

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 7, 2006

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 4:05 p.m., Wednesday, June 7, 2006, in the Alumni Conference Center, Building 273, Southern Illinois University School of Dental Medicine, Alton, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

The following members were absent:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Matt Townsend

Also present were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. A quorum was present.

In the absence of Mr. John Simmons, the Chair appointed Dr. Sam Goldman to serve as Secretary pro tem. At 4:10 p.m., Ms. Hicks moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Dr. Sanders.

The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

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

Sam Goldman, Secretary pro tem

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 8, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 8, 2006, at 9:57 a.m. in Roller Hall, Room 1511, Main Clinic Building, Southern Illinois University Edwardsville School of Dental Medicine, Alton, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Matt Townsend

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. John Dunn, Provost, SIUC
Dr. John Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Vice President for Financial and
Administrative Affairs

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. 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 welcomed the following new constituency heads to the Board meeting: Dr. Brad Colwell, chair of the Graduate Council, SIUC; Mr. Akeem Mustapha, president of the Undergraduate Student Government, SIUC; and Mr. Carl Mitchell, president of the Student Body, SIUE. The Chair thanked Dr. Bill Whitson for his service as chair of the Graduate Council, SIUE.

Dr. Whitson thanked the Board, President Poshard, late President Walker, and Acting President Stucky for their collegial respect and communication with the constituency heads of SIUE while he served as chair. Dr. Whitson expressed appreciation for the time spent by Vice President Haller and President's Office staff members who attend luncheons with the constituency heads to speak freely about important issues. Dr. Whitson thanked the Board for continued support of the School of Dental Medicine and noted that Dean Boyle was a fine leader of the School of Dental Medicine. Dr. Whitson reported on his upcoming research projects in which he would be engaged. One is a joint project with the plastic surgery section of the SIU School of Medicine in Springfield to try to develop new scaffolding on which to grow bone cells for much better efforts of mineralized tissue repair. The other project is the growth of adult stem cells from human teeth for an improved way to make dentine.

The Chair reported that, pursuant to notice, at approximately 2:30 p.m. on June 7, 2006, members of the Board of Trustees enjoyed a tour of the Alton campus given by Dean Boyle. Mr. Tedrick thanked Dean Boyle for her hospitality and accommodations of the Board members.

The Chair further reported that at approximately 3:30 p.m., in the Alumni Conference Center, Building 273, on the Alton campus, members of the Board held an executive session. He reported that the main portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, after the executive session, members of the Board of Trustees had dinner at Tony's in Alton, Illinois. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Alumni Conference Center, Building 273 on the Alton campus, members of the Board had breakfast with Mr. Mike Ruiz. No action was taken.

Under Trustee Reports, Chair Roger Tedrick reported that he attended the College of Business commencement at SIU Carbondale on May 13. He also reported that he attended the groundbreaking ceremony for Evergreen Hall at SIU Edwardsville with President Poshard on May 18.

Dr. Keith Sanders provided items related to commencements at SIU Carbondale and Rend Lake College. Dr. Sanders reported that he was commencement speaker at the Rend Lake College commencement on May 12. He noted that he received a number of inquiries from students asking about transferring to SIU and that more than half of the graduates from

Rend Lake College attend one of SIU's campuses for additional courses of study. Dr. Sanders complimented Southern Illinois University for developing a good working relationship with colleges such as Rend Lake College. Dr. Sanders also reported that on May 13 he attended the commencements of the College of Education and Human Services and Applied Sciences and Arts at SIUC. He noted that he witnessed some excellent, and yet different, procedures of each commencement and recommended that the colleges periodically hold a best practices session to best facilitate the running of commencement exercises.

Dr. Sanders made comments related to the visit to the School of Dental Medicine. He commended the foresight of then Dr. Delyte Morris and his staff in purchasing the campus before he was sure that Southern Illinois University would have a School of Dental Medicine. Dr. Sanders noted that the school is now one of few in the nation that has its own campus. He mentioned how impressed he was by reports that the Dental School takes students from the middle in terms of test scores of the incoming dental students across the nation, and by the time they leave the School of Dental Medicine they are among the top ten in the nation in terms of how well they do on their examinations as they go into the profession of dentistry. Dr. Sanders stated that he was so impressed by the clinical facility the Board members toured on the prior day with patients receiving dental care from students being supervised by experienced dentists. He added that the faculty to student ratio was one professor for every five or six students. Dr. Sanders noted that there was

still time at the Dental School, as Dr. Whitson pointed out, for much research to go on to advance the cause of dentistry nationally and internationally. He stated that he was proud to be associated with a University that has seen such an entity grow to such value and prominence in the last 35 to 40 years.

Ms. Marquita Wiley provided a report on the School of Medicine commencement in Springfield on May 20. Ms. Wiley reported that she attended and participated in the commencement which was an exciting and impactful experience. She noted that the graduates were listed in the program along with their home towns. She acknowledged that the School of Medicine is preparing physicians from among the population in Illinois and that those graduates are likely to practice in Southern Illinois. Ms. Wiley congratulated Dean Dorsey and his staff at the School of Medicine for the value and service the school provides to the Southern Illinois community.

Dr. Sam Goldman reported that he attended commencement ceremonies at SIUC on May 12 and 13 for the College of Liberal Arts, College of Mass Communications and Media Arts, School of Law, and Graduate School.

Chair Tedrick noted that Trustee Goldman was able to attend the commencement for Student Trustee Tequia Hicks.

Under Executive Officer Reports, President Poshard made his report to the Board. He provided an update on a number of goals that the Board endorsed for the President's Office. For the first goal, President

Poshard reported that with Vice President Haller's help he had reviewed the strategic plans of the University which are the Vision 2020, Southern at 150, and the SIUE Long-Range Plan. By June 30 President Poshard will submit to the Board a final set of recommendations resulting from his review.

For the second goal, which deals with making the system more interdependent and integrated, the President reported that a search had been completed for a new media relations staff person to more effectively communicate the work of the President's Office and the benefits of the University system.

For the fourth goal, the President reported that a clear and unambiguous vision statement had been presented to the Board which will continue to be refined but it would be one that would help guide the direction of the University system. He noted that the vision statement, goals and objectives would be shared with the campus constituencies in due course. President Poshard stated that he had held one meeting on each campus to begin to share the goals and objectives with constituency groups.

For the sixth goal, President Poshard reported that a monthly meeting schedule with the Chairman of the Board would be finalized by the end of the month which was to assist the goal of developing closer working relationships with the Board.

For the seventh goal of increasing the University's presence in Springfield and Washington, D.C., President Poshard articulated highlights

of the legislative session with respect to Southern Illinois University and its budget. The University received \$220.2 million in state general funds support which was an increase of approximately \$4.2 million. The University received a special lump sum general revenue fund reappropriation of \$250,000 for the Vince Demuzio Governmental Internship Program. \$200,000 was provided for the TRIO Program for minority recruitment, retention, and support. A special appropriation of \$1.2 million was provided for the operation and maintenance for the Springfield School of Medicine combined laboratory facility.

President Poshard acknowledged that Senate President Emil Jones was able to acquire for the University a special appropriation of \$1.07 million for the James E. Walker Presidential Scholarship Fund. A special appropriation of \$262,000 was received for costs associated with the construction and furnishing of replacement cabins at the SIU Carbondale Touch of Nature Center. President Poshard thanked Len Lieberman and others from the Jewish Federation for helping the University lobby for the effort. MAP funding was increased by 9.8 percent for approximately \$35 million which is the first non-prorated MAP award in a number of years. President Poshard reported that \$1.3 million was received for nursing educator scholarships and that staff from SIU Edwardsville were instrumental in taking the item to the legislature.

President Poshard reported that a \$1.5 million state grant was received from the Department of Financial and Professional Regulation for the SIU School of Pharmacy operations and support for their second year.

A \$1 million state grant was received from the Department of Commerce and Economic Opportunity to provide facility operating and research funds for the National Corn to Ethanol Research Center and an additional \$3 million for remodeling, equipment, and expansion costs for that center. The SIU Carbondale Transportation Education Center received a reappropriation of \$3.9 million.

President Poshard reported that the University received planning money of \$2.9 million for the renovation for SIU Edwardsville's Science Building, \$1 million for the entry road for the Research Park at SIU Carbondale, \$26 million for the Morris Library renovation at SIU Carbondale, and \$3.9 million for old capital renewal projects.

For the ninth goal, President Poshard reported that in regard to assuming an increased role in fundraising, he had another successful month in the Capital Campaign at SIU Carbondale by securing a major gift. On May 19, the Presidential Golf Tournament was sold out and raised \$30,000 to \$35,000 for the Presidential Scholarship funds. He stated that he had attended a fundraiser in the community on May 19 for McLeod Theater at SIU Carbondale.

For the twelfth goal, President Poshard reported in regard to expanding diversity that in responding to the Department of Justice case the Next Step Committee, headed by Vice President Haller and General Council Blakemore, had been formed on each campus to evaluate the academic and nonacademic programs for requisite underserved student participation.

For the thirteenth goal, President Poshard reported that the goal had been accomplished which was the finished Master Land Use Plan with proposed timelines of each project including Saluki Way.

For the fourteenth goal, President Poshard reported in regard to expanding services into the region, that he held meetings on May 10 and 11 and three meetings had been held during the month of June for the Connect SI and venture capital projects to which Vice President Stucky is leading. The President reported that on May 17, he met with Director of Commerce and Economic Opportunity Jack Lavin and received assurances of the funding for the Connect SI and venture capital projects for the region.

President Poshard reported that he attended graduation ceremonies at SIU Edwardsville on May 6 for three colleges, at SIU Carbondale on May 13 for five colleges, and the School of Medicine graduation on May 20.

Dr. John Dunn, Provost and Vice Chancellor for Academic Affairs, SIUC, made the report for Chancellor Wendler in his absence. He reported that Chancellor Wendler was in Japan at the invitation of Dr. Daisaku Ikeda. Earlier in the year, the Board approved an Honorary Degree upon Dr. Ikeda, but he was unable to travel to the campus due to some health concerns. Dr. Ikeda invited Chancellor Wendler and Dr. Larry Hickman from the Center for Dewey Studies to come to Japan at his expense to meet with him and to receive his honorary doctorate. Provost Dunn reported that Dr. Ikeda is known internationally for his

generosity and humanitarian work, and he has significant interest in John Dewey and the work of the Dewey Center.

Provost Dunn reported that the Flying Salukis had a very strong finish in national competition recently, finishing fifth right behind the Air Force Academy in the National Intercollegiate Flying Association's annual competition. Senior William Gersch placed in five events and sophomore Jennifer Byrne earned the distinction of top female pilot in the nation for a second consecutive year.

Provost Dunn reported that a delegation from the College of Applied Sciences and Arts was currently visiting in China and Taiwan. The purpose of the trip was primarily to develop partnerships in aviation and related information systems fields. Dean Paul Sarvela, along with John Cotter, interim chair of Aviation Technologies; David Worrells, associate professor in Aviation and Flight Management; and Stephen Shih, assistant professor in the School of Information Management Systems; will meet with representatives from Sanya Aviation and Tourism College in Sanya, China, and Hainan Airlines.

Provost Dunn reported that the Morris Library renovation was on track and on schedule with workers set to finish removing the last portions of exterior brick during the same week. The estimated \$48 million project was proceeding according to plan with completion set for 2008. He noted that the interim system located at the McLafferty Annex is working well in shuttling books back in forth.

Provost Dunn reported that three students from SIU Carbondale took home cash prizes for research presented at the first-ever St. Louis Area Undergraduate Research Symposium held in the spring at Washington University. Sara Reardon, a junior in microbiology, took second place and a cash prize for an oral presentation examining genetic links to infertility and cancer.

Provost Dunn reported that a doctoral candidate in SIU Carbondale's Geology Department is using advanced computer modeling and other methods to create a three-dimensional model of a gold deposit in Nevada. Abani Ranjan Samal recently won a grant from the Geological Society of America to pursue his research, which centers on the Florida Canyon gold deposit in northwest Nevada. Powerful software is used to simulate mines. His research will help mining companies find the best way to approach such mineral deposits.

Provost Dunn announced that Dr. Charlotte West will be acknowledged in New Orleans later in the month and be inducted into the National Association of Collegiate Directors of Athletics Hall of Fame. Dr. Thomas Calhoun, associate provost for academic affairs and distinguished professor of sociology won the North Central Sociological Association's Aida Tomeh Award for Distinguished Service.

Provost Dunn reported that another delegation was in China which includes Trustee John Simmons. The purpose of the trip is to share ideas about energy and trade. The delegation includes John Koropchak, vice chancellor for research at SIUC; John Mead, director of the

SIUC Coal Research Center; and Tomasz Wiltowski, associate professor of mechanical engineering and energy processes.

Provost Dunn reported that SIU Carbondale received a nice gift from Dr. Bob Gower who serves on the Opportunity Through Excellence Committee for the College of Science and is involved as a Capital Campaign leader. He established the Bob G. and Mary Beth Gower Scholarship Endowment at SIUC in 1989, and recently, through a gift of stock, added \$156,045 to the scholarship fund which provides summer scholarships to Chemistry and Biochemistry graduate students.

Provost Dunn reported that summer classes and summer camps were underway on the campus, along with an extensive lineup for the Southern Illinois Music Festival, the Summer Playhouse at McLeod Theater, and the Sunset Concert series.

Provost Dunn reported that for grants and contracts during the last month there were 79 awards totaling \$4.5 million. He noted that Karen Lips' work was reported in the *New York Times* on June 6. Her proceedings paper was presented at the National Academy of Sciences. She is a zoologist at SIU Carbondale who has been studying a particular fungus and how it is spreading which has significant interest in many fields including human health.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported that spring commencement was held on May 6 for more than 1,525 students at SIU Edwardsville. He stated the campus was pleased to have President Poshard, Trustee Simmons and Trustee

Hightower in attendance. The School of Dental Medicine commencement ceremony was held on June 3 where 50 students received doctorates in dental medicine.

Chancellor Vandegrift reported that Ron Schaefer, a professor in the Department of English Language and Literature earned the designation of William and Margaret Going Endowed Professor, the first endowed professorship at SIU Edwardsville and that the campus was very pleased with his accomplishments of over 25 years of work.

Chancellor Vandegrift reported that Jason Scott and Mary Stunson of the School of Pharmacy are two of 15 national scholarship winners among students from 90 schools of pharmacy across the country. The American Foundation for Pharmaceutical Education's Gateway to Research Scholarships program awarded \$5,000 each to the students who will work closely with a faculty mentor to complete a research project.

Chancellor Vandegrift reported that Police Chief Gina Hays had been designated a Certified Police Chief by the Illinois Association of Chiefs of Police (IACP). The designation states Hays met the highest standards of competency and conduct and is one of a select few police chiefs to meet the requirements of the program since its inception in 1998.

Chancellor Vandegrift reported that with sadness SIU Edwardsville recognized the passing of Katherine Dunham on May 21 who was emerita University professor for the Southern Illinois University system and retired adjunct faculty member in the SIU Edwardsville

Department of Anthropology. The Chancellor noted that after a 35-year, worldwide career as a dancer and choreographer in theater and film, Miss Dunham came to the SIU Carbondale campus in 1964 to choreograph a student opera. She founded the Katherine Dunham Center for Performing Arts and Katherine Dunham Dynamic Museum at SIU Edwardsville's East St. Louis Center. The Kennedy Center Honor was bestowed on Miss Dunham in 1983, for her long service to the arts, and she was awarded a National Medal of Arts at the White House.

Chancellor Vandegrift reported that he, along with President Poshard, attended an economic impact luncheon on May 16 for area business and community leaders. At the luncheon, a report was unveiled detailing SIU Edwardsville's \$358 million annual economic contributions to the region.

Chancellor Vandegrift reported that on May 17 Illinois Attorney General Lisa Madigan held a news conference on the campus announcing the state of Illinois' recent acquisition of the Bohm Woods, a 92-acre tract adjacent to campus. She was joined by officials of the Illinois Department of Natural Resources (IDNR), area lawmakers, University officials, environmentalists and residents. Biological Sciences faculty will be working with the IDNR regarding the appropriate use for that tract of land. Bohm Woods is the largest and best old-growth forest remaining in the Metro-East.

Chancellor Vandegrift reported that Chairman Tedrick and President Poshard attended the groundbreaking for Evergreen Hall on

May 18. Faculty, staff, students, administrators, contractors, and area legislators were in attendance to mark the University's new Carnegie Classification status as "primarily residential." The Chancellor noted that as of the prior day there were 180 students that had applied to SIU Edwardsville for whom housing cannot be found on campus for the fall. He stated that Vice Chancellor Emmanuel and staff were working closely with community leaders to place those students in housing.

Chancellor Vandegrift reported that the Softball Cougars completed their season with a school-record 52 victories and the team's first-ever appearance in the NCAA finals as the Great Lakes Valley champion, and the team also claimed the Great Lakes Valley Conference Championship. Softball senior Alicia DeShasier and junior pitcher Sabra McCune were named NCAA Division II softball All-Americans. Senior Holly Noller won the national title in the women's javelin at the NCAA Division II Track and Field Championships on her final throw of her collegiate career. With the throw, she also qualified for the AT&T USA Outdoor Track and Field Championships in Indianapolis.

Chancellor Vandegrift reported that baseball ended its season with a 40-19-1 mark and a third place finish in the NCAA Tournament's North Central Regional. Pitcher Kyle Jones was named to the 2006 Rawlings/ABCA All-American First Team. Jones, GLVC Pitcher of the Year and North Central Region Pitcher of the Year, finished the season with an 11-1 record and set NCAA D-II records for consecutive scoreless innings

pitched and six shutouts. Jones led the nation with a 0.85 earned run average.

Chancellor Vandegrift reported that the men's and women's track and field teams both finished in seventh place at the NCAA Division II Outdoor Track and Field Championships and finished with ten All-Americans and a relay All-American team which was the best-ever finish in the meet. The Chancellor noted that the year had been filled with six Great Lakes Valley Conference Championships and the athletic program placed second in the league's All-Sports Trophy and Commissioner's Cup.

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

Mr. Strong provided his comments to the Board. He stated that environmental education for public school students and intensive training for first responders, and students from many SIU academic units regularly use the facilities of Touch of Nature to compliment their classroom learning. He referred the Board to information packets distributed to each of them which included a complete list of the names, addresses, and phone numbers of the Friends of Touch of Nature Board of Directors. He welcomed the Board to call any member to discuss the Center and its operation. Mr. Strong stated that their board meets every two months with Touch of Nature's Director and staff wherein they are kept fully informed of all aspects of the center, its operations, financing, and personnel. He noted that of the Friends of Touch of Nature main activity is fundraising

and that over \$200,000 was being held in trust by the SIU Foundation and at an area bank. The interest from the trust provides camperships for underprivileged individuals who could not otherwise attend camp. For the current year, the Touch of Nature staff and the Friends group have together raised over \$80,000 in goods and services for the center.

Mr. Strong reported that the Friends board works closely with the Jewish Federation to help obtain additional state funding for the center's infrastructure. He stated they were pleased to learn that their efforts resulted in the legislature recently allocating over \$250,000 to replace some of the cabins at Touch of Nature. He noted that Dr. Gary Thomas and Dr. Mary Finley, who were both former camp counselors and special education administrators from Southern Illinois, had traveled with him to present to the Board the Friends of Touch of Nature's opposition to a proposed change in the reporting line for Touch of Nature from Plant and Service Operations under the Office of Administration to the Provost and Vice Chancellor.

Mr. Strong reported that in the last 12 years, for the fourth time such a change had been proposed to the Board. He stated that the result had been that its mission of outreach and service to the University and the community had been compromised. He noted that the Friends board objected strongly to the latest effort to make another change. Despite the Friends board involvement and knowledge of Touch of Nature, its personnel and its programs, it was not informed in advance of the proposed change,

nor was their comment sought by the directors of the academic review study which was being used as a justification for the change.

Mr. Strong stated that the group reviewed the study, and the group disagreed with its findings and conclusions. Mr. Strong noted that he was a parent of a severely disabled adult and could tell the Board first-hand the joy that the center brings to the lives of the disabled, non-disabled and their families. His daughter had attended Camp Little Giant on several occasions, and he and his daughter had helped register campers on other occasions. Mr. Strong related that he had the opportunity to see the faces of the campers and their families and feel their excitement and enthusiasm. He noted that the speakers took the time out of their schedules because it was a small sacrifice to speak to the Board on the issue and the center which were near and dear to their hearts.

Mr. Strong introduced Dr. Gary Thomas. Dr. Thomas provided his comments to the Board. Dr. Thomas stated he was a special education administrator who had employed over 350 special education teachers over the years and currently provided special education services to over 2000 children with disabilities.

Dr. Thomas recalled that Touch of Nature had been shifted from department to department over the years, and it seemed that when stability was to occur, a change was made. He noted that at present, the transfer of Touch of Nature from Plant and Service Operations to the Office of the Provost change seemed to be on the strength on an internal and external review and other considerations. Dr. Thomas recalled that his

experience as participant and recipient of internal and external reviews had been that interviews would be held with a select number of people who may or may not have working knowledge of the day-to-day operations, numbers were crunched and conclusions were reached. He noted that in the present case staff members were reviewed minimally if at all. Many interviews were conducted on campus and not on site. The Friends of Touch of Nature were not consulted regarding the review, and their perceptions of the circumstances of the Touch of Nature were not included. The conclusions of the report appear to suggest that the Touch of Nature has a lack of direction, it has a lack of performance of staff, and a lack of congeniality. Dr. Thomas stated that the conclusions were abstract constructs which were difficult to evaluate and to make decisions, not facts on which to make bold decisions.

Dr. Thomas reviewed that over the years financial support of the Friends of Touch of Nature had generated many structural improvements. He noted the Friends board had paid for many camper scholarships, it meets six times per year with administrative management and programmatic personnel, it is currently engaged in activities to bring in thousands of dollars for camp participation, and it has several hundred thousand dollars in various accounts at the SIU Foundation. He stated the Friends board was not consulted regarding the review. The Friends board had provided multiple thousands of dollars of support. The Friends board had provided many hours of physical labor, and with that level of activity the group was not consulted.

Dr. Thomas reported that the Friends board felt the program is on the right path. Touch of Nature needs the support system of the Plant and Services Operations and the management team is in place to continue moving in a positive manner.

Dr. Thomas introduced Dr. Mary Finley, special education administrator.

Dr. Finley provided her comments to the Board. She noted that she was a quadruple degree graduate of SIU Carbondale and assistant director of JAMP Special Education Services, a public school cooperative that serves the southern four counties in Illinois. Dr. Finley worked at Camp Little Giant for three summers in the 1970s and has served on the Friends of Touch of Nature board for ten years. She stated that she hoped to share with the Board Touch of Nature's role in academic support and in community support and outreach. In an academic support role students are engaged in the broad learning opportunities available at Southern Illinois University deemed to be critical by Southern at 150. Touch of Nature provides a wide variety of professional development in the form of research, field work, internships, assistantships, volunteer work, and part-time employment to students each year from the SIUC Departments of Education, Forestry, Geography, Physical Education, Plant Biology, Recreation, Rehabilitation, Social Work, Speech, Special Education, and Zoology. In addition, students participate in 11 classes all or part of which were taught on sight during the 2006 academic year. There are four current or ongoing research projects being conducted at Touch of Nature. The

Friends board meets with the Touch of Nature administration and staff every two months. Its membership is comprised of individuals in the exact and identical roles suggested for an advisory board in the summary of the internal and external reviews of Touch of Nature that was conducted in the fall of 2005, faculty, alumni, emeritus, and local business leaders as well as parents, grandparents, and educators of individuals with disabilities.

Dr. Finley reported that with the exception of Plant and Service Operations, no one is more informed than the Friends of Touch of Nature board regarding Touch of Nature operations. She noted the board was extremely pleased with the administration at Touch of Nature which has enhanced the improvement and growth of all programs, has upgraded the professionalism and caliber of all Touch of Nature staff, has increased the support and involvement of the community and has masterminded the budget turnaround. She noted that in a community support and outreach role, for FY06 Touch of Nature received over \$80,000 in grants, donations, gifts, and in-kind support from the community. The second annual Illinois Centre Mall fundraiser on the prior weekend in Marion was very successful in raising money for camperships to Camp Little Giant, as well as raising community awareness of SIU and Touch of Nature's service and commitment to individuals with disabilities. Dr. Finley referred to a list of 94 contributors who are community members, groups, and businesses providing gifts, donations, and in-kind support, includes Rotary Clubs, Kiwanis Clubs, individual donors, many businesses, the Illinois Centre Mall, E. T. Simonds Construction, Pat Benton and Magic 95.1 Radio,

service fraternities and sororities, Knights of Columbus, Southern Illinois Healthcare, Midwest Medical Supply, Rehabilitation Institute of Chicago, Southern Illinois Surgical Appliance, and nine different motorcycle clubs and car clubs.

Mr. Guice Strong continued. He mentioned that Touch of Nature meant a lot to him. His daughter's experience there had been wonderful. He made reference to an information packet distributed to the Board which included a copy of the Friends board resolution on the administration's proposed change of reporting line. He requested that the resolution be included in the official record of the Board of Trustees meeting.

Mr. Strong stated that the Friends board was doing everything it could to ensure that Touch of Nature is alive and well in making a difference in the lives of the disabled, the non-disabled, SIU students, and public students alike for decades to come. The Friends board and the current staff of Touch of Nature have repeatedly demonstrated their commitment to the center and to those it serves. He stated that it was time for the Board of Trustees to join them in resolving to refuse to make the change of reporting line that has been requested and instead look for new and better ways to support Touch of Nature, its programs, and the numerous individuals that it serves.

The Friends of Touch of Nature resolution presented to the Board is included for the record. Mr. Len Lieberman provided his comments to the Board in writing and those are included for the record.


RESOLUTION OF THE BOARD OF DIRECTORS
FRIENDS OF TOUCH OF NATURE
June, 2006

We, being the Board of Directors of the Friends of Touch of Nature Environmental Center at Southern Illinois University Carbondale, hereby RESOLVE:

- 1.) That we recently learned of the proposal to shift the reporting line of Touch of Nature (Touch) from the Office of Administration to the Office of Provost and Vice Chancellor and to make personnel changes at Touch of Nature; and
- 2.) That the Friends Board is highly knowledgeable about Touch and its operation, having spent more than 30 years supporting its many programs for both disabled and non-disabled individuals and we were surprised and dismayed to learn of the proposed changes and believe that we should have been advised by the Administration prior to such changes being presented to the Board of Trustees; and
- 3.) That as a Board we are fully supportive of Touch of Nature's current management team and we commend them for their efforts to reverse a short term budget shortfall while still maintaining superior programming and community outreach efforts; and
- 4.) That under the current reporting arrangement Plant and Service Operations is providing Touch with what it needs most, which is infrastructure and facility support, and that this relationship does not prevent the involvement of relevant academic units with Touch; and
- 5.) That the University Administration's proposal to move the reporting line of Touch from the Office of Administration to the Office of Provost and Vice Chancellor is not in the best interest of Touch of Nature, its academic support mission, nor its and the University's community outreach efforts.

Therefore, be it resolved, that because Touch of Nature's management team is moving the entire program in the right direction and its operation is now approaching fiscal solvency, and the current reporting arrangement best supports Touch's multiple missions of education and community outreach, we are unequivocally opposed to any changes at Touch and respectfully request the Board of Trustees of SIU also oppose any such changes.

For the Board,


Guice G. Strong, President

June 8, 2006

THEMES OR COMMENTS FOR SIU BOARD OF TRUSTEES MEETING

Mr. Chairman and Members of the Board of trustees, permit me to introduce myself. I am Len Lieberman, the Associate Vice President for Government Affairs for the Jewish Federation of Metropolitan Chicago and the Jewish Federations in Illinois. I have served in this lobbying capacity in Springfield for over 25 years, and I was employed by the State of Illinois in a variety of planning and intergovernmental capacities prior to the Springfield Office of the Jewish Federations opening in 1981. I heard from the Touch of Nature Advisory Board, of which I am a lifetime honorary member, about this meeting and the possibility of future management directions for the Touch of Nature field campus. Thank you for indulging me to make the following remarks, in three different discussion areas:

(1) The mission and role of this university is far broader than academics. You have a jewel within your system that is terribly underappreciated by SIU – the Touch of Nature Field Campus that serves the southern and central Illinois community at large. If you have not been given a list of groups that have used the camp site in the past few years, permit me to share a few with you:

Public school teachers from as far away as Chicago come to Touch to learn how to take a “walk through the woods” with their students.

Fire fighters from Illinois, Kentucky, Missouri and Indiana sponsor and run a camp for children who are burn victims, so that the naturally shy children concerned about the appearance of their burned limbs and bodies feel more at ease by being with others in the same situation.

A snake ecology workshop for 150 students and staff from a biology program at Eastern Illinois University.

A week long camping program for at risk kids sponsored by the Carbondale Police Department – and another camp for at risk kids from Kankakee.

ROTC groups from around the Midwest use Touch for training and maneuvers.

A conservation program sponsored through Lincoln Junior High School in Carbondale for 20 students.

SIRSS (Southern Illinois Regional Social Services) sponsored a five day mentoring camp for teens from Carbondale.

Grant Middle School in Fairview Heights sent 57 students to learn about aquatic life, to hike, and canoe.

Project DARE sent youths from Carbondale and from East Peoria to spend a week at Touch.

And – my own Southern Illinois Jewish Federation, sending 100-110 children each summer from small towns throughout southern and central Illinois so that they can be among other Jewish kids for a three week summer camping experience. (The only overnight Jewish camp in all of Illinois – Chicago Federation sends its kids to Wisconsin for overnight summer camping.)

(2) I am a friend of SIU and the Touch of Nature in Springfield. Just over 20 years ago, dollars were needed for the larger Touch campus, and I was asked by the Southern Illinois Jewish Federation at that time to testify before a legislative committee in support of that bonding program expenditure. I recruited three parents of campers at the smaller Touch campus, and we spoke about the overall program and the need to upgrade it. We pointed out that the future of the smaller camp was linked to the viability of the larger camp at that time, and so we wanted public funding added to the larger camp. The annual summer camping program at Touch is the only Jewish overnight camping program in all of Illinois – the Chicago Federation sends its campers to sites in Wisconsin! We worked with our lead legislators at that time, Howie Carroll from Chicago and Jim McPike from Alton, and \$250,000 was secured from a new Department of Conservation campgrounds program for SIU to be used at Touch. Sen. Carroll and Rep. McPike also initiated a \$250,000 addition to the annual budget of SIU to pay for its administration at that time, with the intent being for that amount to grow each year with the CODB increase given the university generally. In return for that investment of bond dollars and GRF funding, the president of SIU at that time agreed to keep the Touch of Nature Center open “in perpetuity” not just for the next 20 years of that bonds payment cycle

A few years after that funding was made available, I was contacted in the spring by the Southern Illinois Jewish Federation because Camp I of Touch, the smaller camp which we use, needed a sewer lift that would cost \$25,000. The dollars were secured as add-on dollars to the university budget by my efforts, and the lift attempted. But in the process of elevating that section of piping, the entire sewer system for the camp collapsed. Happily, that was before the General Assembly adjourned that year, and I secured another \$125,000 for an entire sewer system replacement. As is my policy, and with the insistence of the SIU legislative liaison at that time, Garrett Deakin, I never approached the senator and representative with SIU in their district. I never wanted my funding for Touch to compete with projects that the university was seeking from its “usual” and expected sources in the General Assembly. A few years later, the two major bathroom facilities were on their last legs, and I secured funding with the help of Sen. Evelyn Bowles to replace them, at the cost of another \$140,000. When asked a few years ago for dollars to construct an infirmary, I was glad to be helpful, but I had two requests: that the Physical Plant not build it as a cinder block facility as they had constructed the two bathhouses, and that the facility contain a separate quarters for the executive director of whatever group was using the camp. I understand the need to market the camp, and I know that it is the prospective program director who usually makes that leasing decision.

The Physical Plant did a great job with the structure, laying the foundation itself and installing electrical and water connections, but outsourcing the building construction so that it looks like an appropriate building at a camp site. My most recent advocacy has been for cabin replacements, and I must say that I went about this request with some trepidation. The Touch staff wanted three mega-cabins, with air conditioning and heating, to take the place of seven or eight 50 year old cabins of various sizes that were long past their expected durability. I understand the need to market the camp for year long use, so the heating did not bother me. What saddened me is that the kids today are so soft that portable fans are not enough for a summer camping experience. But I yielded to today's reality that almost all the kids come from air conditioned homes or apartments, so I worked with Sen. Bill Haines of Alton (a fine gentleman, who represents this Alton area where we meet today) to get the Senate to go along with the necessary funding. I am pleased to report that after three years of trying, I was successful this past spring in securing the funds – requested three years ago at \$250,000, but I got a few dollars more to accommodate construction costs annual inflation. I did all this in the name of the Southern Illinois Jewish Federation, but I used the list of recent camp site users to make the case that the Touch of Nature is an incredible resource for the entire State of Illinois and needs to be properly maintained. When legislators and legislative staff see the list of Touch users, they want to be helpful. This is a summary of my activity to date, totaling over \$700,000 for capital improvements into this SIU facility not counting the original early 80's \$500,000 for overall operations and the bonding initiative at the larger Touch campus. There is an interest by the Southern Illinois Jewish Federation and myself in replacing the Touch I dining hall and kitchen before I retire in a few years.

(3) My third point today is that the environment in Springfield is far better than it was just a few years ago for the public university system. From 1992-2002, the chairman of the Senate appropriations committee firmly believed that the major difference between public universities and private ones was that only the private colleges seriously reached out to alumni and area businesses for donations and contracts to keep the university going. Public universities were too content to rely on state appropriations and not actively seek alumni and business community support for a major share of their core funding, according to this past chairman. He also initiated a series of accountability measures for universities, including indicators of how much of the public universities were spending their public dollars on administration and management and how much on academic services and programs.

Since the Senate turned over after the last redistricting, public universities are no longer pariahs in the General Assembly's appropriations process. This past year, all the public universities received a CODB increase and SIU came out as well as any of them – better than most. Your new president, my friend Glen Poshard and your new legislative liaison, the respected Dave Gross, are very close to the Senate President and the Governor's Office. The Senate Appropriations Committee is no longer your enemy. Dave Gross also gave university support to my cabins replacement initiative of this year.

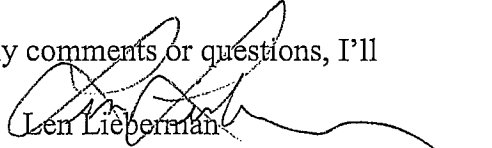
I inform you of this because of some peculiar things that I hear coming from SIU. I hear that (1) the Touch of Nature program is running a multi-year operating budget deficit,

and (2) that it may have to be shifted to the academic departments to justify its costs to the General Assembly and Governor's Office of Management and Budget. My friends, there are no accumulated deficits in public budgeting other than bond programs. Each year is a new fiscal year, and GRF dollars are redistributed at the end of each fiscal year to cover deficits from surplus accounts. And as the need for the shift to academia, please believe me when I say: you shouldn't worry any longer about academic costs accounting versus administrative costs spending. The worst critic of public universities is now not in power or influence, and he is even leaving the General Assembly at the end of this year due to seeking higher office. Any lingering criticism of university administrative costs can easily be rebuffed and overcome by your popular president and legislative liaison.

I personally like the way the Physical Plant has responded to my funding initiatives for SIU. If Touch stays under the Physical Plant, it will continue to be treated as "family". Transferring it to the academic section can be damaging in terms of getting full value for what it spends. When the Physical Plant can bill beyond its own internal budget for what it does, it does so at full cost. But when a program or service is within the Physical Plant itself, it does not have to maximally bill it. I am confident that we can get more value for the three mega-cabins if the Physical Plant builds them itself or oversees their partial delegation to a contractor of their choosing. I don't want to get into issues of internal billings and how the university tracks its own expenses, but my public budgeting background tells me that the Physical Plant is the most appropriate management placement for this program since Touch is a setting, not an academic program unto itself. Get the cabins up, and watch the current staff leadership over Touch be more successful in marketing its use in the fall and winter due to the cabins being heated. If you insist on more revenues into the university coming from Touch in the near future, then consider dropping your exclusive relationship with one area catering firm and let the university Food Services cater the camping programs who choose not to utilize the kitchen on site. This will keep your year round workers of your dormitory food service units busier in the summer, and bring in revenues not otherwise coming your way.

If you haven't visited the Touch of Nature Center for a while, I urge you to do so. Perhaps Touch could even host the Board of Trustees meeting for the month when the cabins' dedication takes place, to get all of you out there to see and appreciate why it is so popular among the educational and social service organizations throughout the State.

Thank you for listening to my presentation. If you have any comments or questions, I'll be happy to try to respond to them.


Len Lieberman
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President Poshard remarked that they were appreciative of the contributions that have taken place at Touch of Nature and that the Jewish Federation had put nearly three quarters of a million dollars into the facility. President Poshard recognized their hard work for Touch of Nature and stated they had done a very good job. The President noted that the item would be on the July agenda for Board consideration. He stated that with respect to reporting lines, that was an internal decision made at the campus level and he respected that. The President asked that the concerns expressed be addressed sometime during this month before the item came before the Board for consideration. President Poshard stated that Touch of Nature has always been part of the University's service mission to the area and that it was not going to be profitable. He acknowledged that pressure is put on the administrators for every part of the system because the Carbondale campus alone had been cut back \$32 million by the state over the past three years. He stated they had to ask them to look at their budgets and try to find a way to do better.

President Poshard recognized that the Board would have to consider whether or not that becomes a very important point with respect to Touch of Nature's future or whether the University continues the service mission and has less emphasis on making a profit or being self-supportive. The President stated that whatever is decided, assurances should be given that support would continue. President Poshard recognized there was a disconnect between what the Friends board sees in dealing with the Touch

of Nature staff and the report, and he acknowledged that the differences needed to be reconciled.

Trustee Goldman stated that he had been involved with Touch of Nature for many years. He had worked with Len Lieberman and others for funding for Touch of Nature, and he was a member of the search committee that interviewed the current administrator. Dr. Goldman stated he wanted to be clear that because of his direct involvement with Touch of Nature, he would recuse himself from any action that would come before the Board.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
APRIL 2006, 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 April 2006, 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. Benedict, Pinckney	Professor	English	08/16/2006	\$ 9,667.00/mo \$87,003.00/AY
2. Gides, Jacinda T.	Assistant Professor	English	08/16/2006	\$ 5,389.00/mo \$48,501.00/AY
3. Jones, Cynthia K. *	Interim Athletics Director (Former: Associate Athletics Director)	Intercollegiate Athletics	05/01/2006	\$ 13,494.00/mo \$161,928.00/FY (Previous Salary- \$ 9,299.00/mo \$111,588.00/FY)
4. Joseph, Deborah M.	Coordinator of Teacher Education Admission & Field Experiences (Former: Assistant Director of Student Development)	College of Education Student Services	04/03/2006	\$ 3,995.00/mo \$47,940.00/FY (Previous Salary- \$ 3,773.00/mo \$45,276.00/FY)
5. Kremers, Jack A.	Professor	ASA-School of Architecture	07/01/2006	\$ 9,000.00/mo \$108,000.00/FY
6. Lopez, Robert A.	Assistant Professor	School of Art & Design	08/16/2006	\$ 5,889.00/mo \$53,001.00/AY
7. Lowery, Christopher	Coach (Men's Basketball)	Intercollegiate Athletics	07/01/2006	\$ 21,250.00/mo \$255,000.00/FY (Previous Salary- \$ 17,500.00/mo \$210,000.00/FY)
8. Lynn, Lori	Director	Student Center	05/15/2006	\$ 7,666.66/mo \$91,999.92/FY
9. Prozesky, Corne'	Assistant Director (Former: Coordinator)	Recreational Sports & Services	05/01/2006	\$ 4,400.00/mo \$52,800.00/FY (Previous Salary- \$ 3,115.00/mo \$37,380.00/FY)
10. Thies, Rebecca C.	Education Specialist (Former: Education Coordinator)	Administrative Information Systems	03/31/2006	\$ 3,275.00/mo \$39,300.00/FY (Previous Salary- \$ 2,977.00/mo \$35,724.00/FY)
11. Whaley, Rachel B.	Assistant Professor	Sociology	08/16/2006	\$ 6,112.00/mo \$55,008.00/AY

12.	Whiting, Jennifer L.	Researcher III (Former: Researcher II)	Student Health Center	03/16/2006	\$ 3,145.00/mo \$37,740.00/FY (Previous Salary- \$ 2,628.00/mo \$31,536.00/FY)
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*Interim Term Appointment within two reporting levels of the Chancellor. Appointment will revert to AD when permanent AD is hired.

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.	Migone, Aldo D.	Sabbatical	Physics	100%	07/01/2007-12/31/2007 (This leave supercedes leave previously reported as 07/01/2006- 12/31/2006)

C. Awards of Tenure

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Benedict, Pinckney	Professor	English	08/16/2006
2.	Kremers, Jack A.	Professor	ASA-School of Architecture	07/01/2006

Promotions – None To Be Reported

School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in The following changes in faculty-administrative payroll at the 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>Salary</u>
1.	Ammar, Mohammad	Assistant Professor of Clinical Pediatrics	Pediatrics	05/22/2006	\$ 13,333.33/mo \$159,999.96/FY

2.	Godwin, John E.	Professor and Associate Director of SIU Cancer Institute	Internal Medicine	07/01/2006	\$ 29,166.67/mo \$350,000.04/FY
3.	Hansen, Thomas E.	Assistant Professor of Clinical Surgery	Surgery	05/01/2006	\$ 3,375.00/mo \$40,500.00/FY
4.	Hoffman, Mary R.	Assistant Professor	FCM-Core	07/17/2006	\$ 7,083.34/mo \$85,000.08/FY
5.	Huang, Mei C.	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2006	\$ 11,666.66/mo \$139,999.92/FY
6.	Hull, Sharon	Research Associate Professor and Interim Chair (Former: Research Associate Professor)	Medical Humanities	05/01/2006	\$ 10,500.00/mo \$126,000.00/FY (Previous Salary- \$ 9,720.00/mo \$116,640.00/FY)
7.	Jean-Louis, Magali	Assistant Professor of Clinical Pediatrics	Pediatrics	05/01/2006	\$ 7,725.00/mo \$92,700.00/FY
8.	Miller, Robert	Associate Professor of Clinical Surgery	Surgery	05/01/2006	\$ 4,166.66/mo \$49,999.92/FY
9.	Resch, David	Associate Professor of Clinical Internal Medicine & Acting Chair (Former: Associate Professor of Clinical Internal Medicine)	Internal Medicine	07/01/2006	\$ 15,891.72/mo \$190,700.64/FY (Previous Salary- \$ 10,891.72/mo \$130,700.64/FY)
10.	Sattovia, Stacy	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/24/2006	\$ 7,083.33/mo \$84,999.96/FY

11.	Schultz, William	Professor of Clinical OB/GYN and Interim Chair (Former: Professor of Clinical OB/GYN)	OB/GYN	03/01/2006	\$ 12,500.00/mo \$150,000.00/FY (Previous Salary- \$ 5,686.30/mo \$68,235.64/FY)
12.	Singh, Krishna A.	Assistant Professor of Clinical Surgery	Surgery	05/01/2006	\$ 3,375.00/mo \$40,500.00/FY
13.	White, Peter	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2006	\$ 14,583.33/mo \$174,999.96/FY

*Change from term to continuing appointment

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.	Steward, David	Sabbatical	Internal Medicine	To pursue a master's degree in public health at the University of Iowa. While there, will also participate in outreach activities at the University of Iowa's Cancer Institute.	07/01/2006-06/30/2007 50%

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.	Babington, Julie	Director Annual Giving (former: Director Development Education)	University Relations	05/08/06	\$5,000.00/mo \$60,000.00/FY (previous salary: \$4,615.00/mo \$55,380.00/FY)
2.	Becherer, Keith	Assistant Director (former: Recreation Specialist)	Campus Recreation	05/01/06	\$3,084.00/mo \$37,008.00/FY (previous salary: \$2,459.00/mo \$29,508.00/FY)
3.	Ferguson, Paul	Provost & Vice Chancellor for Academic Affairs, Professor of Pharmacology, Toxicology and Biology	Office of the Provost	07/01/06	\$15,417.00/mo \$185,004.00/FY
4.	King, Michelle	Assistant Director (former: same title only term)	Kimmel Leadership	07/01/06	\$3,128.00/mo \$37,536/FY (previous salary the same)
5.	Schieber, Tammy	Director (former: Specialist)	School of Pharmacy	06/01/06	\$4,275.00/mo \$51,300.00/FY (previous salary: \$3,809.00/mo \$45,708.00/FY)

- 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.	Regulus, Thomas	Sabbatical	Social Work	Change a previously approved sabbatical from Spring 07 to Fall 06	08/16/06 to 12/31/06 100%

C. Awards of Tenure

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ferguson, Paul	Professor	Pharmacy & Biology (joint appointment)	08/16/06

D. Awards of Promotion

	<u>Name</u>	<u>Rank on Effective date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Patrick, Timothy	Distinguished Research Prof	Biology	07/01/06
2.	Smith, Marian	Distinguished Research Prof	Biology	07/01/06

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -
OFFICE OF THE PRESIDENT

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 President.

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.	Duncan, J. Rex	Executive Director of Connect SI (Former: SIUC Research Project Specialist)	Office of the President	06/05/06	\$5,416.66/mo \$65,000.00/FY (Previous Salary: \$3,698.67/mo \$44,384.04/FY)
2.	Ruiz, Michael P.	Communications Director (Former: SIUC Director of Admissions, Media and Community Affairs)	Office of the President	07/01/06	\$5,250.00/mo \$63,000.00/FY (Previous Salary: \$4,984.34/mo \$59,812.08/FY)

SALARY INCREASE PLAN FOR FISCAL YEAR 2007

Summary

This matter presents for Board approval a salary increase plan for Fiscal Year 2007. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

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

Adequate salaries for our faculty and staff continue to be a high priority for the University. Under this plan, Southern Illinois University Carbondale, Southern Illinois University Edwardsville, and the Office of the President may distribute an amount providing to eligible employees an average salary increase of 3 percent. Salary increases will be effective July 1, 2006. All increases will be implemented under guidelines and eligibility requirements issued by the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the President is hereby authorized to grant an amount providing an average salary increase of 3 percent to faculty, administrative and professional staff, and civil service employees who are not represented by a recognized bargaining agent. Salary increases will be effective July 1, 2006.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2007 salary increases for employees who are not represented by a recognized bargaining agent.

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

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2007

The Fiscal Year 2007 Southern Illinois University budget will be submitted for approval at the July 2006 Board of Trustees meeting. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2007 and the July meeting. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2007 will be submitted for approval at the July 2006 Board of Trustees meeting.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2007.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with spending levels for Fiscal Year 2006 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2007.

OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2008

Operating RAMP Guidelines

Adoption of the Operating RAMP Guidelines represents the initial stage in the development of appropriation requests for Southern Illinois University. Several priorities are reflected in the guidelines, including the need to promote salary competitiveness, to maintain ongoing activities and services at their present level of quality, and to create new programming opportunities and enhancements that will help advance University strategic priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2008:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase initiative. The initiative provided funds for an average inflationary salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI), Higher Education Price Index (HEPI), and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university experience and written comments from suppliers and local utility companies.
4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests over the past four years.
5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees' approval of the FY 2008 RAMP Program Planning Document, the funding requested for the combination of new program, program priority, and support function requests will be included in the operating budget request.

Compensation Increase

Competitive salaries for faculty and staff are a priority of the University. Therefore, new funds in an amount equal to 3% of the current personal service base and 5% for social security medicare are being requested. An additional 1% salary increase is requested from general funds through the program RAMP for recruiting and retaining critical faculty and staff. The institution will contribute a one-percent match from institutional (new or reallocated) resources.

Support Cost Increases

Based on projected inflation and previously detailed guidelines, the following support cost increases are recommended:

General Price Items	3.0%
Library Materials	10.0%
Utilities	10.0%

Program and Planning Budget Requests

The FY 2008 RAMP program funding requests are for initiatives which support University priorities, reflect the goals and aspirations of each campus, and are consistent with the goals and objectives of the Illinois Commitment.

Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent to each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations are recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.
- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2008 Resource Allocation and Management Plan (RAMP) for operations and capital. The Board will review these submissions at its September meeting.

PROJECT APPROVAL: RENOVATION OF THE BIOSAFETY LEVEL THREE LABORATORY, SPRINGFIELD COMBINED LABORATORY FACILITY ADDITION SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Project approval is requested for renovations to make the recently completed Biosafety Level Three (BSL-3) Laboratory in the Springfield Combined Laboratory Facility Addition (SCLFAD) fully functional for its intended purpose. Renovations are estimated to cost \$400,000. Funding will come from nonappropriated monies available to the School of Medicine and from funds received from the Illinois Department of Public Health which has shared use of the BSL-3 facility.

Rationale for Adoption

The Capital Development Board began construction of the Springfield Combined Laboratory Addition in January of 2002 and declared the project substantially complete in October 2004. A portion of the building was the construction of a high containment BSL-3 laboratory planned for shared use by researchers from SIU School of Medicine and laboratory workers from the Illinois Department of Public Health (IDPH). While the BSL-3 facility has been minimally built to the required plans and specifications, some features of the laboratory are inadequate for its intended use. The renovation will include the resurfacing of all interior walls of the facility to allow them to be cleaned and disinfected, the installation of air pressure measuring devices in each laboratory and at entrances to verify proper pressurization and further steps will be taken to properly seal electrical outlets, viewing windows and points where the suspended ceiling grid has been attached to the wall. In addition, efforts will be made to reduce the high level of air noise in the BSL-3 laboratory.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to renovate the BSL-3 Laboratory in the Springfield Combined Laboratory Facility Addition at a cost of \$400,000 be and is hereby approved.

(2) Funding for this project will come from nonappropriated monies and funds received from the Illinois Department of Public Health which has shared use of the BSL-3 facility.

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

PROJECT APPROVAL: BUILD OUT OF FOURTH AND FIFTH FLOORS
SPRINGFIELD COMBINED LABORATORY FACILITY ADDITION
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Project approval is requested for the build out of the fourth and fifth floors of the Springfield Combined Laboratory Facility Addition for use by the Illinois State Police Forensic Science Laboratory. Funding for this project will come from \$4.8 million bond funding allocated to the Illinois State Police for this project. The project will be bid and managed by the Illinois Capital Development Board.

Rationale for Adoption

Funding for the Springfield Combined Laboratory Facility Addition was appropriated in 2001. The structure was planned to house laboratories for the Illinois Environmental Protection Agency (IEPA), Illinois Department of Public Health (IDPH) and research laboratories for the Southern Illinois University School of Medicine (SIUSOM). Construction of the facility began in January of 2002. Shortly thereafter, IEPA found it necessary to withdraw from the project leaving the fourth floor vacant.

The Illinois State Police Forensic Science Laboratory has indicated a desire to occupy approximately one-third of the Springfield Combined Laboratory Facility Addition and has sought and identified \$4.8 million in bond funding held by the Capital Development Board to build out the space they plan to occupy.

The Capital Development Board has indicated construction drawings and bidding are expected to be completed by September 1, 2006. Construction is anticipated to take twelve to fourteen months.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to build out the fourth and fifth floors of the Springfield Combined Laboratory Facility Addition for use by the Illinois State Police Forensic Science Laboratory be and is hereby approved.

(2) All costs for the project will be paid from bond funds allocated to the Illinois State Police and held by the Capital Development Board.

(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.

EASEMENT APPROVAL: CHILLED WATER AND COMMUNICATION PIPING
FOR THE SIMMONSCOOPER CANCER INSTITUTE AT SIU,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested to obtain a permanent easement from Memorial Medical Center, Springfield, Illinois, to allow construction of chilled water and data piping across property owned by Memorial Medical Center to service the SimmonsCooper Cancer Institute at SIU. The proposed easement contract is attached as Exhibit A. A drawing of the path of the proposed easement is attached as Exhibit B. Funding for this purchase will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

Rationale for Adoption

In February 2000, the Board of Trustees approved the construction of a cancer institute on the Springfield Medical Campus. Working with the representatives of the Illinois Capital Development Board and the retained architect, staff of the School of Medicine have monitored and helped coordinate the design of the cancer institute. The engineers on the project have determined that considerable savings can result from the use of surplus cooling capacity available in other University-owned facilities on the Springfield Medical Campus to provide cooling for the SimmonsCooper Cancer Institute at SIU. The communications piping will allow the cancer institute to have direct access to campus phone and data services.

The intervening property between current campus facilities and the planned SimmonsCooper Cancer Institute at SIU is owned by Memorial Medical Center or the City of Springfield. The City of Springfield has issued a permit for the passage of the piping under Miller Street. A permanent easement with the City of Springfield is being developed and will be submitted for approval in the near future. Approval is requested to obtain a permanent easement for the installation of chilled water and data communication piping across Memorial Medical Center-owned property. The cost to obtain the permanent easement from Memorial Medical Center is \$1.00. Funding for this project will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

The legal descriptions were prepared by Hanson Professional Services. University Officials have reviewed the descriptions.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to obtain a permanent easement from Memorial Medical Center, Springfield, Illinois, to allow construction of chilled water and communication piping across property owned by Memorial Medical Center to serve the SimmonsCooper Cancer Institute at SIU at a cost of \$1.00, be and is hereby approved.

(2) Funding for this purchase will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

(3) 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.

PERMANENT RIGHT-OF-WAY EASEMENT
FOR CHILLED WATER AND COMMUNICATIONS PIPING

THE GRANTOR, MEMORIAL MEDICAL CENTER, an Illinois not-for-profit corporation, of the City of Springfield, County of Sangamon and State of Illinois, for and in consideration of One Dollar (\$1.00) and other considerations, grants to the GRANTEE, BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a body politic and corporate of the State of Illinois, its successors and assigns, a non-exclusive permanent easement for chilled water and communication piping located in that part of Lot 10 of Block 20 of Mason's Addition, also part of Miller Street (Vacated) and part of Lots 4 through 9 of Phillip and William Loeb Estate, in the City of Springfield, County of Sangamon, Illinois, being a strip of land 10 feet in width, the centerline being described as follows:

Commencing at the southeast corner of Lot 10 of Block 20 of Mason's Addition; thence North 88 degrees 58 minutes 49 seconds West along the south line of Lot 10, a distance of 23.11 feet to the point of beginning of a permanent easement 10 feet in width centered on the following two courses; thence North 01 degree 21 minutes 02 seconds East, 253.42 feet; thence North 45 degrees 03 minutes 48 seconds East, 6.96 feet to the point of termination of the permanent easement, containing 2,604 square feet (0.060 acres), more or less.

Common Address: 747 North Rutledge, Springfield, Illinois 62702
Tax Identification No.: 14-28.0-280-022

This Permanent Easement is for the purpose of laying, constructing, reconstructing, removing, replacing, renewing, maintaining, repairing, operating and protecting a chilled water and communication piping; together with all necessary facilities incident to the construction, operation and maintenance of said chilled water line and communication conduit, together with the perpetual right of access, ingress and egress at all times upon the above-described property.

It is expressly covenanted and agreed between Grantor and Grantee herein and as covenants running with the land described above the binding on the personal representatives and assigns as follows:

1. No permanent building or structure shall be constructed by the Grantor, its personal representatives and assigns on said Permanent Easement; provided, however, that the Grantor, its personal representatives and assigns may use said strip of ground for driveway improvements, parking area, fence or

lawn improvements and other public utility uses and equipment, pipes, poles, wires and other fixtures, as long as such use does not prevent or unreasonably interfere with the uses and purposes of this Easement, or access by the Grantee for the aforesaid uses and purposes of this Easement. In the event that driveway or parking area improvements are constructed by the Grantor or its personal representatives and assigns on said Permanent Easement, the Grantee agrees that, if said driveway or parking area improvements are moved, disturbed or damaged as a result of the grant of said Permanent Easement or any work done pursuant thereto, it will restore said improvements as nearly as possible to its condition immediately prior to such removal, disturbance or damage, at the expense of the Grantee.

2. In the event the same is disturbed by exercise of any of the rights herein granted, the Grantee shall restore the surface of any part of the property herein described to its grade and reestablish grass by sodding on any areas used as lawn and disturbed by such exercise.

3. The Grantee shall make all reasonable efforts to preserve any trees, shrubbery or other items of landscaping which the Grantor desires to preserve, during construction, but the Grantee shall have the right to remove trees and shrubbery within the area covered by the Easement where such removal is reasonably necessary in the economical construction of the chilled water line or access of equipment during construction. Removed trees and shrubbery shall be replaced by the Grantee with the same species, caliber and shape as the removed plants, as is reasonably acceptable to Grantor.

4. Said chilled water and communication piping and all facilities in connection therewith shall be installed and maintained at Grantee's sole risk and expense, in workmanlike manner, and Grantee shall indemnify and save Grantor harmless from any loss, damage or injury to persons or to property arising out of Grantee's operations hereunder, except such as may directly result from the negligence of the Grantor.

5. Grantee agrees that said chilled water and communication piping shall be located underground. The Grantor covenants and agrees that the average ground elevation within six feet (6') of any underground conduit or main constructed on this Easement shall be maintained at a level not to exceed six inches (6") below the level established at the time of installation of the same.

6. The Grantee acknowledges that the above-said easement is a non-exclusive easement and that Grantor has granted and may grant other easements to other parties for public utility purposes in, over, across, through and under said easement area. Grantee agrees to use all reasonable efforts in its installation, operation, repair and maintenance of its chilled water and communications piping and facilities not to disturb any other utilities located in the easement area described hereinabove, including notifying its contractors of the existence of such other utilities. Grantee further agrees that prior to its contractors commencing any work in the easement area, it will confirm that said contractors have obtained information as to the location of other such utility easements so that they will not disturb such other utilities in their installation or repair operations on the easement area. Grantee shall repair or replace, at its expense, any damage to other utilities located in the easement area caused by Grantee's operations thereon and shall perform such repairs as quickly as possible so as not to disturb or interrupt any utility services to any of Grantor's facilities.

IN WITNESS WHEREOF, Grantor and Grantee have caused their corporate seals to be hereto affixed and this instrument to be executed by their duly authorized representatives this 10th day of April, 2006.

MEMORIAL MEDICAL CENTER, Grantor

By: *E. J. Curtis*
Edgar J. Curtis, Its Executive Vice President
and Chief Operating Officer

ATTEST: *Patricia J. Brown*
Its Secretary

BOARD OF TRUSTEES OF SOUTHERN
ILLINOIS UNIVERSITY, Grantee

By: _____
Its _____

Attest:

Its _____

STATE OF ILLINOIS
COUNTY OF SANGAMON

The foregoing instrument was acknowledged before me this 10th day of April, 2006, by Edgar J. Curtis, Executive Vice President and Chief Operating Officer of Memorial Medical Center, and by *Patricia Brown*, Secretary of said Corporation, who affixed the seal of said Corporation, all on behalf of said Corporation.



Andy Appenzeller
Notary Public

8-12-2009
My Commission Expires

STATE OF ILLINOIS
COUNTY OF SANGAMON

The foregoing instrument was acknowledged before me this ____ day of April, 2006, by _____ of Southern Illinois University School of Medicine, and by _____ of said entity, who affixed the seal of said entity, all on behalf of said entity.

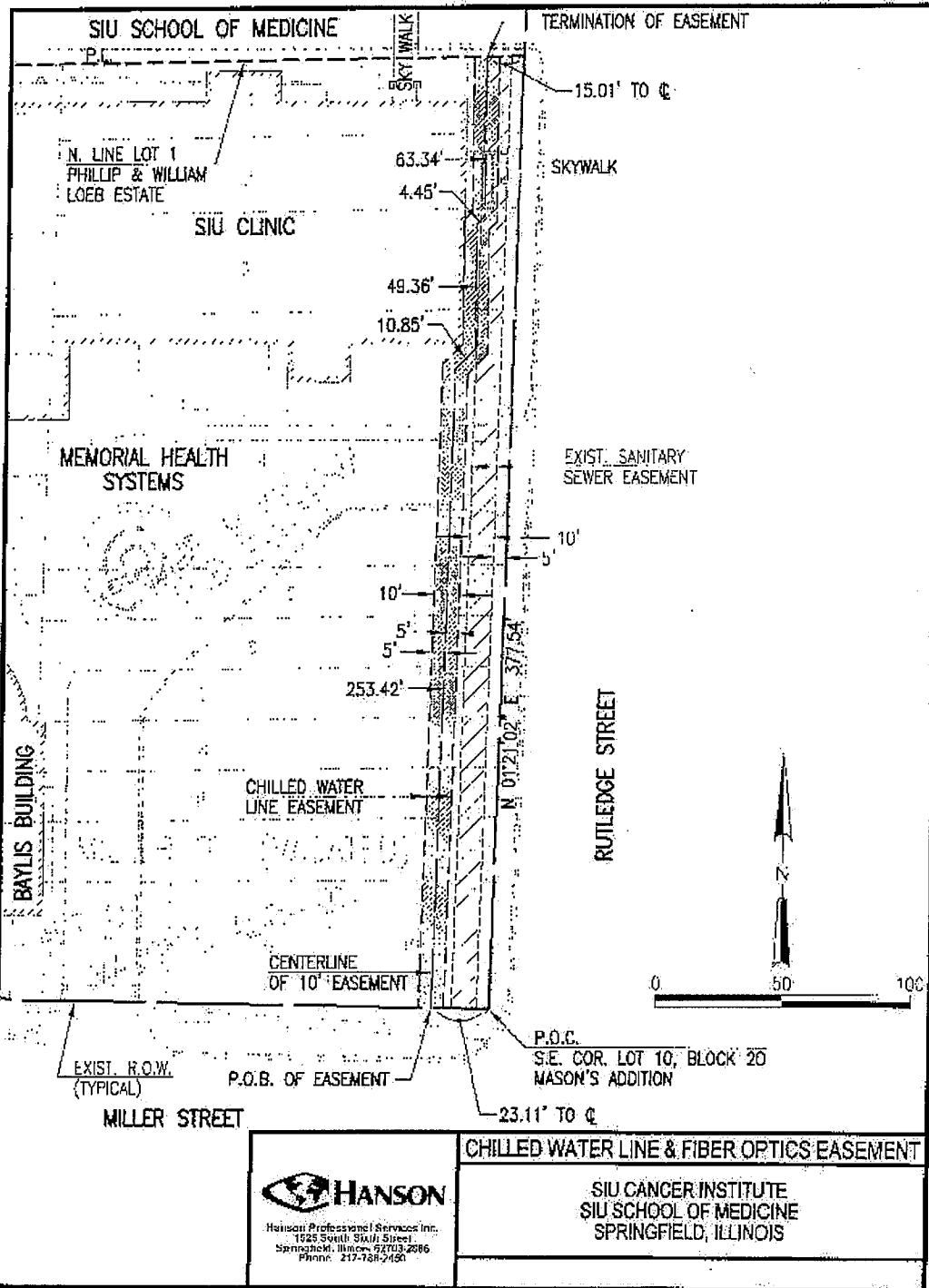
(SEAL)

Notary Public

My Commission Expires

Prepared by:
BROWN, HAY & STEPHENS, LLP
J. Patrick Joyce, Jr.
205 South Fifth Street, Suite 700
P.O. Box 2459
Springfield, IL 62705-2459
(217) 544-8491

Return to:



PROJECT AND BUDGET APPROVAL:
UPGRADES TO THE SECOND FLOOR, STUDENT CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for upgrades to the second floor in the Student Center, Carbondale, Illinois. The estimated cost of the project is \$315,000. This project will be funded through Repair and Replacement Reserve funds.

Rationale for Adoption

This project will include the replacement of the concealed spline ceiling with acoustical lay-in tile, removal of existing incandescent and fluorescent fixtures and replacement with compact fluorescent lamps, and installation of new dimmers, signs and ductwork. The existing components are original to the building.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project. Consequently, approval of the Illinois Board of Higher Education is required prior to the commitment of funds.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Student Center Advisory Board, which includes representation from Undergraduate Student Government, Graduate and Professional Student Council, Faculty Senate, Administrative/Professional Staff Council and Student Programming Council, has been made aware of this project.

Resolution

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

(1) The project to upgrade the second floor of the Student Center, Carbondale, Illinois, be and is hereby approved at an approximate cost of \$315,000.

(2) Funding for this project shall be through the Repair and Replacement Reserve funds.

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

(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.

REORGANIZATION OF CENTER FOR ENVIRONMENTAL HEALTH AND SAFETY
FROM OFFICE OF FINANCE TO OFFICE OF ADMINISTRATION, SIUC

Summary

This matter requests approval to move the Center for Environmental Health and Safety function from the Office of Finance to the Office of Administration.

Rationale for Adoption

In order to promote a more efficient safe and supportive environment for the University, this matter proposes that the Center for Environmental Health and Safety (CEHS) functions be shifted to the Office of Administration, which can be more directly engaged in the protected working environment of the faculty, staff, and students. Executive Director Catherine A. Hagler would be responsible for this function. To make such a transition, Paul Restivo, current Director of CEHS, will be reassigned to the Office of Administration area and be the executive responsible, under the direction of Ms. Hagler, for the Center for Environmental Health and Safety functions.

This proposal is in the best interests of SIUC as our future is adorned with a safe and supportive environment. Implementing this move will tie the responsibility and accountability for maintaining and promoting campus safety to the division that has overall responsibility for the University's safeguard. As stated in *Southern at 150: Building Excellence Through Commitment*, "The Office of Administration area will function as an integral part of the University's mission by creating and maintaining an attractive, safe and supportive environment within which the campus community lives, works and learns."

The requested effective date for the official move of the Center for Environmental Health and Safety to the Office of Administration will be July 1, 2006, to correspond with the beginning of the fiscal year.

Organization charts reflecting the changes proposed in this matter are attached.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

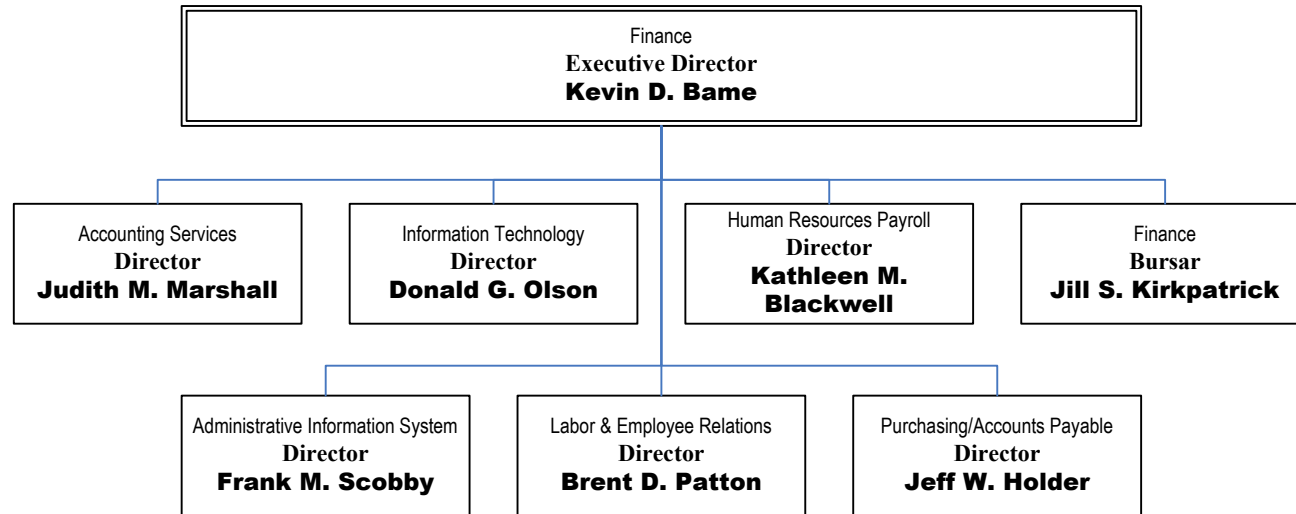
Resolution

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

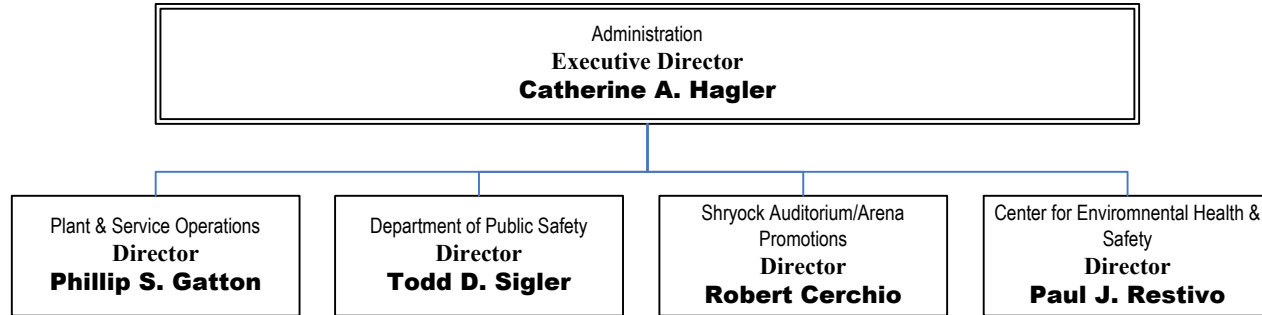
(1) Effective July 1, 2006, Center for Environmental Health and Safety is hereby transferred to the Executive Director of Administration responsibility area, with the Director of the Center for Environmental Health and Safety being responsible for this unit.

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

Office of the Chancellor



Office of the Chancellor



Dr. Keith Sanders moved the reception of Reports of Purchase Orders and Contracts, April 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President; the approval of the Minutes of the Meetings held May 1 and 2, 2006; Salary Increase Plan for Fiscal Year 2007; Temporary Financial Arrangements for Fiscal Year 2007; Operating and Capital RAMP Guidelines for Fiscal Year 2008; Project Approval: Renovation of the Biosafety Level Three Laboratory, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC; Project Approval: Build Out of Fourth and Fifth Floors, Springfield Combined Laboratory Facility Addition, Springfield Medical Campus, SIUC; Easement Approval: Chilled Water and Communication Piping for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC; Project and Budget Approval: Upgrades to the Second Floor, Student Center, Carbondale Campus, SIUC; and Reorganization of Center for Environmental Health and Safety from Office of Finance to Office of Administration, SIUC. The motion was duly seconded by Ms. Marquita Wiley. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

AMENDED PROPOSED INCREASE IN STUDENT ACTIVITY FEE, SIUC
[AMENDMENTS TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND A-11]

Summary

This matter seeks a \$3.15 increase in the Student Activity Fee, effective Fall Semester 2006, for a proposed total rate of \$36.05 per

semester prorated over 12 credits for the Fall, Spring, and Summer academic sessions, respectively. This request is for a \$0.15 increase for Campus Safety, and a \$3.00 increase for the Rainbow's End Child Development Center.

Rationale for Adoption

A portion of the Student Activity Fee supports the Campus Safety Program. The Campus Safety Program promotes and funds Women's Services by providing the educational component of the program as well as Women's Night Safety Transit. The transit portion of the program provides rides for women, both student and staff, during evening hours.

The proposed \$0.15 increase for FY 2007 will provide funding to offset the significant increase in fuel costs as well as assist in covering projected salary increases. The proposed increase would bring the portion of the fee that supports the Campus Safety Program to \$1.45.

A portion of the Student Activity Fee supports the Rainbow's End Child Development Center. Rainbow's End is a comprehensive child development program designed to serve the children of SIUC students, faculty, and staff; and offers reduced user fees for student parents. The facility is licensed by the State of Illinois Department of Children and Family Services and accredited by the National Association for the Education of Young Children.

The \$3.00 increase for FY 2007 is proposed to provide funding for general improvements to the facility, now over 10 years old, including Phase 1 of playground renovation. Additionally, the proposed increase will assist in covering projected salary increases, rising food and insurance costs, and other general inflationary costs for goods and services. The proposed increase would bring the portion of the fee that supports Rainbow's End to \$10.50.

Considerations Against Adoption

University officers are concerned that increasing student costs may affect access to the University.

Constituency Involvement

The Campus Safety Program Advisory Board voted unanimously to approve the increase to the campus safety portion. Undergraduate Student Government voted to approve the increase. Graduate and Professional Student Council voted to approve this increase.

The Rainbow's End Board of Directors voted to approve the proposed increase to the child care portion. Undergraduate Student Government voted to approve the increase. Graduate and Professional Student Council voted to approve this increase.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That effective with the collection of fees for Fall Semester 2006, 4 Policies of the Board Appendix A-6 be amended as follows:

- 6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (Per Semester)	<u>2004</u>	2005	<u>2006</u>
Student Activity *	\$31.15	\$32.90	<u>\$36.05</u>

 * Prorated over 12
 hours/semester

BE IT FURTHER RESOLVED, That 4 Policies of the Board Appendix A-11 be amended as follows:

- 11. Student Activity Fee: A Student Activity Fee shall be collected from each student to be used in support of student activities and welfare. This fee shall be reduced 1/12 for each semester hour less than 12.
 - a. Funds generated from a \$18.60 portion of this fee shall be used for support of student organizations and programming.
 - b. Funds generated from a ~~\$1.30~~ \$1.45 portion of this fee shall be used to support a program of campus safety.
 - c. Funds generated from a ~~\$7.50~~ \$10.50 portion of this fee shall be used to construct or lease a child-care facility and in support of a program of day care for student dependents through Rainbow's End child development center.
 - d. Funds generated from a \$5.50 portion of this fee shall be used for enhanced support of fine arts activities.
 - e. That portion of the funds generated from the fee paid by the medical students at the Springfield facility, including those enrolled in programs of physiology and pharmacology, shall be assessed at the rate of the Carbondale student activity fee and shall be allocated to support student organizations and programming at that location.

STUDENT ACTIVITY FEE, SIUC

Comparative Statement of Actual and Estimated
Income and Expense

Fee per Semester	\$29.25	\$29.25	\$31.15	\$32.90	\$36.05	\$46.05	\$46.05
Percent Change	56.00%	0.00%	6.50%	5.62%	9.57%	27.74%	0.00%
	FY03	FY04	FY05	FY06	FY07	FY08	FY09
	Actual	Actual	Actual	Budget	Proposed	Projected	Projected
Revenues							
Student Activity Fee	1,005,199	1,065,253	1,012,734	1,069,629	1,172,040	1,497,156	1,497,156
Interest Income	12,297	12,500	10,896	11,000	11,000	11,000	11,000
Total Revenues	1,017,496	1,077,753	1,023,630	1,080,629	1,183,040	1,508,156	1,508,156
Expenditures							
Rainbow's End	139,792	138,925	190,173	243,837	341,371	341,371	341,371
Campus Safety Programs	41,353	41,944	42,996	42,265	47,142	47,142	47,142
Fine Arts Programs	188,183	193,030	189,838	182,248	178,813	178,813	178,813
Support of St. Organ & Prog.							
Grad/Prof St. Council	83,062	108,681	123,270	119,494	102,671	168,228	167,747
Undergrad. St. Govt.	510,239	495,105	463,730	449,527	410,685	672,911	670,989
Staffing Overhead	42,370	58,774	68,398	75,493	77,758	80,091	82,493
Current Expenses	3,033	3,266	3,658	3,600	3,600	3,600	3,600
Total Expenditures	1,008,032	1,039,725	1,082,063	1,116,464	1,162,040	1,492,156	1,492,156
Change in Fund Balance	9,464	38,028	(58,433)	(35,835)	21,000	16,000	16,000
Beginning Cash	(4,546)	4,918	42,946	(15,487)	(51,322)	(30,322)	(14,322)
Ending Cash	4,918	42,946	(15,487)	(51,322)	(30,322)	(14,322)	1,678
% of Ending Cash to Total Expenditures and Transfers	0.5%	4.1%	-1.4%	-4.6%	-2.6%	-1.0%	0.1%

The Chair explained that the item was passed by the Board's Finance Committee and was subsequently tabled by the full Board at its May 2006 meeting. Mr. Steve Wigginton made the motion to take the matter from the table so that it could be considered by the full Board at the day's meeting. The motion was duly seconded by Ms. Marquita Wiley, and after a voice vote the Chair declared the motion to have passed.

Provost Dunn summarized the specific changes in the proposed amended resolution to be a reduction of what was originally proposed. A \$.15 fee would be used for safety. A \$3 fee would be used for Rainbow's End. He reported there had been good constituency involvement and support for the recommendation.

Mr. Steve Wigginton moved approval of the resolution. The motion was duly seconded by Dr. Keith Sanders. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair recognized the outgoing student Trustees. He noted that Mr. Matt Townsend was unable to attend the meeting due to a work commitment. The Chair stated that it had been a pleasure to get to know Mr. Townsend and Ms. Hicks. The Chair presented Ms. Hicks with a certificate of appreciation on behalf of the Board.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 13, 2006, at the Southern Illinois University School of Medicine in Springfield, Illinois. He explained

that there would be a news conference at the Board table immediately following the University Park meeting.

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

The meeting adjourned at 11:22 a.m.

Misty Whittington, Executive Secretary