

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
FEBRUARY 11, 2009

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:35 p.m., Wednesday, February 11, 2009, at the Stone Center, Southern Illinois University, 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. Frank William Bonan II  
Dr. Keith Sanders  
Mr. John Simmons  
Ms. Amber Suggs  
Ms. Marquita Wiley

The following member was absent:

Dr. Ed Hightower, Vice-Chair

There were no objections from Board members present for 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. Ms. Linda Clemons, Director of Financial Aid Office, SIUC; Dr. Sam Goldman, Chancellor, SIUC; Ms. Deborah Nelson, Associate General Counsel, SIUC; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; Ms. Misty Whittington, Executive Secretary of the

Board; and Mr. Stile Smith, *Daily Egyptian*; attended a portion of the meeting.

Senior Vice President Stucky reviewed SIUC's Arena and Football Stadium financing schedule and advised the Board that given the financial events of November 2008, he delayed issuance of the Saluki Way bond financing and was hopeful to provide a recommendation to the Board at its April meeting. The Chair commended the Vice President for the efforts to prepare the University for the Saluki Way bond transaction.

The President advised the Board that the bid packets for Saluki Way were coming in below estimates and that the Board would have for its consideration approximately \$28 million in construction awards of which \$21 million had been allocated for local businesses. Chancellor Goldman announced that the groundbreaking for Saluki Way was set for March 3, discussed preliminary program plans, and acknowledged the success of local business.

Chancellor Goldman introduced new Financial Aid Director, Ms. Linda Clemons, who provided an overview of the financial aid process. The Board asked various questions and discussed the current effort to increase federal financial assistance.

Dr. Stucky provided an overview of the current and proposed tuition rate for FY 2009/2010.

President Poshard distributed his goals report and provided a status report of the progress made on the FY 2008 and 2009 Goals and Objectives.

At 5:10 p.m., Trustee Wiley 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 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 Sanders. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:07 p.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  
FEBRUARY 12, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 12, 2009, at 9:45 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  
Mr. John Simmons, Secretary  
Mr. Frank William Bonan II  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Steve Wigginton  
Ms. Marquita Wiley

Member absent was:

Dr. Ed Hightower, Vice-Chair

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Sam Goldman, Chancellor, SIU Carbondale  
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville  
Dr. Paul Sarvela, 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 seven members were physically present, and a quorum was established.

The Chair stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. The Chair reviewed that according to the Bylaws of the Board of Trustees, Article II, Section 1, that the Board shall, at its first regular meeting following the third Monday in each January, elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary. He further indicated that the Bylaws provide that if only one person was nominated for an office, the nominee may be elected by acclamation. The Chair appointed Misty Whittington, Executive Secretary of the Board, to serve as the Teller for the purposes of distributing, collecting, counting, and reporting the secret ballots.

The Chair requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Trustee Wiley who nominated Roger Tedrick for Chair. The motion was duly seconded by Trustee Sanders. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders.

The Chair requested nominations for the office of Vice-Chair of the Board of Trustees. The Chair recognized Trustee Wiley who nominated Ed Hightower for Vice-Chair. The motion was duly seconded by Trustee Sanders. Trustee Wigginton moved that the nominations be closed and

that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders.

The Chair requested nominations for the office of Secretary of the Board of Trustees. The Chair recognized Trustee Wiley who nominated John Simmons for Secretary. The motion was duly seconded by Trustee Sanders. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders.

The Chair continued with the election for members of the Board of Trustees Executive Committee and requested two nominations. The Chair recognized Trustee Wiley who nominated Ed Hightower and John Simmons to serve as members of the Executive Committee. The motion was duly seconded by Trustee Sanders. Trustee Wigginton moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders.

Secret ballots were cast, and the Teller's Report is following:

CHAIR  
Number of votes cast. ....7  
Necessary for election .....4  
Mr. Tedrick received .....7

VICE-CHAIR  
Number of votes cast. ....7  
Necessary for election .....4  
Dr. Hightower received .....7

## SECRETARY

Number of votes cast. ....	7
Necessary for election .....	4
Mr. Simmons received.....	6
Dr. Sanders received.....	1

## EXECUTIVE COMMITTEE

Number of votes cast. ....	14
Necessary for election .....	4
Dr. Hightower received.....	7
Mr. Simmons received.....	7

Upon receipt of the Teller's Report, the Chair declared that the following members were elected by a majority of voting members present: Roger Tedrick, Chair; Ed Hightower, Vice-Chair; John Simmons, Secretary; and Ed Hightower and John Simmons, members of the Executive Committee.

The Chair requested nominations for a representative to serve on the State Universities Civil Service System Merit Board. The Chair recognized Trustee Wiley who nominated John Simmons as the Board's representative. The motion was duly seconded by Trustee Sanders. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders.

Secret ballots were cast, and the Teller's Report is following:

## CIVIL SERVICE MERIT BOARD

Number of votes cast. ....	7
Necessary for election .....	4
Mr. Simmons received.....	6
<i>Illegal Vote</i>	
Anyone Else (ineligible) .....	1

Upon receipt of the Teller's Report, the Chair declared that John Simmons had been elected by a majority of voting members present to serve as the Board's representative for the State Universities Civil Service System Merit Board.

Mr. Roger Tedrick, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair  
Frank William Bonan II  
Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair  
Ed Hightower  
Amber Suggs  
Marquita Wiley

AUDIT COMMITTEE

Marquita Wiley, Chair  
Keith Sanders  
Steve Wigginton

FINANCE COMMITTEE

Keith Sanders, Chair  
John Simmons  
Roger Tedrick  
Steve Wigginton  
Marquita Wiley

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY  
FOUNDATION

Roger Tedrick

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT  
EDWARDSVILLE FOUNDATION

Ed Hightower  
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL  
EDUCATION PROGRAMS

Frank William Bonan II



BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY, INCORPORATED

Keith Sanders

Frank William Bonan II, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

John Simmons

Ed Hightower, Alternate

The Chair read a letter to the Board from Student Trustee Demetrous White tendering his resignation from the Board effective February 12, 2009, to focus more on his studies. Mr. Tedrick noted that the Board was disappointed with his resignation but understood Mr. White's concerns.

Vice Chancellor Dietz addressed the Board regarding the process of replacing Mr. White's position on the Board. He notified the Director of Student Development which is the office responsible for putting together the election process. Dr. Dietz stated that the campus may try to have an electronic election, which the students had been considering for some time. He noted that the goal would be to have someone selected and seated at the April meeting. Dr. Dietz expected that the process would move quickly.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., February 11, 2009, 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, updates were provided to the Board on the SIUC Arena and Stadium financing, SIUC Financial Aid, a Southern Illinois tuition rate, and President Poshard's

2008 - 2009 Goals and Objectives. 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 of the public body. No action was requested or taken.

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

Under Trustee Reports, Trustee Bonan reported that on December 13 he attended the Commencement ceremony for SIU Carbondale, and on December 20 he attended the Commencement ceremony at SIU Edwardsville. Mr. Bonan noted that he was greatly impressed by how the Chancellors handled the ceremonies and also by the outstanding students who graduated with various degrees.

Trustee Sanders reported that on December 9 he was invited to and attended a meeting of the Illinois Board of Higher Education to make a presentation about the origins and qualities of the University Center of Lake County. Dr. Sanders stated that the University Center of Lake County was a multi-university operation which provided mainly undergraduate and some graduate education for the citizens of the fastest growing county in Illinois where there is no state university. He went on to say that Southern Illinois University was the largest single provider of courses at the Center, and there had been some threat that the state subsidy of \$2.8 million for

the Center might be withdrawn which would have meant the end of the Center and the end of SIU's participation. Dr. Sanders stated that he believed for the time being that the Center would continue to receive its subsidy and that SIU would continue to provide the largest part of the credit and teaching there.

Trustee Suggs reported that she, too, attended the December 20 Commencement ceremony at SIUE with fellow Trustee Bonan.

Trustee Wiley reported that on February 10 she attended a scholar's reception at SIUE for students who were part of GAME and FAME, a minority student program for academic excellence. Ms. Wiley stated that there were 18 students who were recognized at the reception because they had 3.0 or above grade point averages. In addition, eight of the students in the group had 3.5 grade point averages. She congratulated Chancellor Vandegrift, Vice Chancellor of Student Affairs Narbeth Emmanuel, and Program Director Earleen Patterson on such an impressive program.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, gave the Executive Committee report. He stated that pursuant to 3 Bylaws of the Board of Trustees 1, on December 22, 2008, the Executive Committee approved the change of title for Dr. Sam Goldman from Interim Chancellor to the new title of Chancellor.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reviewed the current economic uncertainty facing higher education and University leadership plans to

remain financially strong. He noted that the challenge was to not allow the recession to erode the incredible work that goes on at SIU. President Poshard reviewed that the fiscal year's revenues were projected to be \$1.6 billion less than last year's revenues, and it was predicted that next year's revenues would be \$1 billion less than this year's revenues. He reiterated that the University was in one of the worst revenue situations in its history.

The President reviewed steps taken over the past six years to maintain academic quality through good stewardship by making administrative rescissions and becoming more innovative. The President also pointed out that, as a result of the cooperative effort between the various University stakeholders, no employee had lost their job, been furloughed, or found their pay cut during the recession.

President Poshard recounted projects that the University had undertaken over the last five years to include \$250 million in new construction, including a new Student Health Center at SIUC, new apartments and residence halls at SIUC and SIUE, a new Pharmacy Building at SIUE, new classrooms and clinics at the Dental School in Alton, the renovation of the Vadalabene Center and the University Center at SIUE, and the completion of the Morris Library at SIUC and the SimmonsCooper Cancer Institute. He went on to say that during the prior year the Board approved an additional \$100 million of infrastructure repairs to SIUC's central campus. A new Student Services Building, Football Stadium, and renovation of the Arena would be built in the next three years. On the

SIUE campus, several new facilities were in various stages of completion including new biology labs, a new Student Services Success Center and a new Student Fitness Center as well as renovations to the University Book Store. He stressed that most importantly, both campuses continued to produce outstanding academic achievements by their colleges, programs, faculty, and students. The President noted that the University had made progress over ten years and kept academic quality without much help from Springfield or Washington. He added that without the state funding increases, progress had come at the economic expense of the students and their parents resulting in five consecutive years of nearly double digit tuition increases. The President expressed his concern that families could no longer afford to continue to shoulder the lion's share of the costs that must be incurred to keep the University financially strong and to maintain academic quality.

President Poshard reported that over the last several weeks he had been to Washington, D.C. and to Springfield making the case for more student financial aid. He noted that the Economic Stimulus Plan passed by Congress the prior night and reviewed some of its provisions to include a \$500 increase per student in new financial aid under the federal Pell Grant Program, and a \$200 million increase in the Work Study Program. The Plan included \$54 billion in state fiscal stabilization funds that should help mitigate deep cuts in the state's higher education appropriation. He went on to say that the Plan provided over \$15 billion in new research funds including \$1.5 billion to renovate university labs to help them

compete more aggressively for biomedical research grants. The President reported that another positive benefit of the bill is \$7 billion included to extend broadband, which SIU has taken a leadership role in promoting throughout southern Illinois.

The President reported on the state level that he met on the prior Friday on the SIUC campus with Governor Quinn and several area legislators. President Poshard noted that the Governor understood that state investment in public education was key to keeping good jobs in Illinois. He added that an additional meeting on the SIUE campus would be held in the near future with the Governor and that area's legislators. The President mentioned that Governor Quinn would be unveiling his Financial Rescue Plan for Illinois at his March 18 budget address in Springfield.

President Poshard noted that the Chancellors had been good stewards of the University's resources and complimented them on their efforts. The President stated that additional financial sacrifices would be asked of everyone as the recession continued. The President further stated that he had asked his senior staff to forgo their cost of living increases, and he expected the Chancellors' Offices to take similar action for all administrative salaries greater than \$100,000 per year. By financial necessity, collective bargaining agreements would be reviewed in order to discern if furlough days could be negotiated. He noted that the University would remain steadfastly committed to attracting and retaining faculty; but

only the most critical administrative positions would be filled, and then only with the Chancellor's approval.

President Poshard reported that he had instructed each Chancellor to develop and have a plan in place which would include the previously mentioned freeze and hiring conditions for administrators with salaries of \$100,000 and above. In addition, the plan was to include consideration of the following: (1) meet with unions in the near future to discuss possible furloughs, (2) review all open positions and possible elimination of vacant positions for faculty, administrative/professional and Civil Service, (3) consider campus-based priorities and develop plans for possible layoffs, (4) eliminate all nonessential travel, and (5) defer purchases of needed equipment.

President Poshard noted that the University had one of the highest full-time faculties in the nation and one of the lowest faculty-to-student ratios. He stated that he wanted to maintain those attributes, but more efficiencies should be built into the system with respect to the teaching and learning of students. Dr. Poshard reported that the plans outlined were to be finalized before the University's presentation to the House and Senate Appropriations Committees beginning in early March. He went on to say that he was hopeful that few, if any, of the considerations would have to be implemented; but the legislature and Governor had made it clear that they would not accept any pleas for assistance to higher education until the universities had plans in place to minimize their own budget necessities. The President noted that declining

enrollment at SIUC meant even fewer dollars and that there must be a sense of urgency on that campus and everyone must consider it a priority and part of their responsibility. President Poshard stated that transforming SIU in order to become a stronger and better place would not be easy under the circumstances, but he had the complete faith in faculty, staff and students to make that happen.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reported that President Poshard conducted a Town Hall meeting at the campus on January 30 wherein he provided system updates to approximately 200 faculty and staff, and it was well received. Topics for the presentation included an overview of the roles of the Board of Trustees, the President and the Chancellors, a discussion of Dr. Poshard's activities at the state and national levels, and budget issues.

The Chancellor reported that student applications were running ahead in all areas from the prior year. Applications from Chicago were ahead 27 percent, and Madison, St. Clair, and Monroe Counties were up 16 percent. Four hundred and seventeen incoming Fall 2009 freshmen were offered merit-based scholarships under the guidelines of a new scholarship program. He noted that 34 percent of all scholarship recipients come from underrepresented groups and that transfer awards and need-based awards would be administered later in the spring.

Chancellor Vandegrift provided a report of recent academic accomplishments for the campus. He reported that Civil Engineering



students received a pass rate of 95 percent on the national Fundamentals of Engineering (FE) examination which is a key step toward professional licensure. The School of Business Office of International Programs, for the first time in its history, sent more students abroad for the semester study program than came to SIUE from exchange partners with 32 total students participating. The School of Education collaborated with Boeing and the Illinois Math and Science Academy to offer residential summer math and science camps for junior and senior high school students.

The Chancellor further reported that Historian and Pulitzer Prize-Winning Author Doris Kearns Goodwin spoke to a capacity crowd February 5, on “Leadership Lessons from Abraham Lincoln,” and noted her most recent publication, *Team of Rivals: The Political Genius of Abraham Lincoln*, which coincides with the year’s national celebration of Lincoln’s 200th birthday.

Chancellor Vandegrift mentioned that the campus observed the annual Black Heritage Month which began with an opening ceremony on February 2. On February 3, the campus hosted an annual Dr. Martin Luther King, Jr. birthday celebration with 350 community and campus members present. The speaker was Duane L. Bailey of the Third Illinois Judicial Court.

The Chancellor provided an update on renovations on campus. He reported that the Bookstore renovation project was nearly complete, the Early Childhood Center was nearly enclosed, the Student Success Center was installing drywall, the Student Fitness Center main gymnasium was progressing, and the on-site work for the oral surgery renovation at the School of Dental Medicine and the School of Pharmacy Student Lounge should soon be completed.

Chancellor Vandegrift reported that work continued on updates to the overall Athletics Strategy Plan to comply with the NCAA requirements as the campus moved to Division I. He noted that two open forums were scheduled, one for the University community and one for the general public, on February 26. The Reclassification Work Group would present a progress report on the transition to Division I to the University constituency and to the community constituency which would be followed by a question and answer period.

The Chancellor reviewed that the Ohio Valley Conference did not sponsor men's soccer, and SIUE men's soccer had been accepted as an affiliate member of the Missouri Valley Conference. He mentioned appreciation for the support of Chancellor Goldman and Athletic Director Mario Moccia for enabling SIUE to be affiliate members of the Missouri Valley Conference for soccer.

Chancellor Vandegrift noted that the Department of Athletics hosted the reopening of the Vadalabene Center, which completed its \$6 million renovation, during its February 7 game. Senator Sam Vadalabene's family was in attendance for the celebration and expressed pleasure with the renovation.

In closing, the Chancellor noted that student athletes combined for a grade point average of 3.13 during the fall semester which was the fifth consecutive semester SIUE student athletes finished with a combined grade point average of 3.0 or better. He further noted that three student athletes were selected by *ESPN The Magazine* and the College Sports Information Directors of America to receive academic honors during the fall semester.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor reported that enrollment on the campus for the spring semester was 17,266, which was down 1.3 percent, or 233 students, compared to spring one year ago with the drop being limited to junior and senior classes. Overall, on and off-campus enrollment combined was down 2 percent. The freshman and sophomore classes had increased, continuing a positive trend that started a few years ago. Off-campus enrollment was down slightly more than seven percent, primarily due to the continued drop in programs offered at military bases. In addition, the Chancellor mentioned that he expected more military men and women to take advantage of new federal financial aid programs for veterans. The number of transfer students was down by seven students,

and the Chancellor noted that he expected the University's System Service Centers opened by President Poshard's office at the region's community colleges would pay dividends beginning next year.

Chancellor Goldman reported that the campus was continuing to aggressively market itself and had increased its recruitment efforts. The alternative tuition which is the in-state rate is being offered to prospective students in five neighboring states and will have a positive impact on enrollment. The Chancellor reported that the campus was seeing a great deal of interest, particularly from Missouri, and they are aggressively pursuing students in the five states of Missouri, Indiana, Kentucky, Tennessee, and Arkansas.

The Chancellor noted that some contracts for Saluki Way were before the Board for approval, and he reported that the campus was making solid progress and remained on schedule. He further noted that while the economy may be having a negative impact in some areas, it provided a positive outcome for the University to receive bids under the projected costs so far. He mentioned that over the next two months the campus would solicit more bids and was hopeful to continue to receive bids under the projected costs. Dr. Goldman announced that the projected ground breaking of the stadium would be held March 3.

Chancellor Goldman reported that the winter storm experienced two weeks before closed the campus for two days and was the worst storm to hit the campus in 25 years. He applauded the hard work of the Physical Plant staff for working around the clock to clear the ice and snow.

The Chancellor mentioned that the campus was excited about the prospects of attracting new international students through the Iraq Education Initiative. SIU Carbondale was one of two dozen universities from the U.S., Australia, New Zealand and Europe participating in ceremonies in Baghdad last month launching the program. Vice Chancellor Larry Dietz and Visiting Professor John Jackson represented the University. Zuhair Humadi, who earned a doctorate from SIUC in 1978, is executive director of the initiative, which has an initial goal of sending 500 Iraqi students abroad this fall as a pilot project. Iraqi officials expect the program to grow significantly, and Dr. Dietz and Dr. Jackson returned very optimistic based on the interest they encountered from Iraqi students during an educational fair.

The Chancellor reported that in May, the Wind Ensemble, which performed at Carnegie Hall during the prior year, and the Concert Choir would embark on a tour of China which would include performances at three of China's top universities. He congratulated Director Jeanine Wagner and the School of Music on their growing list of accomplishments.

Chancellor Goldman reported that during the prior week he signed a memorandum of understanding with officials from the University of International Business and Economics of Beijing for undergraduates, graduate students, and faculty from SIU's two campuses to study and teach at their campuses. He went on to say that the Beijing University specialized in business, marketing, management and law, and he expected

that at least 50 students would come to SIU Carbondale in the fall from that university with more to follow in the future. The Chancellor commended Director of the Materials Technology Center Max Yen as among those to be instrumental in laying the groundwork over several years to bring the agreement to reality.

The Chancellor announced that David Yepsen was named the new Director of the Simon Policy Institute to begin on April 1.

Chancellor Goldman announced that in the fall, the campus would begin a Nursing Program which would be in conjunction with the School of Nursing at SIUE. He thanked Chancellor Vandegrift for the tremendous cooperation they had received, especially from SIUE School of Nursing Dean Maurer and her staff. He went on to say that public response to the program had far exceeded their expectations. The program was a one plus three program, which culminates in an SIUE School of Nursing degree.

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

The Secretary called on Ms. Laraine Wright.

Ms. Wright made her presentation to the Board.

She provided a copy of her presentation for inclusion in the Board minutes as follows.

## **Presentation to the SIU Board of Trustees**

**February 12, 2009**

**by Laraine Wright**

I'm here to point out significant political and financial connections among three members of this board, SIU President Glenn Poshard, and ousted governor Rod Blagojevich.

\$25,000 was the basic play-to-play price for earning an appointment to a public board.

So Roger Tedrick, insurance agent in Mt. Vernon – You gave Blagojevich \$26,000, of which \$5,000 came just two weeks after you became board chairman.

Last month, the SIU legal counsel, Jerry Blakemore, said he had conducted an "internal audit" of the board at your request. Blakemore announced, "We wanted to make sure ... that none of the board members were in any shape, form or fashion appointed with a condition like financial contributions." He then pronounced you clean! Does the public believe any of this? Absolutely not.

John Simmons, Alton attorney – Your direct contributions to Blagojevich total \$30,000. You have quite a happy relationship with him. You own the Miners baseball team and Rent One Park in Marion. With great glee, Blagojevich dropped \$4 million into the \$25 million venture while ignoring pleas from local school districts that had construction needs of their own. At the time, House Republican leader Tom Cross said, "...it certainly smells of 'pay-to-play' ... It's frankly unbelievable."

Mr. Simmons, you seem to have plenty of money. In 2004, you said you would spend \$40 million of your own dollars on a run for the U.S. Senate. Why, then, did Blagojevich believe you needed \$4 million of our money?

Well, happily, you did have enough to hire a marketing director – Dennis Poshard, son of Glenn Poshard. But then several people with knowledge of the history of the Miners have called to tell me that you, Glenn Poshard, are a silent partner in the Miners yourself. If so, that \$4 million benefitted you as well.

A firm called Holland Construction Services built Rent One Park. Now, there's a familiar name. In a no-bid deal last year, this board approved \$7.2 million to hire a construction manager for the \$83 million Saluki Way project – none other than Holland Construction Services.

Then there's the state requirement that construction contracts must be accompanied by contractor insurance. Which firm sold the required policies to the Saluki Way contractors? You can't be too cynical when it comes to this board: Roger Tedrick's firm happens to specialize in contractor and construction management insurance, and a Freedom of Information request should answer that question for us.

A third board member is William "Bill" Bonan II, regional president of Peoples National Bank and Market Street Bancshares of Mount Vernon – Your family gave \$272,000 to Blagojevich who appointed you to this board in October.

Here is an example of the fun you can have as a trustee: In October 2006 Blagojevich gave \$400,000 to SIU to support Connect SI, a fledgling regional broadband initiative based in Glenn Poshard's office and chaired by Poshard.

Only five months later, \$100,000 of that Blagojevich gift went to Dennis



Poshard. Yes, this board of so-called trustees approved a no-bid service contract of \$100,000 for the Arthur Agency, whose president and majority owner was none other than Dennis Poshard. Gee, this calls for another "internal audit"!

Last month, Glenn Poshard said, "We can't control public perception ... About all that we can do is try to do the right thing." But the very actions of you and this board have created all of those negative perceptions. And just what is your definition of "doing the right thing"? And why shouldn't we be highly worried if mega-millions in public dollars finally come to SIU for more construction, as long as these play-to-play board members and President Glenn Poshard are still here.

We now have a new governor, new Ethics Reform Committee, and a new director for the Paul Simon Public Policy Institute who has pledged to become involved in state reform. So to Governor Pat Quinn, to Sheila Simon who serves on the committee, and to David Yepsen, new Institute director, I have one thing to say: "Go get `em."

Laraine Wright retired from Southern Illinois University Carbondale in 2001 as Publications Director in the University Relations office.

The Secretary called on Mr. George Roger Chitty.

Mr. Chitty made his presentation to the Board. He stated that he was the author of the article in the *Southern Illinoisan* on February 10 regarding the James Scales controversy. He noted that he was an SIU graduate from 1958 and 1964, he went through the AFROTC Program, served five years as an Air Force navigator, was a lifetime member of the Alumni Association, and a retiree from the Mathematics Department at SIUC.

Mr. Chitty reviewed facts of the case to be that in November of 2008, the *Daily Egyptian* ran a series of articles honoring veterans including a story on Dr. James Scales. The article included a picture of Dr. Scales in a full colonel uniform which was full of medals and told the story of how Dr. Scales served in Vietnam, Iraq, and other overseas areas and how he won three Purple Heart medals and more. Mr. Chitty went on to say that in February of 2009, the *Daily Egyptian* retracted the story and said that most of it was not true, that Dr. Scales was not a full colonel, that he did not serve in combat, and that he did not win three Purple Heart medals. Mr. Chitty noted that the *Daily Egyptian* was alerted of the fact by Doug Sterner, a Vietnam veteran living in Colorado, who runs a website called the "Home of Heroes." Mr. Chitty went on to say that Mr. Sterner notified the *Daily Egyptian* and also the FBI, because, as of 2005, it was a federal offense under the Stolen Valor Act.

Mr. Chitty asked to date what the SIU administration had done about the situation. He mentioned that he thought that either the

administration would want to clear Dr. Scales' name or take other action. He mentioned quotes released by the University that he thought were ridiculous such as, ". . . He was hired for his academic record, not his military. . . ." Mr. Chitty stated that he thought more people should be informed about the situation, and he had notified his congressmen. He further stated that he thought the administration would want to clear Dr. Scales' name. He hoped the administration would do something positive such as state that they were performing their own private investigation, and at the conclusion appropriate action would be taken. Mr. Chitty noted that the public had not heard such information. He said he thought the University's inaction on the issue was despicable and would lead one to believe that it was politics as usual in the state of Illinois.

The Secretary called on Dr. Randy Hughes.

Mr. Hughes made his presentation to the Board. He reviewed an open letter to the Board and provided a copy for inclusion in the Board minutes as follows.



Southern Illinois University at Carbondale  
**FACULTY ASSOCIATION IEA-NEA**

*Professional Association Dedicated to the Advancement and Well-being of Higher Education*

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February 12, 2009

Open Letter to the Southern Illinois University Community:

It is with great concern that we observe an SIUC chancellor again rejecting the unanimous recommendations of panels of the Judicial Review Board (JRB) when those decisions are in favor of faculty grievants. This is particularly disturbing after assurances by the administration that revisions of the JRB structure by the Faculty Senate and contractualization of the JRB role in promotion and tenure decisions would stop the practice of a chancellor routinely overturning JRB decisions where the JRB has found in favor of faculty grievants.

Indeed, Chancellor Wendler rejected nine out of eleven JRB panel recommendations that were in favor of faculty members even though six of those panels found unanimously in favor of the faculty grievant. This flip-flopped the record of previous chancellors who accepted 80% of those recommendations that were in favor of faculty. Chancellor Goldman has not accepted the only two JRB recommendations that have come to him with findings in favor of faculty members, both the unanimous decisions of the expanded five-member panels as constituted under the revised JRB procedures.

In the light of this history, recent events shake our confidence in the chancellor's commitment to the JRB process and its requirements, even as revised by mutual agreement. We cannot in good conscience recommend that any faculty member take a grievance through the JRB if the decision of the JRB panel is only going to be used if it supports denial of the grievance. This will, however, not shake our resolve to find just resolutions to faculty grievances. If current policies and agreements cannot accommodate this justice, then our agenda for future negotiations has already been set for us.

Sincerely,

Randy Hughes,  
for the Executive Committee of the SIUC Faculty Association

President Poshard addressed the comments of prior speaker Ms. Laraine Wright. The President stated that he appreciated the testimony given and understood the concerns expressed during the public comment and question portion of the morning's agenda. He reviewed that when the situation in the state arose concerning inappropriate relations between Governor Blagojevich and his staff and contributors to his campaign, the University took almost immediate steps to clarify its own standing with respect to the issue. Steps taken were that the University's General Counsel interviewed every Board of Trustee member with the following questions: Have you or any representative of yours ever spoken to the Governor or any member of his staff about any expectation of personal gain in relation to your contribution to his campaign? Dr. Poshard reported that every Board of Trustee member answered emphatically "no" to the question, as well as others which examined the issue of quid pro quo. The President went on to say that the General Counsel then interviewed the Executive Director of Purchasing and asked if there had ever been any evidence that he or any member of his staff had witnessed or evidenced pressure or even interest by a Board of Trustee member in influencing the awarding of contracts by the University. In other words was there any evidence to suggest influence or interference by any Board of Trustee member to circumvent the regular procurement process used in the awarding of all contracts. The General Counsel was assured that no such pressure or influence had ever been exerted on the process of awarding contracts. Next, the General Counsel met with the

Ethics Officer and asked if any complaint had ever been registered with that office with respect to Board of Trustee member influence and the response was also negative from that office.

The President noted that if the University had missed something in its investigation, aside from mere allegations, he encouraged any citizen who had evidence to the contrary to seek out the State's Attorney or any other public law official and share the information with them. President Poshard remarked that the concerns raised were serious and that people who serve on public boards, including the University's, need for the public to have confidence in their honesty and integrity. He noted that having served on several boards and commissions and having contributed over his lifetime to many candidates, not everyone serves in public office for personal gain; but, rather, his observation had been the opposite. The President gave examples of some of the Board members who had contributed to the University. One member recently established a \$100,000 scholarship for students from low-income families who show great promise academically with more to be added to that scholarship at a later time. One member gave \$10 million to build a cancer clinic at the SIU School of Medicine and other millions to SIU Edwardsville. One member gave \$250,000 to Saluki Way, and another member helps sustain SIU Carbondale's arts program with several thousand dollars and raises more to supplement the program. The President pointed out that the Board of Trustee positions were non-salaried, most members do not collect the expenses to which they are entitled, and they understand the criticism

that comes with making hard choices that will not please everyone. The President stated, however, that their honor remains important to them, as does anyone else's honor.

The President stated that he never had, did not at present, or would ever have in the future any investment in the Southern Illinois Miners. The President indicated that the city of Marion wanted the ball team to locate there and approached the state government for assistance in infrastructure building into the stadium, as they would for any new industry that locates in a business or industrial park or anywhere else in the community. He explained that it was typical of the state to help bring in industry to create jobs and to help build infrastructure to the industry and that the Southern Illinois Miners ballpark was not atypical of those kinds of requests.

President Poshard addressed the issue of bidding on contracts that was referred to regarding his son's business. He reviewed that his son moved to the area from Alaska about four years ago after having lived there for thirteen years, and he started an advertising company employing fourteen to fifteen people. The President pointed out that the University spent millions of dollars per year on the economy of southern Illinois. He noted that the Board Policy and Guidelines concerning what was required from any relative of the Board or of any administrator of the University required twice the effort for relatives to bid on contracts for the University. He noted that there had to be multiple bidders and that there could not be a single bidder awarded a contract. The President went on to say that the

contract had to be awarded to the lowest bidder, not just the second or third lowest bidder. He remarked that the Connect SI contract of which his son successfully bid, included several bidders whose bids were significantly higher than that of the Arthur Agency.

President Poshard noted that assertions and allegations could be made, but that the public should know what the policies required and what the truth was before such things were said about people's lives. Dr. Poshard stated that he and the Board members were open to any questions, and the Board members were good people who wished to do the right thing and serve the University.

Chancellor Goldman addressed comments received from Mr. Chitty. He noted that the controversy had caught the University by surprise, and he recognized that there were people who were deeply bothered and insulted by the allegations. The Chancellor stated that the University was taking the matter very seriously. He noted that the matter was a personnel issue, and the University was bound by certain protocols and procedures with respect to allegations. Chancellor Goldman stated that it was not business as usual, and the University had been involved in the issue for a few days and was working toward a resolution. He added that the University was sensitive to the concerns people have expressed, but they also had to be concerned about the individual and the laws that protect the individual's rights. The Chancellor assured Mr. Chitty that the University was actively pursuing the matter, and he hoped to have a resolution as quickly as possible.



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,  
NOVEMBER AND DECEMBER 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 November and December 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.	Banycky, Elizabeth A.	Director of Institutional Advancement*	SIU Foundation	01/01/2009	11.70%	\$ 8,333.34/mo \$100,008.08/FY (Previous Salary - \$ 7,460.36/mo \$89,524.32/FY)
2.	Baughman, Matthew C.	Interim Director* (Previous: Associate Director )	Paul Simon Public Policy Institute	11/12/2008	9.44%	\$ 6,667.00/mo \$80,004.00/FY (Previous Salary - \$ 6,092.00/mo \$73,104.00/FY)
3.	Brooks, Marjorie L.	Assistant Professor	Zoology	01/01/2009		\$ 5,778.00/mo \$52,002.00/AY
4.	Bryson, Todd S.	Assistant Director	Recreational Sports and Services	12/01/2008		\$ 3,958.00/mo \$47,496.00/FY

5.	Choudhary, Ruplal	Assistant Professor	Plant, Soil, and Agricultural Systems	01/01/2009		\$ 7,778.00/mo \$70,002.00/AY
6.	Deng, Saiying	Assistant Professor	Finance	01/01/2009		\$ 15,000.00/mo \$135,000.00/AY
7.	Ewing, Melodi Gayle	Physician***	Student Health Center	01/05/2009		\$10,815.00/mo \$97,335.00/FY
8.	Fandel, Jennifer	Coordinator of Marketing and Promotions (Previous: Specialist)	SIU Press	12/22/2008	25.01%	\$ 4,643.00/mo \$55,716.00/FY (Previous Salary - \$ 3,714.00/mo \$44,568.00/FY)
9.	Gebke, Jill Marie	Coordinator of Recruitment and Retention	College of Business	12/08/2008		\$ 4,554.00/mo \$54,648.00/FY
10.	Goldman, Samuel	Chancellor (Previous: Interim Chancellor)	Office of the Chancellor	12/22/2008		\$ 24,166.67/mo \$290,000.04/FY
11.	Jimenez-Ruiz, Francisco A.	Assistant Professor	Zoology	01/01/2009		\$ 6,000.00/mo \$54,000.00/AY
12.	Lee, Poh Wah	Researcher II**	Center for Advanced Friction Studies	01/01/2009		\$ 4,262.00/mo \$51,144.00/FY
13.	Lee, Yung-Chuan	Computer Information Specialist	Computer Science	10/15/2008		\$ 5,900.00/mo \$70,800.00/FY
14.	Mattingly, Daniel	Assistant Professor** (Previous: Visiting Lecturer)	ASA-Aviation Technologies	01/01/2009	12.73%	\$ 6,200.00/mo \$74,400.00/FY (Previous Salary - \$ 5,500.00/mo \$66,000.00/FY)
15.	Mortag, Keith	Lecturer (Previous: Assistant Instructor)	ASA-Aviation Management and Flight	11/01/2008	10.36%	\$ 5,328.00/mo \$63,936.00/FY (Previous Salary - \$ 4,828.00/mo \$57,936.00/FY)
16.	Mohlenbrock, Beth L.	Executive Director*	SIU Foundation	01/01/2009	8.16%	\$ 8,333.34/mo \$100,000.08/FY (Previous Salary - \$ 7,704.67/mo \$92,456.04/FY)

17.	Parker-Clark, Michelle	Academic Advisor	ASA-Off Campus Academic Programs	01/05/2009		\$ 2,574.00/mo \$30,888.00/FY
18.	Rimmer, Susan M.	Professor	Geology	01/01/2009		\$ 11,900.00/mo \$107,100.00/AY
19.	Roddy, Jan P.	Director of Graduate Studies (Previous: Associate Professor)	Mass Communicatio n and Media Arts (Previous: Cinema and Photography)	01/01/2009	16.53%	\$ 7,917.00/mo \$95,004.00/FY (Previous Salary - \$ 6,794.00/mo \$61,146.00/AY)
20.	Shimkus, Angela Sue	Field Representative	Political Science	12/22/2008		\$ 3,400.00/mo \$40,800.00/FY
21.	Torphy, Colleen A.	Assistant Instructor**	ASA-School of Allied Health	01/01/2009	8.47%	\$ 3,844.00/mo \$34,596.00/AY (Previous Salary - \$ 3,544.00/mo \$31,896.00/AY)
22.	Tudor, Deborah V.	Associate Dean (Previous: Chairperson)	Mass Communicatio n and Media Arts (Previous: Cinema and Photography)	01/01/2009	15.21%	\$ 9,167.00/mo \$110,004.00/FY (Previous Salary - \$ 7,957.00/mo \$95,484.00/FY)
23.	Wagner, Jeanine F.	Director (Previous: Professor)	School of Music	01/01/2009	11.81%	\$ 9,167.00/mo \$110,004.00/FY (Previous Salary - \$ 8,199.00/mo \$98,388.00/FY)
24.	Weston, Tammy K.	Researcher II**	Workforce Education and Development	10/01/2008		\$ 3,378.00/mo \$40,536.00/FY

\*Change of salary within two reporting levels of the Chancellor

\*\*Change from term to continuing

\*\*\*Appointment is a continuing 9 month flex contract

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.	Abdul-Musawwir, Najjar	Sabbatical	School of Art & Design	100%	08/16/09-12/31/09
	<u>Purpose:</u> Professor Abdul-Mussawwir will spend his sabbatical leave as an artist in residency with the G. R. N’Namdi Gallery in Detroit, Michigan. He will explore the movement for peace, unity, and goodwill through the use of color and form. The result will be a series of mixed-media abstractions based on prominent contemporary figures.				
2.	Abrate, Serge	Sabbatical	Mechanical Engineering & Energy Processes	100%	01/01/10-5/15/10
	<u>Purpose:</u> Dr. Abrate will use this sabbatical to finish writing a book on composite materials and sandwich construction for marine structures which has been funded by a grant from the Office of Naval Research. The focus of this book is on the behavior of advanced materials in the marine environment, the mechanics of structures made with these materials, and the impact of explosions underwater blasts on these materials. For the past two years, he has been conducting the research and has completed over half of the manuscript. This sabbatical will provide him with the focused time necessary to complete the manuscript and submit it for publication.				
3.	Alexander, Peter	Sabbatical	School of Law	100%	01/01/10-6/30/10
	<u>Purpose:</u> Professor Alexander’s scholarship has focused on bankruptcy and creditor’s and debtor’s rights. He has developed a particular interest in consumer bankruptcy transactions. He will use his sabbatical leave to complete a book manuscript. The book focuses on the financial life of American architect Frank Lloyd Wright and discusses his spendthrift habits and the people in his life who supported him financially throughout his life.				
4.	Ali, Naushad	Sabbatical	Physics	100%	01/01/10-05/15/10
	<u>Purpose:</u> Dr. Ali intends to use his sabbatical leave to further his research activities related to magnetocaloric systems for solid-state refrigeration applications, which is currently funded by the U.S. Department of Energy. He will spend part of his time at the laboratory of Professor Michael Steinitz at St. Francis Xavier University in Canada. The expertise gained will be used by Dr. Naushad to develop an experimental lab setup at SIUC where he will conduct further research into the magnetic shape memory. He anticipates that this new research will enable him to successfully apply for additional funding from the Department of Energy. Additionally, he intends to publish the results of his research in professional journals.				

5. Anderson, Frank      Sabbatical      Zoology      100%      08/16/09-12/31/09  
E.  
Purpose: Dr. Anderson has played a central role in developing core aspects of the undergraduate zoology and biological sciences curricula at SIUC. He intends to use his sabbatical leave to write a popular science book about invertebrates. The focus will be on diversity with particular emphasis on life habits that are not commonly known. The book would be targeted at a wide audience including non-science majors, science majors, and educated laypeople. He anticipates that this book will play an important part in his efforts to enhance public and university education regarding invertebrate zoology. Additionally, he will present his current research at the Cephalopod International Advisory Council meeting in Vigo, Spain. This trip will also give him an opportunity to visit cephalopod collections at museums in Europe.
6. Aouadi, Samir      Sabbatical      Physics      100%      08/16/09-12/31/09  
Purpose: Dr. Aouadi intends to use his sabbatical leave to explore feasibility and utility of nanoheater systems by fabrication, testing, model-based thermal identification, design and control to achieve specified dynamic thermal processing distributions at the nanoscale. His current research in this area is funded by a Marie Curie grant from the European Union. This proposed research broadens the scope of thin film technology/materials science relative to energy storage. Applications of this research are broad, involving many manufacturing industries including aerospace, automotive and consumer goods, as well as biomedical pharmaceutical and chemical industries. He intends to publish the results of his research in professional journals and also intends to present his findings at professional conferences.
7. Balkansky, Andrew      Sabbatical      Anthropology      100%      01/01/10-05/15/10  
Purpose: Dr. Balkansky proposes to write a book based on his anthropological and archaeological fieldwork over the past fifteen years on the Mixtec of Oaxaca, Mexico. There is no other book of this kind and it is particularly timely given the recent upsurge in scientific research on the prehistoric and modern Mixtec, and the presence of Mixteco migrants living and working in the United States. The project has been approved for publication by the University of Oklahoma Press.
8. Ban, Dubravka      Sabbatical      Mathematics      100%      08/16/09-12/31/09  
Purpose: Dr. Ban will use his sabbatical leave to conduct research at the Mathematical Institute, University of Bonn, Germany. He intends to work on proof of the Langlands quotient theorem for covering groups, a significant problem in representation theory. He hopes to present the results of his work at a seminar in Bonn and anticipates submitting a paper to a professional journal.
9. Benti, Getahun      Sabbatical      History      100%      08/16/09-12/31/09  
Purpose: Dr. Benti intends to use his sabbatical leave to research the urban growth of Ethiopia between 1887 and 1974. He will examine urban growth and economic development in major towns in Ethiopia and their contributions to the development of vital infrastructures in the country during that time. This project expands on his earlier work which focused on only one city. The outcome of his research will be the publication of a scholarly monograph on the subject.

- |  |                       |            |                                       |      |   |
|--|-----------------------|------------|---------------------------------------|------|---|
| 10.  | Brown, Philip         | Sabbatical | School of Music                       | 100% | 08/16/09-08/15/10<br>This leave<br>supercedes leave<br>previously reported<br>01/01/09-05/15/09 |
| 11.  | Brown, Joseph         | Sabbatical | Black American<br>Studies             | 100% | 07/01/09-12/31/09   |
| <u>Purpose:</u> Dr. Brown will spend his sabbatical leave as the MacLean Chair in the College of Arts and Sciences at St. Joseph University in Philadelphia. In addition to teaching and delivering a public lecture, he will pursue two projects. The first is an analysis of the television series OZ and the theological themes addressed in that series. The second project will be to begin work on his memoirs, a project that has been encouraged by others for some time. He intends to complete a major article or monograph as an outcome of this leave.   |                       |            |                                       |      |   |
| 12.  | Caceres,<br>Alejandro | Sabbatical | Foreign<br>Languages &<br>Literatures | 100% | 01/01/10-05/15/10   |
| <u>Purpose:</u> Dr. Caceres intends to use his sabbatical leave to prepare a draft of a monograph on Cuban writer Reinaldo Arenas. Arenas works are partially autobiographical and reflect the political, social and economic life in Cuba during the last sixty decades of the twentieth century. Dr. Caceres has presented five conference papers on the novels of Arenas, which provides a solid foundation for this project. In 2004, Dr. Caceres spent time at Princeton University where the Arenas archives are housed. He has been invited to return and will seek support from the Princeton Library to continue his research in the archive. |                       |            |                                       |      |   |
| 13.  | Carr, Kay             | Sabbatical | History                               | 50%  | 08/16/09-08/15/10   |
| <u>Purpose:</u> Dr. Carr will use her sabbatical leave to pursue a comparative study of the reaction toward and treatment of Americans traumatized by war, rape, child abuse, and domestic violence from the beginning of the republic to the validation of post traumatic stress disorder as a psychological illness in 1980. The outcome of this research will be the publication of a monograph that compares the treatment received by males and females and also look at the reactions of family, communities and medical professionals to their illnesses.   |                       |            |                                       |      |   |
| 14.  | Che, Dunren           | Sabbatical | Computer<br>Science                   | 100% | 08/16/09-12/31/09   |
| <u>Purpose:</u> Dr. Che intends to use his sabbatical to build upon his research into XML database technology. He will work in collaboration with a leading scientist in this area at the University of Waterloo in Canada. The main goal of the research is to investigate new and more powerful evaluation schemes for XML query processing. XML data is extensive on the World Wide Web and there is a strong need for appropriate evaluative tools to fully utilize that data. Dr. Che intends to publish the results of his work in professional journals and also anticipates being able to attract federal research grants from these efforts.  |                       |            |                                       |      |   |

15. Chu, Tsuchin            Sabbatical            Mechanical  
Engineering &  
Energy  
Processess            100%            01/01/10-05/15/10

Purpose: Dr. Chu will use his sabbatical to expand on the biomedical research and collaboration between SIUC and the National Ching Hua University in Taiwan. Dr. Chu will continue his work with Dr. W. C. Wang of National Ching Hua University on the use of two- and three-dimensional image correlation methods to measure the deformation of artificial mesh implants. Dr. Wang recently purchased a new three-dimensional image correlation system which will be the foundation for their research throughout the next calendar year. Dr. Chu will travel to Taiwan in January of 2010 to work with Dr. Wang to analyze the results, perform additional experiments, and identify funding for a large scale research project. Dr. Chu will submit their research for publication and presentation at professional conferences.

16. Davis, Paula K.        Sabbatical            Rehabilitation  
Institute            100%            01/01/10-05/15/10

Purpose: Dr. Davis intends to use her sabbatical time to develop a new course for the Rehabilitation Institute that will train students to implement behavior analysis in the treatment of individuals with age-related disorders. This course will enhance the course offerings in gerontology for the graduate and undergraduate programs in the Institute. Additionally, she will develop a manual describing the various service and delivery models identified in her research.

17. Duram, Leslie        Sabbatical            Geography &  
Environmental  
Resources            50%            07/01/09-06/30/10

Purpose: Dr. Duram will spend her sabbatical leave at the National University of Ireland, Galway working with faculty and agency personnel to investigate Irish local and organic food systems. The concept of local food is gaining popularity in the United States and represents an alternative to the globalized food system where food travels over a thousand miles from farm to table. She has been invited to work with faculty at the University with similar research interests. In addition to her research, Dr. Duram has been invited to teach a course at the University. This sabbatical leave will give her the opportunity to analyze the policies and practices that affect the growth of local food initiatives and bring that knowledge into her teaching and research at SIUC.

18. Farhang, Kambiz      Sabbatical            Mechanical  
Engineering &  
Energy  
Processess            50%            07/01/09-06/30/10

Purpose: Dr. Farhang will use his sabbatical to work with Caterpillar, Inc on their high power density transmission line. He will be collaborating with engineers at Caterpillar Technical Center in Peoria, Illinois and researchers at Northwestern University to develop novel design methodologies for the next generation of high-power-density transmissions.

19. Fitzgerald, Robert    Sabbatical    Mathematics    100%    01/01/10-05/15/10  
W.  
Purpose: Professor Fitzgerald proposes to spend his sabbatical researching two mathematical problems. The first is the Dickson polynomial permutations that shuffles elements of a finite field and is used in digital cryptography to improve security. He will build upon the work of two other mathematicians. The three will work together to conduct research and prepare a paper for a peer-reviewed journal. The second project builds upon the work of Vladimir Arnold, who recently won the Shaw Prize for his work on relativity theory. Earlier, Professor Fitzgerald worked with another mathematician at SIU on "Arnold's Problem" and this sabbatical will provide him with the time to continue his work on campus as well as with another mathematician in Montreal. They expect to submit the results of this research to a peer reviewed journal in the summer.
20. Fraedrich, John    Sabbatical    Marketing    100%    01/01/10-05/15/10  
Purpose: Dr. Fraedrich conducts research in corporate culture and the legal responsibilities of chief officers in the corporate world. He proposes to research and develop an instrument that will measure corporate culture by strategic business unit. His past research suggests that corporate culture can affect the ethics of employees. The Sarbaines-Oxley Act mandates legal responsibility of CEOs, COOs and CFOs for their organization's accounting, operating, and financial actions. The outcome of his research may provide the courts with a tool to help in determining sentencing or penalties in legal cases. He also intends to produce publications about his research in professional journals.
21. Grabowski,    Sabbatical    Economics    100%    07/01/09-12/31/09  
Richard  
This leave  
supercedes leave  
previously reported  
8/16/09-12/31/09
22. Greene, Brandon    Sabbatical    Rehabilitation    100%    08/16/09-12/31/09  
F.    Institute  
Purpose: Dr. Greene intends to use his sabbatical leave to write a book describing the work of Project 12 Ways in serving families with a history of child abuse and neglect. Project 12 Ways is internationally known for its unique application of behavioral principles in the treatment of families where abuse and neglect are present. He has served as the Director of the program for many years. Dr. Green has been successful in obtaining over 20 million dollars in grant funding for this program which has touched the lives of hundreds, if not thousands of families in southern Illinois.
23. Grey, Michael L.    Sabbatical    School of Allied    100%    08/16/09-12/31/09  
Health  
Purpose: Professor Grey will use his sabbatical to visit state-of-the-art MRI/CT imaging facilities around the Midwest in order to refresh and update his knowledge of radiology practices. He will use the results of his research to update several courses based on the new procedures and practices. He will develop new curriculum materials and develop case studies and prepare scholarly materials for presentation and publication.



24. Hebel, Martin                      Sabbatical                      Information Systems & Applied Technologies                      100%                      08/16/09-12/31/09

Purpose: Professor Hebel plans to conduct research and collect feedback from educators in the field of microcontroller interfacing and applications in order to produce a laboratory manual for his teaching at SIUC and for educators at other institutions. His primary research focus is in the application of data acquisition and embedded control systems and has produced a number of journal articles, conference papers, textbooks, software and associated manuals.

25. Hou, Wen-Chi                      Sabbatical                      Computer Science                      100%                      01/01/10-05/15/10

Purpose: Professor Hou proposes to use his sabbatical leave to research ways to enhance database functionality. First, he will research an alternative to the use of histograms to show the frequency in database queries. Secondly, he will conduct research on improving concurrency control which ensures that correct results from concurrent database operations are generated. The third project he will undertake involves re-optimization of queries. Currently, statistics on database queries are only collected once, not in an ongoing manner for additional queries. Professor Hou intends to publish his results in peer-reviewed journals and to train graduate assistants in conducting research in this area.

26. Humphries, Michael                      Sabbatical                      English                      50%                      08/16/09-08/15/10

Purpose: Dr. Humphries will use this sabbatical leave to complete a journal article on the writings of Johann Kaspar Lavater and Gotthold Ephraim Lessing, and to complete a book manuscript that investigates representations of death in the private academic disclosure of medicine and the public discourse of literature and the arts in Late Antiquity and the Early Modern Period. He will also begin work on a second book on the scientific and literary works of chemist and Holocaust survivor, Primo Levi. Dr. Humphries is also seeking additional financial support from external granting agencies for this project.

27. Kim, Alan                      Sabbatical                      Foreign Languages & Literatures                      50%                      01/01/10-12/31/10

Purpose: Dr. Kim intends to use his sabbatical leave to complete a monograph on the grammar of honorifics in Japanese using a metaphoric approach. As a foundation for this work, Dr. Kim has conducted extensive research, presented papers and published articles on this subject. This research would be of interest in a number of disciplines including pragmatics/discourse analysis, cognitive linguistics syntax-semantics interface and theory of grammaticalization.

28. Kocik, Jerzy W.                      Sabbatical                      Mathematics                      100%                      01/01/10-05/15/10

Purpose: Professor Kocik will conduct research into geometro-alegebraic correspondence in integer circle packing. He intends to visit research centers in the field and work with others to disseminate his research results. He will also conduct research in differential geometry applied in mathematical physics. He currently has a book manuscript in progress and will complete the book for publication during the sabbatical.

29. Lautar, Charla J.      Sabbatical      School of Allied Health      100%      07/01/09-12/31/09

Purpose: Dr. Lautar proposes to use her sabbatical to revise and publish the 3<sup>rd</sup> edition of her dental hygiene textbook, including the addition of a student manual in CD format packaged with the text. Major changes in the dental hygiene field will be addressed in the revised text. Additionally, she will become the President of the Southern Illinois Regional Board of the American Cancer Society and will use a portion of her time on sabbatical to focus on developing a grass roots effort to raise the awareness of oral cancer within the American Cancer Society, particularly in southern Illinois. Further, she will continue to expand and develop cooperative activities between SIUC and the Stadia Helsinki Polytechnic University in Helsinki, Finland to enhance the exchange program that has begun with that institution.

30. Logan, Fern H.      Sabbatical      Cinema & Photography      100%      01/01/10-05/15/10

Purpose: Professor Logan intends to continue her research into African slave, Marie Thereze Coincoin and the Cane River Colony which she founded. After being freed from slavery, Coincoin was given a parcel of land, began cultivating tobacco and spent years working to get her children and grandchildren out of slavery. Her descendants went on to become wealthy. This work will focus on the mixed race descendents of Coincoin who still live in the area, with emphasis on their history and culture they have preserved.

31. Manfredi, Pat      Sabbatical      Philosophy      100%      08/16/09-12/31/09

Purpose: Dr. Manfredi intends to use his sabbatical leave to further his research into the American philosopher Roy Woods Sellars, particularly regarding the nature of perceptual knowledge and its relation to mind and body. Dr. Manfredi will compare Seller's thinking to that of other critical realist philosophers as well as other philosophical positions. Dr. Manfredi intends to publish two peer-reviewed articles based on this research.

32. Marzolf, John E.      Sabbatical      Geology      50%      08/16/09-08/15/10

Purpose: Professor Marzolf intends to conduct research into the movement of tectonic plates in the Mojave-Sonora megashear during the Jurassic. He will conduct his research in Sequoia and Yosemite National Parks and the Sonoran Desert in Sonora, Mexico. His intention is to resolve the controversy of the existence of the megashear and it's location in order to determine the magnitude of this dislocation and the time of its occurrence. He intends to publish a paper in the Bulletin of the Geological Society of America and anticipates that this will promote serious discussion in the field.

33. McClure, Lisa      Sabbatical      English      100%      01/01/10-05/15/10

Purpose: Dr. McClure is the Director of Writing Studies at SIUC and intends to use her sabbatical leave to complete research and author a book on composition theory. This book will serve as a bibliographical resource for the study of composition theory in the process movement which involves drafting, getting feedback, and revising compositions. She will trace the various theories from the resources of the theorists and analyze their approaches. Additionally, Dr. McClure will create an interactive database of her work.

34. Mogharreban, Namdar                      Sabbatical                      Computer Science                      100%                      08/16/09-12/31/09  
Purpose: Professor Morharreban will use his sabbatical to conduct research in the practice of problem solving in relation to computer science. His intention is to produce a textbook that expands on the introductory texts available, and will include discussions of practices and procedures in problem solving and how they can be applied to computer science. He anticipates that the text will be a new and valuable resource for those teaching more entry level courses in computer programming. He will spend a portion of his time at the University of Georgia where an expert in the field of learning objects is on the faculty.
35. Nasco, Suzanne                      Sabbatical                      Marketing                      100%                      08/16/09-12/31/09  
Purpose: The primary purpose of this sabbatical is to research the cross-cultural use of mobile marketing promotions by comparing US, European, and Asian customers, with a specific emphasis on establishing appropriate marketing metrics to evaluate the return on investment from different mobile promotional campaigns. This is an extension of her current research interest on the very different reasons for using mobile devices in less developed countries. Professor Nasco will spend her time in Europe working with established academic and corporate partners. She intends to publish her research findings in professional journals and may also develop case studies and best practices for promotional campaigns.
36. Naversen, Ronald                      Sabbatical                      Theater                      100%                      01/01/10-05/15/10  
Purpose: Dr. Naversen will use his sabbatical leave to research the leather mask making techniques of Donato Satori in Italy. This research will build upon his previous project to research wooden mask carving techniques in Bali, Indonesia. After his previous sabbatical in Bali, Dr. Naversen created the *Behind the Masks* exhibition at the University Museum and the accompanying conference on the subject. In addition to learning the techniques of leather mask making, Dr. Naversen will study Satori's theatrical mask performance. He will use the results of his research to expand his mask making courses at SIUC to include mask performance. He will also prepare manuscripts for publication and is currently developing a multi-media presentation on cultural masks.
37. Oyana, Tonny                      Sabbatical                      Geography & Environmental Resources                      100%                      01/01/10-05/15/10  
Purpose: Dr. Oyana's research interests include geographic information systems (GIS) and spatial epidemiology. GIS is used in many disciplines and requires access to very large data sets. Dr. Oyana will use his sabbatical leave to investigate how improvements in large scale computations, intensive data processing, massive data storage and management can facilitate research. He and colleagues have developed a strong research agenda in transformation methods to work on large scale computation and data analysis. He intends to visit high performance computing facilities at the University of Chicago, Oak Ridge National Laboratory, and the University at Buffalo and has several publications planned as an outcome of this sabbatical.

38. Pelias, Ronald      Sabbatical      Speech      100%      01/01/10-05/15/10  
Communication
- Purpose: Dr. Pelias primary scholarly interest has been in performance studies within the field of speech communications. He will use his sabbatical leave to complete his book manuscript on writing about communication and will address interpersonal communication in gender, sexuality and communication, intercultural communication, rhetoric, and performance studies. This work is an extension of his previous work including many articles and presentations on performance studies. He also intends to begin work on a new book that builds upon a previous monograph. This second project will require travel to New York City and Dr. Pelias anticipates a publication date of 2011.
39. Pinter, Nicholas      Sabbatical      Geology      50%      01/01/10-12/31/10
- Purpose: Dr. Pinter will use his sabbatical leave to conduct research on the paleo-environmental changes occurring during the last 15,000 years. In collaboration with experts at Stockholm University, he will test the hypothesis that small populations of humans may have large impacts on the broader landscape. This will involve research into human migrations and interactions with the prehistoric landscapes of Scandinavia. He has also applied for a Fulbright, and if he receives it, he will request additional support from the National Science Foundation to bring two or three graduate assistants to Stockholm to participate in the work.
40. Reeve, John D.      Sabbatical      Zoology      100%      01/01/10-05/15/10
- Purpose: Professor Reeve will use his sabbatical leave to develop an online, web-based statistics textbook suitable for graduate students and advanced undergraduates in the life sciences who are interested in pursuing a research career. Although many statistics textbooks are available, his book would emphasize statistical models used in research but are rarely covered in the texts. In addition to covering material not widely available, it is anticipated that use of this textbook could reduce the cost to students since they could download portions of the book for a fraction of the cost of a print-based text.
41. Rush, David      Sabbatical      Theater      50%      01/01/10-12/31/10
- Purpose: Dr. Rush is the Head of Playwriting at SIUC and has received numerous awards for the performance of his plays. With this sabbatical leave, Dr. Rush intends to pursue two activities. First, he will spend a semester in residence at the William Inge Center (Independence, Kansas) conducting workshops and developing a play that will be performed at the William Inge Festival. The development of a play involves first writing, then several stages of reading and critiquing by actors, and then revision of the play based on the critiques. Additionally, he anticipates a professional production of one of his plays, the particular venue would be determined after the first of the year, in keeping with standard timelines for stage productions.
42. Sipes, Sedonia D.      Sabbatical      Plant Biology      100%      01/01/10-05/15/10
- Purpose: Professor Sipes' research focuses on evolutionary ecology of pollination relationships, particularly interactions between bees and their pollen and nectar host plants. She will use this sabbatical leave to pursue research on the role of floral scents in attracting pollinators which has not been heavily studied. She intends to complete three manuscripts for publication from her research and will develop a laboratory component for her graduate-level course in this area. She will conduct her field research in the southwestern United States.

43. Smith, Rick                      Sabbatical      School of Art & Design                      100%                      01/01/10-05/15/10

Purpose: Professor Smith intends to use his sabbatical leave to conduct research into the technique of repousse used in metalsmithing and create a body of work for exhibition in 2009. This technique of hammering on the reverse side of a metal was used in the creation of the Statue of Liberty and French architectural elements. To date, there has been very little scholarly research in this area. Professor Smith will create nearly fifty individual works with the assistance of a graduate assistant in the Blacksmithing and Metalsmithing Department. His creations will be exhibited at the England at the Fire & Iron Gallery and the Christina Faut Gallery in Charlotte, North Carolina.

44. Soliman, Hussein      Sabbatical      School of Social Work                      50%                      08/16/09-08/15/10

Purpose: Professor Soliman will use his sabbatical leave to research and test an educational model for teaching graduate social work students about disasters and traumatic stress. With the increase of disaster and traumatic stress incidents in the last 20 years, social workers have been called upon to a greater degree to assist with preparation and response to disasters and traumatic stress events. Dr. Soliman will conduct a course in disasters and traumatic stress in Kuwait, Egypt and Jordan, and will evaluate the effectiveness of his course relative to disaster knowledge, use of assessment tools, skills in applying disaster intervention models and values as well as ethics related to disasters and traumatic stress. He will develop scholarly journal publications as an outcome of this research.

45. Stemper, Frank                      Sabbatical      School of Music                      50%                      08/16/09-08/15/10

Purpose: Dr. Stemper is the founder and director of the Center for Experimental Music at SIUC. He has been critically acclaimed and has performed at numerous highly prestigious venues including Carnegie Hall and the John F. Kennedy Center. He intends to use this sabbatical leave to work on new compositions as an artist in residence at three European compositional retreats in Paris, Holland, and Romania. He will also begin work on a series for piano trio. Dr. Stemper expects his efforts will result in a number of compositions and eventual performances.

46. Sullivan, Michael      Sabbatical      Mathematics                      50%                      08/16/09-08/15/10

Purpose: Dr. Sullivan is a world expert in the mathematical field of knotted periodic orbits in flows, particularly Smale and Morse-Smale flows. He will use his sabbatical leave to conduct research with experts at Northwestern University in the field of Hamiltonian flows. He will work on the study of knotted solenoids as attractors of diffeomorphism on three-dimensional manifolds. He recently gave a talk on this topic at a Topology Conference and was subsequently invited to submit an article for publication in the Journal of Fixed Point Theory and Applications. He intends to produce two articles for publication and has submitted a grant application to the National Science Foundation on these subjects.

47. Swenson, Robert      Sabbatical      School of      100%      01/01/10-05/15/10  
H.      Architecture
- Purpose: Professor Swenson will use his sabbatical leave to continue research he began several years ago related to the lower Ohio River cities development and the industry and architecture of steamboats. The foundation of his research stems from the research activities of students and Community Listeners participating in Preservation Summer classes that he has conducted since 2001. His research will also generate networking opportunities between the faculty in the School of Architecture and regional and urban planners in this area. For the past eight years, Professor Swenson has thoroughly utilized the resources available in the region, including the special collections of Morris Library, Cairo, Metropolis, Mound City, and Paducah, Kentucky. He now will expand his research to include resources from research institutions in Pennsylvania, Ohio, Kentucky, Missouri, Indiana and others. He anticipates the completion of at least one of the two books he has been working on in this area.
48. Tragoudas,      Sabbatical      Electrical &      100%      01/01/10-05/15/10  
Spyros      Computer  
Engineering
- Purpose: Dr. Tragoudas' research involves improving digital circuit performance. He will use this sabbatical to continue his work on enhancing performance of a bus operating under crosstalk in digital circuits by bringing several signal lines closer together in local neighborhoods and isolating them from adjacent ones through fixed-voltage lines which provide shielding. His initial research with graduate assistants and Dr. Haniotakis of the University of Patras Greece has recently been funded by Intel. Dr. Tragoudas will spend his time conducting research in Greece with Dr. Haniotakis and will produce journal publications from their current research.
49. Tyman, Stephen      Sabbatical      Philosophy      100%      01/01/10-05/15/10
- Purpose: Dr. Tyman will use his sabbatical leave to complete a book on Nietzsche and postmodern thought. This book will build upon his earlier book and will look at the problem of human motivation in relation to the question of the unconscious. Further, he will address the question of reception and then review leading themes of Nietzsche in comparison to the thought of various cotemporary thinkers.
50. Weston, Rebecca      Sabbatical      Psychology      100%      01/01/10-05/15/10
- Purpose: Dr. Weston intends to use this sabbatical leave to finalize research and prepare papers on low-income women, pursue research on motives for the use of violence, and work with experts on data collection in rural areas. She will further use this knowledge to conduct research on violence experienced by rural women in southern Illinois. She will work with colleagues at the University of North Texas, the University of Kentucky's Center for Research on Violence Against Women. Dr. Weston expects to submit two papers based on the work at North Texas and Kentucky. She also intends to submit a proposal to the National Institutes of Health or the Center for Disease Control in the fall of 2010.

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|---|------------------------|------------|---|------|-------------------|
| 51.   | Wiltowski,<br>Tomasz   | Sabbatical | Mechanical<br>Engineering &<br>Energy<br>Processess | 100% | 08/16/09-12/31/09 |
| <u>Purpose:</u> Dr. Wiltowski intends to use his sabbatical time on the development of new courses in the energy and fuel area of Mechanical Engineering and Energy processes. He will develop courses on heterogeneous catalysis in energy and alternative energy and fuels and will spend time working on enhancing his teaching effectiveness by developing methods for students to apply logic to solving problems instead of memorization of material. He also intends to further his research into hydrogen and Fisher-Tropsch liquid fuels production and will produce publications on this research. He will visit with professors at the European Community Institute of Energy in Petain, Netherlands and the University of Madrid to develop a collaborative research effort in energy and fuels.  |                        |            |   |      |                   |
| 52.   | Winston-Allen,<br>Anne | Sabbatical | Foreign<br>Languages &<br>Literatures               | 100% | 07/01/09-12/31/09 |
| <u>Purpose:</u> Dr. Winston-Allen will use her sabbatical leave to compile an index of seventy medieval women artists including descriptions of their manuscripts and illuminations. Together with colleagues, Dr. Winston-Allen applied for and received funding from the Humboldt Foundation for this project. The result will be a web site on the study of women in the Middle Ages and will demonstrate that there were far greater diversity in medieval art than was previously believed. Dr. Winston-Allen also plans to produce an article and a grant proposal in this area.  |                        |            |   |      |                   |
| 53.   | Wood, Andrew J.        | Sabbatical | Plant Biology                                       | 100% | 08/16/09-12/31/09 |
| <u>Purpose:</u> Professor Wood intends to use his sabbatical leave to research drought-tolerant plants and write a textbook on introductory genetics. His research is focused on the characterization of novel gene products associate with drought-stress. He will spend part of the time at the Plant Genetics Research Lab in Columbia, Missouri to learn new techniques for analyzing gene expression. The remainder of his time will be spent writing the text which will be used in his Principles of Genetics course.  |                        |            |   |      |                   |
| 54.   | Zaretsky, Natasha      | Sabbatical | History   | 50%  | 08/16/09-08/15/10 |
| <u>Purpose:</u> Dr. Zaretsky plans to use her sabbatical leave to research the political, social, and cultural history surrounding the nuclear accident at Three Mile Island in central Pennsylvania. The outcome of this research will be a book that addresses three specific issues. First, it will look at whether the accident deepened or eroded public trust in the government at a time when anti-government sentiment was high. Second, it will argue that the accident crystallized longstanding public fears surrounding the dangers posed by nuclear technology. And third, it will contribute to the history of the environmental movement by looking at how the accident was represented by critics of nuclear energy. She anticipates a completed manuscript for the book by the fall of 2011. |                        |            |   |      |                   |
| 55.   | Zhang, Wei             | Sabbatical | Electrical &<br>Computer<br>Engineering             | 100% | 08/16/09-12/31/09 |
| <u>Purpose:</u> Dr. Zhang will use his sabbatical to build upon his research efforts in single-core embedded processors. Multi-core processors are increasingly being adopted by major microprocessor companies such as IBM and Intel. He will study worst-case execution time analysis techniques to closely estimate the worst-case performance of multi-core processors. Dr. Zhang intends to apply for external funding based on the research from this sabbatical, and he also intends to publish journal articles about his multi-core timing analysis.   |                        |            |   |      |                   |

56.	Zivkovich, Kay	Sabbatical	School of Art and Design	100%	08/16/09-12/31/09 This leave supercedes leave previously reported on 08/16/08-12/31/08
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C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1. Owen, Kristy	Technology Transfer Specialist (Previous: Researcher I)	Research and Faculty Affairs	01/01/2009	45.01%	\$ 3,333.33/mo \$39,999.96/FY (Previous Salary - \$ 2,298.62/mo \$27,583.44/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. Murphy, Laura	Sabbatical	Physiology	100%	07/01/09-12/30/09

Purpose: Dr. Murphy requests to visit Guangzhou University and Sun Yat-Sen University of Traditional Chinese Medicine in Guangzhou, P.R., China to study use of ginseng in TCM and establish working collaboration with scientists there. After/during visit, will write a book on "The Science of Ginseng" and will write and submit 2 NIH research grants for March/April deadlines.

C. Awards of Tenure - None To Be Reported

D. Promotions - None To Be Reported



CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Betz, Kaitlin	Director of Development	School of Engineering	12/15/2008		\$4,583.34/mo \$55,000.08/FY
2.	Fields, Lynette	Assistant Professor	Lovejoy Library	01/05/2009		\$3,958.34/mo \$47,500.08/FY
3.	Jenkins, Michelle	Academic Adviser	SOAR	12/01/2008		\$2,708/mo \$32,496/FY
4.	Kloostra, Patricia	Assistant Director (previously Specialist)	Office of Financial Affairs	12/19/2008	5.34	\$6,750/mo \$81,000/FY (previously \$6,407.64/mo \$76,891.68/FY )
5.	Kontoyianni, Maria	Assistant Professor	School of Pharmacy	01/16/2009		\$7,500/mo \$90,000/FY
6.	Pitts, Paul	Assistant Chancellor for Institutional Compliance (previously Director of Institutional Compliance)	Office of the Chancellor	01/01/2009		No salary change. Title change only.
7.	Walker, Mary	Assistant Director	Educational Outreach	02/10/2009		\$4,916.68/mo \$59,000.16/FY
8.	Wobbe, Dennis	Assistant Director	Morris University Center	11/20/2008		\$6,016/mo \$72,192/FY

B. Leaves of Absence with Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Agustin, Ma Zenía	Sabbatical	Mathematics & Statistics	Conduct research on innovative ways of modeling recurrent events as well as develop appropriate statistical inference procedures.	08/16/09 - 12/31/09 100%
2.	Anthony, Paul	Sabbatical	Library & Info. Services	Development of series of online tutorial/modules that could be employed for teaching the use of business information resources and information literacy concepts.	01/01/10 - 05/15/10 100%
3.	Braundmeier , Arthur	Sabbatical	Physics	An experimental study of the design, fabrication, and optical response of an electrochromic device based on nanofilm technology.	01/01/10 - 01/15/10 100%
4.	Crane, Judith	Sabbatical	Philosophy	Combine my expertise on species with my co-author's expertise in ethical theory to explain how moral evaluation can be grounded in natural phenomena.	08/16/09 - 12/31/09 50%
5.	Duhigg, Thad	Sabbatical	Art & Design	Create an entirely new exhibition ready body of work and completion of large scale public sculpture for the Village of Worden.	01/01/10 - 05/15/10 100%
6.	Guehlstorf, Nicholas	Sabbatical	Political Science	To improve the regulatory connections of American environmental policy and public health through a comparative examination of watershed law in Canada.	08/16/09 - 12/31/09 100%

7.	Hansen, Julia	Sabbatical	Library & Info. Services	African American literature and the Black Arts Movement of the 1960's and 1970's: A study in support of the Eugene B. Redmond Collection in Lovejoy Library.	07/01/09 - 12/31/09 100%
8.	Hu, Shunfu	Sabbatical	Geography	To write three of the nine chapters proposed in a textbook I started in 2004.	08/16/09 - 12/31/09 100%
9.	Kaplan, David	Sabbatical	Physics	Produce chapters of a much needed University text on the physics of waves to be published by Pearson Addison-Wesley.	08/16/09 - 12/31/09 100%
10.	Knowlton, Dave	Sabbatical	Educational Leadership	Conduct research in creativity, the arts, and computer science. The purpose of the research is to theoretically synthesize these disciplines with Instructional Technology.	01/01/10 - 05/15/10 100%
11.	Krohn, Emily	Sabbatical	Psychology	Data will be collected from middle and high school students regarding the type, frequency, targets, and effects of traditional and cyber-bullying behaviors.	08/16/09 - 12/31/09 100%
12.	Leem, Koung Hee	Sabbatical	Mathematics & Statistics	To develop the adaptive linear solvers. This new method will provide fast and robust solvers for many problems in engineering, especially electromagnetics. I plan to submit at least one publication in a referred journal and one research presentation in an international conference.	01/01/10 - 05/15/10 100%

13.	Lutz, Nancy	Sabbatical	Anthropology	Research on classical (art) music in Estonia, focusing on the role of art music in Estonian culture and national identity.	08/16/09 - 12/31/09 100%
14.	Murphy, Patrick	Sabbatical	Mass Comm.	Media, Globalization, and the Politics of the Earth will examine what impact consumer driven media messages play in shaping audiences cultural values about the environment.	08/16/09 - 12/31/09 100%
15.	Oberweis, Trish	Sabbatical	Sociology & Criminal Justice Studies	To review existing NSF data with regard to affirmative action court rulings and the law's divergent application in the academic versus the employment arenas. Current data on police perceptions of fairness and unfairness at work suggest a relationship between who one is—ones identity—and the kinds of outcomes one perceives as fair. This relationship may suggest a value in diversity for the sake of diversity.	01/01/10 - 05/15/10 100%
16.	O'Donnell, Barbara	Sabbatical	Curriculum & Instruction	Will examine communication structures for teaching mathematics, collects data for problem solving research, further develops mathematics education courses, and prepares a publishable manuscript.	01/01/10 - 05/15/10 100%
17.	Pawlow, Laura	Sabbatical	Psychology	To examine the influence of weight-loss provider weight and weight history on perceived professional effectiveness in the overweight and those of normal weight.	08/16/09 - 12/31/09 100%

18.	Pomerantz, Andy	Sabbatical	Psychology	Will examine the temporal relationship between depression and anxiety, which may be past and future focused variations of the same underlying psychological problem.	01/01/10 - 5/15/10 100%
19.	Reading, Gloria	Sabbatical	Curriculum & Instruction	Publish a current annotated bibliographical reference of children's books featuring Arab characters and continue research on children's reactions to literature with Arab themes.	08/16/09 - 12/31/09 100%
20.	Reed, Brad	Sabbatical	Accounting	Perform research regarding fraudulent related party transactions and also study and take the exam to become a certified fraud examiner.	08/16/09 - 12/31/09 100%
21.	Schmitz, Johanna	Sabbatical	Theater & Dance	This project will develop the post-discovery (1989) archive and educational access for the Rose Theatre (Shakespeare/Marlowe) and integrate the collection into the Royal National Theatre Archive.	08/16/09 - 12/31/09 100%
22.	Slattery, Diane	Sabbatical	Construction	Have a written commitment from the acquisitions editor at Prentice Hall to write a book to be used as an introductory text for construction management students. Also have a second agreement to co-author the 8th edition of a surveying textbook.	08/16/09 - 12/31/09 100%

23.	Smith, Scott	Sabbatical	Electrical & Computer Engineering	Virtual reality applications, making use of three-dimensional imaging devices, will be developed to help civil engineers integrate information technologies into the design and build process.	08/16/09 - 12/31/09 100%
24.	Vogler, William	Sabbatical	Kinesiology	Enhance development of scholarly activities (research synthesis, bring closure to a longitudinal study, and prepare a federally funded grant proposal) in the field of physical education teaching and teacher education.	08/16/09 - 12/31/09 100%
25.	Vogrin, Valerie	Sabbatical	English Language & Literature	Will begin work on and make substantial progress (approximately one half or 150 pages) on a second novel, her third book of fiction.	08/16/09 - 12/31/09 100%
26.	Ware, Robert	Sabbatical	Philosophy	Will concentrate upon a problem in the philosophy of physics: reconciling quantum mechanics and general relativity.	01/01/10 - 05/15/10 100%
27.	Wells III, Prince	Sabbatical	Music	To examine the Quadrivium: the relationship between music, arithmetic, geometry, and astrometry. Results will be published in scholarly papers and subsequently a book.	01/01/10 - 05/15/10 100%
28.	Zhou, Jianpeng	Sabbatical	Civil Engineering	To develop a new research direction and expertise in Sustainable Engineering. The research is to develop life cycle assessment methodology for analyzing wastewater sludge treatment and management processes.	08/16/09 - 12/31/09 100%

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL –  
OFFICE OF THE PRESIDENT AND UNIVERSITY- WIDE SERVICES

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

- A. 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. Uffelman, David	Debt Finance Specialist	Vice President for Financial and Admin. Affairs	01/05/09		\$4,584.00/mo.; \$55,008.00/FY

CHANGES TO PURCHASING POLICIES  
[AMENDMENTS TO 5 POLICIES OF THE BOARD C]  
AND CHANGE TO PROPERTY AND PHYSICAL FACILITIES POLICIES  
[AMENDMENT TO 6 POLICIES OF THE BOARD B]

Summary

This matter seeks approval by the SIU Board of Trustees of amendments to 5 Policies of the Board C and 6 Policies of the Board B. These amendments are being proposed to increase the Board approval limit for fixed improvement projects from \$250,000 to \$500,000.

Rationale for Adoption

The current fixed improvement approval limit of \$250,000 was established in September 2000. Increasing to \$500,000 will adjust the Board approval limit to account for inflation and will streamline the approval process for smaller projects. Over the past two years, the University has averaged five fixed improvement projects annually that have a budget between \$250,000 and \$500,000.

Considerations Against Adoption

None are known to exist.

## Constituency Involvement

These changes have been reviewed with and have the support of the Chancellors of SIUC and SIUE.

### Resolution

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

(1) 5 Policies of the Board C, 2, is hereby amended as follows:

2. Approval – Fixed Improvement Projects

Prior approval by the Board of Trustees is required before the commitment of funds can be made for requisitions for fixed improvements projects or annual needs by subdivision of work for renovation, repair, and maintenance activities where the entire project cost or annual need by subdivision of work is ~~\$250,000~~ \$500,000 or more. ~~The fiscal officers will obtain appropriate internal approvals on the requisitions in accordance with University policy.~~ The Board of Trustees shall approve the project, the budget, and major changes to the budget, defined as changes of 20 percent. The Board shall receive the bids and award all contracts.

Prior approval by the Board of Trustees and/or Executive Committee is not required if the fixed improvement project involving a commitment of less than \$500,000, provided that the President's approval is obtained for projects of \$100,000 or more.

(9/14/00) (2/12/2009)

(2) 5 Policies of the Board C, 3(b)2, is hereby amended as follows:

2. For requisitions involving the commitment of \$50,000 to \$99,999 when such action is deemed appropriate by the President after that officer's review of such requisitions. Fiscal officers will first obtain appropriate internal approvals on such requisitions ~~in accordance with University policy.~~ Each requisition will be forwarded with a letter of justification to the Purchasing Officer for review. A letter of justification shall state the need, the source and availability of funds, the methods of procurement, and a recommendation for purchase award. Should the source of funds be identified as a service department, the documentation must include the title of the actual account to ultimately be charged and the appropriate individuals responsible for administering the account. Letters and attached requisitions will be forwarded from the Purchasing Officers for presentation to the



Chancellor for transmittal to the Office of the President where it is reviewed and forwarded to members of the Executive Committee with a recommendation for appropriate action. (2/12/2009)

(3) 5 Policies of the Board C, 3(c), is hereby amended as follows:

c. Prior Approval Not Required: Authorization by the Board of Trustees and/or the Executive Committee for expenditure of funds is not required prior to the commitment of funds in the following instances:

1. for requisitions involving a commitment of less than \$100,000, provided that the President's approval is obtained for commitments of \$50,000 or more;
2. for requisitions involving a commitment of less than \$250,000 for a fixed improvement of less than \$500,000 where vendor was selected by the campus and provided that the President's approval is obtained for commitments of \$50,000 or more; (2/12/2009)

~~2.~~ 3. for requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice no price selection is possible; such instances include, but are not limited to

- a. postal charges purchased from the Postmaster and locked in the postage meter machine;
- b. postage stamps, post cards, and bulk mailing;
- c. utilities (electrical energy, city water, and sewage charges, natural gas, and telephone charges); (3/13/03)
- d. freight, express, and interstate moving expenses;
- e. annual renewals for rental of various physical facilities;
- f. annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted.
- g. subscriptions to journals and periodicals;
- h. books and bound periodicals;
- i. professional and technical services;
- j. credit card encumbrances for usual and customary auto- motive service station charges. Repair work other than the minor or emergency type must have previous approval of Transportation Service.
- k. annual rental of equipment in years subsequent to the year in which the original requisition was approved for installation, such as data processing equipment, photo- static copiers, accounting machines, and similar items;
- l. annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them. (3/13/03)

- m. payments for items from specific single-item appropriations, such as CDB lease rental payment, retirement contributions, and fire protection, but excluding capital items;
  - n. in emergencies involving public health, public safety, or where immediate expenditure is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to insure the integrity of University records;
  - o. where the goods or services are procured from another governmental agency;
  - p. purchases of and contracts for office equipment and associated supplies when such contracts provide for prices that are equal to or lower than Federal General Services Administration contracts and when such contracts or pricing result in economical advantage to the University.
- ~~3.~~ 4. for requisitions involving commodities and stock equipment for internal distribution through normal procedures of established storeroom and service units and resale necessary for normal and usual operation of the University, where there are various sources of supply. This category will include, but is not limited to, commodities and stock equipment for the following operations:
- a. Food Services
  - b. Pharmacy
  - c. Student Center Bookstore

In the case of purchases which fall within the above-mentioned exceptions, neither the approval of the Executive Committee nor the Board of Trustees is required, but the appropriate internal approvals ~~in accordance with University policy~~ are required.  
(2/12/2009)

The various offices and departments of the University shall communicate their requirements for commitments to the appropriate office by means of a requisition. When properly approved, the document constitutes authority for making commitments according to the procedures described in these regulations.

(4) 6 Policies of the Board B, 1(a), is hereby amended as follows:

*B. Physical Facilities*

1. Fixed Improvements

- a. Project Approval: The Board of Trustees shall consider for approval all projects for fixed improvements forwarded to it by the Architecture and Design Committee and all

projects having an aggregate budget of ~~\$250,000~~ \$500,000 or more. For such projects, the selection and employment of each major design consultant, shall be in accordance with the Architectural, Engineering and Land Surveying Qualifications Based Section Act and with University guidelines promulgated by the President. Project plans and specifications and the details shall be reviewed by an architect retained on behalf of the Board. The Board shall receive the bids and award all contracts therefore. Fixed improvements as herein used includes but is not limited to the construction of buildings or other structures affixed to land, rehabilitation or remodeling, fixed equipment, and landscaping, whether done by University forces or by contract or by any combination thereof. (9/14/00, 3/13/03, 2/12/09)

## RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

### Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mrs. Barbara Lesar be awarded the Distinguished Service Award at the May 2009 commencement of the School of Law, Southern Illinois University Carbondale.

### Rationale for Adoption

Mrs. Barbara Lesar has been a tireless contributor to the University for many years. For decades, she has been a faithful donor to Intercollegiate Athletics, the College of Applied Sciences and Arts, the College of Education and Human Resources, the SIU Foundation, the School of Law, the College of Liberal Arts, the Dorothy Morris Garden, Morris Library, the SIU Museum, the Paul Simon Public Policy Institute, Student Affairs, and WSIU.

When her first husband, Dr. Richard Thomas, was a faculty member at SIUC, Mrs. Lesar participated in numerous University events and activities. When Dr. Thomas passed away, she later married the School of Law's founding dean Dr. Hiram Lesar. As Dr. Lesar's spouse, Mrs. Lesar became more involved in the life of the University and served on various boards and committees. Dr. Lesar died in 1997 and, since his death Mrs. Lesar has become even more involved in University programs.

Mrs. Lesar has been a true champion for the School of Law. As Hiram Lesar's widow, Mrs. Lesar has considered it her responsibility to make sure that Dr. Lesar's vision is supported in every way possible. To that end, she serves as an active member of our Board of Visitors and she attends every law school event that we hold. She also serves as a co-chair of one of our fundraising committees, which is working to endow a professorship in honor of Dr. Lesar. What few people may know is that she has also served as an advocate for the School of Law by meeting with the Chancellor and the President in an effort to improve the Law School's reporting relationship with the central administration.

In addition to supporting the Law School, Mrs. Lesar has been an equally active supporter of WSIU. She serves on the Friends of WSIU Advisory Board and served as President of that organization. She has assisted WSIU in many of the same ways she assists us. Among other duties, Mrs. Lesar lobbied members of Congress on behalf of the station. Jak Tichenor, WSIU TV producer, said that Mrs. Lesar has been "a tireless supporter of WISU over the years." He added that, "You can always count on Barbara to lend her time, her treasure and her goodwill to everything we do."

Mrs. Lesar has been equally involved in Morris Library affairs, and she is considered by everyone in that campus unit to be an important community member. She served on the Morris Library Board of Visitors from September, 1997 until January, 2006, and she continues to support Morris Library activities. Susan Tulis, Associate Dean of Library Affairs regards Mrs. Lesar as a big supporter of the Library, whom she describes as "classy and energetic." Next year, Mrs. Lesar turns 90. While age does not seem to slow her down a bit, the School of Law community would like to recognize her remarkable energy and dedication on the occasion of her upcoming milestone birthday. Mrs. Barbara Lesar is enthusiastically recommended for the University's Distinguished Service Award.

#### 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 Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the School of Law, recommends this Distinguished Service Award.

## 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 Mrs. Barbara Lesar, at the May 2009 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 Dr. Jane E. Henney at the May 2009 SIUE commencement.

#### Rationale for Adoption

Jane E. Henney, M.D., was the first woman to serve as Commissioner of the U.S. Food and Drug Administration (FDA). She has dedicated her career to improving public health, working in both government and higher education.

Dr. Henney was born in Woodburn, Indiana. She received her undergraduate degree in 1969 from Manchester College in biology. She went on to receive her Doctorate of Medicine from Indiana University in 1973. Her subsequent specialty training in oncology was conducted at the M.D. Anderson Hospital and Tumor Institute and at the National Cancer Institute, part of the National Institutes of Health.

Dr. Henney remained at the National Cancer Institute from 1976 to 1985, serving as its Deputy Director from 1980 to 1985. During this time she received Commendation Medals from the U.S. Public Health Service on two occasions, in 1979 and 1981.

Dr. Henney next held positions at the University of Kansas, including Vice Chancellor for Health Programs and Interim Dean of the School of Medicine. In 1992, Dr. Henney began her work at the FDA as the Deputy Commissioner for Operations. In 1994, she moved to the University of New Mexico as Vice President for Health Sciences.

Based on her excellent reputation as both a researcher and administrator, in 1998 Dr. Henney was appointed by President Clinton to her groundbreaking post as head of the FDA, a role she held until 2001. As FDA Commissioner, Dr. Henney led the agency responsible for safeguarding the public health by regulating human and veterinary drugs, the nation's

food supply, medical devices, and cosmetics, among other products. Although criticized politically by some for the agency's approval of the RU-486 drug, she also won praise for her efforts in enabling drug approval generally while reducing red tape.

Following her tenure with the FDA, Dr. Henney was a Senior Scholar in Residence at the Association of Academic Health Centers from 2001 to 2003. In 2003, Dr. Henney became the Senior Vice President and Provost for Health Affairs at the University of Cincinnati, holding this position until 2008. She remains on the faculty of the University of Cincinnati College of Medicine.

Dr. Henney's distinguished career has resulted in numerous accolades. She has been elected to the National Academy of Sciences Institute of Medicine and the Society of Medical Administrators. She received an Honorary Fellowship from the American College of Healthcare Executives in 1999. The Jacob Institute honored her with its Excellence in Women's Health Award, and the National Organization for Rare Disorders gave her its Public Health Leadership Award. She has also received the Department of Health and Human Services Secretary's Recognition Award.

Dr. Henney has been involved with many medical organizations, including roles as president of the United States Pharmacopeial Convention, an advisory committee member to the Director for the National Institutes of Health, and member of the National Advisory Research Resources Council. She serves on the boards of directors of AmerisourceBergen, AstraZeneca, Cigna Corporation, the Commonwealth Fund, and the China Medical Board.

Dr. Henney will serve as keynote speaker for the inaugural SIUE School of Pharmacy hooding ceremony in May 2009. She has previously received honorary degrees from North Carolina State University, Manchester College, and the University of Rochester. She received a Distinguished Alumni Award from the Indiana University School of Medicine in 1998 as well as an Alumni Award from Manchester College in 1996. She also serves on the Board of Trustees for Manchester College.

#### Considerations Against Adoption

University officials 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 Dr. Jane E. Henney at the May 9, 2009, 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 present the Distinguished Service Award to Mr. David M. Oates at the May 2009 SIUE commencement.

#### Rationale for Adoption

David M. Oates has served as President of Oates Associates, an engineering firm based in Collinsville, for nearly twenty years. He began his career at Vollmer Associates in 1970, becoming Branch Manager of its Collinsville office in 1980. Ten years later, Mr. Oates established a new corporation that took over the Vollmer Illinois offices, formally becoming Oates Associates in 1990. Today Oates Associates has grown to employ a staff of 42 employees, including 16 licensed engineers. Twenty-eight of Oates Associates' employees are SIUE graduates.

Mr. Oates received his Master of Engineering (Civil Engineering) and Bachelor of Science (Civil Engineering) degrees from the University of Louisville in 1975. He is a registered Professional Engineer in Illinois, Missouri, and Kentucky.

Mr. Oates has directed numerous transportation and building projects that have benefited the University, Edwardsville, Madison County, and areas beyond. On the SIUE campus, Oates Associates has been instrumental in several major projects. The company was responsible for the design of the state-of-the-art Engineering Building, which also included improvements to surrounding roads and parking areas. Oates Associates oversaw the addition of the Student Fitness Center as part of the Vadalabene Center and also played a key role in the development of the track and field facility at Korte Stadium which, in addition to hosting Cougar athletic events, was used for the 1994 U.S. Olympic Festival.

Mr. Oates' current projects include the design of a new Mississippi River Bridge in St. Clair County, street planning for the City of Edwardsville, and the design of additional bike trails in Madison County.

Mr. Oates has been active in a number of business organizations. Most recently he was a national Vice-Chairman of the American Council of Engineering Companies (ACEC), and he currently serves as the Council's National Transportation Committee Chair. He previously served as State President of ACEC from 2003-04 as well as State President of the Illinois Society of Professional Engineers from 1992-93.

Mr. Oates' community involvement includes service as President of the Leadership Council Southwestern Illinois in 2001, President of the Eden Village Retirement Center Board in 2004-05, and President of the Eden United Church of Christ Council in 1990.

Mr. Oates has been a staunch supporter of Southern Illinois University Edwardsville. He represented the community on the search committee for a new chancellor in 2003 and has been a member of the School of Engineering's Industrial and Professional Advisory Board. He is currently a member of the SIUE Foundation Board, having previously served as its President and Chairman of the Board. Mr. Oates is a steering committee member for SIUE's "Defining Excellence" comprehensive campaign and, in addition, he and his employees support two scholarship funds for SIUE Civil Engineering students.

#### Considerations Against Adoption

University officials 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 be presented to Mr. David M. Oates at the May 9, 2009, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.



APPROVAL OF PURCHASE:  
LIMESTONE  
CARBONDALE CAMPUS, SIUC

Summary

This matter would grant approval to issue a Request for Quotation (RFQ) and enter into a five-year contract for the purchase of limestone for the SIUC Power Plant facility on the Carbondale campus.

It is anticipated that the University will purchase approximately \$1,000,000 worth of limestone during the contract period. Funds for this RFQ are available from the Utilities Purchased Services account.

Rationale for Adoption

To meet the future needs of the SIUC Power Plant, a Request for Quotation to solicit bids to provide limestone will be issued. This RFQ will be posted on the Illinois Public Higher Education Procurement Bulletin.

The University wishes to establish a professional relationship with the selected vendor to provide quality limestone for use at the SIUC Power Plant. A five-year contract will provide the University with the opportunity to establish a consistent price for a daily-use commodity. This matter is recommended for adoption by the Executive Director of Administration and the Chancellor, SIUC.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The issuance of a Request for Quotation and the award of five-year contract for the purchase of limestone for the SIUC Power Plant facility on the Carbondale campus, Carbondale, Illinois, be and is hereby approved at a total estimated cost of \$1,000,000.

(2) Funding for this work will come from the Utilities Purchased Services 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.

APPROVAL OF PURCHASE:  
LIMESTONE HAULING SERVICES  
CARBONDALE CAMPUS, SIUC

Summary

This matter would grant approval to issue a Request for Quotation (RFQ) and enter into a five-year contract for the purchase of limestone hauling services for the SIUC Power Plant facility on the Carbondale campus.

It is anticipated that the University will purchase approximately \$1,000,000 worth of limestone hauling services during the contract period. Funds for this RFQ are available from the Utilities Purchased Services account.

Rationale for Adoption

To meet the future needs of the SIUC Power Plant, a Request for Quotation to solicit bids to provide limestone hauling services will be issued. This RFQ will be posted on the Illinois Public Higher Education Procurement Bulletin.

The University wishes to establish a professional relationship with the selected vendor to provide quality limestone hauling services for use at the SIUC Power Plant. A five-year contract will provide the University with the opportunity to establish a consistent price for a daily-use commodity. This matter is recommended for adoption by the Executive Director of Administration and the Chancellor, SIUC.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The issuance of a Request for Quotation and the award of five-year contract for the purchase of limestone hauling services for the SIUC Power Plant facility on the Carbondale campus, Carbondale, Illinois, be and is hereby approved at a total estimated cost of \$1,000,000.

(2) Funding for this work will come from the Utilities Purchased Services 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.

AWARD OF CONTRACT:  
REPLACEMENT OF ELECTRICAL SYSTEMS, PHASE V.  
THOMPSON POINT, CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contract for the fifth phase of a multiphase project to replace the electrical systems in the Thompson Point housing area on the Carbondale campus. Renovations will include the replacement of the electrical systems and associated lighting in Abbott Hall and Smith Hall. Additional circuitry will also be installed to meet the needs of the current student population. Phase one involved the replacement of electrical systems in Bowyer Hall and Steagall Hall and was completed by the end of summer in 2003. Phase two of the replacement of electrical systems completed Brown Hall and Pierce Hall in August 2004. Phase three of the replacement of electrical systems completed Bailey Hall and Felts Hall in August 2006. Phase four replaced the electrical systems in Kellogg and Baldwin Halls during the summer of 2007. Project and budget approval for phase five was received at the January 17, 2008 Board of Trustees meeting. The estimated cost for phase five is \$700,000

A favorable bid totaling \$333,007 has been received and the award of contract is requested at this time. Funding for this work will come from University Housing's Repair and Replacement Reserve. Drawings and specifications will be prepared by Physical Plant Engineering Services.

### Rationale for Adoption

The electrical systems in the residence halls of the Thompson Point housing area are original to the buildings and in need of replacement. The Abbott Hall and Smith Hall buildings were constructed in 1962. As technology has progressed, the needs of the current student population are placing a much greater demand on the electrical systems in the campus residence hall facilities. As part of an ongoing effort to update facilities and improve service, University Housing is now prepared to move forward with the replacement of the electrical systems and associated lighting in these two buildings in the Thompson Point area. The renovations will replace the existing electrical panels, secondary circuit wiring, and all associated lighting. Additional circuits will also be included to allow for future needs.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

This project has the approval and support 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 electrical work for the replacement of the electrical systems and associated lighting in Abbott Hall and Smith Hall, be and is hereby awarded to Clinton Electric, Inc., Ina, IL, in the amount of \$333,007.

(2) Funding for this work will come from University Housing's Repair and Replacement Reserve.

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

AWARD OF CONTRACTS:  
FOOTBALL STADIUM CONSTRUCTION,  
SIU ARENA RENOVATION AND THE ATHLETIC BUILDING ADDITION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter awards twenty-three contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building addition.

At the September 11, 2008, Board of Trustees meeting, project and budget approval was received for \$83,000,000. Approval was also received to solicit bids for a segment of this project. The total of this segment is not to exceed \$70,000,000. The project will require additional Board of Trustees approval for the remaining estimated \$13,000,000 project budget at a later date. At the December 11, 2008, meeting, the Board of Trustees awarded three contracts for the site work for a total of \$2,518,732.

The recommended bids for twenty-three (23) contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building total \$29,349,242. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

McAndrew Stadium, originally constructed circa 1939, is in desperate need of replacement. Replacement of the east side bleachers and renovations to the concessions and restroom areas occurred in 1975, the track was replaced in 2001 and the turf was replaced in 2002.

The new U shaped stadium will consist of tiered seating on the east, west and south sides with a corresponding lower concourse level. The main entry will be located on the southwest corner with the scoreboard on the north end. Ample concessions, restrooms and storage areas will be dispersed throughout the concourse. The west side, above the seating areas, will house media, coaches' suites, a club area and viewing suites.

The construction of the Football Stadium will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan. This project also includes the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields.

The SIU Arena was opened in 1964. The last renovations were completed in 1996 with the replacement of the court. The current renovation project includes new seating throughout the lower and upper areas, improved accessibility and entrances to meet the Americans with Disabilities Act requirements, middle handrails at all aisles, increased concessions, restrooms and fan amenities on the upper level, a new scoreboard as well as aesthetic improvements. In addition to the interior upgrades, a new addition will be constructed on the northeast side of the Arena. The new area will include a main entrance and a two-level addition that contains expanded team facilities, an auditorium, mechanical areas, and office space.

The location of the Arena is widely recognized throughout the region and acts as a cornerstone of the campus. The renovation and expansion of the SIU Arena will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus. The SIU Board of Trustees, at its September 14, 2006, meeting, approved the development of schematic plans and cost estimates for the design and construction of the Football Stadium and renovation and expansion of the SIU Arena. At the November 8, 2007, meeting of the Board of Trustees, authorization was given for the detailed planning of this project.

*Southern at 150: Building Excellence Through Commitment* states that "Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions." Recent successes in Saluki Athletics have demonstrated this. The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student-athletes, and be successful in competition, while achieving regional and national recognition.

#### 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 for the construction of the Football Stadium and the SIU Arena renovation and addition:

(1) The contract (7529) for the Arena and Athletic Building selective demolition and concrete work, be and is hereby awarded to Fager-McGee Commercial Construction, Inc, Murphysboro, IL, in the amount of \$2,324,900.

(2) The contract (7530) for the Arena portable platform system work, be and is hereby awarded to Staging Concepts, Waconia, MN, in the amount of \$398,890.

(3) The contract (7531) for the Arena and Athletic Building structural and miscellaneous steel work, be and is hereby awarded to Steel Supply Engineering, Indianapolis, IN, in the amount of \$2,796,200.

(4) The contract (7532) for the Arena and Athletic Building elevator work, be and is hereby awarded to Otis Elevator, Evansville, IN, in the amount of \$202,000.

(5) The contract (7533) for the Arena retractable seating work, be and is hereby awarded to Track Seating Company, Spring Lake, MI, in the amount of \$583,169.

(6) The contract (7558) for Arena and Athletic Building masonry work, be and is hereby awarded to Charles Masonry, Jonesboro IL, in the amount of \$1,029,600.

(7) The contract (7559) for the Arena and Athletic Building sheet metal and roofing work, be and is hereby awarded to Lakeside Roofing, Collinsville, IL, in the amount of \$599,995.

(8) The contract (7560) for the Arena and Athletic Building glass and glazing work, be and is hereby awarded to Universal Glass & Carpet, Inc., Carbondale, IL, in the amount of \$495,000.

(9) The contract (7561) for the Arena and Athletic Building ventilating work, be and is hereby awarded to France Mechanical Corporation, Edwardsville, IL, in the amount of \$2,093,000.

(10) The contract (7562) for the Arena and Athletic Building heating work, be and is hereby awarded to Southern Illinois Piping Contractors, Carbondale, IL, in the amount of \$3,498,800.

(11) The contract (7563) for the Arena and Athletic Building plumbing work, be and is hereby awarded to Litton Enterprises, Inc, Marion, IL, in the amount of \$1,407,685.

(12) The contract (7564) for the Arena and Athletic Building electrical, be and is hereby awarded to W.J. Burke Electric, Murphysboro IL, in the amount of \$1,807,150.

(13) The contract (7537) for the Stadium concrete work, be and is hereby awarded to Samron Midwest Contracting, Inc., Murphysboro, IL, in the amount of \$1,346,325.

(14) The contract (7538) for the Stadium grandstand seating work, be and is hereby awarded to Dant Clayton Corporation, Louisville, KY, in the amount of \$2,698,600.

(15) The contract (7539) for the Stadium steel and precast work, be and is hereby awarded to Fager-McGee Commercial Construction, Inc, Murphysboro, IL, in the amount of \$1,334,000.

(16) The contract (7565) for the Stadium masonry work, be and is hereby awarded to Kenneth E. Foeste Masonry, Inc, Cape Girardeau, MO, in the amount of \$959,300.

(17) The contract (7566) for the Stadium sheet metal and roofing work, be and is hereby awarded to Kehrer Brothers Construction Company, Inc, Albers, IL, in the amount of \$403,950.

(18) The contract (7567) for the Stadium glass and glazing work, be and is hereby awarded to Universal Glass & Carpet, Inc, Carbondale, IL, in the amount of \$333,150.

(19) The contract (7568) for the Stadium elevator work, be and is hereby awarded to Otis Elevator, Evansville, IN, in the amount of \$184,000

(20) The contract (7569) for the Stadium HVAC work, be and is hereby awarded to Hock Mechanical, Inc, Millstadt, IL, in the amount of \$941,800.

(21) The contract (7570) for the Stadium plumbing work, be and is hereby awarded to Litton Enterprises, Inc, Marion, IL, in the amount of \$1,199,708.

(22) The contract (7571) for the Stadium electrical, data, and communications work, be and is hereby awarded to Clinton Electric, Inc, Ina, IL, in the amount of \$1,946,336.



(23) The contract (7572) for Arena, Athletic Building, and the Stadium seating work, be and is hereby awarded to Irwin Seating Company, Grand Rapids, MI, in the amount of \$765,684.

(24) 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: SOUTH UNIVERSITY DRIVE RESURFACING, SIUE

##### Summary

This matter seeks approval to develop plans and cost estimates to resurface South University Drive. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from an internal loan to be re-paid with Deferred Maintenance funds. Final project and budget approval and award of contracts will require further Board approval.

##### Rationale for Adoption

Plans will look at the cost to overlay South University Drive from Stadium Drive to the existing overlay north of Parking Lot #1. The estimates will include options for patching, reflective crack control, overlay of asphalt, guardrail upgrades, and asphalt shoulders.

SIUE will use its on-call architecture and engineering firm to help determine the extent of the work to be done and the estimated cost of the work. That firm was selected using the Qualifications Based Selection (QBS) process.

##### 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, That development of plans and cost estimates for South University Drive Resurfacing, SIUE, be and is hereby approved.

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.

PLANNING APPROVAL: LABORATORY EXPANSION,  
NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for a laboratory expansion of the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from grant funds. Final project and budget approval and award of contracts will require further Board approval.

Rationale for Adoption

Plans will look at building designs to provide a laboratory expansion of the existing laboratories of the NCERC. Plans will consider adding fermentation wet labs, analytical wet labs, an office area, and support space. The NCERC has shown continued growth in securing client work and grant studies and needs to be able to provide high quality data with state-of-the-art instrumentation and equipment.

SIUE Facilities Management and a Consulting Architect, selected using the Qualifications Based Selection (QBS) process, will determine the extent of the work to be done and the estimated cost of the work.

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, That development of plans and cost estimates for a laboratory expansion at the National Corn to Ethanol Research Center, SIUE, be and is hereby approved.

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:  
DISTILLATION AND DEHYDRATION SYSTEM ENHANCEMENTS,  
NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks project and budget approval to renovate the distillation and dehydration systems in the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The estimated cost of the work is \$1.5 million and will be funded from a grant from the Illinois Department of Commerce and Economic Opportunity. Award of contracts will require further Board approval.

Rationale for Adoption

The current distillation and dehydration system at NCERC operates at less than capacity and does not have adequate controls to regulate capacity when lower capacity is desired. This project will maximize the capacity of the system by replacing and upgrading several of the system's components.

Capital modifications to the NCERC allow clients to benefit from new state-of-the-industry technologies for commercial decisions. By remaining current on technologies, NCERC continues to remain a pilot facility that can meet the needs of bio-processing technology testing.

Considerations Against Adoption

University officials 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, SIUE.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That the capital project distillation and dehydration system enhancements at the National Corn to Ethanol Research Center, SIUE, at an estimated cost of \$1.5 million, be and is hereby approved.

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.

AWARD OF CONTRACTS: SCHOOL OF DENTAL MEDICINE  
ORAL SURGERY RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$350,128 to renovate the Oral Surgery Area within the main clinic of the School of Dental Medicine on the Alton Campus. The project will renovate the Oral Surgery area, including an emergency power backup system, and install related equipment. Funding for the work to be completed under these contracts will come from existing donated funds, equipment use fees, and local operations funds. A summary of bids received is attached for review.

Rationale for Adoption

At its September 2008 meeting, the SIU Board of Trustees approved the project and budget at \$1,100,000. The bids received for the project are favorable and the award of contracts is now requested. The project is expected to be completed by the end of summer 2009.

The main clinic at the SIU School of Dental Medicine was completed in 1986. An expansion was completed in 2006 which added 24 new operatories and a classroom of approximately 4,500 square feet. With the addition, there are 96 patient care operatories in the open clinic area, but only three oral surgery operatories. This project would add up to four additional oral surgery operatories. An increased demand for care has created a long waiting list for oral surgery. The renovation of the oral surgery area will provide the ability to accommodate the increase in patient volume and enhance the education of students and residents in the area of oral surgery.

The renovation project will also include the installation of an emergency backup power system for three oral surgery operatories, four regular operatories, and the support systems for these areas. In the event of a power outage, the emergency backup power system would provide temporary power in order to safely complete any patient procedures in progress.

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, That:

(1) The contracts to perform construction work required for School of Dental Medicine Oral Surgery Renovation, SIUE, be and are hereby awarded to the following:

- |    |  |           |
|----|--|-----------|
| a) | <u>General Work</u><br>Morrissey Construction Co., Godfrey, IL |           |
|    | Base Bid   | \$124,700 |
|    | Add Alternate #1   | 7,300     |
| b) | <u>Electrical Work</u><br>Wegman Electric Co., East Alton, IL  | \$119,177 |
| c) | <u>Plumbing Work</u><br>Bel-O Sales & Service, Belleville, IL  | \$72,631  |
| d) | <u>Ventilation Work</u><br>JEN Mechanical Inc., Alton, IL      | \$26,320  |

(2) Funding for this project will come from existing donated funds, equipment use fees, and local operations funds.

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.

REVISED PROJECT BUDGET APPROVAL AND AWARD OF CONTRACTS:  
SCHOOL OF PHARMACY ADDITION, SIUE

Summary

This matter seeks approval to change the project budget and approves award of construction contracts in the amount of \$498,675 for School of Pharmacy Addition, SIUE. In order to more accurately reflect bid amounts, the revised estimated cost of the project is \$800,000. This project will construct an addition to the 220 University Park Drive building to provide additional student gathering and common study space for the School of Pharmacy, SIUE. Funding for the work to be completed under these contracts will come from University Operating Funds. A summary of bids received is attached for review.

Rationale for Adoption

At its April 2008 meeting, the SIU Board of Trustees approved the project and budget for School of Pharmacy Addition, SIUE, at \$350,000. Actual bids were higher than anticipated and the original estimate did not include furniture costs.

At its September 2003 meeting, the SIU Board of Trustees approved the project and budget for the capital project, School of Pharmacy Temporary Facilities, SIUE. That project renovated approximately 15,000 square feet of the University's 200 University Park Drive building and constructed a new building of approximately 15,000 square feet located at 220 University Park Drive. However, since the original curriculum of the Pharmacy School was developed, the curriculum was changed to allow students three years of academic work on campus instead of the original two. Now that the program is completing its fourth year, this increased focus of on-campus training requires additional student gathering and common study space to accommodate the increased number of students present in the new building. This need was identified by the national accrediting body for Pharmacy, and its lack of student space was the only deficiency noted. The last visit prior to accreditation is in March 2009, and having the project under construction will address the deficiency. Existing space in other University buildings has been fully committed and can not meet this need.

The revised estimated cost of the project is \$800,000 and will be funded from University Operating Funds.

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, SIUE.

Resolution

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

(1) The change of project budget, School of Pharmacy Addition, SIUE, be and is hereby approved at an estimated cost of \$800,000, and;

(2) The contracts to perform construction work required for School of Pharmacy Addition, SIUE, be and are hereby awarded to the following:

- |    |   |           |
|----|---|-----------|
| a) | <u>General Work</u><br>GRS Construction Co., Columbia, IL                             |           |
|    | Base Bid  | \$398,900 |
|    | Add Alternate #1  | 6,400     |
| b) | <u>Electrical Work</u><br>Pyramid Electric Contractors, Inc.,<br>Fairview Heights, IL | \$51,875  |
| c) | <u>Ventilation Work</u><br>France Mechanical Corp.,<br>Edwardsville, IL               | \$41,500  |

(3) Funding for this project will come from University Operating Funds.

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.

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, November and December 2008, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held December 10 and 11, 2008; Changes to Purchasing Policies [Amendments to 5 Policies of the Board C] and Change to Property and Physical Facilities Policies [Amendment to 6 Policies of the Board B]; Recommendation for Distinguished Service Award, SIUC [Barbara Lesar]; Recommendation for Honorary Degree, SIUE [Jane E. Henney]; Recommendation for Distinguished Service Award, SIUE [David M. Oates]; Approval of Purchase: Limestone, Carbondale Campus, SIUC; Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC; Award of Contract: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC; Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC, as amended with Item 6 Contract 7558 removed; Planning Approval: South University Drive Resurfacing, SIUE; Planning Approval: Laboratory Expansion, National Corn to Ethanol Research Center, SIUE; Project and Budget Approval: Distillation and Dehydration System Enhancements, National Corn to Ethanol Research Center, SIUE; Award of Contracts: School of Dental Medicine Oral Surgery Renovation, SIUE; Revised Project Budget Approval and Award of Contracts: School of Pharmacy Addition, SIUE. The motion was duly seconded by Trustee Bonan. The motion carried by the following recorded



vote: aye, Mr. Frank William Bonan II, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled "Change of Purchase Scope and Budget: Marketing and Communications, SIUE." Trustee Bonan moved that the Board consider the matter. The motion was duly seconded by Trustee Sanders, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

CHANGE OF PURCHASE SCOPE AND BUDGET: MARKETING AND COMMUNICATIONS, SIUE

Summary

This matter would grant approval to change the scope and budget of an approved advertising purchase in order to add print, cable television, and billboard marketing. The revised estimated cost of this advertising purchase is \$1,675,000 during the next two-and-a-half years and will be funded from University Operating Funds.

Rationale for Adoption

At its January 2008 meeting, the SIU Board of Trustees approved the purchase of services from a marketing firm to plan and buy radio and network television advertising spots. The contract had an estimated cost of \$625,000 over five years. This proposed change of scope would end the existing contract per the terms of the contract, and increase the project budget to an estimated cost of \$1,675,000 to plan and buy print, cable television, billboard, radio, and network television spots. The actual cost is dependent on the competitive bids solicited and awarded in accordance with University procurement policies.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for University Relations, and the Chancellor, SIUE.

Resolution

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

(1) The Change of Purchase Scope and Budget: Marketing and Communications, SIUE, to purchase the assistance in planning and buying advertising spots is hereby approved at a revised estimated cost of approximately \$1,675,000.

(2) Funding for this purchase will come from University Operating Funds.

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

A motion was made to approve the matter by Trustee Sanders. The motion was duly seconded by Trustee Bonan. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held April 2, 2009, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 10:59 a.m.

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Misty Whittington, Executive Secretary