



SOUTHERN ILLINOIS UNIVERSITY  
OFFICE OF THE BOARD OF TRUSTEES

June 15, 2012

Members of the Executive Committee

John Simmons  
Ed Hightower  
Mark Hinrichs

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Wednesday, June 20, 2012, immediately following the Finance Committee meeting to begin at 3:00 p.m. in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meetings held as follows: March 22, 2012; April 9, 2012; and April 26, 2012 (enclosures).
2. Approval of Appointment of Dean, College of Applied Sciences and Arts, SIUC (Executive Committee Agenda Item A)
3. Approval of Appointment of Dean, College of Education and Human Services, SIUC (Executive Committee Agenda Item B)
4. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC
5. Discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

We look forward to discussion of these items at the meeting.

Sincerely,

John Simmons, Chair  
Executive Committee

JS:mdw

C: Jesse Cler  
Jeffrey Harrison  
Roger Herrin

Don Lowery  
Donna Manering  
Marquita Wiley

Glenn Poshard  
Rita Cheng  
Vaughn Vandegriff

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**March 22, 2012**

Pursuant to notice, the Executive Committee met in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, Illinois, on March 22, 2012, at 9:03 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Roger Herrin, Chair; Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following other Board members were present: Mr. Jeff Harrison, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, and Mr. John Simmons. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIU Carbondale; Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville; Dr. Jeffrey C. McLellan, General Counsel; Dr. Paul Sarvela, Vice President for Academic Affairs; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

#### **Minutes**

Vice Chair Hightower made the motion to approve the minutes of the Executive Committee meetings held September 8, 2011; October 5, 2011; December 8, 2011; January 17, 2012; and February 27, 2012. The motion was duly seconded by Secretary Wiley. After a voice vote, the Chair stated the motion had passed.

#### **Southern Illinois Research Park Board Appointment, SIUC**

Secretary Wiley made the motion to approve the Southern Illinois Research Park Board Appointment, SIUC. The motion was duly seconded by Vice Chair Hightower. After a voice vote, the Chair stated the motion had passed.

#### **Other Business**

There being no other business, the meeting was adjourned.

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**April 9, 2012**

Pursuant to notice, the Executive Committee met in the Special Events Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on April 9, 2012, at 3:55 p.m. Vice Chair Ed Hightower called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Mr. Mark Hinrichs, Secretary. The following Executive Committee member was absent: Mr. John Simmons, Chair. The following Board member was also in attendance: Ms. Marquita Wiley. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

#### **Approval of Salary and Appointment of the Head Coach for Men's Basketball, SIUC**

Secretary Hinrichs made the motion to approve the matter as amended by the Finance Committee, with an additional amendment of title to read: Approval of Appointment and Employment Agreement of the Head Coach for Men's Basketball, SIUC. Vice Chair Hightower seconded the motion. After a voice vote, the item passed unanimously.

#### **Approval of Salary and Appointment of Director of the Coal Extraction and Utilization Research Center, SIUC**

Secretary Hinrichs made the motion to approve the matter. Vice Chair Hightower seconded the motion. After a voice vote, the item passed unanimously.

#### **Other Business**

At 4:05 p.m., Secretary Hinrichs moved that the Executive Committee go into closed session for the purpose of considering information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant section of the Illinois Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Vice Chair Hightower. The motion carried by the following recorded vote: aye, Dr. Ed Hightower, Mr. Mark Hinrichs; nay, none.

The meeting adjourned at 4:40 p.m. No action was requested or taken.

## **BOARD OF TRUSTEES**

### **SOUTHERN ILLINOIS UNIVERSITY**

#### **Minutes of the Executive Committee Meeting**

**April 26, 2012**

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on April 26, 2012, at 11:05 a.m. Chair Simmons called the meeting to order. The following members of the Executive Committee were present: Mr. John Simmons, Chair; Dr. Ed Hightower, Vice Chair; and Mr. Mark Hinrichs, Secretary. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

#### **Award of Contracts: Demolition of Allen, Boomer and Wright Halls, Carbondale Campus, SIUC**

Vice Chair Hightower made the motion to approve the matter. Secretary Hinrichs seconded the motion. After a voice vote, the item passed unanimously.

#### **Award of Contract: North University Drive Overlay, SIUE**

Secretary Hinrichs made the motion to approve the matter. Vice Chair Hightower seconded the motion. After a voice vote, the item passed unanimously.

#### **Award of Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE**

Secretary Hinrichs made the motion to approve the matter. Vice Chair Hightower seconded the motion. After a voice vote, the item passed unanimously.

#### **Award of Contract: Korte Stadium Track Resurfacing, SIUE**

Secretary Hinrichs made the motion to approve the matter. Vice Chair Hightower seconded the motion. After a voice vote, the item passed unanimously.

#### **Approval of Appointment of the Chancellor, SIUE**

Vice Chair Hightower made the motion to approve the matter pending full Board ratification. Secretary Hinrichs seconded the motion. After a voice vote, the item passed unanimously.

#### **Other Business**

There being no other business, the meeting was adjourned. No action was requested or taken.

APPROVAL OF APPOINTMENT OF DEAN, COLLEGE OF APPLIED SCIENCES AND  
ARTS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Dean of the College of Applied Sciences and Arts for the Carbondale campus.

Rationale for Adoption

2 Policies of the Board of Trustees B. 2. c. require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which three finalist candidates were interviewed in campus-wide forums. The position of Dean has been filled by interim appointment for more than three years.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The campus community and leaders were afforded opportunities to participate in the interview process through open public forums and multiple group interviews.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That Dr. Ju An (Andy) Wang is appointed to the position of Dean, College of Applied Sciences and Arts, SIUC with an annual salary of \$172,008, effective July 1, 2012.

APPROVAL OF APPOINTMENT OF DEAN, COLLEGE OF EDUCATION AND  
HUMAN SERVICES, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Dean of the College of Education and Human Services for the Carbondale campus.

Rationale for Adoption

2 Policies of the Board of Trustees B. 2. c. require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which three finalist candidates were interviewed in campus-wide forums. The position of Dean has been filled by interim appointment for the past year.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The campus community and leaders were afforded opportunities to participate in the interview process through open public forums and multiple group interviews.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That Dr. Keith Wilson is appointed to the position of Dean, College of Education and Human Services, SIUC with an annual salary of \$181,020, effective July 1, 2012.

Southern Illinois University  
Board of Trustees Executive Committee  
June 20, 2012

APPROVAL OF PURCHASE:  
PUBLIC BROADCASTING SERVICE (PBS) STATION DUES  
FOR WSIU-TV AND WUSI-TV PROGRAMMING  
BROADCASTING SERVICE  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to pay the annual Public Broadcasting Service (PBS) dues to enable the broadcast of PBS programming on both WSIU-TV and WUSI-TV stations. The total cost is estimated at \$806,913.

Rationale for Adoption

Since 1958, WSIU Public Broadcasting has provided programming and services to southern Illinois. In order to air the Public Broadcasting Service (PBS) programming, station dues must be paid annually. The dues are calculated by PBS based on a formula which considers non-federal financial support (NFFS), population share, and a base fee. The estimated dues for Fiscal Year 2013 beginning July 1, 2012, are \$806,913. On May 3, 2012, PBS provided an estimated cost for planning purposes; PBS states that the final bill may fluctuate slightly once they have certified each provider's NFFS.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer for review.

The payment will be funded from a grant from the Corporation for Public Broadcasting, a restricted account.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, that:

(1) The annual dues payable to the Public Broadcasting Service (PBS), Charlotte, NC, to enable the broadcast of PBS programming for WSIU-TV and WUSI-TV stations, will be paid for one year beginning July 1, 2012, at an estimated cost of \$806,913.

(2) Funding for this purchase will come from a grant to the SIUC Broadcasting Service from the Corporation for Public Broadcasting, a non-appropriated restricted 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.