

Southern Illinois University
Board of Trustees
April 14, 2011

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD
APPOINTMENTS, SIUC

Summary

This matter seeks to appoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc, by-laws stipulate there will be eight community directors to be elected every two years.

We seek appointment of Mr. Dennis Doelitzsch to fill the Southern Illinois Research Park (SIRP) Community Director vacancy created when the SIRP Board accepted the resignation of Mr. Trace Brown at its October 15, 2010, meeting. We also seek re-appointment of the community directors currently on the Research Park Board. Those community directors are Mr. Curtis Baird, Mr. Rex Budde, Mr. John Dosier, Mr. Allen Gill, Mr. Curt Jones, Mr. Mike Kearney and Ms. Mary Kay Moore.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr. Curtis Baird, Mr. Rex Budde, Mr. Dennis Doelitzsch, Mr. John Dosier, Mr. Allen Gill, Mr. Curt Jones, Mr. Mike Kearney and Ms. Mary Kay Moore be appointed to two year terms as Community Directors of Southern Illinois Research Park.

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.

April 2011

Proposed SIRP Community Directors

Curtis Baird, Chairman of the Board
TH(i)NQ Ed

Curtis Baird is the current Chairman of TH(i)NQ Ed (formerly known as School Center) and is also CEO of Neon Internet – located in the Carbondale Business Park East. He has founded and successfully led four technology companies.

Curtis Baird was born in Murphysboro, IL, 1966. He spent the first ten years of his life living in Southern Illinois. He attended DeKalb High School in Northern Illinois and started attending SIU in 1986. While attending college, in 1989, he started General Systems, an accounting computer consulting company. In 1994, he founded Midwest Internet. This company, under Mr. Baird's direction, provided dial up internet access to individuals and businesses in Illinois, Kentucky and Missouri. This company grew to over 25,000 customers and over 100 employees in less than 5 years. He sold Midwest Internet in 1999 to OneMain.com. OneMain.com was a consolidator of dialup internet access companies. In addition to serving as Chair on the Southern Illinois Research Park Board of Directors, Mr. Baird is a member of the Carbondale Business Development Corporation and has received various awards for his businesses over the last several years.

Rex Budde
President & Chief Executive Officer
Southern Illinois Healthcare

Rex Budde was appointed President and Chief Executive Officer of Southern Illinois Healthcare two years ago. Previously he served as SIH's Chief Financial Officer for the past eight years. In addition to those positions, Mr. Budde has 24 years of hospital management experience.

Mr. Budde received his B.A. in Accounting from Illinois State University and his MBA from the University of Michigan. He is a certified public accountant and is a fellow of the Healthcare Financial Management Association. He is a Member of the Board of Directors of River to River Assisted Living, Southern Illinois Orthopedic Center, and McMahon/Illini Chapters of Healthcare Financial Management Association and is a member of the American Institute of Certified Public Accountants. Mr. Budde is currently on the Southern Illinois Research Park Board of Directors and serves as Vice Chair.

His interests include woodworking, golf, and classic car restoration. He is married and resides in Herrin with his wife and two children.

Dennis "Dutch" Doelitzsch, Chairman and CEO
The Bank of Marion

Mr. Doelitzsch has been an entrepreneur his entire life. He organized 3-D Communications Corporation and started WDDD FM radio at age 23.

He also founded Channel 27, Inc and established the first television station in the group in 1981. He built and operated a number of additional AM and FM radio stations over a 30+ year broadcasting career and sold his last station in 1998. Mr. Doelitzsch established DFD Properties during the 1980's and sold the company in 2000. First elected as bank director in 1978, he has served as director of 5 different banking organizations. Currently Chairman & CEO of Midwest Community Bancshares and Chairman, the Bank of Marion, Mr. Doelitzsch is actively involved on a daily basis in banking activities.

In addition to numerous civic activities, he is founder and current Chairman of Regional Economic Development Corporation and actively engaged in economic development in Williamson County. Mr. Doelitzsch obtained a Bachelor of Science in Radio/Television from Southern Illinois University in 1969 and a Master of Arts in TeleCommunications from Southern Illinois University in 1991.

He is a registered and Certified Senior Professional Broadcast Engineer. Married with two children and 5 grandchildren, Mr. Doelitzsch resides in Marion. Mr. Doelitzsch was a charter member of the Research Park Board.

John Dosier
President
First Southern Bank

Mr. Dosier is President and CEO and a founding partner of First Southern Bank. A native of Belleville, Illinois, he previously held similar positions with the Magna and Union Planters' banking operations in the southern Illinois region. He has served as president of the Carbondale Chamber of Commerce. He has also been active as a member of the SIUC College of Business' External Advisory Board, served on the boards of the Carbondale Business Development Corporation, Jackson County Growth Alliance, and S. I. Edge, and has acted as a member of the SIU President's 20/20 Vision Committee, Southern at 150, and the Chancellor Search Committee. Mr. Dosier currently serves as Board Treasurer and Chair of the Southern Illinois Research Park's Finance and Audit Committee.

He is married to Kay Dosier. Mr. and Mrs. Dosier are members of the SIU Alumni Association and live in Carbondale, Illinois.

Allen D. Gill
City Manager
City of Carbondale

Allen D. Gill is the Manager for the City of Carbondale, Illinois. He assumed the office on July 1, 2008. He previously served as City Manager for the City of Pittsburg, Kansas, a position he has held since November 2002. Pittsburg is the home of Pittsburg State University, an NCAA Division II institution with a fall 2007 enrollment of 7,087.

With more than 28 years of experience in the field, Mr. Gill has served in city management positions in Ferguson, Missouri, O'Fallon, Illinois, Clinton, Missouri, and Osawatomie, Kansas. He also served as Executive Director for Belleville Economic Progress, Inc., a non-profit, regional economic development corporation. He is currently on the Southern Illinois Research Park Board of Directors.

Mr. Gill holds a Master's degree in Public Administration from Webster University, a Master of Social Work degree from Washington University, and an undergraduate degree in Psychology and Sociology from the College of Emporia, Kansas. He is a native of St. Louis County, having grown-up in the Alton area. He and his wife Suzanne have two adult sons, both living in St. Louis.

Mike Kearney
Economic Development Manager
Ameren Service Corporation

Michael Kearney is Manager of Economic Development for Ameren Corporation. As manager, Michael is responsible for Ameren's business and community development activities throughout its Illinois and Missouri service territory.

Initially employed in 1986 by the Central Illinois Public Service Company (CIPS), a predecessor to Ameren, Michael has held several positions in industrial services and marketing programs prior to assuming his current duties in St. Louis.

Michael has a Bachelor of Arts Degree from Grinnell College (Grinnell, Iowa) and a Master's Degree in Urban and Regional Planning from the University of Iowa in Iowa City. He is a Certified Economic Developer through the International Economic Development Council (IEDC) and is recognized by the National Development Council (NDC) as an Economic Development Finance Professional. Michael serves as a member of state and local development organizations in Missouri and Illinois and is also active with several youth education programs. Mr. Kearney currently serves as Board Secretary and Chair of the Admissions and Marketing Committee of Southern Illinois Research Park.

Curt Jones
Founder and President
Dippin Dots

Inventor, entrepreneur and microbiologist are but a few of the titles that apply to the man who guides one of the fastest growing and most innovative companies in America. Curt Jones was raised on a farm near Grand Chain, Illinois. After high school, Mr. Jones attended Shawnee Community College in Ullin, Illinois, and later earned both a Bachelor of Arts (1981) and Masters Degree (1986) in Microbiology from Southern Illinois University at Carbondale, Illinois.

It was during 1987, while researching various freezing techniques for the large scale commercial preservation of bacteria and enzymes, that Mr. Jones developed the idea behind what later became Dippin' Dots® Ice Cream. By utilizing liquid nitrogen in a quick-freeze process, a unique, high quality ice cream novelty was born! Mr. Jones and other members of his family launched the product that revolutionized the ice cream industry. Today, Dippin' Dots products are distributed throughout the United States and in a number of international markets. In October of 2002, in conjunction with the Licensee for that region, Dippin' Dots' first international manufacturing facility was opened in South Korea.

In recognition of his efforts, Curt was selected Entrepreneur of the Year in 1994 for the Kentucky/Southern Indiana Region in the retail/wholesale category, and that same year was inducted as a Lifetime Member into the Entrepreneur of the Year Society. The company's rapid growth was recognized in 1996 and 1997 earning spots on the prestigious Inc Magazine's "Inc. 500" list of the top 500 America's Fastest-Growing Private Companies.

Mr. Jones currently resides in Nashville, Tennessee, with his wife, Kay, and their daughter Tracey. Together, they recently formed the Dippin' Dots Foundation, a charitable organization currently focused on providing educational opportunities and community enhancement in southernmost Illinois. Mr. Jones is a Distinguished Alumni of Southern Illinois University and serves on the Board of Directors of the International Ice Cream Association. Mr. Jones is currently on the Research Park Board of Directors.

Mary Kay Moore

Ms. Mary Kay Moore is the former Chief Executive Officer of the Center for Comprehensive Services (CCS), a rehabilitation center for individuals with acquired brain injuries. She is a two-degree alum of SIU with a 1978 BS in Communication Disorders & Sciences and a 1981 MS with a double major of Communication Disorders & Sciences and Rehabilitation and Administrative Services. As a student, she was a member of Alpha Sigma Alpha and the University Honors Program. In 1984, Ms. Moore and her husband became partners in CCS with Ms. Kathleen Fralish. The center, located in Carbondale, was purchased by National MENTOR, Inc., in 1998. She has been active in the National and Illinois Brain Injury Associations, serving on committees and as a member of the board of directors for the IBIA and received the group's James Brady award for outstanding service. In addition, she served as a survey consultant for CARF, the Rehabilitation Accreditation Commission. She and husband, Tom, are parents to daughters, Jillian and Simone, and son, Nic, and make their home in Carbondale. Ms. Moore is former Board Chair of Southern Illinois Research Park and currently serves on the board.