

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 12, 2005

A special meeting of the Board of Trustees of Southern Illinois University convened at 10:30 a.m., Wednesday, October 12, 2005, at Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Board Chair Roger Tedrick at 10:35 a.m. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Dr. Keith Sanders
Mr. Matthew Townsend

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Ms. Tequia Hicks
Mr. Steve Wigginton

Also present were Jerry Blakemore, General Counsel; Duane Stucky, Vice President for Financial and Administrative Affairs; and Misty Whittington, Executive Secretary of the Board. A quorum was present.

The Board discussed the proposed schedule and timing of Board meetings for 2006.

At 11:16 a.m., Dr. Sanders moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective bargaining matters. The relevant sections of the Open Meetings Act Statute that allow for the closed session

are 5 ILCS 120/2(c) (1,2,11). The motion was duly seconded by Mr. Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick; nay, none.

The meeting adjourned at 12:55 p.m. No formal action was taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 13, 2005

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, October 13, 2005, at 11 a.m. in Ballroom "B" of the Student Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matthew Townsend
Mr. Steve Wigginton

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Dr. Sam Goldman

Executive Officers present were:

Vaughn Vandegrift, Chancellor, SIUE
Walter Wendler, Chancellor, SIUC

Also present were Jerry Blakemore, General Counsel; John S. Haller, Jr., Vice President for Academic Affairs; Duane Stucky, Vice President for Financial and Administrative Affairs and Board Treasurer; and Misty Whittington, Executive Secretary of the Board.

The Secretary reported a quorum present.

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

The Chair noted that President Walker was not in attendance because of health challenges.

The Chair welcomed new SIUE Student Trustee Matthew Townsend to the Board table and noted the Board's delight with his experience and willingness to serve. Mr. Townsend mentioned that he was excited to be a new member of the Board and looked forward to learning from the other members.

The Chair reported that, pursuant to notice, at approximately 10:30 a.m., Wednesday, October 12, 2005, at Stone Center, members of the Board of Trustees held an executive session. Before the close of the meeting of the executive session, the Board discussed its 2006 meeting schedule. No action was taken. A motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective negotiating matters. No action was taken.

The Chair reported that, pursuant to notice, after the executive session, Trustees had lunch with staff from the President's Office at Giant City Lodge in Makanda, Illinois. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at Stone Center, members of the Board had breakfast with Dr. Rickey McCurry, Vice Chancellor for Institutional Advancement at Southern Illinois University Carbondale. No action was taken.

Dr. Harold Bardo, chair of the Presidential Search Advisory Committee (PSAC) provided a report to the Board. Dr. Bardo reviewed that the Committee had 22 total members and that Trustee Keith Sanders serves as liaison to the Committee. Dr. Bardo reported that Baker-Parker, the search firm hired to assist with the University, has kept the time table as presented to the Board. Dr. Bardo noted that Baker-Parker forwarded written presidential search update logs on September 14 and 28 to the Office of the Board of Trustees at Carbondale and the Office of the President at Edwardsville for the Committee's review and that the logs were confidential concerning nominations and applications received to date.

Dr. Bardo noted that to date there are a total of 53 names on the second log of potential candidates and out of that number 11 people declined or refused to become candidates. As a consequence, 42 names remain active on the log, and 26 resumes have been submitted for consideration. These resumes will be available for the PSAC to review during the week of October 17. He reported that all of the PSAC members were provided an opportunity to review the logs.

Dr. Bardo reported that the PSAC met by teleconference with the Baker-Parker firm on October 11. During the teleconference, the Committee convened an executive session in order for the PSAC to make inquiries of specific persons.

Dr. Bardo reported that Baker-Parker had identified ten individuals who the firm believed best met the screening criteria for the

position of President of the SIU system and that Baker-Parker is currently pursuing several other candidates which they believe also fit the minimum criteria. In addition to the ten names and resumes identified by Baker-Parker, the PSAC members may also ask that other names from the 26 resumes be considered. Dr. Bardo stated that he looked forward to a stimulating meeting on October 21 with the Committee whereby the members would ascertain those applicants to consider for review. He anticipated that the PSAC would have its recommendations to the Board by the established timeline of November 10.

Finally, Dr. Bardo thanked Trustee Sanders for taking the time during the homecoming weekend at SIU Carbondale to provide an opportunity for alumni from around the country to have input in the process.

Chair Tedrick stated that he had spoken with Dr. Bardo earlier and had learned that he was enjoying working with the Committee and noted that some of its members were in attendance. The Chair expressed appreciation to the Committee members for serving and to Dr. Bardo for leading the Committee and for working with Trustee Sanders and the Board.

Under Trustee Reports, Mr. Tedrick reported that the SIU Foundation Board held its annual fall meetings and activities in Carbondale on Thursday, September 29, and Friday, September 30. Mrs. Delyte Morris was present at the Thursday night dinner. She had traveled from North Carolina to be at SIU Carbondale for the Morris Library cornerstone

opening and the Foundation Board meeting, and the participants were delighted to be able to meet with her.

Mr. Tedrick reported that on Friday, the Foundation Board held its business meetings with Larry DeJarnett as the new President. Last year the Foundation raised \$15 million in support of SIU. There was much discussion regarding Chancellor Wendler's presentation of the Saluki Way concept. Board members were excited and felt this was something the University needed to pursue. Also, the Board was encouraged about the upcoming kickoff of the comprehensive campaign on November 4.

Mr. Tedrick noted the highlight of the weekend events was the dedication of the Troutt-Wittmann Center. He stated that he was especially pleased because as a member of the Foundation Board he recalled when Vice Chancellor Rickey McCurry and Athletics Director Paul Kowalczyk and others arranged for him and former Trustee John Brewster to host Pete Wittmann and Kenny Troutt in a reception in Syracuse prior to the Sweet 16 game against Connecticut. It was a reception that was the beginning of the process which ultimately led to the \$4.5 million gift from Pete Wittmann which is the largest gift the University has received to date. That gift paid for what is now the only building on the Carbondale campus that was fully funded from private donations.

Dr. Sanders mentioned that it had been a delight to work with Dr. Harold Bardo for the Presidential Search activities and he thought that he was doing a superb job of leading a very diverse and committed group of the Presidential Search Advisory Committee.

Dr. Sanders provided the report of the September 30 meeting of the National Board of Directors of the SIU Carbondale Alumni Association. He noted that there was a sense of optimism and commitment on the part of the alumni that he had not seen in many years. Dr. Sanders mentioned that Chancellor Wendler's presentation of the Saluki Way caught the imagination and interest of the alumni, and there were a lot of good questions and a lot of interest expressed equally in both the athletic and the academic parts of the proposal. He noted that he had the strong sense that alumni of SIU Carbondale were prepared to help the University in ways greater in magnitude and in contribution than had ever been seen before.

Mr. Simmons provided the report of the Board of Directors of the SIU Edwardsville Foundation. He mentioned that the next meeting would be held October 27. Mr. Simmons reported that a financial audit had been performed and that no material findings were expected. The final fundraising total for Fiscal Year 2005 was announced at \$4.6 million, a new record for SIU Edwardsville; therefore, the fundraising goal for Fiscal Year 2006 will now exceed \$5 million.

Mr. Simmons provided the report of the Board of Directors of the Alumni Association of SIU Edwardsville. He reported that the Association was in the process of hiring a new executive director, and that a person had been hired who is the executive director from the University of Connecticut Alumni Association to assist the Association to perform an audit to assess the qualifications and job responsibilities as it selects a

new executive director for the Association. Mr. Simmons stated that upcoming events were homecoming on October 21 and 22 which would include a soccer alumni reception, alumni softball and baseball games, alumni reception, and inaugural class for the Athletics Hall of Fame. He noted that over 100 alumni and their families would be returning to campus for the softball and baseball games, and the Hall of Fame inductees from across the country and Sweden would be returning for dinner and the induction.

Mr. Simmons reported that a reception would be held on November 4 at Crushed Grapes in Edwardsville. On November 12, an exhibition basketball game will be held against the Carbondale Salukis. On December 10, SIUE night will be held at the Savvis Center in St. Louis to include a pre-game reception.

Under Committee Reports, Mr. Tedrick reported that on Monday October 10, at 2 p.m. the Executive Committee held an emergency meeting for the purposes of discussing the medical condition of President Walker and Presidential leadership needed for Southern Illinois University until such a time that Dr. Walker's successor is in place. He stated that it was decided to bring to the full Board for vote a current and pending matter for presentation to the Board later in the day's meeting. The matter would be to propose the appointment of Dr. Duane Stucky as Interim President while Dr. Walker is utilizing his earned sick leave. He noted that it was the Board's hope that Dr. Walker would be able to get well and return.

Under Executive Officer Reports, Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reported that construction has begun on the \$1.6 million, 11,000 square foot laboratory biotechnology incubator in University Park funded by the Illinois Department of Commerce and Economic Opportunity. The incubator will house 12 laboratories which would be leased to small plant and life-science start-up companies. The U.S. Department of Commerce and Economic Development Administration awarded \$158,000 for SIU Edwardsville's Economic Development Administration University Center, an extension of the Southwestern Illinois Advanced Manufacturing Center initiative. The main focus of the Center's activities would be to perform technical projects for regional companies, helping companies become more competitive.

Chancellor Vandegrift reported that an Athletics Task Force chaired by the School of Business Dean Gary Giamartino has been established on the campus to consider three possible scenarios for the future of intercollegiate athletics at the campus as follows: first, strengthening the existing program to become the very best at the current level; secondly, the possibility of creating a program that would compete at the NCAA Division One level; or third, developing a hybrid program that would include Division One and Division Two teams. Work of the task force will result in a preliminary report next fall, and it will complete its functions by the spring of 2007.

Chancellor Vandegrift reported that on October 12, the Southern Illinois University Meridian Society hosted the Women's Philanthropy Workshop attended nationally by 125 women. Two nationally known speakers presented keynote addresses in the important aspect of philanthropy. Three areas of the campus were sited for a Green Thumb Award by the Edwardsville community as follows: the three areas of the new avenue of trees in the North University Drive median, the Morris University Center, and the Early Childhood Center. He stated that Mr. Bob Washburn was present to represent the folks who performed the work on campus and that everyone was very proud of the beauty of the campus.

Chancellor Vandegrift noted that Trustee Simmons talked significantly about the activities that were going to occur during the homecoming weekend. The Chancellor highlighted that one of the many activities would include the induction of 16 individuals and 4 teams into the inaugural Hall of Fame athletics class on October 22 at the Vadalabene Center which includes 12 student athletes, administrators and coaches, plus men's soccer, tennis, wrestling and women's teams. He also reported that former baseball Cougar Aaron Rakers became the first Cougar ever to win a major league baseball game when he picked up the victory for the Baltimore Orioles defeating the New York Yankees on September 27. The Chancellor noted that Mr. Rakers had been with the Orioles since his final season at SIUE in 1999.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted that the homecoming activities had been discussed and that it was a great weekend. He also noted the Foundation's capital campaign kickoff would begin on November 4 and that he appreciated the work of Vice Chancellor McCurry and his staff. The Chancellor reported a very pleasant visit with Mrs. Morris during her stay at the campus for the Morris Library cornerstone opening and Foundation Board meeting.

Chancellor Wendler reported that he had made a number of visits to high schools during the past month and noted a highlight was an evening spent at Peoria Notre Dame High School with a very nice crowd of parents and students in attendance to talk about the University and the opportunities available for education.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Mr. Jon Pressley.

Mr. Pressley provided his presentation to the Board. He stated that he was a graduate student in Anthropology as well as the president of the Graduate and Professional Student Council (GPSC) at SIUC. He reported that since the September Board of Trustees meeting at which Chancellor Wendler presented his architectural vision for the academic and athletic future of the Carbondale campus, the GPSC had held discussions and had officially made statements concerning two important issues, efficacious input and campus priorities. He noted that the issues were not particular to Saluki Way but were an indication of a broader problem.

Mr. Pressley stated that the GPSC believed that input at the University should not be a top down system. Rather, it should be one that allows for effective constituency input. He noted that the Saluki Way presentation at the September Board meeting revolved mostly around athletics comprising three of the four buildings planned for Phase One. He noted that since the presentation of Saluki Way to the Board, there had been indications that the campus has begun to take constituency input into consideration. The Chancellor had since made several presentations in which only the new stadium and the classroom building were part of the first phase of construction. In addition, a committee was being designed for input for the classroom building. Mr. Pressley stated that the action indicated more balance and it was commendable. The GPSC appreciated that the campus was adjusting to plans in consideration of constituency input. He stated that the GPSC encouraged openness and input of all phases of the planning and decision-making.

Mr. Pressley thanked the Board for having the Chancellors present their tuition and fee increases early so that more input can be provided. He stated that the GPSC envisions a campus planning process which emphasizes the academic mission and places planning and decision making a priority on teaching and research while also ensuring that groups are informed of potential administrative decisions and policy changes so that the constituency groups are allowed ample time and opportunity to provide input and receive explanations and justifications for the proposed changes.

Mr. Pressley stated that the GPSC strongly urged the Board, the Office of the President, Office of the Chancellor, and other administrative units to commit to a true and effective constituency-based system as described. He stated that the GPSC would continue to work closely with all constituency groups to monitor the University's commitment to the process and encourage attempts to speak with one voice.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
AUGUST 2005, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of August 2005 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Dunn, John P.	Instructional Support Specialist (Former: Researcher II)	Library Affairs	09/01/2005	\$ 4,005.00/mo \$48,060.00/FY
2.	Hu, Zhiqiang	Assistant Professor	Civil & Environmental Engineering	08/16/2005	\$ 7,077.00/mo \$63,693.00/AY
3.	Komarraju, Meera	Assistant Professor (Former: Lecturer)	Psychology	08/16/2005	\$ 6,000.00/mo \$54,000.00/AY (Previous Salary- \$ 4,834.00/mo \$43,506.00/AY)
4.	Morehouse, Christopher L.	Assistant Professor	School of Music	08/16/2005	\$ 5,000.00/mo \$45,000.00/AY
5.	Osborne, Mary A.	Education Coordinator	Labor & Employee Relations	09/01/2005	\$ 3,958.34/mo \$47,500.08/FY
6.	Padovani, Cinzia	Assistant Professor	School of Journalism	08/16/2005	\$ 5,667.00/mo \$51,003.00/AY
7.	Park, Meungguk	Assistant Professor	Physical Education	08/16/2005	\$ 5,500.00/mo \$49,500.00/AY
8.	Reeves, Roberta M.	Instructional Support Specialist (Former: Researcher II)	Library Affairs	09/01/2005	\$ 4,293.00/mo \$51,516.00/FY
9.	Scobby, Frank M.	Director (Former: Associate Director)	Administrative Information Systems	08/23/2005	\$ 8,815.36/mo \$105,784.32/FY

10.	Smoot, Pamela A.	Clinical Assistant Professor (75%)/ Director (Education Enhancement for Minority Students) (25%) (Former: Assistant Professor 100%)	Black American Studies/ College of Liberal Arts	08/16/2005	\$ 5,309.00/mo \$47,781.00/AY
11.	Taricone, Martha S.	Chief Academic Advisor (Former: Academic Advisor)	College of Liberal Arts	10/01/2005	\$ 3,238.00/mo \$38,856.00/FY Previous Salary- \$2,943.00/mo \$35,316.00/FY
12.	Tezcan, Jale	Assistant Professor	Civil & Environmental Engineering	08/16/2005	\$ 7,077.00/mo \$63,693.00/AY
13.	Zukic, Naida	Assistant Professor	Speech Communication	08/16/2005	\$ 5,278.00/mo \$47,502.00/AY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Kearney, Brian J.	Sabbatical	ASA-School of Information Management Systems & Applied Technology	100%	01/01/2006-05/15/2006 (Supercedes leave previously reported as 01/01/2005-05/15/2005)

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

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

reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Elble, Randolph	Assistant Professor	Pharmacology	08/22/2005	\$ 6,500.00/mo \$78,000.00/FY
2.	McCarty, Penny	Assistant Director of Human Resources	Human Resources, Springfield	09/19/2005	\$ 6,250.00/mo \$75,000.00/FY
3.	Milbrandt, Joseph	Research Associate Professor	Surgery	09/06/2005	\$ 6,250.00/mo \$75,000.00/FY
4.	Milbrandt, Tracy	Assistant Professor of Clinical Pediatrics	Pediatrics	09/01/2005	\$ 4,166.66/mo \$49,999.92/FY
5.	Strader, April D.	Assistant Professor	Physiology	10/01/2005	\$ 5,667.00/mo \$68,004.00/FY
6.	Turner, Jeremy	Assistant Professor (Former: Research Assistant Professor, Pharmacology)	Surgery	08/15/2005	\$ 5,583.34/mo \$67,000.08/FY (Previous Salary- \$ 4,956.18/mo \$59,474.16/FY)
7.	Wurtzler, Kathy	Cardiothoracic Healthcare Specialist*	Surgery	09/01/2005	\$ 4,875.00/mo \$58,500.00/FY

*Change from term to continuing appointment

- 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>Salary</u>
1.	Comrie, Rhonda	Assistant Professor (former: Instructor)	Primary Care & Health Systems	08/16/05	\$5,745.00/mo \$51,705.00/AY (previous salary: \$4,945.00/mo \$44,505.00/AY)
2.	Dabiri, Farhad	Laboratory Specialist	Mechanical Engineering	08/16/05	\$1,800.00/mo \$21,600.00/FY (note: this is a half time position)
3.	Delfert, Elizabeth	Assistant Professor	Lovejoy Library	09/06/05	\$3,917.00/mo \$47,004.00/FY
4.	Deng, Hongyan	Assistant to the Assistant Manager (formerly term)	Information Technology	08/18/05	\$4,105.00/mo \$49,260.00/FY (previous salary: same as current)
5.	Hale, Donna K	Assistant Professor	Mass Communications	08/16/05	\$4,650.00/mo \$41,850.00/AY
6.	Hume, Susan	Assistant Professor (former: Instructor)	Geography	08/16/05	\$4,979.00/mo \$44,811.00/AY (previous salary: \$4,450.00/mo \$40,050.00/AY)
7.	O'Connor, Dennis	Laboratory Specialist	Mechanical Engineering	08/16/05	\$1,800.00/mo \$21,600.00/FY (note: this is a half time position)
8.	Stone, Lucian W	Assistant Professor	Philosophy	08/16/05	\$4,208.00/mo \$37,872.00/AY
9.	White, Kim	Assistant Professor (former: Instructor)	Family Health & Comm. Health	08/16/05	\$5,500.00/mo \$49,500.00/AY (previous salary: \$4,621.00/mo \$41,589.00/AY)

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of leave</u>
1.	Yu,Xudong	Sabbatical	Computer Science	Change a previously approved sabbatical of 12 months at half pay to 4.5 months at full pay	8/16/05 to 12/31/05 100% (was 8/16/05 to 8/15/06)

C. Awards of Tenure - NONE TO BE REPORTEDD. Awards of Promotion - NONE TO BE REPORTED

APPROVAL OF RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS: CITY OF EDWARDSVILLE LEWIS ROAD PROJECT, SIUE

Summary

This matter proposes the grant of one designation of a right of way and five temporary construction easements to the City of Edwardsville for the use of the City to improve its Lewis Road. The right of way and all temporary easements are located near the north-east end of the campus off North University Drive. A proposed Permanent Right of Way and Temporary Construction Easement Agreement, with legal descriptions, and a map showing the location of each are attached as Exhibits A and B.

Rationale for Adoption

The City of Edwardsville intends to improve Lewis Road between its connection at Illinois Route 157 and SIUE's North University Drive. This improvement can most efficiently be accomplished by removing an existing City-owned road and curve located across University property, and laying a new straight road across University property. A permanent right of way designation is necessary for the City to construct the new road. Temporary construction easements are necessary only during the installation of the new road. The City is responsible for all costs related to the project, including the replacement of any Credit Union parking spaces lost to the realignment.

The legal descriptions were prepared by the City of Edwardsville and have been reviewed by University personnel.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Right of way and temporary easements, as presented and described in Exhibits A and B attached hereto, be and hereby are granted to the City of Edwardsville.

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

Exhibit A

Lewis Road Project

Grantor: Southern Illinois University

Parcel Identification Numbers: 14-1-15-16-00-000-001

PERMANENT RIGHT OF WAY AND TEMPORARY CONSTRUCTION
EASEMENTS

For

City of Edwardsville, IL.

Grantor: Southern Illinois University Governing Southern Illinois University
Edwardsville

THIS INDENTURE WITNESSETH, That the Grantor, Board of Trustees of Southern Illinois University Governing Southern Illinois University Edwardsville, a body politic and corporate of the State of Illinois, for and in consideration of the sum of One and No/100 Dollars (\$1.00) in hand paid, the receipt of which is hereby acknowledged, hereby represents that it owns the fee simple title to and does by these present grant the following to the City of Edwardsville for the sole purpose described below:

1. A right of way described as follows:

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at the southeast corner of said Northeast Quarter; thence North 00 degrees 07 minutes 55 seconds West, on the east line of said Northeast Quarter, 703.65 feet to the existing southerly right of way line of Lewis Road (40 feet wide) and the Point of Beginning of the tract herein described; thence North 89 degrees 05 minutes 58 seconds West, on said existing southerly right of way line, 20.00 feet to the existing westerly right of way line of said Lewis Road; thence South 89 degrees 52 minutes 05 seconds West, 9.71 feet to Point "A"; thence North 00 degrees 07 minutes 55 seconds West, 26.23 feet; thence northwesterly 63.16 feet on a curve to the right, having a radius of 175.00 feet, the chord of said curve bears North 47 degrees 05 minutes 52 seconds West, 62.82 feet; thence North 53 degrees 21 minutes 55 seconds West, 69.98 feet; thence North 36 degrees 45 minutes 31 seconds West, 658.00 feet to Point "B"; thence North 53 degrees 14 minutes 29 seconds East, 80.00 feet to Point "C"; thence South 36 degrees 45 minutes 31 seconds East, 567.50 feet; thence South 81 degrees 42 minutes 55 seconds East, 28.30 feet; thence North 53 degrees 14 minutes 29 seconds East, 42.71 feet; thence northeasterly 55.89 feet on a curve to the right, having a radius of 60.00 feet, the chord of said curve bears North 26 degrees 33 minutes 17 seconds East, 53.89 feet; thence North 00 degrees 07 minutes 55 seconds West, 226.78 feet; thence North 27 degrees 35 minutes 48 seconds West, 53.04 feet; thence North 08 degrees 30 minutes 53 seconds East, 215.73 feet; thence North 19 degrees 41 minutes 55 seconds West, 10.58 feet to Point "D"; thence North 00 degrees 07 minutes 55 seconds West, 79.05 feet; thence North 89 degrees 52 minutes 05 seconds East, 30.57 feet to the east line of said Northeast Quarter; thence South 00 degrees 07 minutes 55 seconds East, on said east line, 877.33 feet to the point of beginning, containing 2.24 acres, or 97,380 square feet, of which 0.40 acre, or 17,543 square feet lies within previously dedicated right of way.

2. ALSO, a temporary construction easement described as:

Temporary Construction Easement "A":

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at Point "A" as described above; thence North 88 degrees 46 minutes 13 seconds West, 212.68 feet; thence North 03 degrees 50 minutes 34 seconds East, 50.71 feet; thence North 31 degrees 12 minutes 19 seconds East, 22.66 feet; thence North 00 degrees 12 minutes 49 seconds West, 52.90 feet; thence North 53 degrees 14 minutes 29 seconds East, 66.50 feet; thence South 36 degrees 45 minutes 31 seconds East, 70.50 feet; thence South 53 degrees 21 minutes 55 seconds East, 69.98 feet; thence southeasterly 63.16 feet on a curve to the left, having a radius of 175.00 feet, the chord of said curve bears South 47 degrees 05 minutes 52 seconds East, 62.82 feet; thence South 00 degrees 07 minutes 55 seconds East, 26.23 feet to the point of beginning, containing 21,190 square feet, or 0.49 acre.

3. ALSO, a temporary construction easement described as:

Temporary Construction Easement "B":

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at Point "B" as described above; thence South 36 degrees 45 minutes 31 seconds East, 13.50 feet to the Point of Beginning of the tract herein described; thence continuing South 36 degrees 45 minutes 31 seconds East, 81.50 feet; thence South 06 degrees 54 minutes 33 seconds West, 30.41 feet; thence North 89 degrees 19 minutes 54 seconds West, 61.70 feet; thence North 00 degrees 15 minutes 41 seconds East, 38.20 feet; thence North 16 degrees 10 minutes 37 seconds East, 58.90 feet to the point of beginning, containing 0.09 acre or 4,094 square feet.

4. ALSO, a temporary construction easement described as:

Temporary Construction Easement "C":

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at Point "B" as described above; thence South 53 degrees 14 minutes 29 seconds West, 22.00 feet; thence North 36 degrees 45 minutes 31 seconds West, 60.00 feet; thence North 49 degrees 33 minutes 00 seconds East, 124.26 feet; thence South 36 degrees 45 minutes 31 seconds East, 68.00 feet; thence South 53 degrees 14 minutes 29 seconds West, 102.00 feet to the point of beginning, containing 0.18 acre, or 7,936 square feet.

5. ALSO, a temporary construction easement described as:

Temporary Construction Easement "D":

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Commencing at Point "C" as described above; thence South 36 degrees 45 minutes 31 seconds East, 65.00 feet to the Point of Beginning of the tract herein described; thence North 89 degrees 40 minutes 03 seconds East, 371.12 feet; thence South 08 degrees 30 minutes 53 seconds West, 49.28 feet; thence North 84 degrees 44 minutes 07 seconds West, 90.01 feet; thence South 89 degrees 35 minutes 34 seconds West, 244.27 feet; thence North 36 degrees 45 minutes 31 seconds West, 50.00 feet to the point of beginning, containing 0.33 acre or 14,539 square feet.

6. ALSO, a temporary construction easement described as:

Temporary Construction Easement "E":

Part of the Northeast Quarter of Section 16, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at Point "D" as described above; thence North 19 degrees 41 minutes 55 seconds West, 83.90 feet; thence North 89 degrees 52 minutes 05 seconds East, 28.10 feet; thence South 00 degree 07 minutes 55 seconds East, 79.05 feet to the point of beginning, containing 0.03 acre, or 1,111 square feet.

General Conditions

With respect to the Lewis Road easements, the Grantee agrees to return the topographical appearance of Grantor's property to its original condition upon the completion of the installation of the new road.

With respect to the Temporary Construction Easements, easement and privilege granted herein shall terminate three (3) years after the contract is awarded or upon completion of the above-mentioned project, whichever is the sooner, and the Grantor will again hold all previously enjoyed rights. The Grantee agrees to return the Grantor's property to its original condition upon the termination of Grantee's temporary Construction Easement.

This conveyance does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

IN WITNESS WHEREOF, the Grantor has set its hand and seal this ___ day of _____, A.D., 2005.

Board of Trustees of Southern Illinois University
Governing Southern Illinois University Edwardsville

BY: _____
President
Southern Illinois University

PROJECT AND BUDGET APPROVAL: STUDENT RESIDENCE HALL IV, SIUE

Summary

This matter will grant project and budget approval for the capital project, Student Residence Hall IV, SIUE. The project would involve construction of a three-story 515-bed student residence hall of approximately 190,000 square feet south of and in close proximity to an existing residence hall, Bluff Hall, with an adjoining 550-space parking lot. The estimated cost of the project is \$39.2 million and will be funded through the sale of revenue bonds to be re-paid from housing revenues and parking and traffic revenues.

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

Rationale for Adoption

Due to lack of housing capacity, SIUE has been unable to house all the new freshmen and transfer students who have applied for university housing. Therefore, in October 2004, a Housing Task Force comprised of students, faculty, and staff members was charged with studying the configuration, size, location, and affordability of building new housing on the SIUE campus. The study indicated that there is a need at the Edwardsville campus for an apartment-type special-interest residence hall for approximately 500 upperclassmen. The Committee recommended private bedrooms in a majority of the rooms and, to enhance security, a single entrance similar to the existing residence halls.

Using the Qualifications Based Selection (QBS) process, the University retained Mackey Mitchell Associates, St. Louis, MO as architects to advise and design the proposed project. The schematic design meetings for the project involved housing staff members and student representatives from Student Government and the Residence Hall Association.

The estimated cost of the overall project is \$39.2 million and will be funded through the sale of revenue bonds to be re-paid from housing revenues for the building and parking and traffic revenues for the parking lot.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be

required prior to the commitment of funds. It is anticipated that the IBHE would consider the matter at its December 2005 meeting.

Type of Facility

The Housing Task Force reviewed many articles regarding U.S. trends in student housing. Several themes emerged from this literature review.

- Aesthetic and programmatic elements take top priority.
- Colleges and universities are beginning to create independent living environments that are on par with off-campus accommodations or even exceed the advantages that off-campus accommodations can offer.
- The trend is to offer more common space; more single rooms; and apartment-type suites with shared lounge areas, study areas, and kitchenettes.
- Upperclassmen are seeking privacy, independence, and single rooms.
- New housing models are ranging from single and double rooms and suite arrangements with bathrooms to two to five bedroom apartments with full kitchen facilities.
- These new housing models help attract highly qualified students.
- Developing a living, learning center model that brings together students of similar interests has been particularly effective when used in conjunction with a specific curriculum or interest.

Based on the review of the current literature and the feedback received from 789 off-campus students who took part in an on-line survey conducted by University Housing, it was recommended that an apartment-type special-interest residence hall be constructed for upperclassmen, with private bedrooms in the majority of the apartments. To enhance security, the Committee recommended a single entrance similar to the other SIUE residence halls. The Committee also recommended a large parking lot to accommodate non-resident visitors of the special-interest groups.

In order to evaluate the most appropriate size of the facility, the Committee reviewed historical and projected numbers for returning housing students, the new freshman class, the number of new freshmen living on campus, new transfer student rates, new graduate students living on campus, and the number of existing students who are new to housing.

The goal of University Housing has always been to give students a structured environment in the residence halls and then graduate them to Cougar Village Apartments. However, University Housing has been unable to provide an adequate number of apartments for groups of residence hall students who have developed friendships. Therefore, these groups of students are choosing to live off campus.

Location

The Committee reviewed six locations for a possible site for new housing. The Committee recommended that the design team review three sites along Circle Drive. The architect reviewed the three sites and recommended the site across from Bluff Hall and Whiteside Road, along Circle Drive.

Summary

After carefully reviewing the data from the student survey and literature regarding new housing, the Committee concluded that SIUE student needs and the needs of students around the country are similar. The Committee reviewed enrollment trends, housing occupancy trends, high school graduation rates, and housing demographics in order to develop a conservative approach to future housing occupancy needs. Based on this information the Committee recommended an apartment-type special-interest residence hall with the majority of the apartments with private bedrooms.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Housing Task Force was comprised of students, faculty, and staff members. The schematic design meetings involved housing staff members and student representatives from Student Government and the Residence Hall Association. Student Government reviewed the plans at a recent meeting. This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

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

(1) The capital project, Residence Hall IV, SIUE, be and is hereby approved at an estimated cost of \$39.2 million, and;

(2) Funding for this project will come from revenue bonds to be re-paid from Housing Revenues and Parking and Traffic Revenues, and;

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

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

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, August 2005, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held September 7 and 8, 2005; Approval of Right of Way and Temporary Construction Easements: City of Edwardsville, Lewis Road Project, SIUE; and Project and Budget Approval: Student Residence Hall, IV, SIUE. The motion was duly seconded by Mr. Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The following matter was presented:

AUTHORIZATION FOR THE SALE OF BONDS:
“MEDICAL FACILITIES SYSTEM REVENUE BONDS SERIES 2005”
TO FINANCE CONSTRUCTION OF THE CANCER INSTITUTE, ACQUIRE AND
RENOVATE OTHER SYSTEM ASSETS AND REFUND THE BOARD’S
OUTSTANDING MEDICAL FACILITIES SYSTEM REVENUE BONDS,
SERIES 1997

Summary

This matter requests Board authorization to issue new money and refunding revenue bonds; authorize the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and authorize the Board Treasurer to designate a person to serve as the Board representative at the TEFRA public hearing; authorize the distribution of the Preliminary Official Statement; execute and deliver the Bond Resolution, Escrow Agreement, Use Agreement, Bond Purchase Agreement, Continuing Disclosure Agreement and final Official Statement; select the following: Bond Counsel, Underwriter, Financial Advisor, Bond Registrar and Paying Agent; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

At its February 10, 2000, meeting, the Board approved the establishment of the Cancer Institute, SIUC, for a total estimated cost of \$14,500,000. At its June 10, 2004 meeting, the Board approved a revised budget for the project for a total estimated cost of \$21,500,000. Approval by the Illinois Board of Higher Education was received on August 10, 2004. Of the total project cost, \$14,500,000 is to be funded from state appropriated dollars and \$7,000,000 is to be funded by issuance of Medical Facilities System Bonds.

A preliminary review, based upon current interest rates, indicates that it would be desirable at this time to refund the Board’s \$15,085,000 outstanding Medical Facilities System Revenue Bonds, Series 1997, by authorizing the issuance of additional new Medical Facilities System Revenue Bonds. Based on current market conditions, present value savings of approximately \$1.3 million are anticipated from refinancing the current Series 1997 Bonds. These savings are planned to be made available for debt reduction.

The Series 1997 Debt Service Reserve account will be released upon issuance of the Series 2005 Revenue Bonds in the amount of approximately \$1.6 million. These funds will be used to either, improve, renovate, or acquire other assets within the Medical Facilities System or reduce the amount of debt issued to refund the Series 1997 bonds.

Funding for this project and the refunding will come from the sale of Medical Facilities System Revenue Bonds Series 2005 in the estimated sum not to exceed \$25,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale and capitalized interest. Funds to repay the Revenue Bonds will come from clinic revenues. The Bonds will be secured by a pledge of all University Tuition that is secondary to the pledge to the Housing & Auxiliary Facilities System.

The Tax Equity and Fiscal Responsibility Act, as amended, requires a TEFRA hearing. The Board is required to designate a representative who must attend the hearing and certify that said hearing was held. This proposed Board Resolution authorizes the TEFRA hearing and delegates to the Board Treasurer the responsibility to provide public notice of the hearing and to designate a person to attend the hearing and serve as the representative of the Board. TEFRA requires the approval of the Governor of the State of Illinois to be procured after such public hearing and prior to the issuance of the Revenue Bonds described below.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Cancer Institute was developed with significant input from and review by the School's clinical and basic science departments, as well as a steering committee representing the School and its two hospital partners.

SIU Physicians and Surgeons, Inc., Board of Directors was provided information regarding both the financial arrangements for the Series 1997 refunding and the issuance of new bonds for the Cancer Institute.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Medical Facilities System Revenue Bonds, Series 2005 (the "Bonds"), in an amount not exceeding \$25,000,000 principal amount (net of original issue discount, if any) in

order to provide funds to: (a) construct and equip a portion of the Cancer Institute; (b) improve, renovate and acquire other system assets; and (c) refund the Board's outstanding Medical Facilities System Bonds, Series 1997, provided, however, that such bonds shall only be refunded if the present value savings attributable to such refunding is at least three percent of the principal amount of the callable bonds refunded. The description of the Improvements may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond Counsel to the effect that such supplement or amendment does not adversely affect the tax exempt status of interest on the Bonds.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler, LLP, Chicago, Illinois, be and is hereby retained to act as Bond Counsel with respect to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing agreement, the firm of Lehman Brothers, Incorporated, New York, New York, be and is hereby retained as Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds.

(4) Pursuant to the University's existing contract, the firm of John S. Vincent and Company, LLC, Chicago, Illinois, be and is hereby retained as Financial Advisor for the preparation of the Preliminary and Final Official Statement and other matters related to the sale.

(5) LaSalle Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds, and as Escrow Agent for the refunded Series 1997 bonds pursuant to an Escrow Agreement to be entered into between the Board and such bank.

(6) The Treasurer of this Board is hereby authorized to enter into a Bond Purchase Agreement with Lehman Brothers Inc., the Underwriter, for the sale of the Bonds.

(7) The Board approves the preparation and distribution of a Preliminary Official Statement and the execution and delivery of the Official Statement in substantially the same form as the Preliminary Official Statement but including the final terms of the Bonds, and the Continuing Disclosure Agreement as prepared by the financial advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer¹.

(8) In order to provide for the payment of the costs of the project, capitalization of interest, payment of expenses, and funding of the escrow, it is necessary that this Board authorize the issuance of its Southern Illinois University Medical Facilities System Revenue Bonds, Series 2005, in an amount not to exceed \$25,000,000 (net of original issue discount, if any) and to have a final maturity not later than April 1, 2026. The price at which the Bonds will be purchased by the Underwriter may not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 5.75%. The Board hereby approves the execution and delivery of the Bond Resolution, Escrow Agreement and Use Agreement as prepared by Bond Counsel, and the Bond Purchase Agreement as prepared by Underwriter's Counsel with such necessary changes as shall be approved by the Financial Advisor, Underwriter, and Board Treasurer¹.

(9) The Board, pursuant to the Tax Equity and Fiscal Responsibility Act, as amended, hereby authorizes the holding of a public hearing and designates the Board Treasurer or his designate to represent the Board at the hearing and to take the necessary action to assure notice to the public and compliance with all applicable statutes and regulations.

(10) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; *provided, however*, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

Mr. Simmons moved approval of item. The motion was duly seconded by Dr. Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair asked that the Board consider a Current and Pending Matter. Mr. Simmons moved that the Board consider the matter. The motion was duly seconded by Dr. Sanders, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

APPOINTMENT OF INTERIM PRESIDENT,
SOUTHERN ILLINOIS UNIVERSITY

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Duane Stucky is appointed Interim President of Southern Illinois University and will be compensated at a salary of \$21,666.67 per month, \$260,000 per fiscal year, effective October 13, 2005, through December 31, 2005, or as extended by the Board of Trustees or the Executive Committee of the Board.

Dr. Sanders moved approval of item. The motion was duly seconded by Mr. Wigginton. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Ms. Tequia Hicks;

Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held November 10, 2005, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting in the Video Lounge.

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

The meeting adjourned at 11:36 a.m.

Misty Whittington, Executive Secretary