

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JANUARY 11, 2007

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 8:45 a.m., Thursday, January 11, 2007, in the Board Room of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order by Chairman Tedrick at 8:45 a.m. The following members of the Board were present:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair – via teleconference  
Mr. John Simmons, Secretary  
Dr. Sam Goldman  
Ms. Christine Guerra  
Mr. Jesse Phelps  
Dr. Keith Sanders – via teleconference  
Ms. Marquita Wiley

The following member of the Board was absent:

Mr. Steve Wigginton

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Mr. Jerry Blakemore, General Counsel, via teleconference; Mr. Jeff McLellan, Associate General Counsel; and Ms. Paige Reed, Associate General Counsel. Dr. Duane Stucky, Vice President for Financial and Administrative Affairs; Dr. John Dunn, Interim Chancellor, SIUC; Dr. Vaughn Vandegrift, Chancellor, SIUE; Ms. Kim Durr, Executive Assistant to the Chancellor, SIUE; Dr. Gary Giamartino, Interim Vice Chancellor for University Relations, SIUE; Mr. David Gross, Executive Assistant for Government Relations; Mr. Brad Hewitt, Assistant Vice Chancellor for Athletic Development/Director of Athletics, SIUE; Ms. Barbara O'Malley, Executive Director of University Marketing and Communication, SIUE; Ms. Misty Whittington, Executive Secretary of the Board; and members of the press were present for a portion of the meeting. A quorum was present.

Chancellor Vandegrift presented the findings of the SIUE Athletics Classification Task Force and presented his recommendation to the Board that SIU Edwardsville Athletics be moved from the Division II to Division I level. Board members engaged in questions regarding the proposal. Trustees provided positive and supportive comments. Trustees Goldman and Phelps raised concerns about the necessity and financial implications for moving from Division II to Division I and the implications for student athletes who want to compete at the Division II rather than Division I level. Chancellor Vandegrift indicated he would bring forward the proposal for the Board's consideration at its March meeting.

Vice President Stucky and Interim Chancellor Dunn discussed current SIU Carbondale budget issues related to an approximate \$3 million utility cost shortfall and the action being taken to resolve the shortfall. In addition, Chancellor Dunn discussed efforts to assure more transparency in the budget development and implementation process. President Poshard outlined a plan to reform the budget development process which included the development of the budget program and presentation that would be presented to campus constituent groups. President Poshard also discussed his plan to strengthen oversight of budget implementation.

Executive Assistant for Government Relations David Gross provided an update to the Board on the Illinois political environment.

Trustee Simmons requested clarification on the process of Executive Committee approval for the Award of Contracts for 401 North Walnut Street, Springfield Medical Campus.

No action was requested or taken.

At 10:30 a.m., Ms. Wiley moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and purchasing or leasing of real property. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 5, 11). The motion was duly seconded by Mr. Simmons. Student trustee opinion regarding the motion was as follows: Aye, Mr. Phelps; nay, none. The motion carried by the following recorded roll call vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 11:55 a.m. No action was requested or taken.

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John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JANUARY 11, 2007

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, January 11, 2007, at 1:38 p.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair  
Mr. John Simmons, Secretary  
Dr. Sam Goldman  
Ms. Christine Guerra  
Mr. Jesse Phelps  
Ms. Marquita Wiley

The following members of the Board were absent:

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

Executive Officers present were:

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

Also present was 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 reported that, pursuant to notice, at approximately 8:30 a.m., in the Board Room of the Morris University Center on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. He reported that before the closing of the meeting to the public, the following items were discussed: Athletics classification at SIU Edwardsville, SIU Carbondale budget, a political scan of the Illinois environment, and Executive Committee Award of Contracts for 401 North Walnut Street at the School of Medicine. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and purchasing or leasing of real property. No action was taken.

The Chair reported that, after the executive session, members of the SIU Board of Trustees had lunch in the International Room of the Morris University Center. The gathering was social in nature.

Under Trustee Reports, Trustee Sam Goldman provided a report of the meeting of the Joint Trustee Committee for Springfield Medical Educational Programs held on November 17, 2006, in Springfield. He noted that the Committee was comprised of members from the Southern Illinois University Board of Trustees, representatives from the School of Medicine, and administrators from Springfield Memorial Medical Center and St. John's Hospital. Dr. Goldman noted it was his first Committee meeting to attend, and he found that the Committee dealt with important

issues regarding the relationship between the hospitals and the School of Medicine.

Dr. Goldman further reported that on December 16, 2006, he attended both commencement ceremonies at SIU Carbondale with approximately 2,000 graduates, and he added that the ceremonies were well attended.

Chair Tedrick reported in Trustee Wigginton's absence that on December 16, 2006, both attended the commencement ceremony at SIU Edwardsville for the Colleges of Business and Education which was an enjoyable experience and was well attended.

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

Under Executive Officer Reports, President Poshard made his report to the Board. He reported on activities related to the Board's goal of strengthening relationships with legislators. The President highlighted visits made and activities in which he participated in Springfield during the week when the 94<sup>th</sup> General Assembly ended its two-year run, the state's newly elected constitutional officers were sworn in, and the 95<sup>th</sup> General Assembly was seated. He noted the four-day visit provided him the opportunity to meet with many elected officials to ensure that they were well-briefed on the University's priorities. The President reported that he attended receptions for all five of the state's new constitutional officers and Legislator Jay Hoffman who represents the SIU Edwardsville campus.

The President attended the inauguration ceremonies for the five constitutional officers and later met briefly with each of them. The President noted that Governor Blagojevich's inaugural speech indicated his desire to continue to expand health care opportunities for those without health care and to continue to increase K-12 funding and that he had spoken with the Governor later in the day and offered the University's assistance in achieving his goals for the next four years including a capital bill for higher education.

During President Poshard's Springfield visit, he presented Senate President Emil Jones a framed photograph of the Senator, Gwenn Walker, wife of late James Walker, and Walker scholarship recipients from a brunch he attended at the University during the Presidential Inauguration activities in the fall of 2006. The presentation was made to Senator Jones in recognition of \$1 million that he secured on the University's behalf in 2006.

The President reported that during his trip, he participated in a meeting of the university presidents group with Budget Director John Filan. He noted that Mr. Filan provided the group with the opportunity to make its case for an operating increase in the FY-08 budget. He further noted that he believed the presidents of the state's public universities now have a productive working relationship with the budget director which could lead to positive actions in the future for public higher education.

President Poshard reported that he attended a meeting with Lieutenant Governor Pat Quinn. The Community College Board had asked for the President to assist in efforts to increase appropriations at the Illinois Student Assistance Commission for the Illinois Veteran Grant. Lieutenant Governor Quinn agreed to join in lobbying for additional financial aid for veterans. He also spoke with new Veterans' Affairs Director Tammy Duckworth who also pledged to support the increase.

President Poshard reported that he met with Representative David Miller on the University's progress in relation to House Joint Resolution 102 which was passed last year and requires the University to report annually on its progress in opening graduate assistant programs to students of all backgrounds. The official annual report required under the resolution would be presented later in the spring by General Counsel Blakemore, and Representative Miller was appreciative of the University's efforts with the Walker funds to expand opportunities for graduate assistants.

President Poshard reported that he helped organize a higher education summit for Senate Higher Education Chairman Ed Maloney who would be facilitating a discussion later in the month with other public university presidents over the future of public higher education in Illinois, and the President met with him during the week. He noted the Senator was a strong proponent of public education and was attempting to move towards the direction that could result in the formation of a higher education caucus in the General Assembly.



President Poshard reported that he hosted a dinner meeting with the SIU Carbondale legislative delegation and Department of Commerce and Economic Opportunity Director Jack Lavin. He noted that SIU Carbondale Coal Research Center Director John Mead and Plant and Service Operations Director Phil Gatton also attended. The discussion centered around the potential of upgrading the current physical plant to allow for the generation of additional electrical capacity. In a later meeting, Senators Luechtefeld and Forby and Representative Phelps indicated that the University should pursue a financial viability study, and if the study indicates a positive need the University would have their entire support.

President Poshard reported that he was the guest of Senator Emil Jones as he was sworn in as the incoming Senate President. The President reported that he met with Dr. Wayne Watson, Chancellor of the City Colleges of Chicago who agreed to make his staff available to meet with University enrollment staff in an effort to present SIU as a viable option for students graduating with associate degrees from his institution. The President added that over 120,000 students were enrolled in City Colleges of Chicago.

President Poshard reported that he met with new State Senator Michael Bond who is an SIU Carbondale alumnus and represents the Grayslake area of Lake County and would be a strong advocate for the success of the Lake County Multi-University Center. The President noted he would be working with Senator Bond and Senator Terry Link of Lake

County to try to get funding to expand the course offerings at the Center.

The President attended the Illinois Latino Caucus reception and a reception held in honor of Representatives Raymond Poe and Rich Brauer who represent the School of Medicine's campus in Springfield. Overall, he reported to have met with more than 40 legislators since the last Board of Trustees meeting.

Dr. John Dunn, Interim Chancellor, SIUC, made his report to the Board. He thanked the Board for its support of his appointment as Interim Chancellor, and he acknowledged Interim Provost Don Rice who was in attendance.

Chancellor Dunn reported on Commitment Nine, to enrich the campus. Under the objective to develop a comprehensive, multi-phased plan to improve and maintain the campus grounds, a landscape planning group was convened which included participation from campus-wide students, faculty and staff. A draft of the campus grounds plan was submitted to the President's Office for review; and pending approval, the plan would be finalized and implementation would begin by June 30, 2007.

Chancellor Dunn reported that one objective for FY-07 was for the Department of Public Safety and the Center for Environmental Health and Safety to promote campus safety through education, safety training, community policing, and various workshops on a monthly basis. During the current fiscal year, the following training or programs were provided: fire safety to 163 students, new employee safety to approximately 70 students, and 78 programs to approximately 5,000

students in various aspects of crime prevention at the Student Orientation Advisory Registration Program (SOAR), Week of Welcome, and Health and Safety Fair.

The Chancellor reported that funding had been planned for the initial phase of Saluki Way which would consist of a combination of tuition, fees and private donations. He noted that the Plant and Service Operations Department was in the Qualification-Based Selection process and materials submitted were under review for the new student services building, general classroom building, and Arena and football stadium projects.

The Chancellor identified a major challenge for the campus was to reduce deferred maintenance costs. He noted that in FY-07, the Plant and Service Operations Department planned to spend \$1.6 million on deferred maintenance projects such as energy conservation measures, painting, fire alarm testing, power plant economizer, sidewalks, ash handling improvements, asbestos abatement, masonry, roof repair, backflow prevention, and general campus repairs. He acknowledged the campus was not on target in the reduction of the deferred maintenance costs from 15 percent to 7 percent that was established in the *Southern at 150 Plan*, but the campus had worked diligently toward reducing deferred maintenance. The Chancellor stated that without receiving capital renewal dollars since 2004 combined with no new operation and maintenance funds, the deferred maintenance costs had increased to approximately 23 percent.

The Chancellor listed other projects completed during FY-07 to enrich the campus to include the following: installation of sprinkler system in Mae Smith Hall, construction of new Poultry Center Road, electrical upgrade systems in Bailey and Felts Halls, renovation of Beimfohr Hall, design of sprinkler system for Neely Hall, demolition of old and design of new residential cabins at Touch of Nature, and continuing the Morris Library renovation and addition project.

The Chancellor reported on the goal to improve quality of classrooms, laboratories, and studios. He noted that upgrades had been completed totaling \$4 million prior to the fiscal year in the Classroom Initiatives Project, with departments cost-sharing approximately \$368,000. Projects included auditorium and classroom upgrades, installation of smart boards and technological equipment, new classroom furniture, and American's with Disabilities Act accessibility improvements. During FY-07, an additional \$500,000 was committed for completing two auditoriums in the Neckers Building. In addition, Faner Hall received new classroom furniture, and Lawson Hall would receive wireless communication upgrades.

Chancellor Dunn commented on the recent accomplishment of Astronaut Joan Higginbotham, a 1987 graduate in Electrical Engineering from SIU Carbondale. In December 2006 she made her first journey into space on the space shuttle to the International Space Station as a mission specialist. He added that 36 other graduates of SIU Carbondale work in the same facility employed by NASA.

Chancellor Dunn announced that James Duggan, associate director and professor in the School of Law library was elected vice president and president-elect of the American Association of Law Libraries with his term as president to begin in July of 2008.

Chancellor Dunn reported on an opportunity whereby faculty and students provided a community service for employees of Man-Tra-Con who were assisting employees of the closing Maytag Plant in Herrin. Workforce Education and Development Chair Keith Waugh worked with students and others to provide job stress management workshops for the employees.

The Chancellor summarized recent campus news. Three students in the School of Art and Design were finalists for the 2007 NICHE student awards. The students were among 900 selected, with the winners to be announced in February. Five members the School of Music faculty will participate in the Illinois Music Educators Association All-State Conference set for later in January in Peoria. In addition, the Wind Ensemble will be one of two college groups invited to perform. In February, the School of Information Systems and Applied Technologies will host a three-day Illinois Regional Collegiate Cyber Defense Competition. The winner of the contest will face winning teams from Minnesota, Michigan, Wisconsin, Iowa and Indiana.

Chancellor Dunn reported that SIU Carbondale was over \$70 million in external grants and contracts which was an increase in over

30 percent from the previous year with an increase of federal expenditures of \$20.1 million which was an approximate 18 percent increase from the previous year.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reported on activities related to the long-term strategic goal of harmonious campus climate. He reported progress had been made in the implementation in the fall of the intentional learning communities program Bridging the Cultural Divide: Finding Common Ground. It involved students in conversations designed to help them learn about their own belief systems in the context of others and traditionally had been held in the residence halls. The Chancellor spoke of efforts to improve the retention of African-American students with the implementation of Project GAME (Goal-Oriented African American Males Excelling) and FAME (Females of African American Descent Modeling Excellence). He noted that the campus was experiencing a significant attrition of African-American male students, and intervention was being attempted to diminish the trend to include a special two-semester course which is a program initiated by African-American faculty to work with students directed by the Office of Student Affairs. In addition, the Chancellor spoke of additional events being planned for the spring semester to encourage dialogue on diversity issues.

The Chancellor reported an International Camp Out was held in the fall with over 100 students participating including members of the International Students Association and students from some of the outdoor

clubs. The International Programs areas hosted a series of workshops for faculty intending to lead to more travel study programs abroad in 2007. An International Recruitment Advisory Council had been formed to focus on international student enrollment to enhance the diversity of the campus.

The Chancellor stated another item to implement was recommendations of the Civility Task Force. In the fall Vice Chancellor Emmanuel introduced Cougar Creed which was developed for endorsement by the appropriate constituencies and was derived from faculty and others interested in student behavior in classroom and other issues. He stated another item was to promote to students their responsibility as students and citizens and encourage staff to fulfill the University's commitment to providing quality service to students. A statement of guiding principles titled, "Our Faculty/Staff Commitment and Your Student Expectations" was revised and emailed to the campus community under signatures of the presidents of the Student, Faculty, and Staff Senates early in the fall semester.

The Chancellor reported on the goal to promote and enhance open communication and collaboration through a series of faculty lunches, open forums, and updates. The Chancellor reported that he meets with faculty at luncheons about once a month and had held two open forums on the SIU Edwardsville campus and a one at the School of Dental Medicine during the fall semester. President Poshard conducted an open forum in September as part of the Presidential Inauguration. In addition, regular

electronic mail updates are sent to the campus regarding items of interest that are occurring during the semester.

The Chancellor provided a few updates for SIU Edwardsville. In a national study released on the prior day in Washington, D.C. by the Association of American Colleges and Universities, the Senior Assignment Program was recognized as one of excellence. Sixteen institutions of higher education in the country were cited in the report for programming that best ensures a better future for individual students as well as for America.

The Chancellor noted that student government recognized local legislators for their commitment to Southern Illinois University Edwardsville with a luncheon event held on December 8. A discussion followed among legislators, student government attendees, and campus leaders on the topic, "Leadership – Leading by Example." Legislators who attended the event were the following: Illinois Senators Deanna Demuzio and Bill Haine, and Illinois Representatives Dan Beiser, Jay Hoffman, Ron Stephens, and Jim Watson.

The Chancellor reported that a recommendation had been submitted in the morning to the Board of Trustees regarding a move to Division I for Southern Illinois University Edwardsville athletics. The final report of the Intercollegiate Athletics Task Force had been carefully considered as well as input from students, faculty, staff, and the community through five publicized open forums. He recognized the Task Force led by Interim Vice Chancellor Gary Giamartino for its 16 months of



work. He noted that the Board would consider its endorsement at its next meeting on March 1.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Drs. Joan Friedenbergr and Mark Schneider.

Drs. Friedenbergr and Schneider read from written statements provided to the Board. The written statements are included in the minutes as follows:

## REMARKS TO THE SIU BOARD OF TRUSTEES

Joan E. Friedenbergl

January 11, 2007

My name is Joan Friedenbergl. I am a professor on the SIUC campus. On approximately August 23rd, I was contacted by a member of the group Alumni and Faculty Against Corruption at SIU (or AFAC) who told me that some documents from Southern @ 150 had been lifted from Texas A&M. I was informed that the Chronicle of Higher Education had been contacted, was interested in the story, and had requested the evidence. I asked the caller to wait before responding and to send the evidence first to me. I received electronic versions of the documents, and after viewing them, made one call to President Poshard's office, leaving a message to the effect that there was something potentially big coming down on SIUC. President Poshard called my home on Sunday evening and we agreed to meet at 7:30 Monday morning. Mr. Poshard spent over an hour pouring over the material with me. He asked me who else knew about it and I told him that in addition to my husband and a trustee, a member of AFAC had already informed the Chronicle, but that I thought I had successfully delayed AFAC's submission of the evidence until the end of the week. Mr. Poshard asked me several times if there was anything that could be done to keep it out of the Chronicle. I repeat, Mr. Poshard asked me several times if there was anything that could be done to keep it out of the Chronicle. I told him that the group said it had as many as 100 other samples of plagiarism by SIUC and SIUE staff and that I thought they just wanted everyone treated equally, yes, including Professor Dussold. The only request I made of Mr. Poshard was to contact a specific senior faculty member on the Edwardsville campus, Prof. Don Elliott, whom Mr. Poshard knew and who had personal knowledge of that case. I did this because I believed Mr. Poshard had been misled about critical facts surrounding that case. I did this in a good faith effort to be helpful and I certainly did not tie it to any threats or conditions.

On September 7<sup>th</sup>, the Chronicle contacted me for comment. I repeat, the Chronicle contacted me for comment. After news broke, Mr. Poshard was given space in the

Southern Illinoisan to print an opinion about the incident and encouraged all involved to "abstain from the practice of personal destruction." A day later, Southern Illinoisan editor James Bennett wrote his own editorial mirroring what Poshard had said, but also indicating that Poshard had been faced with extortion. Astonished by those words, I met with Mr. Bennett who informed me Mr. Poshard had characterized my meeting with him as an effort at extortion. Later, I was interviewed by Mike Lawrence as part of the plagiarism investigation and he, too, indicated to me that Mr. Poshard characterized my meeting with him as extortion.

Although I considered legal action against Mr. Poshard at that time, I assumed he was smart enough to want the issue to go away and thus would refrain from further slander.

I was wrong. On November 30<sup>th</sup>, after things had thoroughly settled down, Mr. Poshard made an unprecedented visit to the SIUC Graduate Council and brought the issue up again. This time, he went further than characterizing my meeting with him as extortion.

Not only did President Poshard tell the Graduate Council patent lies about the Dussold case, he told the Graduate Council that I blackmailed him and said that if he didn't give Prof. Chris Dussold his job back and \$3 million we were going to give the material to the Chronicle. Mr. Poshard then characterized those of us who had reported plagiarism on campus as "academic terrorists who lay in the weeds and throw bombs." (If you don't believe me, I have the tape.) These remarks were then reported by Grad Council members to their respective departments.

On December 12<sup>th</sup>, now more than three months after news broke, Mr. Poshard made a similarly unprecedented visit to the SIUC Faculty Senate in which he again brought the issue up, again told lies about the Edwardsville case and again made accusations of blackmail.

Mr. Poshard, I never said any such things to you and I initiated no contact with the Chronicle; I never threatened you; and I used no extortion or blackmail. And, Mr. Poshard, I am certainly not a terrorist, nor are the members of AFAC or anyone else who reports suspected cases of misconduct.

Unlike Mr. Poshard, members of the Board are probably aware that their policy on scholarly misconduct states that faculty members "have the responsibility both to report apparent occurrences of misconduct and to take steps to correct the [scientific] record when they discover error."

It is a sad state of affairs when a faculty member who brings to your attention cases of plagiarism on your campuses is met with public slander instead of "thanks." Mr.

Poshard, I am asking you now to apologize, both in print and before both the SIUC Faculty Senate and the Grad Council, for characterizing my efforts as extortion, blackmail, and as terrorism--and to assure us that no SIU staff will face similar hostility if they bring suspected scholarly misconduct to your, or to any administrator's, attention.

For someone who recently told the Faculty Senate that SIUC can ill afford further bad publicity, your public behavior seems only to court it. Absent an apology, I'll consider legal action, state ethics charges, and charges of retaliation against whistleblowers. Thus you'll likely get more than just bad publicity.

END

# Remarks to SIU Board of Trustees

January 11, 2007

Mark A. Schneider

## Members of the Board:

I'm Mark Schneider, associate professor of sociology at SIUC. I will primarily address due process in the case of Prof. Dussold, but since Prof. Friedenberg has indicated that President Poshard patently lied to the Grad Council and the Faculty Senate in characterizing her participation in this case, let me first rehearse some of these untruths:

- Poshard told the Grad Council that Prof. Friedenberg demanded that Chris Dussold get his job back along with a monetary award or that she would go to the Chronicle. He said that he thereupon called a halt to their conversation. This is a lie. She asked, on behalf of AFAC, only for equal treatment for all plagiarizers, never threatened to call the media, and in fact did not call them. Their conversation continued.
- Prof. Friedenberg never said "we" have 100 cases of plagiarism to hold over the campus. Poshard claims he was given evidence of these cases anonymously. Friedenberg knows of no person, anonymous or not, who may have submitted them to him. She doubts they are in fact in Poshard's possession and hopes you will ask him to produce them.
- The AFAC group is not anonymous, contrary to Poshard's claim. Its spokesperson has consistently been identified as Mr. Tyson Giger, with whom anyone can communicate. Other members may wish to remain nameless for justified fear of retaliation.

These fabrications and distortions must be aimed to inflame faculty sentiment at SIUC against Prof. Friedenberg as a means of rallying the troops. This aim is particularly ironic, seeing as the University only a year ago settled a lawsuit brought by Prof. Friedenberg against administrators who orchestrated her mobbing by faculty members. Does no one ever learn?

But, more important than his untruths with regard to Friedenbergs and AFAC, Pres. Poshard has made false statements about the Dussold case. The most important one is this:

President Poshard told the Grad Council that Prof. Dussold's peer reviewers recommended his termination, and that administrators above them merely ratified this recommendation, providing such thorough due process that Poshard could not intervene. He said "when his peer group saw that [the plagiarized statement of teaching philosophy] they went to the Dean and recommended, to the Chair first, and recommended he be terminated." This is untrue according to sworn testimony. Prof. Donald Elliott, a member of the review committee, indicates that, he "was not personally involved in the termination..." Neither he, nor the committee as a whole, recommended it. In an affidavit, he states that: "It is my opinion that the termination of Christopher Dussold's employment at Southern Illinois University Edwardsville was improperly undertaken. The termination was in direct contravention to university policy regarding the provision of 'due process' in the application of its procedures regarding charges of plagiarism and consideration of termination of any professor, tenured or not."

Elliott indicates that the governing SIUE Policy, 1Q5, was not followed, even though Dussold's chair had drafted a letter to initiate its application to the case. However, Dussold was summarily fired by his dean before the policy could be brought into play.

Thus Poshard's claim to the Grad Council that "due process" was observed is patently false, according to the testimony of the very SIUE faculty member Prof. Friedenbergs had requested Mr. Poshard contact out of worry that he was being misinformed about the case. But, for her concern, she's since received only contumely from him. Why?

In a column in the Daily Egyptian last fall I indicated that the summary firing of Prof. Dussold for plagiarism was pretextual. I noted the yawn with which an identical case of plagiarism by an SIUC faculty member was greeted administratively. I used the contrast to initiate reflections on the contempt in which, in my experience, SIU administrators hold due process. Well-meaning efforts to gain respect for this concept, such as Prof. Friedenbergs and I have made on behalf of Dussold, are met with insidious characterizations such as Poshard's: "academic terrorists who lay in the weeds and

throw bombs." If Board members don't engineer a stop to this sort of trash talk, Prof. Friedenbergr will do so on her own. But you can begin to reinvigorate respect for due process at SIU by acquainting yourself with the circumstances under which Dussold was summarily terminated and then insisting that your own policy, finally, be enforced. Certainly no administrators below you have thus far shown any inclination to do so. They'd rather trample on due process and call those who demand it terrorists. In doing so, they bring only shame to SIU.

Thank you.

President Poshard responded to the comments of Drs. Friedenbergr and Schneider. He stated that his description to the Graduate Council at SIU Carbondale about Dr. Friedenbergr's meeting with him was true and accurate. He did not ask Dr. Friedenbergr what it would take to keep the information from being printed in *The Chronicle of Higher Education*.

The President stated that it was Dr. Friedenbergr who sought out the meeting with him, and it was she or her SIU Edwardsville counterparts who made the charges of plagiarism, not him. He stated that Dr. Friedenbergr insisted that another employee get his job back or the material would be released to *The Chronicle of Higher Education*, and the material was released when her demands were not met.

The President stated that the University made the correct choice in avoiding the appearance of impropriety and agreeing to any deal which would have put the University in an untenable and unethical position and in establishing a due process to ensure that the rights of everyone involved were protected. He stated that in the broader context of the plagiarism issue, an anonymous group in the University system would not be allowed to hold threats of exposure over the heads of faculty members and administrators because they have postured themselves as the authority on what constitutes plagiarism.

The President noted that a process had been put into place where a complete community dialogue on the issue would serve to clarify many of the unanswered questions about plagiarism and enable the



University to develop a set of credible guidelines to guide future actions on the issue.

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,  
OCTOBER AND NOVEMBER 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 months of October and November 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>Percent Change</u>	<u>Salary</u>
1.	Baggott, Martin J.	Associate Director (Former: Assistant Director)	Student Health Center	08/29/2006	11.00%	\$ 6,698.83/mo \$80,385.96/FY (Previous Salary- \$ 6,035.00/mo \$72,420.00/FY)
2.	Carroll, Robert J.	Marketing Specialist	University Press	11/01/2006		\$ 3,500.00/mo \$42,000.00/FY
3.	Fandel, Jennifer L.	Marketing Specialist	University Press	11/01/2006		\$ 3,500.00/mo \$42,000.00/FY

4.	Hamilton, Christy L.	Coordinator for Wellness Programming (Sexuality)**	Student Health Center	12/01/2006		\$ 3,761.00/mo \$45,132.00/FY
5.	Klein, Russell E.	Staff Dentist*	Student Health Center	01/01/2007		\$ 8,412.67/mo \$100,952.04/FY
6.	Mieling, Gail G.	Counseling Specialist (50%)	Clinical Center	09/25/2006		\$ 1,955.50/mo \$17,599.50/AY
7.	Myers, Ann K.D.	Assistant Professor	Library Affairs	01/15/2007		\$ 3,292.00/mo \$39,504.00/FY
8.	Rice, Carrie M.	Assistant Director (Former: Coordinator)	Records & Registration	10/01/2006	24.68%	\$ 4,334.00/mo \$52,008.00/FY (Previous Salary- \$ 3,476.00/mo \$41,712.00/FY)
9.	Rice, Don S.	Interim Provost and Vice Chancellor*** (Former: Associate Provost for Academic Administration)	Office of the Provost and Vice Chancellor	12/01/2006	14.09%	\$ 14,584.00/mo \$175,008.00/FY (Previous Salary- \$ 12,783.00/mo \$153,396.00/FY)
10.	Royal, Angela L.	Coordinator of Recruitment & Retention (Former: Coordinator/ Undergraduate Admissions)	College of Applied Sciences & Arts	10/05/2006	33.43%	\$ 3,684.00/mo \$44,208.00/FY (Previous Salary- \$ 2,761.01/mo \$33,132.12/FY)
11.	Scally, Elizabeth A.	Associate Director of Housing Residence Life (Former: Assistant Director of Housing- Residence Life)	University Housing	11/06/2006		\$ 5,230.00/mo \$62,760.00/FY
12.	Wester-Mittan, Candle M.	Assistant Professor	School of Law Library	12/04/2006		\$ 4,167.00/mo \$50,004.00/FY

\*Change from term to continuing appointment.

\*\*Change from 10 month continuing fiscal appointment to 12 month continuing fiscal appointment.

\*\*\*Interim appointment within two reporting levels of the Chancellor.

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.	Ahmed, Naseem	Professional Development	International Programs & Services	50%	08/01/2007-07/31/2008

**Purpose:** The leave is requested to complete requirements of Ph.D. degree at Dhaka University, Bangladesh, through additional field research, coursework, and writing the dissertation. While in Bangladesh, I will develop a new study abroad program and undertake undergraduate recruitment for SIUC.

C. Awards of Tenure – None To Be ReportedD. Promotions – None To Be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Bieniarz, Andre	Professor of Clinical Obstetrics & Gynecology/Interim Director of Maternal Fetal Medicine (60%)	Obstetrics & Gynecology	11/01/2006		\$ 29,166.67/mo \$350,000.04/FY
2.	Junker, Jessie A.	Associate Professor of Clinical FCM (72.80%)	FCM	12/04/2006		\$ 10,010.00/mo \$120,120.00/FY

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.	Kovach, Regina	Professional Development	Internal Medicine	100%	01/01/2007-06/30/2007

**Purpose:** Develop skills and expertise in high fidelity medical simulation technology and its application to medical education. To develop a needs assessment for users of a proposed Center for Medical Simulation at SIU-SOM, visit several premier simulation centers throughout the country to learn from their success and missteps, and attend an international meeting of the Society for Simulation in Health Care.

C. Awards of Tenure – None To Be ReportedD. Promotions – None To Be ReportedCHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Bayne, Debra	Advising Specialist (Former: Secretary IV)	International Student Services	12/01/06	26%	\$2690.00/mo \$32,280.00/FY (Previous Salary: \$2127.00/mo \$25,524.00/FY)
2.	Jankowski, Stephen	Director	Alumni Affairs	12/04/06		\$7375.00/mo \$88,500.00/FY

B. Leaves of Absence with Pay - None to be reportedC. Awards of Tenure - None to be reportedD. Awards of Promotion - None to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL –  
UNIVERSITY- WIDE SERVICES

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. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Chapman, Brian C.	Special Projects Director (Former: SIUC Assistant Vice Chancellor)	University- Wide Services	11/01/06	0%	\$6,176.00/mo. \$74,112.00/FY No Salary Change
2.	Davis, John C.	Special Assistant to the President* (Former: SIUC Assistant Scientist)	University- Wide Services	11/01/06	11.2%	\$5,583.34/mo. \$67,000.08/FY (Previous Salary: \$5,021.00/mo. \$60,252.00/FY)

\*Change from term to continuing appointment

APPOINTMENT OF INTERIM CHANCELLOR  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That John M. Dunn is appointed to serve as Interim Chancellor of Southern Illinois University Carbondale, effective November 15, 2006, to June 30, 2007, at a salary of \$20,416.67 per month, \$245,000.04 per fiscal year.

## RECOMMENDATION FOR HONORARY DEGREE, SIUC

### Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Interim Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Ms. Minnijean Brown Trickey be awarded the Honorary Degree Doctorate of Humane Letters at the May 2007 commencement of the College of Education and Human Services, Southern Illinois University Carbondale.

### Rationale for Adoption

Ms. Minnijean Brown Trickey was born on September 11, 1941, in Little Rock, Arkansas.

Ms. Brown Trickey's personal values, courage, and commitment to humanity first became apparent to the world during the 1957-1958 Little Rock school desegregation crisis. She, along with eight other African American teenagers (now collectively known as "the Little Rock Nine") braved pervasive prejudice, intolerance, and enmity in an effort to attain equality in education. The actions of Ms. Brown Trickey and the Little Rock Nine clearly demonstrated to the world that no matter how old you are, you can change the course of history through positive actions.

In February of 1958 she moved to New York and lived with Drs. Kenneth B. and Mamie Clark, African-American psychologists who used social science research to illustrate the impact of segregation on children during the *Brown v. Board of Education* Supreme Court case. Minnijean graduated from New York's New Lincoln School in 1959.

After graduating from high school, Ms. Brown Trickey continued her education at Southern Illinois University and in Canada. During that time she persevered in her activism for social justice.

In 1961, Ms. Brown Trickey attended Southern Illinois University Carbondale with the goal of addressing social change in her community by becoming a journalist. As a member of the Little Rock Nine, Minnijean learned the important role the media plays in social change.

Prior to her graduation, she and her husband relocated to Ontario, Canada as an act of protest against the Vietnam War. She continued her education, earning her bachelor of social work in native human services from Laurentian University and a master of social work from Carleton University in Ontario, Canada. Throughout her education she continued to address issues of social injustice. Ms. Brown Trickey

fought for the right to home-school her children to provide them with information about their black heritage which was not included in the academic curriculum. She was also involved in protests against social injustices at Temagami, Oka, Cole Harbor, Ottawa, and Toronto.

Ms. Brown Trickey taught social work at Carleton University and in various community colleges in Canada. A lifelong educator, she continues her efforts to fill in the gaps found in our history by seeking to correct injustices.

Ms. Brown Trickey served in the Clinton Administration as Deputy Assistant Secretary for Workforce Diversity at the Department of the Interior from 1999-2001. During that time, she worked to improve understanding of and commitment to diversity within the various bureaus of the Department: Bureau of Reclamation, Minerals Management Service, Bureau of Indian Affairs, U.S. Geological Survey, U.S. Fish and Wildlife Service, National Park Service, Bureau of Land Management, and the Office of Surface Mining.

Ms. Brown Trickey has spent nearly 50 years fighting for the rights of minority groups and the dispossessed. She volunteers her time speaking to elementary, high schools, community colleges, and universities across the United States and around the globe. Minnijean speaks with students, teachers, citizens, and civil rights groups. She talks with people all over the world about nonviolence, social change, the importance of family, community, and the ways we are all interconnected. During the month of February alone—nationally recognized as “Black History Month”—Minnijean visits at least 25 schools a year to inform people about black history.

She has become known as an expert diversity consultant and has trained nationally and internationally in antiracism, diversity, feminist research and cross-cultural and organizational change. As a teacher, writer, and lecturer, she continues to focus on the theory and practice of nonviolence as a means for social change.” – *Robert Cappellanti, West Virginia University.*

One of the organizations with which Minnijean works is “Sojourn to the Past,” which has taken over 3600 students, teachers, and parents on journeys to the South. Minnijean has been a leader on over 30 of these 10-day sojourns.

Now living in Little Rock again, Ms. Brown Trickey regularly supports and participates in the educational programming of the Central High School National Historic Site, a unit of the national park system.

Ms. Brown Trickey's character and integrity reflect positively on all the people and institutions that helped form the solid foundation on which she developed as an individual. Her passion for social injustice as a 16 year old in 1957 has continued to grow. She is a woman who tirelessly gives of herself. She is also a woman of the utmost character whose life embodies the best of not only what it means to be a citizen of the United States, but more importantly, what it means to be a human being.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Interim Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the College of Education and Human Services, recommends this degree.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree Doctor of Humane Letters be presented to Minnijean Brown Trickey, at the May 2007 commencement or some commencement thereafter of Southern Illinois University Carbondale.

#### RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

##### Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Interim Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. Herb Shear be awarded the Distinguished Service Award at the May 2007 commencement of the College of Business and Administration, Southern Illinois University Carbondale.

##### Rationale for Adoption

A native of Pittsburgh, Pennsylvania, Mr. Herb Shear graduated in 1969 with a B.S. degree in finance and marketing from Southern Illinois



University. He joined the General Commodities Warehouse and Distributing Co., (GENCO), a leading, non-asset based, supply chain management solutions company that provides distribution, transportation, reverse and asset recovery solutions; software; and supply chain consulting to many of the world's largest retailers and manufacturers, based in Pittsburgh, Pennsylvania, which was established in 1898 with a horse and wagon by his grandfather. Mr. Shear built GENCO from a local public warehousing operation with one location to over 80 locations and 4500 employees in North America and Europe, which services many retailers and manufacturers including Sears, Target, Whirlpool, Revlon, Hershey Foods, 3M, Channel, Master Lock, and Wal-Mart.

Mr. Shear's numerous contributions to the University are simply outstanding. Currently, he serves as chairman on the *Opportunity Through Excellence* Comprehensive Campaign College of Business and Administration (COBA) Steering Committee. He has been an active member on the COBA External Advisory Board for over ten years. In 1977, Mr. Shear and his wife, Barbara, helped create the Henry J. Rehn Society, in which they and two other founding couples each gave \$25,000 in order to inspire other alumni and friends to make contributions to the College. In the same year, he was inducted into the College of Business and Administration Hall of Fame.

Mr. Shear enjoys serving as a motivational speaker for SIUC. He was the 1999 Commencement speaker for the College of Business and Administration and has participated numerous times as an Executive in Residence, a program which selects senior level executives to help bridge business education and business practice.

In addition to Mr. Shear's generous sharing of his experience and expertise with the SIUC students, he has contributed gifts totaling \$220,000 to SIUC. His gifts have provided new computers for professors and support for two endowed professorships. The two professorships helped recruit and retain an outstanding faculty member and an outstanding dean. Mr. Shear's generous funds also supported a much needed MBA classroom, which played a key factor in the reaccreditation of the College.

Mr. Shear has received many honors, awards and recognition. In 1994, 1995, 1996, and 1999 GENCO received the Sears' coveted *Partners in Progress* Award, an award reserved only for vendors in the top five percent. In 1991, 1996, and 2001, GENCO was recognized as Sears' top vendor. For three consecutive years, GENCO was awarded the Pinnacle Quality Award for attaining 100 percent of unannounced quality audits. Mr. Shear and GENCO were recognized as "Entrepreneur of the Year" for the Northeast U.S. by Earnst & Young, an incredible accomplishment for a 100-year old company. Mr. Shear recently received the 2006 Distinguished

Service Award from the Council of Supply Chain Management Professionals (CSCMP). In April of 2005, he was the recipient of the Salzberg Medallion (awarded to outstanding practitioners, advocates, academicians or researchers in the field of transportation, distribution and logistics management, and to companies for pioneering ideas and policies that have reshaped the industry) presented by the Martin J. Whitman School of Management at Syracuse University (2005 Business Wire).

Mr. Shear has contributed to numerous industry advancements as a business leader and logistics professional. He is the founding member of the Reverse Logistics Executive Council (RLEC). In addition, he is an active member in many organizations, such as the Warehouse Education and Research Council (WERC), the Young President's Organization, World Presidents Organization, Council of Logistics Management, Reverse Logistics Education Council, and the Advisory Board University Reno Nevada Logistics Program. He recently joined a Department of Defense Logistics Advisory Committee comprised of professional executives who meet with Pentagon officials to discuss perspectives regarding military logistics issues.

Mr. Shear's dedication to his career and to his alma mater portrays his strong desire to make a difference.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Interim Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the College of Business and Administration, recommends this degree.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Herb Shear, at the May 2007 commencement or some commencement thereafter of Southern Illinois University Carbondale.

## RECOMMENDATION FOR HONORARY DEGREE, SIUE

### Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Peter Maer at the May 2007 SIUE commencement.

### Rationale for Adoption

Peter Maer has been a CBS News White House Correspondent since September, 1998. He began covering the White House in 1986, while working for NBC/Mutual Radio. Throughout his extensive career, he has reported on Presidents Jimmy Carter, Ronald Reagan, George H. W. Bush, Bill Clinton, and George W. Bush. From 1980 to the present, he has covered every political convention, campaign, and election.

Mr. Maer's assignments have taken him throughout the United States, and he has traveled to nearly 40 countries, covering several disasters during his tenure. In 1978 he reported on the accident at the Three Mile Island, Pennsylvania nuclear plant. In 1985 he covered the disastrous earthquake that struck Mexico City and was then honored with the Overseas Press Club Award. And, in 2001 he was at the White House when the United States was attacked on September 11<sup>th</sup>. He now specializes in homeland security.

After Peter Maer's CBS News Radio team coverage of the first anniversary of the September 11<sup>th</sup> attacks, the team was chosen to receive the 2003 Edward R. Murrow Award. He provided coverage of President Clinton's impeachment trial, which also received the Edward R. Murrow Award. Mr. Maer has been honored four times with the Merriman Smith Memorial Award for "Presidential Coverage Under Deadline Pressure." He also received a First Place Overseas Press Club Award for his 1986 Reagan-Gorbachev Summit coverage, and has won the Scripps-Howard Award and the National Radio Festival Award for documentaries on President Clinton's race initiative.

Mr. Maer is a native of Granite City, Illinois. As a 1970 graduate of Southern Illinois University Edwardsville, he was a member of the first class of students graduating in Mass Communications. He also served as the University's August 1995 Commencement speaker.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the honorary degree, Doctor of Humane Letters, be awarded to Mr. Peter Maer at the May 5, 2007, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

### RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

#### Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to give the Distinguished Service Award to Robert McClellan at the May 2007 Commencement.

#### Rationale for Adoption

Mr. McClellan is President and CEO of Hortica, Inc., and a Southern Illinois University Edwardsville graduate (1973 B.S., Math and Business; 1976 M.B.A., Information Systems Management). He was employed by SIUE as an adjunct faculty member from 1978 – 1985. He also held the Management Information Services Director position at SIUE until 1987.

Robert McClellan joined Hortica, Inc., (then Florists' Mutual Insurance) in 1987 as a Vice President of Management Information Systems. He was later promoted to Senior Vice President. Prior to being named company President (in 1994) and Chief Executive Officer, he was Executive Vice President and Chief Operating Officer.

When Edwardsville High School required assistance with its new technology plan during the 1996 school year, Mr. McClellan worked with district administrators on the plan providing consultation and financial resources in the purchase of new computers for the computer lab at the High School.

He received the 1997 Albert Cassens Community Service Award from the Edwardsville and Glen Carbon Chamber of Commerce. This award is given to an active and upstanding citizen within the community who

gives freely of their time in the calendar year preceding the award's granting.

Throughout his career, Robert McClellan has been an active member of numerous boards and community groups. He has served, or is currently serving, on The Alliance of Edwardsville & Glen Carbon Board of Directors, the Board of Directors of Home Nursery, Inc., the Governing Board of Economics America, the Executive Board of the Boy Scouts of America, Trails West Council, the SIUE Foundation Board, the Lewis & Clark Community College Foundation Board, the School of Engineering IPAC Board, the Leadership Council Southwestern Illinois Board, and the University Park Board. In addition, he has been a member, or is currently a member, of the Missouri Botanical Gardens – Gardens of SIUE Steering Committee Shaw's Garden East, the Great Rivers Research Project Advisory Team, the I-55 Corridor Study Project Management Team, the Mid-America Airport Cargo Steering Committee, the American Tree Farmers Association, and the American Association of Nurserymen, also serving as the Chairman of the American Association of Nurserymen's Automated Information Committee.

Mr. McClellan was instrumental in coordinating Hortica's most recent gift to The Gardens at SIUE. He literally "rolled up his sleeves" and carried the plantings and flowers donated by Hortica to the very successful Lincoln Academy Celebration on campus in 2005. Whenever a community need arises, Robert McClellan stands ready to assist.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award, SIUE, be presented to Robert McClellan at the May 5, 2007, commencement or some commencement thereafter of Southern Illinois University Edwardsville.

AWARD OF CONTRACTS: AUTOMATIC SPRINKLER SYSTEM INSTALLATION  
HIGH-RISE DORMITORIES, NEELY HALL (PHASE THREE), CARBONDALE  
CAMPUS, SIUC

Summary

This matter awards the contracts to install an automatic sprinkler system in the Neely Hall building on the Carbondale campus.

The recommended bids for the installation of an automatic sprinkler system in the Neely Hall building total \$2,164,300. The total revised estimated cost for this three phase project is \$6,500,000. The increase in the project budget will be funded with proceeds from the sale of HAFS Series 2006A bonds. The debt payment will be repaid with SIUC Housing Operation Funds.

Rationale for Adoption

Effective January 1, 2002, the Illinois State Fire Marshal's Office adopted the 2000 Fire Protection Association's Life Safety Code (NFPA 101), replacing the 1985 edition of the NFPA 101 previously enforced by that office. Under the 1985 edition of NFPA 101, the University was not required to place sprinkler systems in existing high-rise dormitories. However, the recently adopted 2000 edition mandates that all existing high-rise dormitories consisting of four or more stories be protected throughout by an approved supervised, automatic sprinkler system. Effective January 1, 2005, the Illinois General Assembly enacted Public Act 093-0887 which states, "fire sprinkler systems are required in the dormitories of all post-secondary educational institutions by 2013. This includes current structures as well as newly constructed dormitories."

University Housing is now ready to proceed with the third phase of the three-phase project to install the required automatic sprinkler systems in the three high-rise dormitories in the East Campus area. Each building consists of 17 floors and a basement. There are 16 floors of living space with 25 rooms per floor, or 400 rooms per building. Each building also contains offices, study areas, and laundry rooms on each floor. The total square footage for all three buildings is approximately 583,900 sq. ft.

Phase three calls for the design and installation of the Neely Hall system to occur in FY 2007 and FY 2008 respectively.

Project and budget approval was originally received from the Board of Trustees on April 8, 2004, with an estimated cost of \$3,500,000 for this three phase project. At their meeting on December 8, 2005, the Board of Trustees approved a revised budget of \$6,500,000 for this

project. The increase in the project budget will be funded with proceeds from the sale of HAFS Series 2006A bonds. The debt payment will be repaid with SIUC Housing Operation Funds.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project, thus requiring revised approval from the Illinois Board of Higher Education. The original project approval was received on June 8, 2004, from the IBHE. The revised project and budget approval was received from IBHE at their meeting on February 7, 2006.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

This project has the approval of the Residence Hall Association.

#### Resolution

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


(1) The contract for general construction work to install the automatic sprinkler system at Neely Hall (phase three), be and is hereby awarded to J & L Robinson Development & Construction Company, Inc, Carbondale, IL, in the amount of \$668,500.

(2) The contract for sprinkler work to install the automatic sprinkler system at Neely Hall (phase three), be and is hereby awarded to Premier Fire Protection, Inc, Paducah, KY, in the amount of \$928,800.


(3) The contract for electrical work to install the automatic sprinkler system at Neely Hall (phase three), be and is hereby awarded to F.W. Electric, Inc, Benton, IL, in the amount of \$567,000.


(4) Funding for this work shall be with proceeds from the sale of HAFS Series 2006A bonds. The debt payment will be repaid with SIUC Housing Operation Funds.

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

BID TABULATION						
PN: 07031 Sprinkler Contract	PO: Automatic Sprinkler System Installation, Neely Hall Bid Opening: 11/30/2006					
  Invitations: 5 No Bid: 0 No Reply: 2  <b>BIDDERS</b>		B A S E  B I D				T O T A L  A C C E P T E D
Premier Fire Protection, Inc. 1251 N. 6th Street Paducah, KY 42001		\$928,800				\$928,800
McDaniel Fire Systems, Inc. 1911 W. Rendleman Marion, IL 62959		\$958,789				\$958,789
Automatic Fire Sprinkler, LLC PO Box 3637 Bloomington, IL 61702		\$1,475,000				\$1,475,000



<b>BID TABULATION</b>						
PN: 07031 General Contract	PO: Automatic Sprinkler System Installation, Neely Hall Bid Opening: 11/30/2006					
 <p>Invitations: 4 No Bid: 0 No Reply: 0</p> <p><b>BIDDERS</b></p>						T O T A L  A C C E P T E D
J & L Robinson Development & Construction Co., Inc 501 W Industrial Park Rd Carbondale, IL 62901	\$668,500					\$668,500
Schimpf Construction, Inc. PO Box 3868 Carbondale, IL 62902	\$697,809					\$697,809
Fager-McGee Commercial Construction 347 S Williams St Murphysboro, IL 62966	\$769,200					\$769,200
Morgan Commercial Structures 320 McDowell Rd Murphysboro, IL 62966	\$856,140					\$856,140

BID TABULATION						
PN: 07031 Electrical Contract	PO: Automatic Sprinkler System Installation, Neely Hall Bid Opening: 11/30/2006					
 <p>Invitations: 5 No Bid: 0 No Reply: 2</p> <p><b>BIDDERS</b></p>		B A S E  B I D				T O T A L  A C C E P T E D
F.W. Electric, Inc PO Box 1297 Benton, IL 62812		\$567,000				\$567,000
Keith Martin, Inc. PO Box 117 Johnston City, IL 62951		\$600,000				\$600,000
W.J. Burke Electric Co., Inc. PO Box 462 Murphysboro, IL 62959		\$725,500				\$725,500

APPROVAL OF UTILITY EASEMENT:  
EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to grant a utility easement to the Egyptian Electric Cooperative Association across university-owned property located in Camp 1 of the Touch of Nature Environmental Center.

Rationale for Adoption

The Egyptian Electric Cooperative has requested a utility easement for the purpose of re-setting one power pole on university-owned property east of Fern Ridge Road and south of White Path in Jackson County. The easement will allow the relocation of an existing electrical power pole for the Solar Cabins area at Touch of Nature. The easement will encompass an area approximately 40 feet wide and 400 feet long running along the south edge of White Path in Camp 1 at Touch of Nature Environmental Center.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to grant a permanent easement to Egyptian Electric Cooperative Association for the installation of one power pole in Jackson County be and is hereby approved.

(2) The easement granted to Egyptian Electric Cooperative Association shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

(3) 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.



**Egyptian Electric Cooperative Association**  
P.O. Box 38  
Steeleville, IL 62288

### EASEMENT

THIS AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, between Southern Illinois University hereinafter called Owner(s) or grantor(s), and Egyptian Electric Cooperative Association, an Illinois not for profit Corporation, hereinafter called "Cooperative".

WITNESSETH:

90:

For the property described as:

A part of the SE 1/4 of the SE 1/4 of section 24,  
Township 10 South - Range 01 West of the Third  
Principal Meridian in Jackson County,  
Illinois. (in Touch of Nature.)

That for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt whereof is hereby acknowledged, Owner(s) grant(s) unto Cooperative, its successors and assigns, the right, privilege and easement of use of right of way for the following type of installation:

Please note installation type: OVERHEAD or UNDERGROUND

(Please Circle and Initial)

#### OVERHEAD

For all overhead installations, the Cooperative requires thirty (30) feet in width to lay, construct, operate and maintain overhead poles and cable lines for transmitting and distributing electric power, including all wires, cables, transformers, capacitor banks, switches, fuses, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "overhead facilities") under, upon and across the lands of Owner(s).

#### UNDERGROUND

For all underground installations, the Cooperative requires fifteen (15) feet in width to lay, construct, operate and maintain underground conduit and cable lines for transmitting and distributing electric power, including all wires, cables, handholes, manholes, transformers, transformer enclosures, concrete pads, connection boxes, ground connections, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter called "underground facilities") under, upon and across the lands of Owner(s).

#### TERMS AND CONDITIONS

In granting this easement, it is understood that the location of all overhead and underground facilities will be such as to form the least possible interference to farm operations, so long as it does not materially increase the cost of construction.

All overhead and underground facilities erected hereunder shall remain the property of Cooperative. Cooperative shall have the right to inspect, rebuild, remove, repair, improve and make such changes, alterations, substitutions and additions in and to its overhead and underground facilities as Cooperative may from time to time deem advisable, including the right to increase or decrease the total number of overhead or underground facilities within the stated easement. Cooperative reserves the right to remove any overhead and underground facilities upon termination of service to property described.

Cooperative shall at all times have the right to keep the easement clear of all buildings, structures or other obstructions such as trees, shrubbery, undergrowth, and roots. The Cooperative shall have the right to mow, cut, trim and spray within the easement area and to cut or trim any dead, weak, leaning or dangerous trees outside the easement area that are tall enough to strike the wires. All trees and limbs cut by Cooperative at any time shall remain the property of Owner(s).

Owner(s), successors and assigns, may use the land within the easement for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with or endanger the construction, operation or maintenance of Cooperative's overhead or underground facilities. For the purpose of constructing, inspecting, maintaining or operating its overhead or underground facilities, Cooperative shall have the right of ingress to an egress from the easement over the lands of Owner(s) adjacent to the easement and lying between public or private roads and the easement, such right to be exercised in such manner as shall occasion the least practicable damage and inconvenience to Owner(s).

Owner(s) covenant(s) that he is/are seized of and has/have the right to convey the said easement, rights and privileges; that Cooperative shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges, and the Owner(s) shall execute such further assurances thereof as may be required.

WITNESS the following signature(s) and seal(s):

X \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

STATE OF ILLINOIS )  
 )SS:  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, Notary public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that \_\_\_\_\_, personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as a free and voluntary act, for the uses and purposes herein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial seal, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public My Commission Expires: \_\_\_\_\_, \_\_\_\_\_.

APPROVAL OF TEMPORARY EASEMENT:  
SOUTH WALL STREET,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to grant a temporary easement to the City of Carbondale for construction on the west side of Wall Street south of Park Street.

Rationale for Adoption

The City of Carbondale has requested a temporary construction easement to remove an existing bridge and install a sidewalk in its place. This easement shall be 800 square feet and measure 10 feet wide by 80 feet in length.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to grant a temporary easement to the City of Carbondale for removal of a bridge and construction of a sidewalk on the west side of Wall Street south of Park Street be and is hereby approved.

(2) The easement granted to City of Carbondale shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

(3) 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.

## DEED GRANTING EASEMENT

Grantor, THE BOARD OF TRUSTEES OF

SOUTHERN ILLINOIS UNIVERSITY, of the  
City of Carbondale, County of Jackson and  
State of Illinois, owner of land described as  
follows:

Lot 2 in Breezy Height's Subdivision,  
being a subdivision of a part of the East ½ of the  
Northeast Quarter of Section 28, Township 9  
South, Range 1 West of the Third Principal  
Meridian, Jackson County, Illinois.

For Recorder's Use Only

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for and in consideration of Ten and no/100 Dollars (\$10.00) and other good and  
valuable consideration, receipt of which is acknowledged, does hereby grant, bargain,  
sell, and convey to Grantee, **CITY OF CARBONDALE** a municipal corporation, whose address  
is 200 South Illinois Avenue, P. O. Box 2047, Carbondale, Illinois 62902-2047, the following: a  
temporary easement to remove an existing bridge and install a sidewalk in its place as necessary  
for its designated purpose by Grantee on and under the following described parcel:

The Easement shall be ten (10) feet in width, lying adjacent to and parallel with the  
Easterly line of said Lot 2, said Easterly line of Lot 2 also being the Westerly  
Right-of-Way line of South Wall Street. Said ten (10) foot wide easement shall extend to the  
South for a distance of eighty (80) feet from the North line of said Lot 2.

Grantee will restore the surface of said parcel to its original condition upon  
completion of said construction. Grantor will maintain the surface of said parcel,  
including grass cutting.

The easement granted by this deed is for the benefit of and appurtenant to that real property, or any portion of such property, in the County of Jackson, State of Illinois, upon which the City of Carbondale is constructing what is known as the Wall Street Project as identified on Exhibit A to Ordinance No. \_\_\_\_\_ dated \_\_\_\_\_, 2006, and filed in the office of the City Clerk. City of Carbondale, Illinois.

**IN WITNESS WHEREOF.** I have caused this deed to be executed at Carbondale, Illinois on the \_\_\_\_\_ day of \_\_\_\_\_, 2006.

**GRANTOR: THE BOARD OF TRUSTEES  
OF SOUTHERN ILLINOIS UNIVERSITY**

BY: \_\_\_\_\_

Title: \_\_\_\_\_ President \_\_\_\_\_

**ATTEST:**

BY: \_\_\_\_\_

Title: \_\_\_\_\_

**GRANTEE:**

**City of Carbondale, a municipal corporation**

BY: \_\_\_\_\_  
Brad Cole

TITLE: \_\_\_\_\_ Mayor \_\_\_\_\_

**ATTEST:** \_\_\_\_\_  
Janet M. Vaught, City Clerk



STATE OF ILLINOIS       )  
   ) SS.  
 COUNTY OF JACKSON    )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, do hereby certify that \_\_\_\_\_, personally known to me to be the \_\_\_\_\_ of the Board of Trustees who is the grantor, and \_\_\_\_\_, personally known to me to be the \_\_\_\_\_ of the Board of Trustees and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such \_\_\_\_\_ and \_\_\_\_\_ they signed and delivered the said instrument as \_\_\_\_\_ and \_\_\_\_\_ of said Board of Trustees, pursuant to authority given by the Board of Trustees, as their free and voluntary act, and as the free and voluntary act and deed of said Board of Trustees for the uses and purposes therein set forth.

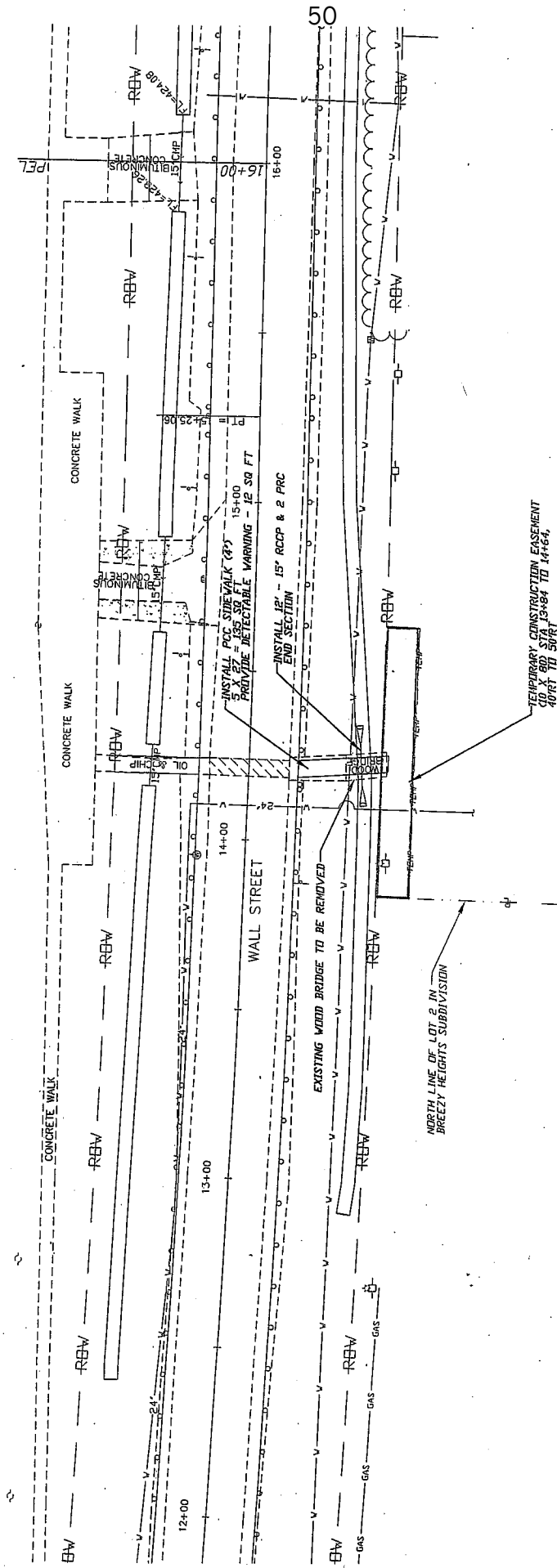
Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Notary Public \_\_\_\_\_

This instrument was prepared by:  
 City of Carbondale  
 200 S. Illinois Avenue  
 P. O. Box 2047  
 Carbondale, Illinois 62902  
 Telephone: 618/549-5302



FEET  
0 25 50



APPROVAL OF PERMANENT EASEMENT:  
SOUTH WALL STREET,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to grant a permanent easement to the City of Carbondale for construction on the east side of Wall Street south of Park Street.

Rationale for Adoption

The City of Carbondale has requested a permanent easement for a drainage ditch to be constructed, repaired and maintained as necessary. This easement shall be approximately 2.21 acres.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to grant a permanent easement for a drainage ditch to be constructed, repaired and maintained as necessary on the east side of Wall Street south of Park Street be and is hereby approved.

(2) The easement granted to City of Carbondale shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

(3) 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.

## DEED GRANTING EASEMENT

Grantor, THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, of the City of Carbondale, County of Jackson and State of Illinois, owner of land described as follows:

Part of the Northwest Quarter of the Northwest Quarter of Section 27, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois, more particularly described as follows:

Commencing at the Northwest Corner of the Northwest Quarter of the Northwest Quarter of Section 27, aforesaid; thence East along the North line of the said Quarter, Quarter Section, a distance of 40.0 feet to the point of beginning for this description; from said point of beginning, thence continuing East along the North line of the said Quarter, Quarter Section, a distance of 240.00 feet to a point; thence Southerly with a deflection angle of  $91^{\circ}05'30''$ , along a line parallel with the West line of the said Quarter, Quarter Section, a distance of 490.96 feet to a point in the centerline of an existing drainage ditch; thence Northwesterly with a deflection angle of  $125^{\circ}08'$ , along the centerline of said drainage ditch, a distance of 292.64 feet to a point in the Easterly Right-of-Way line of South Wall Street Extension (Senate Bill 275); thence Northerly with a deflection angle of  $54^{\circ}45'30''$  along said Easterly Right-of-Way line, a distance of 314.62 feet to the point of beginning, and containing 2.21 acres, more or less, and subject to easement for public road purposes over and across the Northerly 25 feet the herein described tract.

For Recorder's Use Only

for and in consideration of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration, receipt of which is acknowledged, does hereby grant, bargain, sell, and convey to Grantee, **CITY OF CARBONDALE** a municipal corporation, whose address is 200 South Illinois Avenue, P. O. Box 2047, Carbondale, Illinois 62902-2047, the following: a permanent easement for a drainage ditch to be constructed, repaired and maintained as necessary for its designated purpose by Grantee on and under the following described parcel:

Commencing at the Northwest Corner of the Northwest Quarter of the Northwest Quarter aforesaid; thence East along the North line of the said Quarter, Quarter Section, a distance of 40.0 feet to a point in the Easterly Right-of-Way line of South Wall Street Extension (Senate Bill 275); thence Southerly with a deflection angle of  $91^{\circ}45'$ , along said Easterly Right-of-Way line, a distance of 314.62 feet to the point of beginning of this description; from

said point of beginning, thence Southeasterly with a deflection angle of  $54^{\circ}45'30''$  along the centerline of an existing drainage ditch, a distance of 30.0 feet to a point; thence Northeasterly with a deflection angle of  $90^{\circ}00'$ , a distance of 10.0 feet to a point; thence Northwesterly with a deflection angle of  $90^{\circ}00'$  along a line parallel to the centerline of said drainage ditch, a distance of 37.06 feet to a point in the said Easterly Right-of-Way line of South Wall Street Extension (Senate Bill 275); thence Southerly with a deflection angle of  $125^{\circ}14'30''$  along said Easterly Right-of-Way line, a distance of 12.24 feet to the point of beginning.

Grantee will restore the surface of said parcel to its original condition upon completion of said construction. Grantor will maintain the surface of said parcel, including grass cutting.

The easement granted by this deed is for the benefit of and appurtenant to that real property, or any portion of such property, in the County of Jackson, State of Illinois, upon which the City of Carbondale is constructing what is known as the Wall Street Project as identified on Exhibit A to Ordinance No. \_\_\_\_\_ dated \_\_\_\_\_, 2006, and filed in the office of the City Clerk. City of Carbondale, Illinois.

**IN WITNESS WHEREOF.** I have caused this deed to be executed at Carbondale, Illinois on the \_\_\_\_\_ day of \_\_\_\_\_, 2006.

**GRANTOR: THE BOARD OF TRUSTEES OF  
SOUTHERN ILLINOIS UNIVERSITY**

BY: \_\_\_\_\_

Title: \_\_\_\_\_ President \_\_\_\_\_

ATTEST:

BY: \_\_\_\_\_

Title: \_\_\_\_\_

**GRANTEE:**  
**City of Carbondale, a municipal corporation**

BY: \_\_\_\_\_  
 Brad Cole

TITLE: \_\_\_\_\_  
 Mayor

ATTEST: \_\_\_\_\_  
 Janet M. Vaught, City Clerk

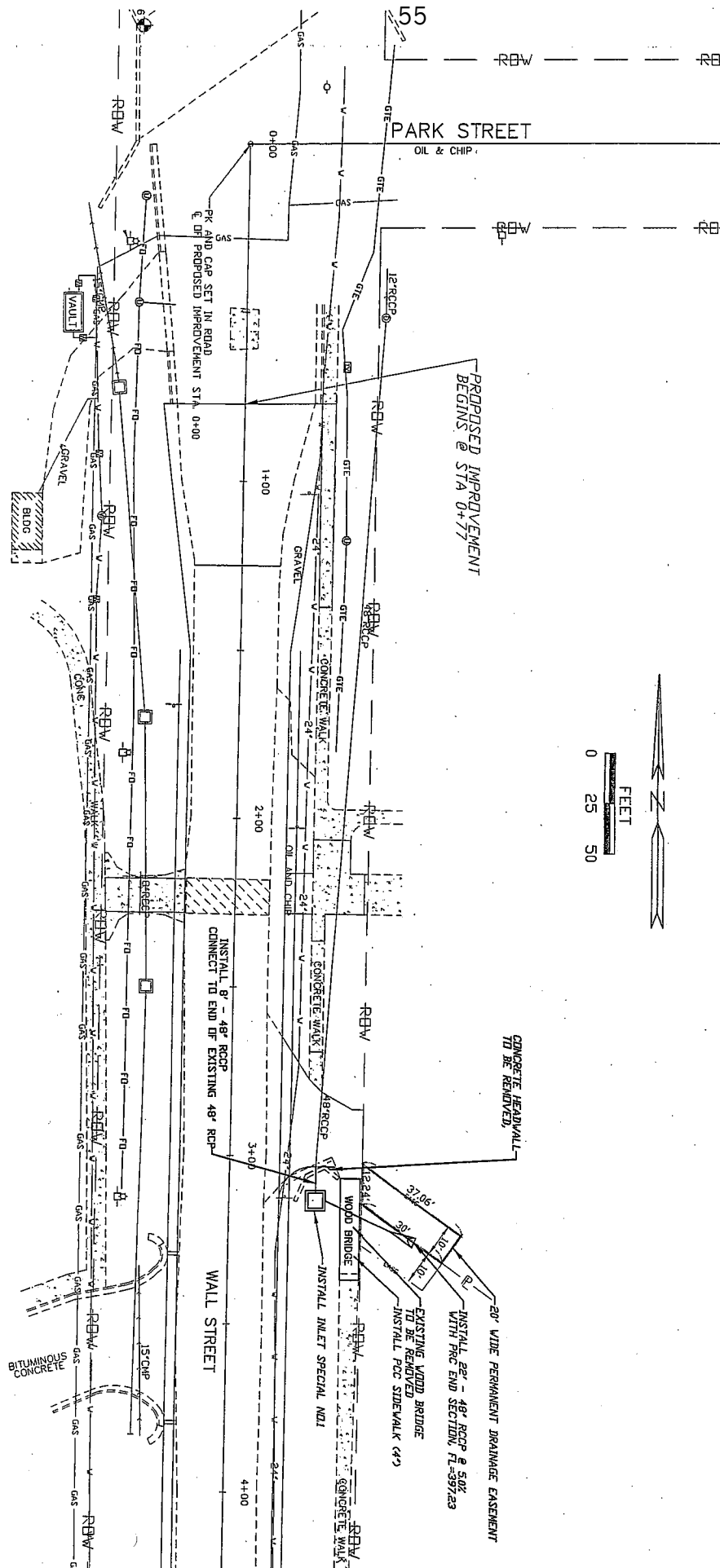
STATE OF ILLINOIS     )  
                                       ) SS.  
 COUNTY OF JACKSON    )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, do hereby certify that \_\_\_\_\_, personally known to me to be the \_\_\_\_\_ of the Board of Trustees who is the grantor, and \_\_\_\_\_, personally known to me to be the \_\_\_\_\_ of the Board of Trustees and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such \_\_\_\_\_, and \_\_\_\_\_ they signed and delivered the said instrument as \_\_\_\_\_ and \_\_\_\_\_ of said Board of Trustees, pursuant to authority given by the Board of Trustees, as their free and voluntary act, and as the free and voluntary act and deed of said Board of Trustees for the uses and purposes therein set forth.

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
 Public Notary

This instrument was prepared by:  
 City of Carbondale  
 200 S. Illinois Avenue  
 P. O. Box 2047  
 Carbondale, Illinois 62902  
 Telephone: 618/549-5302



## APPROVAL OF FACILITIES MASTER PLAN 2, SIUE

### Summary

This matter seeks approval of the Facilities Master Plan 2, SIUE. This Plan identifies options with respect to the future use of parcels on the Edwardsville campus and serves as a “road map” for future campus development by identifying potential buildings and building sites. It is not intended to convey program size or scope of any of the facilities.

### Rationale for Adoption

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, and Kassabaum (HOK). This update to the original plan remains true to the HOK plan and updates it to meet current and foreseeable campus and regional needs. This update focuses on a 25-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the Design Guidelines for Architects and Engineers approved by the Board of Trustees in 2006. This Plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request, the East St. Louis Campus was recently expanded and is considered complete, and the Springfield facility will only grow moderately in response to the expanded presence of the Pharmacy and Nursing programs. Also, University Park property will develop as needed in response to the market demands and is therefore not a part of this Plan.

### Considerations Against Adoption

University officials are aware of none.

### Constituency Involvement

The Facilities Master Plan 2 was presented to the Dean's Council, the Chancellor's Council, and twice to the University Community. It was also posted on the University's web site with an e-mail to the campus community indicating its web site address. University officers are not aware of any objections to the proposed plan. Further, the University Planning and Budget Council approved the proposed plan on November 17,



2006. The Vice Chancellor for Administration and the SIUE Chancellor recommend this matter for adoption.

Resolution

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

(1) Facilities Master Plan 2, SIUE, be and is hereby approved.

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

# FACILITIES MASTER PLAN

Edwardsville Campus  
January 2007

The Edwardsville campus was originally planned by noted architect Gyo Obata of Hellmuth, Obata, Kassabaum, LLC. This update of the Edwardsville Facilities Master Plan, remains true to the original Obata master plan and updates it to meet current and foreseeable campus and regional needs. This update focuses on a 25-year projection of the campus that is consistent with the original vision of the University. New building designs and locations will be consistent with the *Design Guidelines for Architects and Engineers* approved by the Board of Trustees in 2006. This plan is also in consonance with the SIUE Land Use Plan. This update to the original plan continues the original concept of appropriately scaled buildings sited to create quadrangles and walkways within a pedestrian dominated core.

This updated Master Plan focuses solely on the Edwardsville campus since the Alton campus plan is included in the RAMP request, the East St. Louis campus was recently expanded and is considered complete, and the Springfield facility will only grow moderately in response to the expanded presence of the Pharmacy and Nursing programs. Also, University Park property will develop as needed in response to the market demands and is therefore not a part of this Plan. The development of this plan is an ongoing process. To date, the proposed projects in this draft are:

## **Library**

The new Library will provide enhanced space both for collections and for studying by individuals and small groups. The existing Library will be converted to house the University Museum, classrooms, and faculty offices.

## **Academic Success Center**

The Academic Success Center will provide a consolidation of the campus resources needed by undergraduate students. Programs ranging from health care to academic advising to career counseling will be brought together from their presently scattered locations.

## **Amphitheater**

The Amphitheater will provide an outdoor campus venue for the presentation of formal and informal performances, small Theater and Dance events, and other activities related to both entertainment and education.

### **Health Sciences Building**

The Health Sciences Building will bring together the School of Nursing and the School of Pharmacy into one state-of-the-art facility. The collocation will enhance the opportunities for interdepartmental program

### **Parking Structures**

The movement from surface parking to parking structures will free up critical core areas for both new buildings and enhanced open space. It will restore significant areas to the vision of the original Master Plan. In accordance with the SIUE Land Use Plan any additional surface parking will be outside the core.

### **Science Building**

The plan addresses both the immediate need for additional and improved space for the sciences and the foreseeable future needs through two identified sites.

### **Fitness Center Expansion**

The existing Fitness Center is not adequate to meet our growing campus population. The addition will provide more court space as well as space for the expanding fitness and recreation programs.

### **Birger Hall Expansion**

The original design for Birger Hall envisioned an additional wing which is reflected in the plan.

### **Early Childhood Expansion**

The Early Childhood Center has inadequate space to meet the existing and foreseeable demand. This addition provides additional classroom/training space and addresses health and safety needs.

### **Potential Housing Sites**

While the specific nature of future residence halls has not been determined, space is allotted for additional growth.

### **Student Services Building**

With a growing student population, there will be a need for a building site to accommodate student services under one roof.

### **Engineering Expansion**

This identifies space for growth of the School of Engineering.

### **Art & Design Expansion**

The existing building is inadequate to meet present demands. The expansion allows for both meeting those needs and the consolidation of the department currently split across the campus.

**Campus Recreation**

Campus Recreation would like to add a softball field as well as open fields for student recreation.

**Builders of the University Plaza**

The renovated Hairpin will celebrate the work of employees and others who helped build the University since its inception.

**Baseball Complex**

The baseball complex will serve as a regional center for baseball from youth through high school as well as continuing to support the University Varsity program.

**Wrestling Center / Varsity Athletic Complex / Field House**

The wrestling center will provide top level space for the Varsity program. The Varsity Athletic building would provide needed space for the Athletic program offices, academic support, training space, and a Field House for indoor training during off-peak seasons. The movement of Athletics from Vadalabene Center also frees up space needed by existing academic programs.

**Event Center**

This multipurpose facility will serve campus and regional needs for a space large enough for commencement as well as cultural and entertainment events.

**Gardens at SIUE and Visitor Center**

The Gardens at SIUE will become a regional center for the study and enjoyment of horticulture and will include an activity and learning facility.

**Greek Housing**

Space is identified for Greek Housing.

**Performing Arts Center**

This large theater would provide a first-class space for the University to host large-scale theater, music, and dance events.

**Visual Art Center**

The University has set aside land for use by a local not-for-profit organization for a visual art center.

**Public Safety (City of Edwardsville)**

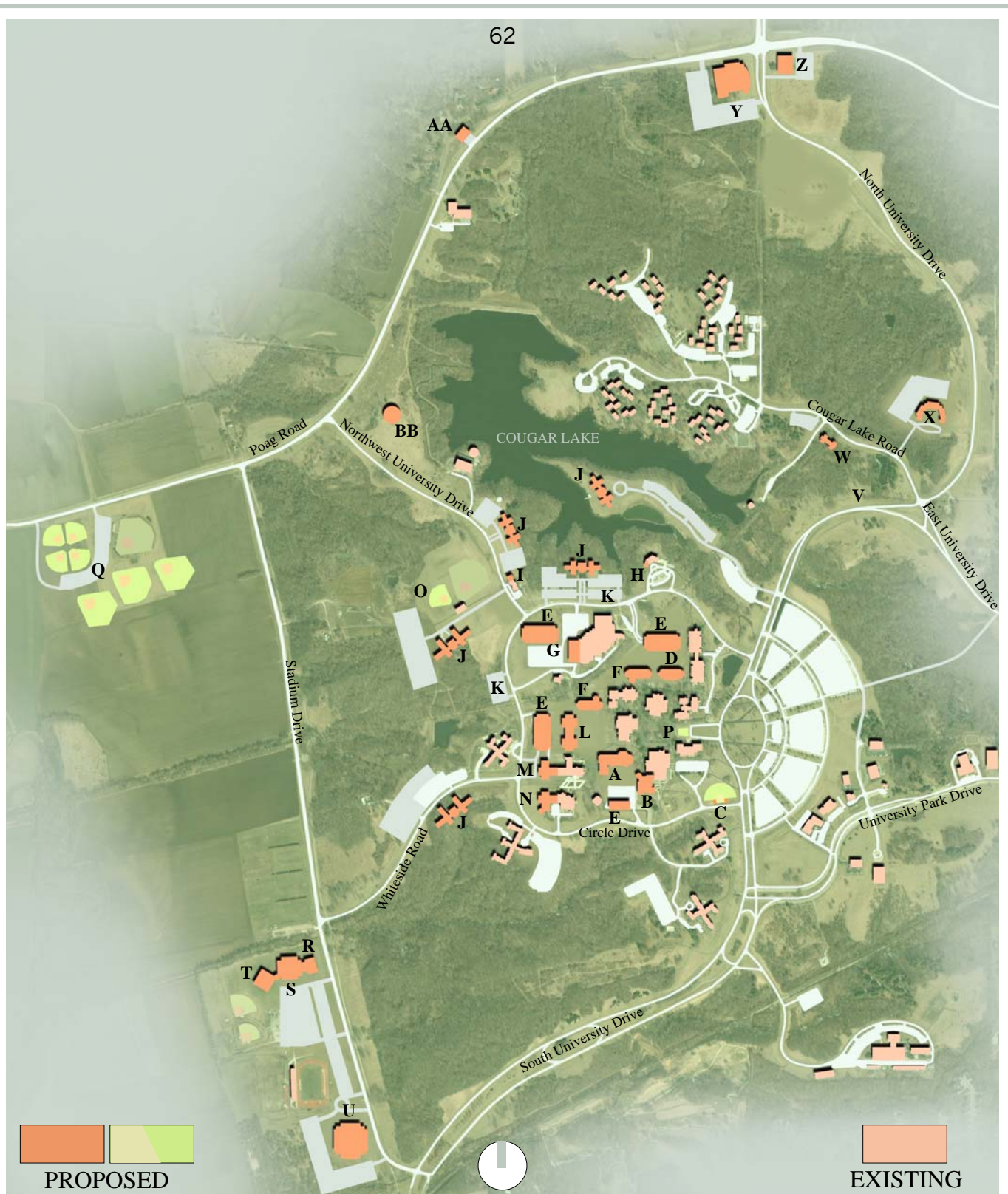
The University has worked with the City of Edwardsville for the location of a future fire station on campus.

**Utility (City of Edwardsville)**

A surface water tank will serve the needs of a growing campus and of the City of Edwardsville.

**Founders and Alumni Halls and Cougar Village**

It should be noted that as new academic space is built, Founders and Alumni Halls will be renovated to appropriately house the Schools of Business and Education respectively. Also, Cougar Village will undergo a major replacement at the conclusion of the existing bonds and the life expectancy of the buildings.



## PROPOSED CAMPUS PROJECTS KEY

- |                             |                                  |                                     |                                   |
|-----------------------------|----------------------------------|-------------------------------------|-----------------------------------|
| A. Library                  | H. Birger Expansion (Foundation) | O. Campus Recreation                | V. Gardens at SIUE                |
| B. Academic Success Center  | I. Early Childhood Expansion     | P. Builders of the University Plaza | W. Gardens at SIUE Visitor Center |
| C. Amphitheater             | J. Potential Housing Site (5)    | Q. Baseball Complex                 | X. Greek Housing                  |
| D. Health Science Building  | K. Surface Parking (2)           | R. Wrestling Center                 | Y. Performing Arts Center         |
| E. Parking Structure (4)    | L. Student Services Building     | S. Varsity Athletic Complex         | Z. Visual Art Center (Private)    |
| F. Science Building (2)     | M. Engineering Expansion         | T. Field House                      | AA. Public Safety (City)          |
| G. Fitness Center Expansion | N. Art & Design Expansion        | U. Event Center                     | BB. Utility (City)                |

# Facilities Master Plan

## Southern Illinois University Edwardsville

*Paulien & Associates, Mackey Mitchell Architects*  
January 2007

PLANNING APPROVAL:  
TEXTBOOK RELOCATION AND BOOKSTORE RENOVATION, SIUE

Summary

This matter seeks approval to develop schematic plans and cost estimates for alternatives to re-locate Textbook Services and for the renovation of the University Center's Bookstore at SIUE. Project and budget approval for all phases will require further Board action prior to design and construction. The funding for this planning phase will come from the University Center fee and the Textbook Rental Fee.

Rationale for Adoption

This project provides for alternative locations of Textbook Services from its remote location in University Park. Planning Approval is requested since the alternatives include a potential new building as well as an addition to an existing building. This project would also provide for a renovation of the University Center Bookstore as a result of the need to remodel the existing space. While the two projects are not dependent on each other, one possible scenario would link the two together such that renovation would occur concurrently with the addition alternative.

The initial work of the architect/engineer, to be selected through the Qualifications-Based Selection (QBS) process, will be to develop a Feasibility Study that will include program development, preliminary renderings and floor plans, and preliminary project cost estimates for both projects.

The design of any new location as well as the renovation will be in accordance with the Campus Design Guidelines, the Campus Land Use Plan, and the Campus Facilities Master Plan. Only planning approval is requested at this time.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

### Resolution

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

(1) Development of schematic and cost estimates for alternatives to relocate Textbook Services and a Bookstore Renovation, SIUE, be and is hereby approved.

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

### PLANNING APPROVAL: VADALABENE REPAIR AND IMPROVEMENTS, SIUE

#### Summary

This matter seeks approval to develop schematic plans and cost estimates for repairs and improvements to the Vadalabene Center, SIUE. The cost of the work and a funding source will be finalized once the programming, planning, and Qualifications-Based Selection (QBS) process is completed and detailed schematic designs and a comprehensive cost estimate is determined. Final project and budget approval, construction and financing, if needed, will require further Board approval.

#### Rationale for Adoption

Plans will look at bleacher replacement for the 23-year old system and repairs to the buildings exterior surfaces. Cost estimates will determine the financial need of the project as well as a source of funding.

A QBS process will be conducted to select a consultant for this project. 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

All constituency groups have been made aware of this project.



### Resolution

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

(1) Development of schematic plans and cost estimates for the repairs and improvements to the Vadalabene Center, SIUE, be and is hereby approved.

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

### APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: PARKING LOT, SIUE

#### Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the construction of the capital project Parking Lot, SIUE. The project involves adding approximately 350 parking spaces to the north side of Circle Drive for use by students, staff, and faculty. The estimated cost for the project is \$650,000 and will be funded with proceeds from the Series 2006A revenue bonds. The debt service will be paid from parking and traffic revenues.

#### Rationale for Adoption

At its November 9, 2006, meeting, the SIU Board of Trustees approved the project and budget for the capital project Parking Lot, SIUE. Bids are anticipated in mid-February 2007 and the parking lot needs to be completed by August 2007. This authority is requested in order to expedite future action on the project.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

The SIUE Parking and Traffic Committee, the Vice Chancellor for Administration, and the SIUE Chancellor recommend this matter for adoption.

### RESOLUTION

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

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

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

### APPROVAL OF EASEMENT: CITY OF EDWARDSVILLE WATER LINE EXTENSION NORTH, SIUE

#### Summary

This matter proposes the grant of a permanent easement to the City of Edwardsville for the use of the City to improve its water distribution system. The easement is located near the north end of the campus off North University Drive. A legal description of the proposed easement and a map showing the location of the proposed easement are attached as Exhibits A and B.

#### Rationale for Adoption

The City of Edwardsville intends to improve its water distribution system from the City's Lewis Road to the City's New Poag Road. This line is not only essential for future development by the City along New Poag Road, but also for future development on the Edwardsville campus. These improvements can most efficiently be accomplished by laying a new water line across University owned property. A permanent easement is necessary in order for the City to install the new water line.

The legal description and map were prepared by the City of Edwardsville and have been reviewed by University officers.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) A permanent easement, as presented and described in Exhibits A and B attached hereto, be and hereby is granted to the City of Edwardsville.

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

Prepared by & Record  
and Return to:  
 City of Edwardsville  
 David J. Gerber  
 Corporation Counsel  
 241 North Main Street  
 Edwardsville, IL 62025

**Exhibit A**

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*(Space Provided For Recorder's Use Only)*

**CITY OF EDWARDSVILLE**

**WATER LINE EASEMENT**

THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, a Body Politic and Corporate of the State of Illinois, governing Southern Illinois University Edwardsville of the County of Madison and State of Illinois ("SIUE"), for and in consideration of the sum of One and No/100 Dollars (\$1.00) in hand paid, the receipt of which is hereby acknowledged, hereby represents that it owns the fee simple title to and does hereby grant, bargain, sell, transfer, and convey unto the CITY OF EDWARDSVILLE, an Illinois municipal corporation ("CITY"), its successors and assigns, a perpetual easement with the right to erect, construct, install, and lay, and thereafter use, operate, inspect, repair, maintain, replace, and remove underground Water Transmission and Distribution Lines, Meter Boxes, Meters, Valves and Equipment over, across and through the land of the SIUE described below and situated in Madison County, State of Illinois.

The easement shall be described as follows:

a Fifteen (15) foot wide tract of land located in the Northeast Quarter of Section 16 and Section 9, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said 15 foot wide tract being more particularly described as follows: Commencing at the Northeast corner of Section 16; thence with the east line of said section, South 0 degrees 0 minutes 10 seconds East a distance of 1251.73; thence leaving said east line, South 89 degrees 59 minutes 50 seconds West a distance of 491.30 to the Point of Beginning. From said Point of Beginning, thence along a curve to the left, having a radius of 858.61 a delta angle of 18.289, and whose long chord bears North 40 degrees 57 minutes 13 seconds East a distance of 272.91; thence North 11 degrees 53 minutes 27 seconds East a distance of 156.02; thence along a curve to the left, having a radius of 930.00 a delta angle of 14.728, and whose long chord bears North 13 degrees 16 minutes 9 seconds East a distance of 238.40; thence North 4 degrees 44 minutes 9 seconds East a distance of 121.05; thence North 9 degrees 32 minutes 33 seconds East a distance of 155.65; thence along a curve to the left, having a radius of 4950.00 a delta angle of 6.014, and whose long chord bears North 0 degrees 24 minutes 34 seconds West a distance of 519.36; thence North 4 degrees 56 minutes 50 seconds East a distance of 146.75; thence North 17 degrees 45 minutes 21 seconds West a distance of 429.23; thence North 1 degrees 13 minutes 46

seconds East a distance of 171.70; thence North 46 degrees 28 minutes 22 seconds West a distance of 122.37; thence North 68 degrees 58 minutes 22 seconds West a distance of 61.29; thence along a curve to the left, having a radius of 1540.00 a delta angle of 10.706, and whose long chord bears North 38 degrees 16 minutes 29 seconds West a distance of 287.33; thence North 50 degrees 4 minutes 54 seconds West a distance of 395.81; thence along a curve to the right, having a radius of 850.00 a delta angle of 20.912, and whose long chord bears North 39 degrees 37 minutes 32 seconds West a distance of 308.52; thence North 29 degrees 10 minutes 24 seconds West a distance of 285.15; thence along a curve to the left, having a radius of 1560.76 a delta angle of 38.729, and whose long chord bears North 48 degrees 32 minutes 3 seconds West a distance of 1035.03; thence North 66 degrees 49 minutes 56 seconds West a distance of 119.90; thence North 90 degrees 0 minutes 0 seconds West a distance of 193.87; thence North 42 degrees 25 minutes 0 seconds West a distance of 224.31; thence along a curve to the right, having a radius of 786.99 a delta angle of 40.865, and whose long chord bears North 21 degrees 59 minutes 4 seconds West a distance of 549.48; thence North 0 degrees 8 minutes 8 seconds East a distance of 167.46 to a point in the south Right of Way line of New Poag Road and the Point of Ending; together with the right of ingress and egress, the locations of which to be determined by SIUE, over the adjacent land of SIUE, its successors and assigns, for the purpose of this easement.

The consideration hereinabove recited shall constitute payment in full for use of the land of SIUE, its successors and assigns, for reason of the installation, operations, and maintenance of the structures or improvements referred to herein.

The City shall have the right to trim trees and shrubbery located within the above described easements that may interfere with or threaten or endanger the operation and maintenance of said lines or systems; provided that the City shall remove said debris from the easement. Further, SIUE, its successors and assigns shall not plant any trees, shrubs or hedges or place any permanent structure over said easement.

The City covenants to maintain the easement in good repair so that no damage will result from its use to the land of SIUE, its successors and assigns. Also, the City shall, after any construction within the subject premises, restore the premises to the natural grade and level existing before such construction, shall reseed the disturbed area.

A failure by CITY to comply with any term or condition of the easement granted herein, after receipt of written notice from SIUE and a reasonable opportunity to cure, shall terminate the easement.

A failure by City to comply with any term or condition of the easement granted herein after receipt of written notice from SIUE and a reasonable opportunity to cure shall terminate the easement.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the CITY, its successors and assigns.

In witness whereof, SIUE has executed this instrument this \_\_\_\_ day of July, 2006.

THE BOARD OF TRUSTEES OF  
SOUTHERN ILLINOIS UNIVERSITY,  
A Body Politic & Corporate of the State of Illinois

BY: \_\_\_\_\_

\_\_\_\_\_  
(Print Name) (Title)

BY: \_\_\_\_\_

\_\_\_\_\_  
(Print Name) (Title)

#### ACKNOWLEDGMENT

STATE OF ILLINOIS                    )  
  )     SS.  
COUNTY OF MADISON                )

I, the undersigned, a Notary Public, do certify that  
\_\_\_\_\_ and \_\_\_\_\_, personally known  
to me to be the same persons whose names are subscribed to the foregoing instrument,  
appeared before me this day in person and acknowledged that they signed, sealed and  
delivered the said instrument as their free and voluntary act, for the uses and purposes  
therein set forth.

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

**PREPARED**

UNIVERSITY DRIVE

Colgate Wd

211 ASPJEP3

The logo for University Drive, featuring the words "UNIVERSITY" and "DRIVE" stacked vertically in a bold, sans-serif font, with a stylized road graphic above the text.

New Page Rd

Old Post Rd

PROJECT AND BUDGET APPROVAL AND AUTHORIZATION FOR EXECUTIVE  
COMMITTEE TO AWARD CONTRACTS: SCHOOL OF DENTAL MEDICINE  
CLINIC DISPENSING AND STERILIZATION RENOVATION, SIUE

Summary

This matter would grant project and budget approval for the capital project, School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE. The estimated cost of the project is \$900,000 and will be funded through donated funds, local operations funds, and equipment use fees. The funding will provide for the renovation and related equipment.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the Dispensing and Sterilization renovation at the clinic at the School of Dental Medicine. This authority is requested in order to expedite future action on the project since bids are anticipated in mid-February 2007 and the renovation needs to be completed by August 2007.

Rationale for Adoption

The main clinic at Southern Illinois University School of Dental Medicine (SDM) was completed in 1986 and contains 32,000 square feet. An expansion was completed in 2006 which added 24 new opertories and a classroom or approximately 4,500 square feet.

The increased number of advanced care opertories has increased the number of patient visits; therefore the size of the dispensing and sterilization facility needs to be renovated and expanded to efficiently meet the student, faculty and patient needs. In addition, there are more patients seen by graduate students in the advanced care wing and they have specialized equipment which requires unique treatment. The renovation of the dispensing and sterilization area will provide more storage; accommodate the increase in patient volume; have room for the additional sterilization procedures.

The project would include the conversion of a supply room to an expanded sterilization area; purchase of new washers and sterilizers; and the remodel of the existing dispensing area.

Funding for the renovation project is currently available in the SDM Clinic Operations Account, the SDM Facility and Equipment Use Fee Account, and Foundation Account. The estimated cost for the project is \$900,000.



### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

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

### Resolution

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

(1) The project, School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE, be and is hereby approved at an estimated cost of \$900,000.

(2) Funding for this project will come from SDM Clinic Operations funds, the SDM Facility and Equipment Use Fee, and from donated funds.

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

### APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: NORTH UNIVERSITY DRIVE INTERSECTION IMPROVEMENT, SIUE

### Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the construction of the capital project North University Drive Intersection Improvement, SIUE. The project will improve the appearance and function of the north entrance to the University at New Poag Road by partially reconstructing North University Drive. Funding for the work to be completed under these contracts will come from University Operating Funds.

### Rationale for Adoption

North University Drive is the northern entrance to the Edwardsville campus and services traffic from IL Route 143 north of Edwardsville and New Poag Road. Immediately south of its intersection with New Poag Road, North University Drive varies in condition and quality due to an unusual combination of pavements and roadway cross sections.

To present a safer and more attractive entrance to the campus at this location, the University hired Oates Associates, Inc. to determine how the intersection can be improved. The improvements include reconstruction of the northbound lanes and placement of an asphalt overlay on the southbound lanes to provide a consistent pavement surface. In addition, a raised, curbed median will be constructed for landscaping to soften the appearance of this entry.

At its July 13, 2006, meeting, the SIU Board of Trustees approved the North University Drive Intersection Improvement project and budget. The approved project budget was \$350,000. Bids are anticipated in mid-January and the project is expected to be completed by June 2007. This authority is requested in order to expedite future action on the project.

### Considerations Against Adoption

University officials are aware of none.

### Constituency Involvement

The Vice Chancellor for Administration and the SIUE Chancellor recommend this matter for adoption.

### Resolution

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

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

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

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS:  
CONSTRUCTION "BUILD OUT" OF CHEMISTRY LABS, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the construction of the capital project Construction "Build Out" of Chemistry Labs, SIUE. The project will construct, i.e. build out, two student chemistry instructional labs at the existing Biotechnology Laboratory Incubator building in University Park.

At its November 9, 2006, meeting, the SIU Board of Trustees approved the project and budget for this capital project. The approved project budget is \$980,000 and will be funded from current University Operating Funds. Bids are anticipated in early-March and the project is expected to be completed prior to the Fall 2007 term.

Rationale for Adoption

The growth of programs in the sciences, along with the recognition of the importance of laboratory experiences for general education, has placed increasing demands on the existing labs. As a result, the University has a growing backlog of students needing to complete chemistry labs. Although the University is now operating labs seven days per week, due to the lack of lab space, students are experiencing a delay in completing course requirements.

This project would provide for the build out of two chemistry teaching labs of approximately 900 gsf each, restrooms, prep room, and related equipment in the Biotechnology Laboratory Incubator which is owned by University Park, Inc. and located in University Park on the Edwardsville campus. Each of the University's labs will accommodate up to 20 students each. Construction is expected to be complete in time for the Fall 2007 term. This authority is requested in order to expedite future action on the project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

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

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

Mr. John Simmons moved the reception of Reports of Purchase Orders and Contracts, October and November 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE and University-Wide Services; the approval of the Minutes of the Meetings held November 8 and 9, 2006; Appointment of Interim Chancellor, Southern Illinois University Carbondale; Recommendation for Honorary Degree, SIUC [Minnijean Brown Trickey]; Recommendation for Distinguished Service Award, SIUC [Herb Shear]; Recommendation for Honorary Degree, SIUE [Peter Maer]; Recommendation for Distinguished Service Award, SIUE [Robert McClellan]; Award of Contracts: Automatic Sprinkler System Installation High-Rise Dormitories, Neely Hall (Phase Three), Carbondale Campus, SIUC; Approval of Utility Easement: Egyptian Electric Cooperative Association, Carbondale Campus, SIUC; Approval of Temporary Easement: South Wall Street, Carbondale Campus, SIUC; Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC; Approval of Facilities Master Plan 2, SIUE; Planning Approval: Textbook Relocation and Bookstore Renovation, SIUE; Planning Approval:

Vadalabene Repair and Improvements, SIUE; Approval for Executive Committee to Award Contracts: Parking Lot, SIUE; Approval of Easement: City of Edwardsville Water Line Extension North, SIUE; Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE; Approval for Executive Committee to Award Contracts: North University Drive Intersection Improvement, SIUE; and Approval for Executive Committee to Award Contracts: Construction “Build Out” of Chemistry Labs, SIUE. The motion was duly seconded by Mr. Jesse Phelps. Student Trustee opinion in regard to the motion was indicated as follows: aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: aye, Dr. Sam Goldman, Ms. Christine Guerra, Mr. John Simmons, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled, “Approval to Acquire Real Estate: 335 West Carpenter Street, Springfield Medical Campus, SIUC.” Mr. John Simmons moved that the Board consider the matter. The motion was duly seconded by Ms. Marquita Wiley, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

PROJECT APPROVAL TO ACQUIRE REAL ESTATE:  
335 WEST CARPENTER STREET, SPRINGFIELD, ILLINOIS,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire the property located at 335 West Carpenter Street, Springfield, Illinois at a cost of \$250,000. The property will be used to house the Community Support Network office and patient services on the Springfield Medical Campus. Funding for this project will come from non-appropriated funds available to the School of Medicine.

Rationale for Adoption

The School of Medicine is requesting approval to purchase the property located at 335 West Carpenter Street, Springfield (tract #698J). This property is contiguous with other University owned property being used for the SimmonsCooper Cancer Institute at SIU. The property contains a two-story brick building constructed in 1979 with a full basement (partially finished). For the foreseeable future, the building will be used by the Department of Psychiatry to house staff offices and client service space for the Community Support Network (CSN). CSN is an evidence-based Assertive Community Treatment (ACT) program that provides comprehensive psychiatric services and intensive outreach to individuals with severe and persistent mental illness. CSN is primarily grant funded.

The University has obtained an appraisal of 335 West Carpenter Street which valued the property at \$172,000. The owner has used the property for her business and rented the second floor as a two bedroom apartment. The owner has agreed to sell the property for \$250,000, which is 45% above the appraised value. Though the option exists to use eminent domain, according to Legal Counsel at the Capital Development Board, the CDB has not used this legal avenue in over twenty years. It is believed the cost to obtain the property through legal action may well exceed the \$78,000 difference between the appraised price and the asking price. It would also add many months to the acquisition process. This purchase is consistent with other recent property purchases in the Medical District. Closing costs are estimated to be \$500.

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

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 purchase property at 335 West Carpenter Street, Springfield, Illinois, be and is hereby approved at a total cost of \$250,000.

(2) Funding for this purchase shall be from non-appropriated funds available to the School of Medicine.

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

(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.

Mr. Jesse Phelps moved approval of the resolution. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: aye, Dr. Sam Goldman, Ms. Christine Guerra, Mr. John Simmons, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held March 1, 2007, at Southern Illinois

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

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

The meeting adjourned at 2:31 p.m.

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Misty Whittington, Executive Secretary