

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 11, 2008

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:55 p.m., Wednesday, June 11, 2008, at the Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Dr. Keith Sanders
Ms. Marquita Wiley
Ms. Christine Williams

The following member was absent:

Ms. Megan Pulliam

There were no objections from Board members present for Dr. Ed Hightower, Vice-Chair, and Mr. Steve Wigginton to participate via teleconference. A quorum was present.

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

The Chair reviewed the proposed Board of Trustees meeting schedules for the remainder of 2008 and for 2009 with the members.

Trustee Wiley provided a report of the Audit Committee as follows: (1) the minutes of the meeting held March 5, 2008, were approved; (2) the FY 08 audits and FY 08 and FY 09 audit plans were discussed; (3) the Committee approved the revised Audit Charter for full Board consideration at its July Board meeting; (4) the Committee received a report on the progress of an ad hoc governance group on Internal Audit and Risk Management; (5) Internal Audit staff qualifications and comparisons to peers were reviewed; and (6) the Committee received a report on the progress of the search for the Executive Director of Audits.

Senior Vice President Stucky provided a review of the University's Investment Policy. He made the following proposals to the Board: (1) continue SIU's relationship with Western Asset Management; (2) combine the Short Term and Intermediate portfolios to improve performance through economies of scale; and (3) modify the Asset Allocation within the Investment Policy to align with the current liquidity needs. Dr. Stucky recommended that modifications could be presented to the Board at a future Board Finance Committee meeting.

At 4:31 p.m., Trustee Williams moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. The

relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Trustee Simmons. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley, Ms. Christine Williams; nay, none.

The meeting adjourned at 5:50 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 12, 2008

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 12, 2008, at 10:05 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Dr. Keith Sanders
Mr. John Simmons, Secretary
Mr. Steve Wigginton
Ms. Christine Williams

Dr. Ed Hightower attended a portion of the meeting.

The following members were absent:

Ms. Megan Pulliam
Ms. Marquita Wiley

Executive Officers present were:

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

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

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

The Secretary reported that a quorum was physically present.

The Chair recognized the following newly elected constituency heads: (1) SIUC Administrative and Professional Staff Council Chair Don Castle, and (2) SIUC Undergraduate Student Government President Chiquita Watts.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., June 11, 2008, at the Stone Center on the SIU Carbondale campus, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, a report from the Audit Committee was received, the future Board meeting schedule was discussed, and SIU's Investment Policy was reviewed. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board attended dinner at the Giant City Lodge. The gathering was social in nature.

Under Trustee Reports, Mr. Tedrick reported that he, along with Trustees Pulliam, Wiley, and Williams attended the April 26 Lincoln Academy Awards at SIUC to honor six recipients. He noted that among the

honorees were past Board of Trustee Member Bill Norwood and past SIU system Chancellor and SIU Edwardsville President Kenneth Shaw.

Mr. Tedrick provided a report of the spring 2008 meetings of the SIU Foundation Board of Directors held in Chicago on May 2 and 3. He reported the majority of meeting time was dedicated to strategic planning and was facilitated by an Association of Governing Boards consultant. The Foundation Board will complete the process with a two day retreat in January 2009. Mr. Tedrick reported that the Foundation Board's fall meeting dates would be October 2 and 3 with the *Opportunity Through Excellence* campaign celebration to be held on October 3.

Mr. Tedrick reported that on May 9, he, along with Trustees Pulliam and Wiley attended the College of Liberal Arts commencement ceremony at SIUC. He added that Trustee Pulliam also attended the ceremonies at SIUC for the Colleges of Education, Applied Sciences, Business, Graduate School, and Mass Communications on May 10.

Mr. Tedrick reported that on June 7, he, along with Trustee Williams attended the School of Dental Medicine commencement ceremony at the SIU Edwardsville campus.

Dr. Hightower reported that he attended May 10 commencement ceremonies at SIU Edwardsville, and he commended Chancellor Vandegrift's staff for the outstanding job of hosting the events. Dr. Hightower further reported that on June 10 he attended the announcement of SIU Edwardsville being admitted in the Ohio Valley Division I Conference. He recognized Chancellor Vandegrift and Athletic

Director Brad Hewitt and staff for their hard work and efforts in seeing the Division I transition through for SIUE, and he noted how much SIUE had grown under past and current leadership since he had attended there as a student.

Dr. Sanders reported that on April 26 he attended a meeting in Naperville, Illinois, called by the Illinois Board of Higher Education (IBHE) of public university trustees. He noted that the purpose of the meeting was to inform the representatives from the boards of trustees at state universities as to the strategic plan that was being developed by the IBHE, the process being used, and to give trustees an understanding of where in the process university boards could have some influence. Dr. Sanders pointed out that it is through the IBHE that all of capital and operating budget requests go before they get to the Governor and the General Assembly. He noted that the meetings were important, and he would continue to attend such meetings and keep the members informed of progress made at future meetings.

Ms. Williams reported that she and Ms. Pulliam attended the Association of Governing Boards Conference on Trusteeship held April 12 through 15 in Boston, Massachusetts. She noted that the conference provided them an excellent opportunity to meet and share experiences with other trustees from campuses across the nation.

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

Under Executive Officer Reports, President Poshard made his report to the Board. The President welcomed Interim Chancellor Goldman to his new position and thanked him for his dedicated service to the University and the energy and enthusiasm he brought to the position.

President Poshard congratulated Chancellor Vandegrift on the admission of SIU Edwardsville to the Ohio Valley Conference (OVC). He noted that at the press conference the OVC Commissioner remarked that the main consideration for SIU Edwardsville joining the conference was the great academic excellence upon which they are building the University and their athletic program.

President Poshard reviewed his efforts since March 1 whereby he had been actively involved in an effort to pass a capital plan for Illinois. The President reported that he, along with former Speaker of the House Dennis Hastert, participated in over thirty public forums throughout Illinois to identify the state's most pressing infrastructure needs. He reviewed that the \$34 billion plan would make investments in every segment of the state's infrastructure for P-20 education, transportation, housing, environment, healthcare, energy, technology and economic development. An economic forecasting study conducted by the SIU Carbondale School of Business, led by Economics Professor Subhash Sharma predicted that the economic impact of investing in the areas would result in more than 535,000 full-time jobs with full-time benefits being created, more than \$69 billion in total economic output and \$3 billion in expected local and state tax revenues.

The President reported that on May 31, the Illinois Senate passed the capital bill. Subsequently, the gaming proposal passed out of the House Gaming Committee and was killed an hour later through a parliamentary procedure on the House floor. The bond authorization, the capital spending bill, and the health facilities proposal were not considered.

President Poshard reported that the Governor and legislative leaders were meeting in an attempt to address the capital plan and the operating budget deficit. He noted that the Governor's Office of Management and Budget was indicating that appropriations in the FY 09 budget exceeded projected revenues by \$2.0 billion.

The President outlined \$300 million in items for Southern Illinois University in the capital bill which included \$70 million to be used immediately to address the deferred maintenance backlog and new facilities constructed at Carbondale, Edwardsville and Springfield. President Poshard stated that he hoped the bill would be brought back for reconsideration by the House and hopefully passage of the bill would take place.

Trustee Sanders congratulated the President for his efforts in working with the Governor and with the leaders of the legislature for such an important bill which would benefit not only the University but also the entire state.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reviewed that spring commencement on May 10 had tremendous attendance with overflow crowds. Eugene Redmond received a Doctor of Humane Letters honorary degree, Carol Wetzel was awarded the SIUE Distinguished Service Award, and Assistant Professor Brian Harward in Political Science received the Teaching Excellence Award. In addition, the School of Dental Medicine held its commencement on June 7. He noted that the School of Dental Medicine had also received a \$1.5 million award from the Illinois Children's Health Care Foundation as part of a five-year program to expand oral health for Illinois children.

The Chancellor reported that the SIU Edwardsville 50th Anniversary events concluded with a rededication of the time capsule on April 16 and a community festival held on April 19.

Chancellor Vandegrift noted that on May 2, the campus hosted 130 healthcare representatives from the bi-state region for a conference on proactive pandemic flu measures. He also announced new personnel appointments of Mr. Patrick Hundley, Vice Chancellor for University Relations, and Ms. Sherrie Senkfor, Director of Human Resources.

The Chancellor commented about SIU Edwardsville's move to the Ohio Valley Conference. He thanked the President and Board for their support and endorsement when he first brought the recommendation forward to move all SIUE programs to Division I and noted that the day of

being named to the Ohio Valley Conference could not have happened without their vision.

Dr. Sam Goldman, Interim Chancellor, SIU Carbondale, made his report to the Board. The Chancellor reported that enrollment management operations on the campus had been restructured. A new committee will monitor and work hard to increase enrollment and create a strategic long-term enrollment plan. The group is chaired by Victoria Valle, Assistant Vice Chancellor for Enrollment Management and includes faculty representatives, the directors of admissions, financial aid, records and registration, and the coordinator of the first-year experience program. The Chancellor noted that once the plan is created, the group will continue to explore new options and recommend improvements on how to function in the recruitment and retention areas.

The Chancellor reported on the recruitment of faculty on the campus. From last August to the end of May, a number of new faculty were hired including 17 percent African American, slightly more than 12 percent Asian, and 7 percent Hispanic with 51 percent being women. He noted that hiring qualified female and minority applicants would continue to be a priority on the campus.

Chancellor Goldman reported success in securing grants to support outreach and research efforts. Through 11 months of the fiscal year, total awards were \$58.6 million which was a 9.2 percent increase over the same period one year ago. He attributed the overall increase primarily to increases in research awards which was 28 percent higher

than the same time last year. Awards from federal sources which total \$19 million were 28 percent higher, and the largest source of grant funds continues to be the state of Illinois with more than \$25 million. The Chancellor commended Vice Chancellor for Research and Graduate School Dean John Koropchak, his dedicated staff, and the talented faculty who work so hard to achieve the awards.

The Chancellor reported that the new Banner Student Information System reached its first major milestone over the Memorial Day weekend when the Admissions module went online. The other major modules were scheduled for spring 2009. He noted that the effort included the conversion of all students (past and present) along with faculty and staff to a new identification number called the DawgTag which is the first step in eliminating the Social Security number as the tracking number for students.

Chancellor Goldman noted that on June 21 Assistant Professor of Piano Junghwa Lee will debut at Carnegie Hall in a solo performance, and he recalled that the School of Music's wind ensemble had recently performed there in March.

The Chancellor reviewed the activities on April 26 related to the Lincoln Academy ceremony in Shryock Auditorium followed by a banquet in the Student Center. He noted that the event brought many visitors to the campus and mentioned the great job done by staff who prepared for the event.

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

The Secretary called on Ms. Paulette Curkin. Ms. Curkin made her presentation to the Board. She noted her upcoming retirement, and provided a progress report with suggestions for the Gay, Lesbian, Bisexual, Transgender (GLBT) Resource Center at SIU Carbondale. She reported that during the three semesters the Center had been open, more than 30 presentations in classes, residence halls, and in the community were provided. Certification of 151 people in 12 safe-zone trainings had occurred. Students represented SIUC at regional and national conferences and statewide lobby days. Nationally recognized speakers had been brought to campus such as Rev. Melvin White.

Ms. Curkin reported that an advisory board had been formed to bring together faculty, staff, and students to work collaboratively, and a resource library had been developed. She noted that the Center had worked with Women's Studies to hopefully develop a minor or certificate program in GLBT Studies. In addition, a major fundraising campaign had been launched titled *1,000 At 100* to find 1,000 GLBT alums and friends to donate \$100 each; and Ms. Curkin reported after two weeks, several thousand dollars had been received from a demographic who had never been approached. Ms. Curkin recounted support, services, and outreach the Center provides to current and prospective students, their parents, and faculty.

Ms. Curkin provided recommendations for the future of the Center. Her first recommendation was to continue the Center and to grow it. She recommended that the half-time staff position become a full-time position and noted most universities have moved to fully staffed offices which allows for more effective outreach, recruitment, and fundraising. She recommended that the Center actively recruit students. Ms. Curkin mentioned that at most major GLBT events, universities have student information tables and are actively recruiting GLBT students. She recommended that the campus could also actively recruit GLBT faculty and staff at professional gatherings. Her last recommendation was that a similar resource center be opened at the Edwardsville campus due to the fact that she had been contacted by staff and students from SIUE and knew services were needed there as well.

President Poshard thanked Ms. Curkin for her commitment to the GLBT community and the University and wished her well in her retirement.

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,
MARCH AND APRIL 2008, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of March and April 2008 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.	Ballestro, John J.	Assistant Professor	Library Affairs	04/08/2008		\$ 3,584.00/mo \$43,008.00/FY
2.	Brunson, Rodney K.	Assistant Professor	Crime, Delinquency and Corrections Center	08/16/2008		\$ 8,334.00/mo \$75,006.00/AY
3.	Carter, Emily	Director of Entrepreneurship & Business Development* (Former: Interim Director of Economic and Regional Development)	Office of Economic and Regional Development	04/01/2008		\$ 7,979.00/mo \$95,748.00/FY
4.	Fritzler, Joel C.	Research Project Specialist*	Research Development and Administration	07/01/2008		\$ 3,462.00/mo \$41,544.00/FY

5.	Gocken, Richard E.	Engineering Laboratory Coordinator (Former: Researcher II)	Electrical Engineering	02/01/2008	5.15%	\$ 5,350.00/mo \$64,200.00/FY (Previous Salary - \$ 5,088.00/mo \$61,056.00/FY)
6.	Goldman, Samuel	Interim Chancellor	Office of the Chancellor	04/14/2008		\$ 24,166.67/mo \$290,000.04/FY
7.	Hanlon, Thomas	Visiting Assistant Professor*	Workforce Education	02/18/2008	15.65%	\$ 4,982.00/mo \$59,784.00/FY (Previous Salary - \$ 4,308.00/mo \$51,696.00/FY)
8.	Horvath, Tina	Assistant Director (Former: Coordinator for Residence Life)	University Housing	02/14/2008	24.65%	\$ 4,416.67/mo \$53,000.04/FY (Previous Salary - \$ 3,543.34/mo \$42,520.08/FY)
9.	Hubbard, Melissa	Assistant Professor	Library Affairs	04/28/2008		\$ 3,584.00/mo \$43,008.00/FY
10.	Jackson, Carolyn B.	Academic Initiatives Specialist	University Housing	04/03/2008		\$ 3,000.00/mo \$36,000.00/FY
11.	Kerstein, Delores J.	Associate Director (Former: Assistant Director)	Broadcasting Services	03/08/2007	12.29%	\$ 5,528.00/mo \$66,336.00/FY (Previous Salary - \$ 4,923.00/mo \$59,076.00/FY)
12.	McMath, Keith D.	Assistant Director (Former: Coordinator of Residence Life)	University Housing	02/14/2008	6.86%	\$ 4,416.67/mo \$53,000.04/FY (Previous Salary - \$ 4,133.00/mo \$49,596.00/FY)
13.	Moroz, Rose M.T.	Academic Program Specialist	Curriculum and Instruction	03/17/2008		\$ 3,684.00/mo \$44,208.00/FY
14.	Preece, John	Professor (50%)/ Director of Graduate Studies (50%) (Former: Professor (100%))	Plant, Soil and Ag Systems (50%)/ College of Agricultural Sciences (50%) (Former: Plant, Soil, and Ag Systems)	04/01/2008	4.92%	\$ 8,417.00/mo \$101,004.00/FY (Previous Salary - \$ 8,022.00/mo \$96,264.00/FY)

15.	Sikorski, Mary	Assistant Director*	Head Start	0616/2008	\$ 3,540.00/mo \$42,480.00/FY
16.	Teska, Ha- Yee	Project Coordinator	ASA/Off- Campus Academic Programs	03/05/2008	\$ 3,500.00/mo \$42,000.00/FY

*Change from term to continuing

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
--	-------------	--------------------------	-------------------	-------------------	-------------

1.	Pearson, John	Sabbatical	Management	100%	08/16/08-12/31/08
----	----------------------	-------------------	-------------------	-------------	--------------------------

Purpose: Dr. Pearson requests a sabbatical leave to conduct research on a project that will survey employees at organizations with 100 or more employees. This research will build upon and integrate two streams of research that he is currently involved in; specifically, non-work related computing and problematic technology usage or “computer addiction.” Research in the Management Information Systems (MIS) area has typically investigated the benefits that can be achieved to individuals and/or organizations. However, research in the area of psychology has suggested that there may be a negative aspect of technology adoption and usage. This can impact both the individual and the organization through lost productivity of problematic use of this technology.

2.	Watson, Dennis	Sabbatical	Plant, Soil & Agricultural Systems	100%	08/16/08-12/31/08
----	-----------------------	-------------------	---	-------------	--------------------------

Purpose: The object of Dr. Watson’s sabbatical leave is to obtain advanced training to develop a greater understanding of polynomial modeling techniques using adductive networks, prepare manuscripts using the modeling approach to predict outcomes, and visit with organizations having an interest or application for abductive network modeling approaches.

C. Awards of Tenure

D. Promotions

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 of Change</u>	<u>Salary</u>
1.	Bellaver, Gregory	Assistant to the Chair	Neurology	03/31/2008		\$ 6,666.67/mo \$ 80,000.04/FY
2.	Cox-Largent, Wendy	Director, Clinical Finance	Physicians and Surgeons	06/02/2008		\$ 11,000.00/mo \$132,000.00/FY
3.	Kewney, Rhonda	Licensed Clinical Social Worker (Previous: Instructor of Family and Community Medicine)	Family and Community Medicine	07/01/2008		\$ 4,607.84/mo \$ 55,294.08/FY (no change in salary)
4.	Kyrouac, Greg	Director of Education and Outreach Programs (Previous: Assistant Professor of Clinical Neurology)	Alzheimer's Disease Center	04/01/2008	12.6%	\$ 6,083.33/mo \$ 72,999.96/FY (Previous salary: \$ 5,401.60/mo \$ 64,819.20/FY)
5.	Sanfey, Hilary	Professor	Surgery	06/30/2008		\$ 12,499.99/mo \$149,999.88/FY
6.	Sims, Zachary	Physician Assistant-Certified	Family and Community Medicine	05/12/2008		\$ 7,083.34/mo \$ 85,000.08/FY

B. Leaves of Absence with PayC. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective date</u>
1.	Sanfey, Hilary	Professor	Surgery	06/30/2008

D. Promotions

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Crook, Greg	Specialist	Human Resources	05/12/2008		\$2,084/mo \$25,008/FY
2.	Gulledge, Terry	Staff Assistant	Research Administration	05/01/2008		\$2,917/mo \$35,004/FY
3.	Hundley, Patrick	Vice Chancellor	University Relations	06/23/2008		\$11,459/mo 137,508/FY
4.	Levens, Amanda	Women's Head Basketball Coach	Athletics	05/05/2008		\$6667/mo \$80,004/FY
5.	Lovellette, Elitza	Researcher	Institutional Research & Studies	05/09/2008		\$3,250/mo \$39,000/FY
6.	Michael, Patrick	Manager (previously Academic Adviser)	Office of the Registrar	05/19/2008	8.99	\$3,334/mo \$40,008/FY (previously \$3,059/mo \$36,708/FY)
7.	Maclean, Roger	Executive Director	Educational Outreach	04/14/2008		\$9,417/mo \$113,004/FY
8.	Ruscin, John	Professor	School of Pharmacy	07/01/2008		\$9,600/mo \$115,200/FY
9.	Senkfor, Sherrie	Director	Human Resources	06/10/2008		\$9,167/mo \$110,000/FY
10	Veenstra, Phillip	Specialist (previously Manager)	Academic Computing	04/07/2008	10.15	\$4459/mo \$53,508/FY (previously \$4048/mo \$48,576/FY)

11	White, Angela	Assistant Director (previously Academic Adviser)	School of Education	04/14/2008	25.17	\$3,944/mo \$47,328/FY (previously \$3,151/mo \$37,812/FY)
----	------------------	--	------------------------	------------	-------	--

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

AWARD OF CONTRACTS AND REVISED PROJECT BUDGET APPROVAL:
EARLY CHILDHOOD CENTER EXPANSION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$1,867,427 in connection with the expansion and renovation of the Early Childhood Center, SIUE. This matter also requests approval of a revised project budget of \$2,400,000 in order to more accurately reflect certain upgrades to the project. Funding for the work to be completed under these contracts will come from an internal loan to be re-paid from Early Childhood Center user fees and University Operating funds.

Rationale for Adoption

At its November 2007 meeting, the SIU Board of Trustees approved the Early Childhood Center Expansion and Renovation project and budget. The project will increase capacity, provide observation and seminar areas for Early Childhood Education students, and provide a storm shelter area.

The approved project budget was \$2,000,000. However, upgrading the HVAC system to a more efficient gas system, the relocation of a water line, and the upgrade of the storm shelter area has increased the cost of the project. Although the bids received for the project reflect these changes, they are favorable and the award of contracts is now requested along with the increased budget. The University architect reviewed the drawings and specifications for the project on behalf of the Board. The project is expected to be completed by March 2009. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The contracts to perform construction work required for the Early Childhood Center Expansion and Renovation, SIUE, be and are hereby awarded to the following:

a) <u>General Work</u>	
R. W. Boeker Company, Inc., Hamel, IL	
Base Bid	\$1,219,000
Add Alternates 1 & 2	\$ 39,650
b) <u>Electrical Work</u>	
Rakers Electric, Aviston, IL	\$ 222,130
c) <u>Fire Protection Work</u>	
Automatic Fire Sprinkler, LLC, Normal, IL	\$ 33,300
d) <u>Heating Work</u>	
Bel-O Sales & Service, Inc., Belleville, IL	\$ 56,615
e) <u>Plumbing Work</u>	
GRP Mechanical Co., Inc., Bethalto, IL	\$ 179,500
f) <u>Ventilation Work</u>	
Bel-O Sales & Service, Inc., Belleville, IL	\$ 117,232

(2) The project budget for Early Childhood Center Expansion, SIUE, be and is hereby increased to \$2,400,000.

(3) The project shall be funded from an internal loan to be re-paid from Early Childhood Center user fees and University Operating funds.

BE IT FURTHER RESOLVED, That 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.

AWARD OF CONTRACTS:
VADALABENE CENTER REPAIR AND IMPROVEMENTS, SIUE

Summary

This matter approves award of construction contracts in the amount of \$4,660,602 in connection with the repairs and improvements to the Vadalabene Center gym. Funding for the work to be completed under these contracts will come from the Facilities Maintenance Fee revenues.

Rationale for Adoption

At its September 2007 meeting, the SIU Board of Trustees approved the Vadalabene Center Repair and Improvements project and budget. The project will replace the 23-year old bleachers and take advantage of space opportunities that the replacement system offers. This project will replace the existing single-tiered bleacher system with a two-tiered system, and capture an additional 13,800 square feet for offices, classrooms, and storage to be used by Athletics and the Kinesiology and Health Education Department. It will also allow for the much-needed expansion of the public restroom facilities for women. The seating capacity for the gym will remain the same at 3,500.

The approved project budget was \$6 million. The bids received for the project are favorable and the award of contracts is now requested. The University architect reviewed the drawings and specifications for the project on behalf of the Board. The project is expected to be completed in phases with the main gym floor complete by October 15, 2008, the upper bleachers and restrooms complete by October 24, 2008, and the offices and classrooms complete by December 15, 2008. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The contracts to perform construction work required for the Vadalabene Center Renovation, SIUE, be and are hereby awarded to the following:

- a) General Work
Poettker Construction Co., Breese, IL

Base Bid	\$3,680,000
Add Alternates 1 and 2	\$30,500

- b) Electrical Work
K&F Electric, Inc., Belleville, IL

Base Bid	\$299,580
Add Alternate 1	\$360

- c) Fire Protection Work
Dreyer Investment Corp., St. Charles, MO \$54,850

- d) Heating Work
France Mechanical Corp., Edwardsville, IL \$123,800

- e) Plumbing Work
Amsco Mechanical Inc., Granite City, IL

Base Bid	\$272,000
Add Alternate 1	\$21,712

- f) Ventilation Work
France Mechanical Corp., Edwardsville, IL \$177,800

(2) The project shall be funded from the Facilities Maintenance Fee revenues.

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

PROJECT AND BUDGET APPROVAL:
EMERGENCY GENERATOR AND UNINTERRUPTIBLE POWER SOURCE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to purchase and install an emergency generator and an uninterruptible power source (UPS) at the Wham Building. The estimated total project cost is \$375,000. The project budget will be funded from the Information Technology State account.

Rationale for Adoption

Information Technology houses and supports enterprise wide computing resource systems utilized by the entire SIU system. These servers are located in the Wham Building. Currently, the only back-up power source for the core servers is one 100kw uninterruptible power source that provides approximately one hour of reserve power.

This project will purchase and install an emergency generator and a second 100kw UPS system to support the campus core servers during an interruption of electrical service.

The estimated total project budget is \$375,000 and will be funded by the IT State account.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has the support and approval from Information Technology.

Resolution

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

(1) The project to purchase and install an emergency generator and a 100kw uninterruptible power source (UPS) at the Wham Building on the Carbondale campus be and is hereby approved with an estimated cost of \$375,000.

(2) Funding for this project shall be from the IT State account.

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

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2009

The Fiscal Year 2009 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2009 and the time at which a budget can be prepared for Board approval. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2009 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2008.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2009.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with spending levels for Fiscal Year 2008 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2009.

OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2010

Operating RAMP Guidelines

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

programming opportunities and enhancements that will help advance University strategic priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2010:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase initiative. The initiative provides funds for an average inflationary salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI), Higher Education Price Index (HEPI), and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university cost experience and written comments from suppliers and local utility companies.
4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests over the past four years.
5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees' approval of the FY 2010 RAMP Program Planning Document, the funding requested for the combination of new programs, program priorities, and support function requests will be included in the operating budget request.

Capital RAMP Guidelines

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

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

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

Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2010 Resource Allocation and Management Plan (RAMP) for operations and capital. The Board will review and approve these submissions at its July meeting or soon thereafter.

CORRECTON TO TABLE 1, SOUTHERN ILLINOIS UNIVERSITY, TUITION RATES FOR FISCAL YEAR 2009, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to correct footnote 5) in Table 1, Southern Illinois University Tuition Rates for Fiscal Year 2009 to make it consistent with the approved 15% differential tuition surcharge for the College of Business and Administration.

Rationale for Adoption

The Board of Trustees approved the resolution for the 15% differential tuition surcharge which states, "Effective for the Fall Semester 2008, all incoming undergraduate students and other students (Freshman through Seniors) with declared majors in the College of Business and Administration, except students in a Guaranteed Tuition Plan prior to Fall 2008, and all incoming graduate students majoring in the College of Business and Administration will be assessed a 15% differential tuition

surcharge above the university's tuition base for that and subsequent semesters."

Footnote 5) of Table 1, Southern Illinois University Tuition Rates for Fiscal Year 2009, approved by the Board of Trustees in April, included lines for "Continuing Tuition Rate Fall 2004 (FY05)" and "Non-Guaranteed Rate (Prior to Fall 2004)" students to be charged the 15% differential tuition surcharge. These students do not or no longer fall under the guaranteed tuition plan. Since these students are continuing students, these lines should be deleted from the footnote. The College of Business and Administration did not intend for continuing students to be charged the 15% differential tuition surcharge. The intention was to only charge new students beginning with the incoming class of 2008-2009 and new transfer students.

In addition, the "Graduates-COBA" rate shown in Footnote 5) of Table 1, Southern Illinois University Tuition Rates for Fiscal Year 2009, did not clearly state that the 15% differential tuition surcharge was only to be charged to COBA graduate students beginning with the incoming class of 2008-2009.

The changes being recommended above will clarify the appropriate rates to be charged by the University for the College of Business and Administration students subject to the 15% differential tuition surcharge. These changes will also make Table 1 consistent with the approved 15% differential tuition surcharge resolution.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This clarification is being made to be consistent with the intent of the original 15% differential tuition surcharge proposal from the College of Business and Administration and the resolutions approved by the Board of Trustees at the April 10, 2008 meeting.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That footnote 5) of the FY2009 rates for tuition be revised, as presented in Table 1, and hereby approved.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University is authorized to take whatever actions are necessary to incorporate the rates into Board policy.

Table 1
Southern Illinois University
Tuition Rates
Proposed Rates for Fiscal Year 2009

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students, and 15 hours per semester for law students)

SIU Carbondale	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
Undergraduates*					
New Students Guaranteed Rate (FY09) ⁵	\$232.50	\$3,487.50	\$6,975.00	\$627.00	9.9%
Guaranteed Fall 2007 Cohort (FY08)	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Guaranteed Fall 2006 Cohort (FY07)	\$193.60	\$2,904.00	\$5,808.00	\$0.00	0.0%
Guaranteed Fall 2005 Cohort (FY06)	\$177.00	\$2,655.00	\$5,310.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2004 (FY05) ⁵	\$177.00	\$2,655.00	\$5,310.00	\$390.00	7.9%
Non-Guaranteed Rate (Prior to Fall 2004) ⁵	\$211.60	\$3,174.00	\$6,348.00	\$0.00	0.0%
Graduates* ⁵	\$313.90	\$3,766.80	\$7,533.60	\$933.60	14.1%
Physician Assistant ³	\$576.90	\$10,494.50	\$20,989.00	\$1,167.00	5.9%
School of Law*	\$340.20	\$5,103.00	\$10,206.00	\$486.00	5.0%
School of Medicine		\$11,105.00	\$22,210.00	\$1,058.00	5.0%

*Undergraduate, Graduate, and Law tuition assessment is capped at 15 hours per semester

SIU Edwardsville	<u>Per Hour</u>	<u>Semester</u>		<u>Annual \$</u>	<u>Percent</u>
	<u>Charge</u>	<u>Rate</u>	<u>Annual Rate</u>	<u>Increase</u>	<u>Increase</u>
Undergraduates					
New Students Guaranteed Rate (FY09)	\$195.00	\$2,925.00	\$5,850.00	\$622.50	11.9%
Guaranteed Fall 2007 Cohort (FY08)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Guaranteed Fall 2006 Cohort (FY07)	\$158.60	\$2,379.00	\$4,758.00	\$0.00	0.0%
Guaranteed Fall 2005 Cohort (FY06)	\$145.00	\$2,175.00	\$4,350.00	\$0.00	0.0%
Continuing Tuition Rate Fall 2004 (FY05)	\$145.00	\$2,175.00	\$4,350.00	\$330.00	8.2%
Non-Guaranteed Rate (Prior to Fall 2004)	\$174.25	\$2,613.75	\$5,227.50	\$0.00	0.0%
Accelerated Bachelor in Nursing ⁴	\$243.25		\$16,541.00	\$712.25	4.5%
Graduates	\$243.25	\$2,919.00	\$5,838.00	\$168.00	3.0%
School of Dental Medicine		\$10,880.00	\$21,760.00	\$1,800.00	9.0%
School of Pharmacy		\$7,985.00	\$15,970.00	\$1,450.00	10.0%

Notes:

- 1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students.
- 2) Non-resident tuition is three times the in-state rate for all SIU Professional Schools (e.g., Dental and Medicine) except for Pharmacy and Law. The Pharmacy multiplier is 1.4 times the in-state rate. For FY2009, the non-resident tuition rate for the School of Law will be \$950.00 per credit hour.
- 3) Students in the Master of Science Degree in Physician Assistant Studies (PA) will be assessed \$263 per uncapped credit hours in addition to the Graduate School tuition rate. A one-year Master of Science completion program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits). The PA portion of this rate (\$263/credit hour) does not change in FY09. Non-resident tuition for the PA program is 1.5 times the in-state rate.
- 4) The Accelerated Bachelor Studies in Nursing (ABSN) 68 hour program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006.
- 5) The College of Business and Administration has implemented a 15% surcharge for new and incoming students effective Fall 2008.

The rates for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>
New Students Guaranteed Rate (FY09)	\$ 267.40	\$ 4,011.00	\$ 8,022.00
Continuing Tuition Rate-Fall 2004 (FY05)	\$ 203.55	\$ 3,053.25	\$ 6,106.50
Non-Guaranteed Rate (Prior to Fall-2004)	\$ 243.35	\$ 3,650.25	\$ 7,300.50
<u>New (Incoming Fall 2008) Graduates-COBA</u>	\$ 361.00	\$ 4,332.00	\$ 8,664.00

The out-of-state surcharge will be calculated on the in-state rate.

Mr. Simmons moved the reception of Reports of Purchase Orders and Contracts, March and April 2008, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held April 9 and 10, 2008; Award of Contracts and Revised Project Budget Approval: Early Childhood Center Expansion, SIUE; Award of Contracts: Vadalabene Center Repair and Improvements, SIUE; Project and Budget Approval: Emergency Generator and Uninterruptible Power Source, Carbondale Campus, SIUC; Temporary Financial Arrangements for Fiscal Year 2009; Operating and Capital RAMP Guidelines for Fiscal Year 2010; and Correction Table 1, Southern Illinois University, Tuition Rates for Fiscal Year 2009, Carbondale Campus, SIUC. The motion was duly seconded by Trustee Sanders. The motion carried by the following recorded vote: Aye, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Christine Williams; nay, none.

The Chair recognized outgoing Student Trustee Christine Williams. He stated that it had been a pleasure to get to know Ms. Williams, and he presented her with a certificate of appreciation on behalf of the Board.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. Mr. Tedrick reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award to

Ms. Julia Wetstein. The Chair also recognized past award recipients who were in attendance in the audience.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 10, 2008, at the Southern Illinois University School of Medicine. He explained that there would be a news conference at the Board table immediately following the meeting of the members of the corporation of University Park, Southern Illinois University at Edwardsville, Inc.

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

The meeting adjourned at 10:55 a.m.

Misty Whittington, Executive Secretary