

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, September 11, 2014
Approximately 10 a.m.

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Meetings Held July 23 and 24, 2014, and August 12 and 13, 2014.

BOARD OF TRUSTEES ACTIVITIES

A. Trustee Reports

(1) Chairman's Report of August 12-13, 2014, Board Retreat

- a. Creation of Ad Hoc Legislative and Legal Affairs Committee
- b. Appointments by the Chair

B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, June and July 2014, SIUC
- G. Report of Purchase Orders and Contracts, June and July 2014, SIUE

RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll - SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- J. Schedule of Meetings of the Board of Trustees for 2015
- K. Southern Illinois University School of Medicine Salary Increase Plan for Fiscal Year 2015
- L. Approval of Fiscal Year 2015 Operating and Capital Budgets
- M. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2016
- N. Project and Budget Approval: Elevator Replacement and Renovations, Life Sciences II, Carbondale Campus, SIUC
- O. Approval to Select: General Site Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- P. Approval to Select: General Plumbing Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- Q. Approval to Select: General Heating and Cooling Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- R. Approval to Select: General Insulating Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- S. Approval to Select: General Roofing Construction Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC
- T. Award of Contract: Head Start Bus Service, SIUE

- U. Authorization to Purchase Electricity, Carbondale and Edwardsville Campuses, SIU
- V. Approval of Salary of Interim Vice Chancellor for Research, SIUC
- W. Approval of Salary and Appointment of Acting Provost and Vice Chancellor for Academic Affairs, SIUC
- X. Approval of Salary of the Director of the School of Accountancy, College of Business, SIUC
- Y. Approval of Salary and Appointment of Executive Director of Information Technology, Springfield Medical Campus, SIUC
- Z. Reorganization and Name Change of Office of International Student and Scholar Services Within the Office of Student Affairs to Office of International Affairs in the Office of Provost and Vice Chancellor for Academic Affairs, SIUE

Adjournment

Southern Illinois University
Board of Trustees
September 11, 2014

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2014
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	292	\$208,206.27
Professional & Artistic Services \$20,000.00 and Over	2	\$122,117.65
Less than the State Required Bid Limit	945	\$1,430,090.21
State Required Bid Limit to \$100,000.00	4	\$275,091.75
\$100,000.00 and Over	10	\$6,680,690.88
Total	1,253	\$8,716,196.76

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JUNE 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	292	\$208,206.27

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114960	Micro Technologies Inc. DBA Kennebec River Biosciences Richmond, ME	VHS surveillance culture tests, tissue processing, cell culture and necropsy. For Center for Fisheries, Aquaculture and Aquatic Sciences. (Exempt from Bidding – Grant #225426-0001)	\$32,117.65

<u>Fees of \$20,000 and Over:</u> <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114837	Chicago Winds Inc. Chicago, IL	Coordinate and hire musicians for the Southern Illinois Music Festival. For School of Music. <i>Non-appropriated Funds for General Educational Operations</i> 206516 \$81,950.00 <i>Restricted Funds for General Educational Operations</i> 241500 \$8,050.00 (Exempt from Bidding – 30ILCS 500/1-13)	\$90,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JUNE 2014

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	945	\$1,430,090.21

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114201	Southern Illinois Piping Contractors Inc. Carbondale, IL	Labor and equipment for general campus mechanical and plumbing work for the period of May 16, 2014 through June 30, 2014. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum)	\$75,000.00
114836	A-1 Lock Inc. Springfield, IL	Hardware items for the Pulliam Hall renovation. For Plant and Service Operations. (Pricing per CMS Contract)	\$70,491.75

Orders From The State Required Bid Limit to \$100,000: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113585	JKH Realty Services LLC Carbondale, IL	Room and board for the Brazilian Scientific Mobility Program students attending two terms of CESL classes. For Center for English as a Second Language. (Exempt from Bidding – 30ILCS 500/40-10b3)	\$69,600.00

Orders From The State Required Bid Limit to \$100,000: <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115128	Southern Illinois Airport Authority Carbondale, IL	Reimbursement for the parking lot pavement on the south side of the SIU TEC building. For Leasehold Improvements for facilities of the College of Applied Arts and Sciences. (Exempt from Bidding – Government)	\$60,000.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JUNE 2014

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114038	Capitol Group Inc. Springfield, IL	<p>Plumbing supplies for the period of June 1, 2014 through December 31, 2017. For Plant and Service Operations.</p> <p>Requisition approved by a Board Resolution. (see Requisition #200028-0825.)</p> <p>Quotations Received:</p> <p>Mt. Vernon Winnelson Co. Mt. Vernon, IL \$5,003,297.38</p> <p>Connor Co. Peoria, IL \$5,016,220.98</p> <p>Capital Supply Co. Murphysboro, IL \$5,039,707.70</p> <p>Plumbers Supply Co. Inc. St. Louis, MO \$5,050,053.80</p> <p>(Nine vendors did not reply.)</p>	\$5,000,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114303	Kehrer Brothers Construction Inc. Albers, IL	<p>Labor, material, equipment and coordination to complete the roof replacement on Felts Hall. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-7958.)</p> <p>Quotations Received: Geissler Roofing Co. Inc. Belleville, IL \$171,900.00 Jim Taylor Inc. Belleville, IL \$198,431.00 D.E. Martin Roofing Co. Inc. Lebanon, IL \$295,505.00</p> <p>(Three vendors did not reply.)</p>	\$145,456.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114377	Kehrer Brothers Construction Inc. Albers, IL	<p>Labor, material, equipment and coordination to complete the roof replacement on Warren Hall. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-7958.)</p> <p>Quotations Received: Geissler Roofing Co. Inc. Belleville, IL \$175,850.00 Jim Taylor Inc. Belleville, IL \$203,781.00 D.E. Martin Roofing Co. Inc. Lebanon, IL \$316,070.00</p> <p>(Three vendors did not reply.)</p>	\$150,994.00
114622	CDW Government LLC Vernon Hills, IL	<p>Cisco products for the campus switch replacement project. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #200127-0005.)</p> <p>(Pricing per IPHEC Contract)</p>	\$338,852.88

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114708	Morrow Brothers Ford Inc. Greenfield, IL	Three 2015 Ford Police utility all-wheel drive vehicles. For Travel Service. Requisition approved by the President. (see Requisition #200033-0019.) (Pricing per CMS Contract)	\$101,390.00
114844	South Side Lumber Inc. Herrin, IL	Lumber, plywood, particle board, wallboard, pegboard, masonite and associated products for campus repair projects for the period of June 9, 2014 through December 31, 2017. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-0715.) Quotation Received: Bob Stotlar Building Center Inc. Marion, IL \$310,607.28 (Three vendors did not reply.)	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115173	Enterprise Holdings Inc. DBA National Car Rental/Enterprise Car Rental St. Louis, MO	Vehicles as needed for the period of July 1, 2013 through June 30, 2016. For Travel Service. Requisition approved by the President. (see Requisition #200033-7922.) (Eight vendors did not reply.)	\$180,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
7449	Sargas Inc. Fairview Park, OH	Reimbursement of expenses related to grant agreement no. SIUC 13-01. For Coal Research Center. (Exempt from Bidding – Grant)	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Plant Funds – Non-Appropriated</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114558	Starbucks Corporation Seattle, WA	Starbucks furniture, equipment and fixtures. For Student Center. Requisition approved by the President. (see Requisition #281201-0007.) (Sole Source)	\$153,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115048	OER Services Palatine, IL	<p>JLG X550AJ narrow tracked articulating boom lift for maintenance projects inside University buildings. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #140000-0068.)</p> <p><i>Service Department Funds</i> 200028 \$90,000.00</p> <p><i>Plant Funds – Non-Appropriated</i> 281035 \$20,998.00</p> <p>Quotations Received: United Rentals (North America) Inc. Paducah, KY \$113,714.45 JoRay Inc. Champaign, IL \$114,314.00 One Source Equipment Decatur, IL \$121,794.00 Progressive Industries Inc. Chicago, IL \$125,500.00 W.W. Grainger St. Louis, MO \$158,500.00</p> <p>(Four vendors did not reply.)</p>	\$110,998.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2014
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	3	\$5,500.00
Professional & Artistic Services \$20,000.00 and Over	3	\$111,050.00
Less than the State Required Bid Limit	17	\$133,144.48
State Required Bid Limit to \$100,000.00	1	\$60,000.00
\$100,000.00 and Over	3	\$2,055,860.00
Total	27	\$2,365,554.48

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JUNE 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	3	\$5,500.00

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114740	JMJ Dental Incorporated Springfield, IL	Grant for dental care services for the participants of the Central Illinois HIV Care Connect Program through 03/31/15. (Exempt from bidding-grant specific.)	\$60,000.00
115037	Tabb Dental Laboratory Incorporated Springfield, IL	Grant for oral health services for the participants of the Central Illinois HIV Care Connect Program through 03/31/15. (Exempt from bidding-grant specific.)	\$30,000.00
115190	Infield Health Incorporated Washington, DC	Grant for hosting and delivery of mobile health content for patients in intervention for discharged burn patients through 02/21/15. (Exempt from bidding-grant specific.)	\$21,050.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JUNE 2014

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	17	\$133,144.48

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114821	Dove Incorporated Decatur, IL	Grant to pay for check writing services on behalf of clients in the Central Illinois HIV Care Connect Program through 03/31/15. (Exempt from bidding-grant specific.)	\$60,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JUNE 2014

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
14220	Evans Construction Company Springfield, IL	<p>Renovations to the Medical Library at the School of Medicine.</p> <p>Approved by Board in session on 5/9/13.</p> <p>Other quotations received:</p> <p>Korte & Luitjohn Contractors, Incorporated Highland, IL \$1,236,192.00</p> <p>Interior Construction Services St. Louis, MO \$1,284,900.00</p> <p>CGRE Construction Services, Incorporated Morton, IL \$1,284,000.00</p> <p>Siciliano Incorporated Springfield, IL \$1,344,600.00</p> <p>United Constructors Springfield, IL \$1,356,000.00</p> <p>R.D. Lawrence Construction Springfield, IL \$1,366,200.00</p> <p>(Formal bids received from seven (7) vendors, and seven (7) firms did not respond.)</p>	\$1,223,800.00

114228	Prairie State Plumbing & Heating Incorporated Athens, IL	<p>Ventilation Work for renovations at the School of Medicine Medical Library.</p> <p>Other quotations received:</p> <p>E.L. Pruitt Company Springfield, IL \$119,353.00</p> <p>Henson Robinson Company Springfield, IL \$174,200.00</p> <p>(Formal bids received from three (3) vendors, and one (1) firm did not respond.)</p>	\$205,980.00
114227	B&B Electric Incorporated Springfield, IL	<p>Electrical Work for renovations at the School of Medicine Medical Library.</p> <p>Other quotations received:</p> <p>Prairie State Plumbing & Heating Incorporated Athens, IL \$656,145.00</p> <p>Egizzi Electric, Incorporated Springfield, IL \$788,603.00</p> <p>(Formal bids received from three (3) vendors, and one (1) firm did not respond.)</p>	\$626,080.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2014
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	407	\$778,999.24
Professional & Artistic Services \$20,000.00 and Over	15	\$2,808,354.00
Less than the State Required Bid Limit	1,013	\$5,910,457.81
State Required Bid Limit to \$100,000.00	10	\$751,833.00
\$100,000.00 and Over	31	\$30,723,505.74
Total	1,476	\$40,973,149.79

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JULY 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	407	\$778,999.24

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113493	White & Borgognoni Architects PC Carbondale, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7732.) (Quality Based Selection Process)	\$300,000.00
113494	Eric Spencer DBA Spencer Architects Nashville, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7731.) (Quality Based Selection Process)	\$300,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113498	Eggemeyer Associates Architects Inc. Carbondale, IL	Professional architectural, asbestos and structural consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7730.) (Quality Based Selection Process)	\$300,000.00
113506	BRiC Partnership LLC Belleville, IL	Professional electrical and mechanical consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7733.) (Quality Based Selection Process)	\$300,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113508	KJWW PC DBA KJWW Engineering Consultants St. Louis, MO	Professional electrical and mechanical consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7734.) (Quality Based Selection Process)	\$300,000.00
113509	Marcum Engineering LLC Marion, IL	Professional electrical and mechanical consulting services for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7735.) (Quality Based Selection Process)	\$300,000.00
114933	Marsh USA Inc. Chicago, IL	Broker fees for the period of July 1, 2014 through June 30, 2015. For University Risk Management. (Pricing per IPHEC Contract #100009-0005)	\$36,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115361	Woolpert Inc. Fairview Heights, IL	Professional design services for the HVAC renovations at the James W. Neckers building. For Plant and Service Operations. Requisition approved by the President. (see Requisition #200028-7988.) (Quality Based Selection Process)	\$190,800.00

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115161	Jackson County Carbondale, IL	Ambulance services at all 2014 Men's football and basketball games and all other events held at the SIU Arena. For Intercollegiate Athletics. (Exempt from Bidding – Government Entity #150000-0018)	\$21,500.00
115175	Breakwater Associates LLC Silver Springs, MD	Grant writing services for the Designation Renewal Grant. For Head Start Agency. (Exempt from Bidding – Under Small Purchase Maximum #202206-0001)	\$20,000.00

<u>Fees of \$20,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115490	Arthur J. Gallagher Risk Management Services Inc. DBA Gallagher Koster Quincy, MA	Student health insurance online waiver management fee for the period of July 17, 2014 through June 14, 2015. For Student Health Services. (Exempt from Bidding – Under Small Purchase Maximum #209001-0001)	\$25,000.00
115565	Office of Auditor General Springfield, IL	Single audit of Southern Illinois University for the period ending June 30, 2013. For Office of Internal Audit, Compliance and Ethics. Requisition approved by the President. (see Requisition #106000-0001.) (Exempt from Bidding – Government Entity)	\$253,571.00

<u>Fees of \$20,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114870	Cape Radiology Group Inc. Cape Girardeau, MO	Radiology services to include evaluation and interpretation of outpatient radiological exams conducted at the Student Health Center clinic for the period of July 1, 2014 through June 30, 2015. For Student Health Services. (Exempt from Bidding – Purchase of Care)	\$70,000.00

<u>Fees of \$20,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115119	Quest Diagnostics Clinical Laboratories Corporation St. Louis, MO	Laboratory testing and diagnostic services for SIU Carbondale students as ordered by the Student Health Center physicians for the period of July 1, 2014 through June 30, 2015. For Student Health Services. Requisition approved by the President. (see Requisition #210509-0004.) (Exempt from Bidding – Purchase of Care)	\$340,000.00

<u>Fees of \$20,000 and Over:</u> <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114004	Danchem Technologies Inc. Danville, VA	Fish meal extraction services. For Fisheries and Illinois Aquaculture Center. (Exempt from Bidding – Under Small Purchase Maximum #241509-0001)	\$51,483.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JULY 2014

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	1,013	\$5,910,457.81

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114971	Southern Illinois Collegiate Common Market Herrin, IL	Institutional membership for the period of July 1, 2014 through June 30, 2015. For Provost and Vice Chancellor for Academic Affairs. (Exempt from Bidding – 30ILCS 500/1-13 #272052-0003)	\$98,900.00
115243	American Chemical Society DBA Chemical Abstracts Service Columbus, OH	Online library services for the period of July 1, 2014 through June 30, 2015. For Library Affairs. (Exempt from Bidding – 30ILCS 500/1-13 #272335-0013)	\$60,737.00
115476	ProQuest LLC Chicago, IL	Online library services for the period of July 1, 2014 through June 30, 2015. For Library Affairs. (Exempt from Bidding – 30ILCS 500/1-13 #272335-0016)	\$95,363.00

Orders From The State Required Bid Limit to \$100,000: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115509	University of Illinois Champaign, IL	CARLI I-Share assessment and governing membership fees for the period of July 1, 2014 through June 30, 2015. For Library Affairs. (Exempt from Bidding – 30ILCS 500/1-13 #272335-0026)	\$86,405.00

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115115	South Highway Water District Makanda, IL	Water service for SIU Carbondale facilities for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. (Exempt from Bidding – Government Entity #200113-0605)	\$60,000.00
115481	R P Coatings Inc. Troy, IL	Painting and associated specialty work for the period of July 17, 2014 through June 30, 2015. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-7995)	\$75,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115482	Miller Drywall Inc. Scott City, MO	Drywall and associated specialty work for the period of July 17, 2014 through June 30, 2015. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-7996)	\$75,000.00
115597	Brown Electric Inc. Goreville, IL	Electrical work for the period of July 24, 2014 through June 30, 2015. For Plant and Service Operations. (Exempt from Bidding – Under Construction Small Purchase Maximum #200028-7993)	\$75,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115123	Hotel Builders of America LLC DBA HBA Development LLC Carbondale, IL	Lease of space within the Southern Illinois Research Park for the period of July 1, 2014 through June 30, 2015. For College of Business. (Renewal of Existing Lease #215019-5336)	\$57,825.00

Orders From The State Required Bid Limit to \$100,000: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
IPECSIUC FY15	University of Illinois Champaign, IL	<p>Institutional membership to the Illinois Public Higher Education Cooperative for the period of July 1, 2014 through June 30, 2015.</p> <p>For Office of the Provost and Vice Chancellor for Academic Affairs and the Office of the Vice Chancellor for Administration and Finance.</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 272052 \$30,421.00</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206469 \$37,182.00</p> <p>(Exempt from Bidding – 30ILCS 500/1-13)</p>	\$67,603.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2014

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115121	Southern Illinois Airport Authority Carbondale, IL	Rental of real property for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition approved by the President. (see Requisition #272213-0001.) (Exempt from Bidding – Government Entity)	\$253,670.02
115494	Greater Western Library Alliance Inc. Kansas City, MO	Online library subscription for the period of July 1, 2014 through June 30, 2015. For Library Affairs. Requisition authorized by the President. (see Requisition #272335-0017.) (Exempt from Bidding – 30ILCS 500/1-13)	\$195,013.00
115590	Illinois Heartland Library System Champaign, IL	Online library subscription for the period of July 1, 2014 through June 30, 2015. For Library Affairs. Requisition authorized by the President. (see Requisition #272335-0027.) (Exempt from Bidding – 30ILCS 500/1-13)	\$115,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115592	West Publishing Corporation DBA Thomson West Carol Stream, IL	Library materials to include books, microforms, electronic formats and audio visual media for the period of July 1, 2014 through June 30, 2015. For School of Law. Requisition authorized by the President. (see Requisition #272085-0022.) (Exempt from Bidding – 30ILCS 500/1-13)	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114262	U S Postal Service Carbondale, IL	Postage and postage meter deposits processed through the Carbondale Post Office for the period of July 1, 2014 through June 30, 2015. For Campus Mail. Requisition authorized by the President. (see Requisition #200031-0001.) (Exempt from Bidding – Government Entity)	\$1,100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114653	En Pointe Technologies Sales Inc. Gardena, CA	<p>Microsoft campus agreement for the period of July 1, 2014 through June 30, 2015. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #200109-0001.)</p> <p>Quotations Received: SHI International Corporation Somerset, NJ \$315,737.59 Zones Inc. Auburn, WA \$323,820.88</p> <p>(Thirteen vendors did not reply.)</p>	\$314,129.33
114845	Wex Bank DBA Wright Express FSC Carol Stream, IL	<p>Gasoline, oil, anti-freeze and other commodities for University vehicles for the period of July 1, 2014 through June 30, 2015. For Travel Service.</p> <p>Requisition approved by the President. (see Requisition #200033-0008.)</p> <p>(Pricing per CMS Contract)</p>	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114846	City of Carbondale Carbondale, IL	Water and sewage service for the SIU Carbondale campus for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition authorized by the President. (see Requisition #200113-0606.) (Exempt from Bidding – Government Entity)	\$3,000,000.00
114916	Ameren Illinois Company St. Louis, MO	Natural gas service for all University locations at the Carbondale and Carterville campuses and system gas service for the Power Plant for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition authorized by the President. (see Requisition #200113-0612.) (Sole Source)	\$550,000.00
114924	Egyptian Electric Cooperative Association Steeleville, IL	Electrical services for the SIU Carbondale campus for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition authorized by the President. (see Requisition #200113-0613.) (Sole Source)	\$1,200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114950	Marsh USA Inc. Chicago, IL	Aircraft hull and airport premises liability coverage for the period of July 1, 2014 through June 30, 2015. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0009.) (Pricing per IPHEC Contract)	\$187,000.00
114951	Marsh USA Inc. Chicago, IL	Excess general liability coverage for the period of August 30, 2014 through August 29, 2015. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0008.) (Pricing per IPHEC Contract)	\$150,000.00
114993	Marsh USA Inc. Chicago, IL	Excess educator's legal liability coverage for the period of August 30, 2014 through August 29, 2015. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0007.) (Pricing per IPHEC Contract)	\$110,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114494	Marsh USA Inc. Chicago, IL	Excess earthquake, primary and excess property, boiler and machinery and all risk insurance coverage for the period of July 1, 2014 through June 30, 2015. For University Risk Management. Requisition approved by the President. (see Requisition #100009-0011.) (Pricing per IPHEC and MHEC Contracts)	\$2,563,000.00
115110	Norris Electric Cooperative Newton, IL	Electrical service for the WSIU-TV transmitter located in Olney, IL for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations. Requisition authorized by the President. (see Requisition #200113-0616.) (Sole Source)	\$100,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115192	Heritage Petroleum LLC Evansville, IN	<p>Unleaded gasohol for the period of July 1, 2014 through June 30, 2015. For Travel Service.</p> <p>Requisition approved by the President. (see Requisition #200033-0002.)</p> <p>Quotations Received: Hines Oil Company Inc. Murphysboro, IL \$350,175.00 Southern FS Marion, IL \$350,350.00</p> <p>(Four vendors did not reply.)</p>	\$350,000.00
115193	Hines Oil Company Inc. Murphysboro, IL	<p>E-85 ethanol fuel for the period of July 1, 2014 through June 30, 2015. For Travel Service.</p> <p>Requisition approved by the President. (see Requisition #200033-0003.)</p> <p>Quotation Received: Southern FS Marion, IL \$124,200.00</p> <p>(One vendor did not bid. Four vendors did not reply.)</p>	\$120,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115257	Dreamworks Graphic Communications LLC Skokie, IL	<p>Printing of recruitment materials. For Printing and Duplicating Service.</p> <p>Requisition approved by the President. (see Requisition #200032-0027.)</p> <p>Quotations Received: ABS Graphics Inc. Addison, IL \$260,135.00 The Premier Print Group Champaign, IL \$278,987.00 Liberty Creative Solutions Tinley Park, IL \$423,816.00</p> <p>(Three vendors were non-responsive. Forty-six vendors did not reply.)</p>	\$259,946.00

Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115518	Samron Midwest Contracting Inc. Murphysboro, IL	<p>Labor, materials, equipment and coordination to complete the Faner Hall window replacement. For Plant and Service Operations.</p> <p>Requisition approved by the President. (see Requisition #200028-7967.)</p> <p>Quotations Received:</p> <p>Evard-Strang Construction Inc. Marion, IL \$268,000.00</p> <p>Fager-McGee Commercial Construction Inc. Murphysboro, IL \$293,500.00</p> <p>J & L Robinson Development & Construction Co. Inc. Carbondale, IL \$328,015.00</p> <p>(One vendor did not reply.)</p>	\$245,300.00

Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114985	Southern Illinois Airport Authority DBA Flightline Murphysboro, IL	Bulk fuel for flight training and passenger service for the period of July 1, 2014 through June 30, 2015. For Aviation Management and Flight. Requisition authorized by the President. (see Requisition #206136-0001.) Exempt from Bidding – Government Entity)	\$675,000.00
115102	Lee Borowiak Inc. DBA Lee's Sports Nashville, IL	Under Armour athletic gear and apparel for the period of July 1, 2014 through June 30, 2017. For Intercollegiate Athletics. Requisition was approved by a Board Resolution. (see Requisition #206295-0001.) (Sole Source)	\$1,800,000.00
115111	Public Broadcasting Service Charlotte, NC	Public broadcasting service for WSIU television programming for the period of July 1, 2014 through June 30, 2015. For Broadcasting Service. Requisition approved by a Board Resolution. (see Requisition #206107-0012.) (Exempt from Bidding – 30ILCS 500/1-13)	\$870,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115142	National Public Radio Inc. Baltimore, MD	<p>Programming and membership fees for WSIU/WUSI/WVSI Public Radio Broadcasting for the period of October 1, 2014 through September 30, 2017. For Broadcasting Service.</p> <p>Requisition approved by the President. (see Requisition #206108-0004.)</p> <p>(Sole Source)</p>	\$498,000.00
115184	Public Radio International Minneapolis, MN	<p>Programming and affiliation fees for WSIU/WUSI/WVSI Public Radio Broadcasting for the period of July 1, 2014 through June 30, 2017. For Broadcasting Service.</p> <p>Requisition approved by the President. (see Requisition #206108-0003.)</p> <p>(Sole Source)</p>	\$197,500.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114121	The Douglas Stewart Company Madison, WI	Computer products for resale to the University community including students, faculty and staff through the Information Technology store for the period of July 1, 2014 through June 30, 2015. For Information Technology. Requisition approved by the President. (see Requisition #213902-0001.) (Sole Source)	\$250,000.00
114141	Dell Marketing LP Round Rock, TX	Computers, computer accessories and related products for campus wide computer replacements for the period of August 1, 2014 through July 31, 2017. For Information Technology. Requisition approved by a Board Resolution. (see Requisition #213902-0002.) (Pricing per MHEC Contract)	\$13,500,000.00
114204	Meadowbrook Meat Company Inc. DBA MBM Corporation Rocky Mount, NC	Chick-fil-A food products, cafeteria supplies and cleaning products for the period of July 1, 2014 through June 30, 2018. For Student Center. Requisition approved by the President. (see Requisition #210319-0001.) (Sole Source)	\$470,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Enterprise Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114702	Fox River Foods Inc. DBA Performance Foodservice-Fox River Montgomery, IL	Sbarro food products, apparel, kitchen and cafeteria supplies for the period of July 1, 2014 through June 30, 2019. For Student Center. Requisition approved by the President. (see Requisition #210320-0001.) (Sole Source)	\$460,000.00
115129	Starbucks Corporation Seattle, WA	Starbucks and Seattle's Best products and supplies for the period of July 1, 2014 through June 30, 2015. For Student Center. Requisition authorized by the President. (see Requisition #150000-0008.) (Sole Source)	\$158,000.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114454	City of Carbondale Carbondale, IL	<p>Fire protection service for the period of July 1, 2014 through June 30, 2015. For Plant and Service Operations.</p> <p>Requisition authorized by the President. (see Requisition #150000-0005.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i></p> <p>272206 \$128,700.00</p> <p><i>Service Department Funds</i></p> <p>200078 \$205,675.11</p> <p>(Exempt from Bidding – Government Entity)</p>	\$334,375.11

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115219	D2L Limited Baltimore, MD	<p>Learning management system for Instructional Support Services for the period of July 1, 2014 through June 30, 2015. For Information Technology.</p> <p>Requisition approved by the President. (see Requisition #150000-0022.)</p> <p><i>State Appropriated and Income Funds for General Educational Operations</i> 272035 \$40,000.00</p> <p><i>Service Department Funds</i> 200086 \$207,572.28</p> <p><i>Non-Appropriated Funds for General Educational Operations</i> 206520 \$50,000.00</p> <p>(Renewal of Existing Contract)</p>	\$297,572.28

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2014
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$20,000.00	54	\$412,408.70
Professional & Artistic Services \$20,000.00 and Over	25	\$2,326,172.94
Less than the State Required Bid Limit	395	\$3,668,116.14
State Required Bid Limit to \$100,000.00	15	\$1,108,574.86
\$100,000.00 and Over	31	\$12,534,574.09
Total	520	\$20,049,846.73

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE ATTACHMENT FOR DEFINITION OF FUNDS.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JULY 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	54	\$412,408.70

<u>Fees of \$20,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114986	Associated Anesthesiologists of Springfield Springfield, IL	University contract for academic and administrative services of professor and chairman for Department of Anesthesiology through 6/30/15. (Exempt from bidding-purchase of care.)	\$49,207.68
115246	Memorial Medical Center Springfield, IL	University contract for Oncology Fellowship for Physician in the Oncology Program including salary and fringes through 11/30/14. (Exempt from bidding-purchase of care.)	\$27,837.50
115251	Memorial Medical Center Springfield, IL	University contract for professional Pathology services for the Department of Pathology through 6/30/15. Purchase requisition authorized by the President. (Exempt from bidding-purchase of care.)	\$213,361.15

115421	Academic Radiology Incorporated Springfield, IL	University contract for academic and administrative services for professor and chairman in the Department of Radiology through 6/30/15. (Exempt from bidding-purchase of care.)	\$88,760.60
115541	Richland Memorial Hospital Incorporated Olney, IL	University contract for services as hub site for Physician Assistant students for Family & Community Medicine through 6/30/15. (Sole source.)	\$35,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114230	Nancy M. Vizer PC Chicago, IL	Legal services and processing costs for visa issues for Human Resources through 6/30/15. (Pricing per prime vendor contract.)	\$40,000.00
114352	Dunn Law Firm DBA Dunn Law Firm LLP Bloomington, IL	Legal services and processing costs for visa issues for the unit of Human Resources through 6/30/15. (Pricing per prime vendor contract.)	\$65,000.00

Fees of \$20,000 and Over: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113581	Laboratory Services of America Burlington, NC	Clinical laboratory services for Family & Community Medicine Carbondale through 6/30/15. (Renewal of existing contract.)	\$100,000.00
113794	Joseph A. Lane MD Taylor, MO	University contract for supervision of resident physicians and sports medicine fellow in clinics at Quincy Family Practice through 6/30/15. (Purchase of from bidding-purchase of care.)	\$25,800.00
114301	Accreditation Council for Graduate Medical Education Chicago, IL	Residency and Fellowship programs accreditation fees for the unit of Residency Affairs through 6/30/15. (Exempt from bidding-institutional membership fees.)	\$129,100.00
115054	Hopitaux Universitaires De Geneve Thonex, Geneva Switzerland	University contract for the 14 th International Symposium on Advances in Alzheimer Therapy through 6/30/16. Purchase authorized by the President. (Exempt from bidding-event paid exclusively by revenues generated by the event.)	\$450,000.00
115095	Jersey County Hospital Jerseyville, IL	University contract for initial and follow-up assessments and educational services for Alzheimer's Disease Center through 6/30/15. (Exempt from bidding-purchase of care.)	\$32,860.00

115266	Southern Illinois Medical Services Carbondale, IL	University contract for academic and educational services of Larry R. Jones MD, Rodger Jones MD, and Brian McElheny MD to assist with the SIU Carbondale Family Medicine Residency Program through 6/30/15. (Exempt from bidding- purchase of care.)	\$24,500.00
115332	Memorial Medical Center Springfield, IL	University contract for services of two post-transplant registered nurses for the Department of Surgery through 6/30/15. (Exempt from bidding- purchase of care.)	\$22,651.20
115484	Springfield Clinic LLP Springfield, IL	University contract for professional services of endocrinologist for the Department of Pediatrics through 7/17/15. (Exempt from bidding- purchase of care.)	\$60,000.00
115676	Elizabeth Nietert Wasau, WI	University contract for locum tenans for Dermatology in the Department of Medicine through 7/25/15. (Exempt from bidding- purchase of care.)	\$50,400.00

Fees of \$20,000 and Over: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113462	Husch Blackwell LLP Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/15. (Renewal of existing contract.)	\$60,000.00
113463	Polsinelli PC Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/15. (Renewal of existing contract.)	\$50,000.00
114858	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Testing and labs for clinical trial patients for the Department of Surgery through 6/30/15. (Exempt from bidding-purchase of care.)	\$132,800.00
114864	Memorial Medical Center Springfield, IL	Testing and labs for clinical trial patients for the Department of Surgery through 6/30/15. (Exempt from bidding-purchase of care.)	\$130,600.00
115247	Senniger Powers Saint Louis, MO	University contract for legal services involving evaluation, preparation, and filing of patent applications for the Associate Dean for Research through 6/30/15. (Sole source.)	\$60,000.00

115275	Memorial Medical Center Springfield, IL	Subcontract for reimbursement for salaries, fringe benefits, and malpractice costs of six family medicine residents pursuant to the Primary Care Residency Expansion Grant through 6/30/15. (Exempt from bidding-grant specific.)	\$397,609.81
115458	Memorial Medical Center Springfield, IL	Subcontract of a grant for outpatient laboratory services on behalf of Central Illinois HIV Care Connect Program clients through 3/31/15. (Exempt from bidding-grant specific.)	\$30,000.00
115572	Illinois Diagnostic Imaging Corporation DBA Springfield MRI & Imaging Center Springfield, IL	MRI's and chest x-rays of patients participating in trial study for predicting progression of Alzheimer Disease patients with mild cognitive impairment through 6/30/15. (Exempt from bidding-purchase of care.)	\$20,000.00
115647	Memorial Medical Center Springfield, IL	Subcontract of a grant for laboratory and pharmacy services of patients participating in antiviral prophylaxis in burn patients through 2/21/15. (Exempt from bidding-grant specific.)	\$30,685.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
LESS THAN \$100,000
AWARDED DURING THE MONTH OF JULY 2014

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	395	\$3,668,116.14

<u>Orders From The State Required Bid Limit to \$100,000:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114302	Association of American Medical Colleges Washington, DC	Institutional membership dues through 6/30/15. (Exempt from bidding- membership fees.)	\$59,640.00
114444	Elsevier BV DBA Sciencedirect Philadelphia, PA	An electronic journal subscription that provides clinicians with resources to increase clinical information and knowledge to improve patient outcomes through 6/30/15. (Exempt from bidding- electronic journals and books.)	\$75,955.00
114788	AT&T Datacomm Incorporated Chicago, IL	Cisco smartnet equipment maintenance for School of Medicine through 6/30/15. (Pricing per CMS contract.)	\$61,576.42
114892	Matthews Medical & Scientific Books Incorporated Saint Louis, MO	Library books for the School of Medicine Medical Library through 6/30/15. (Exempt from bidding-library book subscriptions.)	\$85,000.00

Orders From The State Required Bid Limit to \$100,000: Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113620	Harlan Laboratories Incorporated Chicago, IL	Animals purchased for laboratory research through 6/30/15. (Sole source.)	\$75,000.00
114382	The Jackson Laboratory Bar Harbor, ME	Animals purchased for laboratory research through 6/30/15. (Sole source.)	\$75,000.00
114449	City of Springfield DBA City Water Light & Power Springfield, IL	Sewer service for School of Medicine facilities through 6/30/15. (Sole Source.)	\$90,000.00
114637	U.S. Postal Service Springfield, IL	Postage and fees for business reply mail, postage due, standard mail accounts and box rentals through 6/30/15. (Exempt from bidding – another government entity.)	\$65,000.00
114686	AT&T Corporation Chicago, IL	Telecommunication service for School of Medicine to include long distance calling cards, directory assistance, and 800-service through 6/30/15. (Pricing per CMS contract.)	\$65,000.00
114899	R H Donnelley Incorporated Louisville, KY	Advertising and individual physician names listing in the yellow pages through 6/30/15. (Sole source.)	\$80,000.00

Orders From The State Required Bid Limit to \$100,000: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114498	McKesson Medical Surgical Incorporated Atlanta, GA	Pharmaceutical supplies for SIU Center for Family Medicine clinics through 6/30/15. (Pricing per prime vendor contract.)	\$80,000.00
114694	Ameren Illinois Company Saint Louis, MO	Electric service for Family Community Medicine Clinic in Quincy, IL through 6/30/15. (Sole source.)	\$63,000.00

Orders From The State Required Bid Limit to \$100,000: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113538	Amsan LLC Peoria, IL	<p>Janitorial supplies, and repair and maintenance of janitorial equipment for the School of Medicine for Capital Planning and Service Operations through 6/30/15.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501485 \$25,500.00</p> <p><i>Service Department Funds:</i> 503481 \$300.00 503482 \$2,200.00 503486 \$10,000.00 503487 \$13,500.00 503903 \$15,500.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 504751 \$19,900.00 504757 \$2,800.00</p> <p>(Pricing per IPHEC contract.)</p>	\$89,700.00

114549	Madison Properties Springfield, IL	<p>Rental of space and maintenance expenses for the building located at 301 N. 2nd Street, Springfield, IL for Community Health and Services through 6/30/15.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501420 \$73,870.11</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 507390 \$10,833.33</p> <p>(Renewal of existing contract.)</p>	\$84,703.44
114664	Fisher Scientific Company LLC Chicago, IL	<p>Laboratory supplies for Department of Medical Microbiology & Immunology through 6/30/15.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501120 \$15,000.00</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 505120 \$10,000.00</p> <p><i>Restricted Funds:</i> 520354 \$10,000.00 520400 \$ 7,000.00 520405 \$ 3,000.00 520410 \$ 2,000.00 520414 \$ 5,000.00 530547 \$ 4,000.00 561321 \$ 3,000.00</p> <p>(Pricing per IPHEC contract.)</p>	\$59,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$100,000 AND OVER
AWARDED DURING THE MONTH OF JULY 2014

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114895	Ebsco Industries Incorporated DBA Ebsco Information Services Birmingham, AL	Periodical subscriptions through 6/30/15. For the Medical Library. Purchase requisition authorized by the President. (Exempt from bidding-library books and subscriptions.)	\$400,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113622	Charles River Laboratories Incorporated Wilmington, MA	Animals purchased for laboratory research through 6/30/15. For Laboratory Animal Medicine. Requisition #5850-T approved by the President. (Sole source.)	\$125,000.00

113746	Johnson Controls Incorporated Charlotte, NC	Preventive maintenance to HVAC building systems and equipment repair, and a computerized maintenance management system through 6/30/15. For Physical Plant. Approved by the board in session on 5/09/13. (Renewal of existing contract.)	\$816,632.00
114290	Watts Copy Systems Incorporated Springfield, IL	Lease/rental of copiers for School of Medicine through 6/30/15. For Copy/Duplicating Service. (Renewal of existing contract.)	\$180,000.00
114447	City of Springfield DBA City Water Light & Power Springfield, IL	Water service for School of Medicine facilities through 6/30/15. For Physical Plant. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$135,000.00
114448	City of Springfield DBA City Water Light & Power Springfield, IL	Electric service for School of Medicine facilities through 6/30/15. For Physical Plant. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$2,550,000.00

114458	Unisource Worldwide Incorporated Chicago, IL	Paper for School of Medicine copiers and School of Medicine Print Shop through 6/30/15. Requisition #6228-T approved by the President. (Pricing per IPHEC contract.)	\$137,000.00
114464	Ameren Illinois Company DBA AmerenCilco Saint Louis, MO	Natural gas service for the School of Medicine through 6/30/15. For Physical Plant. Purchase requisition authorized by the President. (Sole source.)	\$550,000.00
114636	US Postal Service Carol Stream, IL	Metered postage for the Hasler mail machine through 6/30/15. For Mail Services. Purchase requisition authorized by the President. (Exempt from bidding – another government entity.)	\$225,000.00
114685	AT&T Corporation Belleville, IL	Telecommunication service for School of Medicine to include Sonet Ring and local service through 6/30/15. For Information Resources. Requisition #6152-T approved by the President. (Pricing per CMS contract.)	\$340,382.04

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114211	Otto Harrassowitz KG Germany	Periodical subscriptions through 6/30/15. For the Medical Library. Requisition #6095-T approved by the President. (Renewal of existing contract.)	\$120,00.00
114433	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	University contract for maintenance and support fees for electronic health records, travel expenses, and training for HealthCare Information Systems through 6/30/15. For SIU HealthCare Clinical Computing. Requisition #6058-T approved by the President. (Sole source.)	\$410,000.00

114443	GE Healthcare IITS USA Corporation DBA IDX Information Systems Corporation South Burlington, VT	Centricity Business applications and software support fees of the Practice Management System used for quality patient care and to meet the requirements of the HIPPA Act at the School of Medicine through 6/30/15. For SIU HealthCare Clinical Computing. Approved by Board in session on 5/8/14. (Sole source.)	\$570,000.00
114517	LHPT Decatur LLC Chicago, IL	Rental of space and miscellaneous expenses in the building located at 250 West Kenwood Street, Decatur, IL for Decatur Family & Community Medicine through 6/30/15. (Renewal of existing contract.)	\$357,783.24
114541	Realty Acquisitions Group Limited Springfield, IL	Rental of space located at 901 W. Jefferson, Springfield, IL for the Department of Psychiatry through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$191,045.28

114553	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in St. John's Pavilion 3A, 3B, 4A, and 5B at 301 N. 8 th Street, Springfield, IL for the Department of Surgery, Pediatrics, and HealthCare Administration through 6/30/15. For Clinic Facilities Management. (Exempt from bidding-specialized space.)	\$924,887.28
114554	Memorial Medical Center Springfield, IL	Rental of space in Memorial Medical Center located at 751 N. Rutledge, Springfield, IL for 150 parking spaces in the ramp through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$102,200.00
114555	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in the Carol Jo Vecchie Women & Children's Center located at 415 N. 9th Street, Springfield, IL for the Department of OB/GYN through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$387,181.08
114557	Healthcare Network Properties LLC Springfield, IL	Rental of space at 747 N. Rutledge, Springfield, IL for the Department of Surgery through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$1,076,522.72

114559	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space located at St. John's Pavilion located at 301 N. 8 th Street, Springfield, IL for the Department of Surgery – Urology Clinic through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$241,612.02
114560	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space at 421 N. 9 th Street, Springfield, IL for the Department of Surgery through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$185,838.32
114562	The Hope School DBA Hope Institution for Children & Families Springfield, IL	Rental of space at 5220 S. 6 th Street, Springfield, IL for the Department of Psychiatry and Family Community Medicine Springfield through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$162,286.41
114564	Blessing Hospital Quincy, IL	Rental of space located in the Blessing Medical Office Building located in Quincy, IL for the Division of Orthopedic Surgery through 6/30/15. For the Department of Surgery. (Renewal of existing contract.)	\$187,524.74

114671	Oticon Incorporated Somerset, NJ	Hearing aids and supplies through 6/30/15. For the Audiology Clinic. Requisition #5816-T approved by the President. (Sole source.)	\$150,000.00
115044	Memorial Medical Center Springfield, IL	Rental of space located at 340 W. Miller, Springfield, IL for the Department of Surgery through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$100,725.00
115277	Blessing Hospital Quincy, IL	Rental of space located at 612 N. 11 th Street, Quincy, IL for Family & Community Medicine Quincy through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$523,063.44
115296	St. John's Hospital Sisters of the Third Order of St. Francis DBA St. John's Hospital Springfield, IL	Rental of space in the Carol Jo Vecchie Women & Children's Center located at 415 N. 9th Street, Springfield, IL for the Department of Pediatrics and Neurology through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$161,293.36

115364	320 East Carpenter LLC Springfield, IL	Rental of space located at 320 E. Carpenter, Springfield, IL for HealthCare Administration through 6/30/15. For Clinic Facilities Management. (Renewal of existing contract.)	\$174,706.56
--------	---	---	--------------

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113628	Simplex Grinnell LP Palatine, IL	<p>Fire alarm testing and maintenance for the School of Medicine for Capital Planning and Service Operations through 6/30/15.</p> <p>Requisition #5952-T approved by President.</p> <p>This purchase was funded from the following:</p> <p><i>State Funds:</i> 501481 \$57,864.90</p> <p><i>Service Department Funds:</i> 503486 \$ 8,174.00 503487 \$19,973.00 503903 \$5,615.10</p> <p><i>General/Operating/Non-Appropriated Funds:</i> 504751 \$11,632.00 504757 \$4,584.00</p> <p>(Sole source.)</p>	\$107,843.00

113695	Memorial Medical Center Springfield, IL	<p>Rental of space located at 520 N. 4th Street, Springfield, IL for Family & Community Medicine Springfield through 6/30/15.</p> <p>For Springfield Family Practice Clinical Support.</p> <p>This purchase was funded from the following: <i>General/Operating/Non-Appropriated Funds:</i> 504900 - \$259,389.16 507270 - \$420,523.80</p> <p><i>Restricted:</i> 520401 - \$161,134.64</p> <p>(Renewal of existing contract.)</p>	\$841,047.60
115623	Gatehouse Media Illinois Holdings II Incorporated DBA The State Journal Register Springfield, IL	<p>Clinical advertising services through 6/30/15.</p> <p>(This purchase was funded from the following:)</p> <p>Service Department Funds: 503750 \$45,000.00</p> <p>General Operating/Non Appropriated Funds: 504730 \$55,000.00</p> <p>For SIU HealthCare.</p> <p>Requisition #6500-T approved by the President.</p> <p>(Sole Source.)</p>	\$100,000.00

DEFINITION OF FUNDS

Auxiliary Enterprise Funds

An auxiliary enterprise is an entity which exists to furnish services to students, faculty, or staff and which charges a fee related to the cost of the service. These accounts are operated on an annual budget based on their estimate of operating income and expense; including bond interest expense and provisions for bond retirement if applicable.

Non-appropriated Funds for General Educational Operations

University Treasury funds administered under the direction of the Board of Trustees through a faculty or staff fiscal officer for appropriate purposes to benefit the University, its students, faculty, staff, and other constituencies. The accounts may have a working balance and receive revenues from services or products rendered, reimbursements, or other sources with expenditures and transfers made to carry on approved projects and activities.

Plant Funds - State Appropriated to the University

Funds resulting from bills passed by the Legislature and approved by the Governor, providing the University with general revenue tax funds for capital expenditures usually for specific projects.

Plant Funds - State Appropriated to the Capital Development Board

The Capital Development Board was created by the Illinois State Legislature to provide buildings and other facilities for State agencies. These funds are derived from the sale of bonds by the Capital Development Board. All purchases are made on behalf of the Capital Development Board.

Plant Funds - Non-appropriated

Non-appropriated funds for capital improvement projects as stipulated by the particular origin or source of revenue. Most of these funds are derived from federal construction grants, parking fees, and fee assessments to students.

Restricted Funds for General Educational Operations

Non-appropriated funds restricted as to usage by outside agencies or persons such as scholarship funds and research grants and contracts.

Service Department Funds

A service department is defined as an entity that provides, to the various units of the University, services that might be purchased from commercial sources, but that for reasons of convenience, cost, or control, are more effectively provided through a unit of the University. Amounts expended in providing services to University departments are recovered by charging the using departments.

State Appropriated Funds for General Education Operations

Monies resulting from bills passed by the Legislature and approved by the Governor provide the University with general tax funds for operating expenses and the authority to expend funds deposited to the SIU Income Fund for operations.

Southern Illinois University
Board of Trustees
September 11, 2014

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JUNE 2014
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	46	\$94,239.68
Professional & Artistic Services \$20,000.00 and Over	0	\$0.00
Less than State Required Bid Amount	3,771	\$2,014,476.00
State Required Bid Amount to \$100,000.00	1	\$72,985.56
\$100,000.00 and Over	1	\$118,783.00
Total	3,819	\$2,300,484.24

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE DEFINITION OF FUNDS ATTACHMENT

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JUNE 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$94,239.68

<u>Fees of \$20,000 and Over:</u>
--

No Orders in this Section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF JUNE 2014

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3,771	\$2,014,476.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF JUNE 2014

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: State Appropriated and Income Funds</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115053	CDW Government LLC Vernon Hills, Illinois	McAfee Security Software For Information Technology Services IPHEC Contract	\$72,985.56

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF JUNE 2014

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114961	Education Management Solutions Incorporated Exton, Pennsylvania	Medical Simulation Machines and Accessories For School of Pharmacy Requisition 5495 approved by the President Formal bids received from no other vendors	\$118,783.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF JULY 2014
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$20,000.00	95	\$323,712.22
Professional & Artistic Services \$20,000.00 and Over	22	\$3,239,395.00
Less than State Required Bid Amount	3269	\$8,888,313.34
State Required Bid Amount to \$100,000.00	35	\$2,709,916.91
\$100,000.00 and Over	54	\$24,434,281.22
Total	3475	\$39,595,618.69

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.
SEE DEFINITION OF FUNDS ATTACHMENT

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES
AWARDED DURING THE MONTH OF JULY 2014

<u>Fees of Less Than \$20,000</u>	<u>Quantity</u>	<u>Amount</u>
	95	\$323,712.22

<u>Fees of \$20,000 and Over:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115182	Standing Partnership Incorporated Saint Louis, Missouri	Television/Radio creation/advertising services 7/1/14 – 6/30/15 For Marketing And Communications Contract awarded by the Board of Trustees at the June 24, 2014 meeting	\$1,295,000.00

<u>Fees of \$20,000 and Over:</u> <i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113876	Farmer Environmental Services LLC Edwardsville, Illinois	Hazardous materials engineering/consulting and air monitoring services for the Edwardsville, Alton and East Saint Louis Campuses 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$50,000.00
113987	AAIC Incorporated Collinsville, Illinois	Planning and design services on an as needed basis for various SIUE projects 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$100,000.00

Fees of \$20,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113988	Bric Partnership LLC Belleville, Illinois	Mechanical engineering, planning and design services on an as needed basis for various SIUE projects 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$100,000.00
113990	Hurst Rosche Engineers Incorporated Hillsboro, Illinois	Planning and design services on an as needed basis for various SIUE projects 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$150,000.00
115136	Oates Associates Incorporated Collinsville, Illinois	Planning and design services on an as needed basis for various SIUE projects 7/1/14 – 6/30/15 For Facilities Management Contract awarded by the Board of Trustees at the June 24, 2014 meeting	\$250,000.00
115150	Juneau Associates Incorporated dba Juneau Engineering and Land Surveying Edwardsville, Illinois	Planning and design services on an as needed basis for various SIUE projects 7/1/14 – 6/30/15 For Facilities Management Contract awarded by the Board of Trustees at the June 24, 2014 meeting	\$250,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114063	Kinamore Dental Laboratory Collinsville, Illinois	Dental laboratory services for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$20,000.00
114066	Sentage Corporation Minneapolis, Minnesota	Dental laboratory services for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$20,000.00
114154	Dimaria Dental Solutions LLC Chesterfield, Missouri	Dental laboratory services for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$30,000.00
114155	Tucker Dudley A dba Hi-Tech Dental Lab East Alton, Illinois	Dental laboratory services for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$70,000.00
114160	Dental Arts Laboratory Incorporated Peoria, Illinois	Dental laboratory services for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$400,000.00
114263	Quest Diagnostics Clinical Laboratories Incorporated Lenexa, Kansas	Medical laboratory testing and interpretation services for Health Services 7/1/14 – 6/30/15 For Student Medical Benefit Renewal of Existing Contract	\$45,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114270	Rod E Hartzel MD PC Sorento, Illinois	Physician coverage for students, faculty and staff of the SIUE community 7/1/14 – 6/30/15 For Student Medical Benefit Renewal of Existing Contract	\$110,000.00
114273	TTG Locum Tenens Incorporated Saint Louis, Missouri	Physician coverage for students, faculty and staff of the SIUE community 7/1/14 – 6/30/15 For Student Medical Benefit Renewal of Existing Contract	\$110,000.00
114287	TTG Locum Tenens Incorporated Saint Louis, Missouri	Counseling/psychotherapy services to SIUE Counseling Services 7/1/14 – 6/30/15 For Wellness Program Renewal of Existing Contract	\$50,000.00
114590	St Louis University Saint Louis, Missouri	Educational services in the Endodontic Program For SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Sole Source	\$39,568.00
114963	Anatamage Incorporated San Jose, California	Implant surgical guides and related components 7/1/14-6/30/15 For Dental Clinic Operations Sole Source	\$24,000.00

Fees of \$20,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115131	Dennis J Orsey Granite City, Illinois	Student legal services 7/1/14 – 6/30/15 For Student Legal Services Renewal of Existing Contract	\$31,827.00
115285	General Revenue Corporation Cincinnati, Ohio	Collection charges on accounts receivable and long-term receivables 7/1/14 – 6/30/15 For Collection Charges Renewal of Existing Contract	\$40,000.00
115286	National Recoveries Incorporated dba National Credit Management Saint Louis, Missouri	Collection charges on accounts referred to collection agencies 7/1/14 – 6/30/15 For Collection Charges Renewal of Existing Contract	\$30,000.00

Fees of \$20,000 and Over: Restricted Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115404	Burns & McDonnell Engineering Company Incorporated Chesterfield, Missouri	Engineering Services for the Ethanol Plant 7/1/14-6/30/15 For Pilot Scale Evaluation Of Polysaccharide Fermentations Renewal of Existing Contract	\$24,000.00

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF STATE
REQUIRED BID AMOUNT TO \$100,000
AWARDED DURING THE MONTH OF JULY 2014

<u>Purchase Orders and Contracts of Less Than State Required Bid Amount</u>	<u>Quantity</u>	<u>Amount</u>
	3269	\$8,888,313.34

<u>Purchase Orders and Contracts of State Required Bid Amount to \$100,000: State Appropriated and Income Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113812	University Park SIUE Incorporated Edwardsville, Illinois	Maintenance for Biotechnology Lab Incubator Chemistry Labs 7/1/14 – 6/30/15 For Utilities and Chemistry Sole Source	\$75,000.00
114386	The Institute of Electrical & Electronic Engineers Piscataway, New Jersey	Access to electronic journals and content published by IEEE for 9/1/14 – 8/31/15 For Library Materials and Access Exempt from bidding – Periodicals and books for use by a University library	\$65,000.00
115271	Ebsco Industries Incorporated Cary, Illinois	Purchase of library periodicals, serial subscriptions and library materials 7/1/14 – 6/30/15 For Lovejoy Library-SDM Exempt from bidding – Periodicals and books for use by a University library	\$55,500.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115292	Enterprise Recovery Systems Incorporated Oak Brooke, Illinois	Call center support for the Financial Aid Department 7/1/14-6/30/15 For Student Financial Aid Requisition 6117 approved by the President Office Formal bids received from two (2) other vendors	\$75,000.00
115480	Elsevier Incorporated Houston, Texas	HESI (Health Education Systems, Incorporated) Testing/Remediation 8/16/14 – 6/30/15 For Course Specific Fees - School Of Nursing Sole Source	\$66,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113875	Carpenters Health & Welfare Trust Fund of St Louis Saint Louis, Missouri	Fringe, health and welfare benefits for temporary carpenters 7/1/14 – 6/30/15 For Facilities Management Sole Source	\$99,900.00
113879	Kone Incorporated Olivette, Missouri	Preventive maintenance for University elevators 7/1/14 – 6/30/15 For Facilities Management Formal bids received from two (2) other vendors	\$61,416.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113993	Cenpro Services Incorporated Madison, Illinois	Removal/Disposal of hazardous material including asbestos abatement on an as needed basis 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$87,500.00
113998	Midwest Asbestos Abatement Corporation dba Midwest Service Group Saint Peters, Missouri	Removal/Disposal of hazardous material including asbestos abatement on an as needed basis 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$87,500.00
114167	Allied Waste Transportation Incorporated dba Allied Waste Services Edwardsville, Illinois	Waste removal at the Edwardsville/Alton Campuses, including recycling 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$80,000.00
114325	Schwartzkopf Printing Incorporated Alton, Illinois	Printing services and printing of operational daily material 7/1/14 – 6/30/15 For Printing Service Cash Renewal of Existing Contract	\$85,000.00
114362	Trane U S Incorporated Fenton, Missouri	Extended warranty and service agreement for chiller maintenance 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$78,000.00
114367	Wex Bank dba Wright Express FSC Carol Stream, Illinois	Purchase of gasoline, oil parts, etc. 7/1/14 – 6/30/15 For Transportation Service Cash CMS Contract	\$95,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Service Cash</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114370	Ameren Illinois Company dba AMERENCILCO Saint Louis, Missouri	Natural gas for Alton Campus 7/1/14 – 6/30/15 For Utilities Service Cash Sole Source	\$90,000.00
114808	Challenge Unlimited Incorporated Alton, Illinois	Mail services for the SIUE Post Office 7/1/14 – 6/30/15 For Post Office Services Exempt from bidding – Sheltered Workshop for the Severely Handicapped	\$75,000.00
114813	Carousel Industries of North America Incorporated Exeter, Rhode Island	Avaya maintenance and Ethernet switch maintenance 7/1/14 – 6/30/15 For ITS Campus Network and ITS Communications Service Cash Renewal of Existing Contract	\$91,865.87
115486	Morrow Brothers Ford Incorporated Greenfield, Illinois	2 Ford Explorer Police AWD & Accessories For Transportation Service Cash CMS Contract	\$56,240.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114092	Oracle America Incorporated Redwood Shores, California	Maintenance and licensing for servers and software 7/1/14 – 6/30/15 For ITS Student Fee MHEC Contract	\$91,684.78
114452	Communications Revolving Fund Springfield, Illinois	Internet custom bandwidth 7/1/14 – 6/30/15 For ITS Campus Network CMS Contract	\$57,600.00
114968	The Andrew Patrick Company Incorporated dba Casual Tees Ellisville, Missouri	Promotional items for Campus Activities Board 7/1/14 – 6/30/15 For Campus Activities Board Requisition 3308 approved by the Executive Committee of the Board of Trustees May 8, 2014 Formal bids received from five (5) other vendors	\$80,000.00
115151	The Argen Corporation dba Jelenko San Diego, California	Gold for resale for Student Kits For Instrument Rental and Sales Sole Source	\$63,936.32
115154	IBM Corporation Chicago, Illinois	SPSS (Statistical Package for the Social Sciences) software renewal 7/1/14 – 6/30/15 For ITS Student Fee Sole Source	\$70,981.90

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115248	Nevada Contractors Registry Incorporated dba Governet Idaho Falls, Idaho	Curricunet Meta Base Software 7/1/14 – 6/30/15 For ITS Student Fee Requisition 5494 approved by the President Formal bids received from no other vendors	\$60,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114164	Allied Waste Transportation Incorporated dba Allied Waste Services Edwardsville, Illinois	Waste removal/recycling for Cougar Village, Woodland Hall, Prairie Hall, Bluff Hall and Evergreen Hall 7/1/14 – 6/30/15 For University Housing Facilities Management Renewal of Existing Contract	\$90,000.00
114321	Oxford University Press Incorporated Cary, North Carolina	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Sole Source	\$90,000.00
114327	NACSCORP Oberlin, Ohio	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Sole Source	\$60,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114363	Chick-Fil-A Incorporated Atlanta, Georgia	Monthly commission 7/1/14 – 6/30/15 For Funded Debt-University Ctr- O&M-OCE-Chick-Fil-A Renewal of Existing Contract	\$90,000.00
114431	Rolling Frito Lay Sales LP Plano, Texas	Frito Lay brand products for resale in MUC 7/1/14 – 6/30/15 For Funded Debt University Center O&M OCE Union Station/ Funded Debt-University Ctr-O&M- Commons Grill Renewal of Existing Contract	\$80,000.00
115003	Springfield Grocer Company Springfield, Missouri	Food & non-food items for resale in Freshens 7/1/14 – 6/30/15 For Funded Debt-University Ctr- O&M-OCE-Freshens Sole Source	\$90,000.00
115522	Jostens Incorporated Owatonna, Minnesota	Graduation apparel for resale or rental 7/21/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Formal bids received from three (3) other vendors	\$70,000.00
115554	Sports Licensed Division of the Adidas Group L Indianapolis, Indiana	Wearing apparel for resale 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$75,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:*Auxiliary Funds*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115649	Charter Communications Saint Louis, Missouri	Expanded basic cable TV service at Woodland, Prairie, Bluff & Evergreen Halls, and Cougar Village 8/1/14 – 7/31/15 For Student Residence Hall Residence Life Formal bids received from one (1) other vendor	\$85,560.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000:*Restricted Funds for General Educational Purposes*

<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114812	E H Incorporated dba Extra Help Inc Marion, Illinois	Temporary lab and plant personnel at NCERC 7/1/14 – 6/30/15 For Pilot Scale Evaluation of Polysaccharide Fermentations Formal bids received from no other vendors	\$90,000.00
115355	Amsco Mechanical Incorporated Granite City, Illinois	Pipe cleaning and Insulation at NCERC 7/1/14 – 6/30/15 For Pilot Scale Evaluation of Polysaccharide Fermentations Renewal of Existing Contract	\$60,000.00

Purchase Orders and Contracts of State Required Bid Amount to \$100,000: Plant Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115589	W Schiller & Company Incorporated dba Schillers Imaging Group Saint Louis, Missouri	Audio/Visual equipment for updating classrooms for Engineering building For Engineering Construction Requisition 3307 approved by the President Formal bids received from three (3) other vendors	\$79,332.04

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND
OVER AWARDED DURING THE MONTH OF JULY 2014

Purchase Orders and Contracts of \$100,000 and Over: <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113810	University Park Edwardsville, Illinois	Expenses over rental revenue associated with 200 University Park 7/1/14 – 6/30/15 For Facilities Management Special Projects Requisition authorized by the President Exempt from bidding - contract originated prior to Illinois Procurement Code	\$100,000.00
114381	Ebsco Industries Incorporated dba Ebsco Subscription Services Cary, Illinois	Purchase of library periodicals, serial subscriptions and library materials 7/1/14 – 6/30/15 For Library Materials and Access Requisition authorized by the President Exempt from bidding – Periodicals and books for use by a University library	\$499,000.00
114398	University of Illinois Urbana, Illinois	Purchase of library books, periodicals and database access 7/1/14 – 6/30/15 For Library Materials and Access And Lovejoy Library-SDM Requisition authorized by the President Exempt from bidding – Contract between two government entities	\$300,000.00

Purchase Orders and Contracts of \$100,000 and Over: State Appropriated and Income Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115085	Elsevier BV Amsterdam, Netherlands	Online Access Science Direct 2/1/15 – 1/31/16 Library Materials and Access Sole Source	\$179,000.00
115477	Illinois Heartland Library System Champaign, Illinois	Annual fee for online services for ILLINET/OCLC 7/1/14 – 6/30/15 For Library Materials and Access And Lovejoy Library-SDM Requisition authorized by the President Exempt from bidding – Periodicals and books for use by a university library	\$141,000.00
115561	Edwardsville City of Edwardsville, Illinois	Fire protections services for the Edwardsville Campus 7/1/14 – 6/30/15 For Fire Protection Requisition authorized by the President Exempt from bidding – Contract between two government entities	\$311,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113913	Watts Copy Systems Incorporated Springfield, Illinois	SIUE campus-wide copier program 7/1/14 – 6/30/15 For Campus Wide Copier System Renewal of Existing Contract	\$358,600.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
113981	Interior Construction Services Limited dba ICS Construction Services LTD Saint Louis, Missouri	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$250,000.00
113982	Limbaugh Construction Company Incorporated Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$250,000.00
113984	Plocher Construction Company Incorporated Highland, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$250,000.00
113985	L Wolf Company Granite City, Illinois	General construction projects on the Edwardsville, East Saint Louis, and Alton campuses 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$250,000.00
114124	Petroleum Traders Corporation Fort Wayne, Indiana	No lead gasoline, blended with 10% ethanol, for university owned vehicles 7/1/14 – 6/30/15 For Transportation Service Cash Renewal of Existing Contract	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114140	Connor Company Collinsville, Illinois	Plumbing supplies & commodities on an as needed basis 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$197,000.00
114151	MidAmerican Energy Company Urbandale, Iowa	Electric service for the Edwardsville Campus 7/1/14 – 6/30/15 For Utilities Service Cash Renewal of Existing Contract	\$5,000,000.00
114156	Frost Electric Supply Company Incorporated Maryland Heights, Missouri	Provision for electrical supplies on an as needed basis 7/1/14 – 6/30/15 For Facilities Management Renewal of Existing Contract	\$124,500.00
114162	A T & T Corporation Springfield, Illinois	Telephones, circuits, and related charges 7/1/14 – 6/30/15 For ITS Communications Service Cash Renewal of Existing Contract	\$240,000.00
114358	Edwardsville, City of Edwardsville, Illinois	Treated water for the Edwardsville Campus 7/1/14 – 6/30/15 For Utilities Service Cash Requisition authorized by the President Sole Source	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114378	Ameren Illinois Company Saint Louis, Missouri	Natural gas service to the ESLHEC Campus and various tract sites on the Edwardsville Campus 7/1/14 – 6/30/15 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00
114380	Ameren Illinois Company Saint Louis, Missouri	Natural gas service to the Edwardsville Campus 7/1/14 – 6/30/15 For Utilities Service Cash Requisition authorized by the President Sole Source	\$125,000.00
114453	Centerpoint Energy Services Incorporated Saint Louis, Missouri	Natural gas for Edwardsville Campus 7/1/14 – 6/30/15 For Utilities Service Cash Contract awarded at the May 8, 2014 Board of Trustees meeting	\$900,000.00
114790	The Pitney Bowes Bank Incorporated Louisville, Kentucky	Postage meter #1 and #2 usage 7/1/14 – 6/30/15 For Postage Service Cash Requisition authorized by the President Exempt from bidding – Agent for the US Postal Service	\$275,000.00

Purchase Orders and Contracts of \$100,000 and Over: Service Cash			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115253	Modern Tile & Carpet Incorporated Carbondale, Illinois	Provision to provide "Nora" rubber flooring on an as needed basis 7/1/14 – 6/30/15 For Facilities Management Requisition 5490 approved by the president Formal bids received from two (2) other vendors: Flooring Systems Inc St. Louis, MO \$106,110.10 Tiles in Style LLC Naperville, IL \$128,296.00	\$100,000.00
115358	Dell Financial Services LLC Round Rock, Texas	Computer leasing program 7/1/14 – 6/30/15 For Technology Leasing Renewal of Existing Contract	\$1,260,000.00

Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Purposes			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114159	Cardinal Health 200 LLC dba Cardinal Health Medical Products and Services Chicago, Illinois	Medical and lab supplies for SDM 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$150,000.00
114843	Blackboard Incorporated Washington, DC	Blackboard course management software license 7/1/14 – 6/30/15 For ITS Student Fee Renewal of Existing Contract	\$172,662.94

Purchase Orders and Contracts of \$100,000 and Over: <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115515	Apple Incorporated Austin, Texan	332 Apple Ipad mini with Retina display WIFI 16GB and 3 year Apple care warranty For ITS Student Fee Requisition authorized by the President Sole Source	\$158,696.00
115539	Biomet 3I Incorporated Palm Beach Gardens, Florida	Surgical and restorative implant supplies 7/1/14 – 6/30/15 For Dental Clinic Operations Renewal of Existing Contract	\$160,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114161	Georgia Holdings Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Books and instructional materials for resale in University Bookstore 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$100,000.00
114165	Pearson Education Incorporated Old Tappan, New Jersey	Books and instructional materials for resale in University Bookstore 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$200,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114166	Cengage Learning Incorporated Florence, Kentucky	Books and instructional materials for resale in University Bookstore 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$100,000.00
114168	Elsevier Incorporated Saint Louis, Missouri	Books and instructional materials for resale in University Bookstore 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$100,000.00
114340	MBS Service Company Incorporated Columbia, Missouri	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$100,000.00
114341	Pearson Education Incorporated Old Tappan, New Jersey	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$1,500,000.00
114342	Holtzbrinck Publishers LLC dba MPS Virginia Gordonsville, Virginia	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$250,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114343	Georgia Holdings Incorporated dba McGraw Hill Global Education LLC Blacklick, Ohio	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$650,000.00
114344	John Wiley & Sons Incorporated Somerset, New Jersey	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$275,000.00
114345	Cengage Learning Incorporated Florence, Kentucky	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$1,500,000.00
114346	Elsevier Incorporated Saint Louis, Missouri	Textbooks for Rental 7/1/14 – 6/30/15 For Textbook Service – Other Current Expenses Renewal of Existing Contract	\$350,000.00

Purchase Orders and Contracts of \$100,000 and Over: Auxiliary Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114360	Bottling Group LLC dba Pepsi Beverages Company Saint Louis, Missouri	Pepsi Cola products 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Food Service, F D University Center O&M OCE Union Station, Funded Debt-University Ctr-O&M-OCE-Starbucks, Funded Debt-University Ctr-O&M- Commons Grill, and Funded Debt- University Ctr-O & M-OCE-Non- Departmental Renewal of Existing Contract	\$2,575,000.00
114365	Madison County Metro East Transit District Granite City, Illinois	Fixed route public transportation services within the University main campus 7/1/14 – 6/30/15 For University Housing Facilities Management Requisition authorized by the President Exempt from bidding - Agreement between two government entities	\$469,658.00
114419	McLane Foodservice Incorporated Carrollton, Texas	Pizza Hut merchandise/resale and non-food items 7/1/14 – 6/30/15 For Funded Debt-University Ctr- O&M-OCE-Pizza Hut Renewal of Existing Contract	\$300,000.00
114420	Meadowbrook Meat Company Incorporated dba MBM Corporation Rocky Mount, North Carolina	Food products for resale in Chick- Fil-A 7/1/14 – 6/30/15 For Funded Debt-University Ctr- O&M-OCE-Chick-Fil-A Renewal of Existing Contract	\$270,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114428	Pizza Hut of America Incorporated Saint Louis, Missouri	Monthly commission 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O&M-OCE-Pizza Hut Renewal of Existing Contract	\$100,000.00
114434	Starbucks Corporation Seattle, Washington	Monthly commission 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O&M-OCE-Starbucks Renewal of Existing Contract	\$170,000.00
114435	Starbucks Corporation Seattle, Washington	Various coffees, food items, for resale in MUC 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O&M-OCE-Starbucks, Funded Debt University Center O&M OCE Union Station, Funded Debt-University Ctr-O & M-OCE-Food Service, Funded Debt-University Ctr-O&M-Commons Grill, and Funded Debt University Center O&M-OCE-Center Court Grill Renewal of Existing Contract	\$451,000.00

Purchase Orders and Contracts of \$100,000 and Over: <i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114439	Topline Distributing Missouri LLC Hermitage, Tennessee	Natural fruit juice drinks for resale in MUC 7/1/14 – 6/30/15 For Funded Debt University Center O&M OCE Union Station, Funded Debt-University Ctr-O & M-OCE- Bookstore, Funded Debt-University Ctr-O & M-OCE-Food Service, Funded Debt-University Ctr-O & M- OCE-Recreation, and Funded Debt-University Ctr-O&M- Commons Grill Renewal of Existing Contract	\$145,000.00
114441	William F Brockman Company Jerseyville, Illinois	Food and personal care items for resale in the Morris University Center 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-Oce-Bookstore, Funded Debt- University Ctr-O & M-Oce-Food Service, F D University Center O&M Oce Union Station, Funded Debt-University Ctr-O & M-Oce- Recreation, Funded Debt- University Ctr-O&M-Commons Grill Contract awarded by the Board of Trustees at the May 8, 2014 meeting	\$500,000.00
115563	Apple Incorporated Cupertino, California	Apple products for resale in the Bookstore 7/1/14 – 6/30/15 For Funded Debt-University Ctr-O & M-OCE-Bookstore Renewal of Existing Contract	\$157,643.00

Purchase Orders and Contracts of \$100,000 and Over: Plant Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115564	Allsteel Incorporated Muscatine, Iowa	Office Furniture for renovated Engineering building For Engineering Construction Requisition 6125 approved by the President IPHEC Contract	\$184,663.28
115582	Wissehr Electric Incorporated dba Wissehr Electrical Contractors Belleville, Illinois	Electrical work for HVAC upgrade for IT area of Dunham Hall For VCA Special Projects Contract awarded by the Board of Trustees at the July 24, 2014 meeting	\$739,500.00

Purchase Orders and Contracts of \$100,000 and Over: Plant Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115584	Amsco Mechanical Incorporated Granite City, Illinois	Heating contractor work for HVAC upgrade for IT area of Dunham Hall For VCA Special Projects Contract awarded by the Board of Trustees at the July 24, 2014 meeting	\$169,000.00
115600	Guarantee Electrical Construction Company Granite City, Illinois	Electrical work for upgrade of the high pressure pump For VCA Special Projects Contract awarded by the Board of Trustees at the July 24, 2014 meeting	\$245,510.00
115601	Keller Construction Incorporated Glen Carbon, Illinois	Paving contractor for upgrade of the high pressure pump For VCA Special Projects Contract awarded by the Board of Trustees at the July 24, 2014 meeting	\$232,501.00

Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
114294	Ellucian Support Incorporated Malvern, Pennsylvania	Maintenance for Banner application software, including Student Information System, Human Resources, Blackboard, etc. 7/1/14 – 6/30/15 For ITS Services (733346) \$315,561.00 and ITS Student Fee (743154) \$7,786.00 Requisition authorized by the President Sole Source	\$323,347.00

DEFINITION OF FUNDS

Auxiliary Enterprise Funds

An auxiliary enterprise is an entity which exists to furnish services to students, faculty, or staff and which charges a fee related to the cost of the service. These accounts are operated on an annual budget based on their estimate of operating income and expense; including bond interest expense and provisions for bond retirement if applicable.

Non-appropriated Funds for General Educational Operations

University Treasury funds administered under the direction of the Board of Trustees through a faculty or staff fiscal officer for appropriate purposes to benefit the University, its students, faculty, staff, and other constituencies. The accounts may have a working balance and receive revenues from services or products rendered, reimbursements, or other sources with expenditures and transfers made to carry on approved projects and activities.

Plant Funds - State Appropriated to the University

Funds resulting from bills passed by the Legislature and approved by the Governor, providing the University with general revenue tax funds for capital expenditures usually for specific projects.

Plant Funds - State Appropriated to the Capital Development Board

The Capital Development Board was created by the Illinois State Legislature to provide buildings and other facilities for State agencies. These funds are derived from the sale of bonds by the Capital Development Board. All purchases are made on behalf of the Capital Development Board.

Plant Funds - Non-appropriated

Non-appropriated funds for capital improvement projects as stipulated by the particular origin or source of revenue. Most of these funds are derived from federal construction grants, parking fees, and fee assessments to students.

Restricted Funds for General Educational Operations

Non-appropriated funds restricted as to usage by outside agencies or persons such as scholarship funds and research grants and contracts.

Service Department Funds

A service department is defined as an entity that provides, to the various units of the University, services that might be purchased from commercial sources, but that for reasons of convenience, cost, or control, are more effectively provided through a unit of the University. Amounts expended in providing services to University departments are recovered by charging the using departments.

State Appropriated Funds for General Education Operations

Monies resulting from bills passed by the Legislature and approved by the Governor provide the University with general tax funds for operating expenses and the authority to expend funds deposited to the SIU Income Fund for operations.

Southern Illinois University
Board of Trustees
September 11, 2014

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>Salary</u>
1. Akamani, Kofi	Assistant Professor	Forestry	08/16/2014	\$ 7,900.00/mo \$ 71,100.00/AY
2. Allen, Mont	Assistant Professor (65%) /Assistant Professor (35%)	Foreign Languages and Literature/ School of Art and Design	08/16/2014	\$ 6,000.00/mo \$ 54,000.00/AY
3. Altman, Ira J.	Chairperson*	Agribusiness Economics	08/01/2014	\$ 10,062.00/mo \$120,744.00/FY
4. Bacon, Carlen M.	Assistant Director, Academic Program Development** (previously Space Administrator III)	Registrar's Office	09/01/2014	\$ 4,363.00/mo \$ 52,356.00/FY
5. Bacon, Heidi	Assistant Professor	Curriculum and Instruction	08/16/2014	\$ 6,100.00/mo \$ 54,900.00/AY
6. Bacon, Summer	Assistant Director for Development and Alumni Relations*** (previously Business/Administrative Associate)	SIU Foundation	08/19/2014	\$ 4,886.69/mo \$ 58,640.28/FY

7.	Blackburn, Christine W.	Interim Director**** (previously Assistant Director)	Institutional Research and Studies	07/21/2014	\$ 6,993.00/mo \$ 83,916.00/FY
8.	Bosarge, Cheryl L.	Instructional Design Specialist	Center for Teaching Excellence	07/01/2014	\$ 3,238.00/mo \$ 38,856.00/FY
9.	Bricker, Benjamin	Assistant Professor	Political Science	08/16/2014	\$ 6,667.00/mo \$ 60,003.00/AY
10.	Brozak, George A.	Senior Lecturer	School of Music	08/16/2014	\$ 5,399.00/mo \$ 48,591.00/AY
11.	Budzban, Gregory	Chairperson	Mathematics	08/01/2014	\$ 11,499.00/mo \$137,988.00/FY
12.	Calzolari, Delio A.	Associate Director**	Paul Simon Public Policy Institute	07/01/2014	\$ 6,306.00/mo \$ 75,672.00/FY
13.	Chang, Soo Jung	Senior Lecturer	Linguistics	08/16/2014	\$ 4,926.00/mo \$ 44,334.00/AY
14.	Chase, Jennida M.	Assistant Professor	Cinema and Photography	08/16/2014	\$ 5,556.00/mo \$ 50,004.00/AY
15.	Croxell, Andrew M.	Assistant Professor	CASA Automotive Technology	08/16/2014	\$ 7,000.00/mo \$ 63,000.00/AY
16.	Davis, Jason J.	Assistant Director, Fitness**	Recreational Sports and Services	08/01/2014	\$ 3,910.00/mo \$ 46,920.00/FY
17.	Day, Cary A.	Marketing and Communications Coordinator** (75%)	Paul Simon Public Policy Institute	07/01/2014	\$ 2,083.50/mo \$ 25,002.00/FY
18.	Dirks, Peter D.	Coordinator of Student Transition and Success**	Agricultural Sciences	07/01/2014	\$ 3,488.00/mo \$ 41,856.00/FY
19.	Ebbs, Stephen D.	Chairperson** (previously Interim Chairperson)	Plant Biology	08/01/2014	\$ 9,999.00/mo \$119,988.00/FY

20.	Elson, Katherine M.	Academic Advisor**	Agricultural Sciences	07/07/2014	\$ 2,700.00/mo \$ 32,400.00/FY
21.	Esling, Steven P.	Chairperson (previously Associate Professor)	Geology	08/01/2014	\$ 8,507.00/mo \$102,084.00/FY
22.	Fagerholm, Thomas K.	Assistant Professor	Theater	08/16/2014	\$ 6,223.00/mo \$ 56,007.00/AY
23.	Fix, Douglas F.	Chairperson (previously Associate Professor)	Microbiology	08/01/2014	\$ 9,704.00/mo \$116,448.00/FY
24.	Flowers, Carl R.	Director**	Rehabilitation Institute	08/01/2014	\$ 10,731.00/mo \$128,772.00/FY
25.	Flowers, Linda J.	Interim Director*****	Head Start	07/11/2014	\$ 6,834.00/mo \$ 82,008.00/FY
26.	Ford, Susan	Interim Dean****	Graduate School	07/01/2014	\$ 12,163.00/mo \$145,956.00/FY
27.	Frederickson, Laurel J.	Assistant Professor	School of Art and Design	08/16/2014	\$ 6,112.00/mo \$ 55,008.00/AY
28.	Goetz, Steven C.	Assistant Professor	ASA Aviation Management and Flight	08/16/2014	\$ 5,700.00/mo \$ 51,300.00/AY
29.	Gwaltney, Pamela S.	Associate Director, OMSA and Administration**** (previously Assistant Director)	University Honors	06/01/2014	\$ 4,887.00/mo \$ 58,644.00/FY
30.	Haubenreich, Jacob	Assistant Professor	Foreign Languages and Literature	08/16/2014	\$ 5,889.00/mo \$ 53,001.00/AY
31.	Hood, Chester	Senior Admissions Coordinator**	Undergraduate Admissions	08/04/2014	\$ 3,417.00/mo \$ 41,004.00/FY
32.	Janssen, Travis D.	Assistant Professor	School of Art and Design	08/16/2014	\$ 6,112.00/mo \$ 55,008.00/AY
33.	Jones, Karen L.	Chairperson*	Plant, Soil and Agricultural Systems	07/01/2014	\$ 11,170.00/mo \$134,040.00/FY

34.	Krejcik, Patricia	Senior Lecturer	Center for English as a Second Language	08/16/2014	\$ 5,335.00/mo \$ 48,015.00/AY
35.	Lausell, Isaac	Assistant Professor	School of Music	08/16/2014	\$ 6,000.00/mo \$ 54,000.00/AY
36.	Little, Kimberly E.	Chief Academic Advisor**	College of Education and Human Services Advisement Office	08/20/2014	\$ 4,284.00/mo \$ 51,408.00/FY
37.	Macier, Brandon J.	Coordinator of Marketing	University Housing	07/21/2014	\$ 3,417.00/mo \$ 41,004.00/FY
38.	Mann, John R.	Associate Director** (previously Producer)	Communicatio ns and Marketing	04/01/2014	\$ 5,000.00/mo \$ 60,000.00/FY
39.	Manning- Oulette, Amber	Coordinator of Recruitment and Retention	College of Business	09/03/2014	\$ 3,928.00/mo \$ 47,136.00/FY
40.	Martin, Barbara J.	Director**** (previously Coordinator)	University Press	07/01/2014	\$ 7,212.00/mo \$ 86,544.00/FY
41.	Mazumdar, Dipanjan	Assistant Professor	Physics	08/16/2014	\$ 7,633.00/mo \$ 68,697.00/AY
42.	Meyer, Phillip A.	Coordinator of Operations**** (previously Assistant Coach)	Intercollegiate Athletics	06/02/2014	\$ 3,677.00/mo \$ 44,124.00/FY
43.	Mogharrenban, Cathy C.	Associate Dean for Academic and Student Affairs**	College of Education and Human Services	07/01/2014	\$ 8,918.00/mo \$107,016.00/FY
44.	Moran, Sean D.	Assistant Professor	Chemistry and Biochemistry	08/16/2014	\$ 6,685.00/mo \$ 60,165.00/AY
45.	Mott, Chad M.	Assistant Director, Dining and Catering	Student Center	08/12/2014	\$ 4,250.00/mo \$ 51,000.00/FY
46.	Mundschenk, Nancy A.	Director	College of Education and Human Services	07/01/2014	\$ 8,563.00/mo \$102,756.00/FY

47.	Najar, Jose D.	Assistant Professor	History	08/16/2014	\$ 6,223.00/mo \$ 56,007.00/AY
48.	Nowacki, Jeffrey S.	Assistant Professor	Department of Criminology and Criminal Justice	08/16/2014	\$ 6,889.00/mo \$ 62,001.00/AY
49.	Parker, Casey L.	Specialist, Rights and Responsibilities **	Associate Chancellor for Institutional Diversity	07/14/2014	\$ 4,251.00/mo \$ 51,012.00/FY
50.	Perkins-Buzo, John R.	Assistant Professor	Radio, Television and Digital Media	08/16/2014	\$ 5,556.00/mo \$ 50,004.00/AY
51.	Podolak, Ryan C.	Hall Director	University Housing	07/01/2014	\$ 2,875.00/mo \$ 34,500.00/FY
52.	Punske, Jeffrey P.	Assistant Professor	Linguistics	08/16/2014	\$ 6,632.00/mo \$ 59,688.00/AY
53.	Rader, Bethany A.	Assistant Professor	Microbiology	08/16/2014	\$ 6,000.00/mo \$ 54,000.00/AY
54.	Reifinger, James L. Jr.	Assistant Professor	School of Music	08/16/2014	\$ 6,000.00/mo \$ 54,000.00/AY
55.	Sargent, Bridgette L.	Academic Advisor	College of Business	09/19/2014	\$ 2,745.00/mo \$ 32,940.00/FY
56.	Severson, Alisha M.	Assistant Director-Residence Life	University Housing	06/25/2014	\$ 4,210.00/mo \$ 50,520.00/FY
57.	Sneed, Vanessa A.	Researcher II**	Paul Simon Public Policy Institute	07/01/2014	\$ 4,266.00/mo \$ 51,192.00/FY
58.	Soltys, Michael JI.	Instructional Evaluation Specialist	Center for Teaching Excellence	07/01/2014	\$ 4,007.00/mo \$ 48,084.00/FY
59.	Stallman, Karen S.	Director**	Continuing Education and Outreach	08/01/2014	\$ 6,666.67/mo \$ 80,000.04/FY
60.	Stapel, Richard F.	Distance Education Specialist	SIU Extended Campus	07/01/2014	\$ 3,064.00/mo \$ 36,768.00/FY
61.	Taylor, Kim A.	Academic Advisor**	Agricultural Sciences	07/01/2014	\$ 2,700.00/mo \$ 32,400.00/FY

62.	Upchurch Wilhelm, Angela	Associate Professor	School of Law	08/16/2014	\$ 13,602.00/mo \$122,418.00/AY
58.	Vaughn, Troy L.	Director**	Recreational Sports and Services	09/05/2014	\$ 8,076.00/mo \$ 96,912.00/FY
59.	Voss, Christina L.	Senior Lecturer**	English	08/16/2014	\$ 4,315.00/mo \$ 38,835.00/AY
60.	Vossler, Joshua J.	Associate Professor	Library Affairs	08/18/2014	\$ 5,000.00/mo \$ 60,000.00/FY
61.	Watts, Sandra J.	Assistant Professor	School of Allied Health	08/16/2014	\$ 6,300.00/mo \$ 75,600.00/FY
62.	Welch, Jackie R.	Conference Coordinator**	Continuing Education and Outreach	08/01/2014	\$ 4,446.00/mo \$ 53,352.00/FY
63.	Wyatt, Amy M.	Clinical Assistant Professor	ASA School of Allied Health	08/16/2014	\$ 9,995.00/mo \$ 89,955.00/AY
64.	Yang, Heewon	Chair*	Health Education and Recreation	08/01/2014	\$ 9,723.00/mo \$ 87,507.00/FY

*11 month continuing Fiscal appointment

**Change from term to continuing

***Change from Civil Service position to Administrative Professional position

****Promotion and/or salary increase of Administrative Professional

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

B. Leaves of Absence With Pay Pending Tenure –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Rigney, Kathleen	Sabbatical	Psychology	100%	01/01/2015 – 05/15/2015 (This leave supersedes previous leave reported on 08/16/2014- 12/31/2014 at 100%)
2.	McClurg, Scott	Sabbatical	Political Science	100%	08/16/2014-12/31/2014 (This leave supersedes previous leave reported on 01/01/2015- 05/15/2015 at 100%)

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>Salary</u>
1.	Cagle, Paul	Assistant Professor	Surgery	09/22/2014	\$ 16,666.67/mo \$200,000.04/FY
2.	Calder, Kevin	Assistant Professor	Surgery	09/08/2014	\$ 19,333.33/mo \$231,999.96/FY
3.	Chauhan, Krati	Assistant Professor of Clinical Medicine	Internal Medicine	08/25/2014	\$ 8,333.33/mo \$ 99,999.96/FY
4.	Cloyd, Anita	Certified Nurse Practitioner*	Internal Medicine	07/01/2014	\$ 7,500.00/mo \$ 90,000.00/FY
5.	Crosby, Dana	Assistant Professor	Surgery	10/06/2014	\$ 15,833.33/mo \$189,999.96/FY
6.	Gonzales, Debra	Assistant Professor of Clinical Surgery*	Surgery	06/01/2014	\$ 18,750.00/mo \$225,000.00/FY
7.	Hayes, Jeffrey	Director of Quality and Accreditation*	SIU Healthcare Core	07/01/2014	\$ 7,083.33/mo \$ 84,999.96/FY
8.	Higuchi, Masaya	Assistant Professor of Family and Community Medicine*	Family and Community Medicine/ Springfield	07/01/2014	\$ 15,479.18/mo \$185,750.16/FY
9.	Kurian, Joseph	Research Assistant Professor	OB/GYN and Internal Medicine	07/01/2014	\$ 7,500.00/mo \$ 90,000.00/FY
10.	Pointer, Carolyn	Assistant Professor	Medical Humanities	07/01/2014	\$ 7,166.67/mo \$ 86,000.04/FY
11.	Read, Linda	Certified Nurse Practitioner*	Internal Medicine	07/01/2014	\$ 7,916.67/mo \$ 95,000.00/FY

12.	Yociss, Kendra	Assistant Professor of Family and Community Medicine*	Family and Community Medicine/ Springfield	07/01/2014	\$ 4,679.42/mo \$ 56,153.04/FY
-----	----------------	---	---	------------	-----------------------------------

*Change from term to continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

Southern Illinois University
Board of Trustees
September 11, 2014

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>Salary</u>
1.	Albat, Jennifer	Specialist	Information Technology Services	7/01/2014	\$4,351.50/mo \$52,218.00/FY
2.	Baasanjav, Undrahbuyan	Assistant Professor	Mass Communications	8/16/2014	\$5,350.00/mo \$48,150.00/AY
3.	Baker, Jeremy	Associate Director (previously: Financial Aid Technical Specialist)	Student Financial Aid	5/01/2014	\$6,416.68/mo \$77,000.16/FY
4.	Barber, Connie	Assistant Professor	Computer Management Information Systems	8/16/2014	\$11,500.00/mo \$103,500.00/AY
5.	Barron, Mary	Associate Professor	Family Health	8/16/2014	\$9,000.00/mo \$81,000.00/AY
6.	Brewer, Nathan	Director of Marketing	Marketing & Communications	7/01/2014	\$6,583.34/mo \$79,000.08/FY
7.	Cali, Elizabeth	Assistant Professor	English Language & Literature	8/16/2014	\$5,028.00/mo \$45,252.00/AY

8.	Coomer, Jennifer	Academic Advisor (previously: Admission Counselor	School of Business	7/07/2014	\$2,995.50/mo \$35,946.00/FY
9.	Cox, Kiana	Assistant Professor	Sociology & Criminal Justice	8/16/2014	\$5,333.34mo \$48,000.06/AY
10.	Deshpande, Maithili	Assistant Professor	School of Pharmacy	7/13/2014	\$7,708.32/mo \$92,499.84/FY
11.	Dixon, Jesse	Director	University Services to East St. Louis	7/28/2014	\$8,833.34/mo \$106,000.08/FY
12.	Fry, Richard	Assistant Professor	Philosophical Studies	8/16/2014	\$5,444.46/mo \$49,000.14/AY
13.	Gally, John	Career Counselor	Career Development Center	6/16/2014	\$3,058.34/mo \$36,700.08/FY
14.	Gamage, Thoshitha	Assistant Professor	Computer Science	8/16/2014	\$8,327.66/mo \$74,948.94/AY
15.	Greenwood, Andrew	Assistant Professor	Music	8/16/2014	\$4,540.94/mo \$40,868.46/AY
16.	Guthrie, Brandon	Academic Advisor	College of Arts and Sciences	8/01/2014	\$2,995.50/mo \$35,946.00/FY
17.	Hemrich, Ashley	Counselor	Counseling Services	7/01/2014	\$3,300.00/mo \$39,600.00/FY
18.	Hennessey, Shannon	Director, Graduate Education (previously: Assistant Director	Graduate School	7/14/2014	\$4,875.00/mo \$58,500.00/FY
19.	Jenkins, Debra	Assistant Professor	Primary Care	8/16/2014	\$6,800.00/mo \$61,200.00/AY
20.	Martin, Emily	Specialist	Information Technology Services	7/01/2014	\$4,351.50/mo \$52,218.00/FY

21.	Page, Joseph	Assistant Professor	Art & Design	8/16/2014	\$5,444.46/mo \$49,000.14/AY
22.	Qi, Yan	Assistant Professor	Civil Engineering	8/16/2014	\$7,778.00/mo \$70,002.00/AY
23.	Romkema, Lisa	Assistant Professor (previously: Instructor)	School of Nursing	8/16/2014	\$7,300.00/mo \$65,700.00/AY
24.	Schmidt, Garrett	Assistant Professor	Music	8/16/2014	\$4,500.00/mo \$40,500.00/AY
25.	Stanford, Roberta	Associate Director (previously: Senior Researcher)	Institutional Research and Studies	6/19/2014	\$6,096.20/mo \$73,154.40/FY
26.	Sullivan, Carole	Director/ Assistant Professor (previously: Lecturer)	Nursing – Carbondale Family Health	8/16/2014	\$6,916.66/mo \$82,999.92/FY
27.	Webb, Benjamin	Assistant Professor	Kinesiology & Health Education	8/16/2014	\$5,889.00/mo \$53,001.00/AY
28.	Yoon, Kyong	Assistant Professor	Biological Sciences Environmental Sciences	8/16/2014	\$5,950.00/mo \$53,550.00/AY

Southern Illinois University
Board of Trustees
September 11, 2014

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2015

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

March 19	Southern Illinois University Carbondale
April 16	Southern Illinois University Edwardsville
May 14	Southern Illinois University Carbondale
July 16	Southern Illinois University Carbondale School of Medicine, Springfield
September 10	Southern Illinois University Edwardsville
December 10	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2015 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2015 Mailing Dates Agenda and Matters</u>	<u>2015 Meeting Dates Board of Trustees</u>
Monday, February 16	Friday, March 6	SIUC – March 19
Monday, March 16	Friday, April 3	SIUE – April 16
Monday, April 13	Friday, May 1	SIUC – May 14
Monday, June 15	Thursday, July 2	SOM - July 16
Monday, August 10	Friday, August 28	SIUE - September 10
Monday, November 9	Tuesday, November 24	SIUC – December 10

Southern Illinois University
Board of Trustees
September 11, 2014

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
SALARY INCREASE PLAN FOR FISCAL YEAR 2015

Summary

This matter presents for Board approval a salary increase plan for the Southern Illinois University School of Medicine for Fiscal Year 2015. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Board Policy requires the annual approval of a salary increase plan. This plan does not set forth specific salary recommendations for each employee, but rather establishes the general parameters for the distribution of salary increase funds. In addition, this plan does not address changes in salaries established through collective bargaining.

Adequate salaries for our faculty and staff continue to be a high priority for the University. Under this plan, an amount may be distributed to provide to eligible employees an average salary increase pool of up to 2 percent for Southern Illinois University School of Medicine for FY15 effective July 1, 2014. Administrative leadership at Southern Illinois University Carbondale and Southern Illinois University Edwardsville will monitor actual financial performance as the fiscal year unfolds and may consider proposing salary increase plans later in the year. All increases will be implemented under guidelines and eligibility requirements issued by the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The plan is consistent with the discussions the Chancellors have had with constituency leaders.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the President is hereby authorized to grant an amount providing an average salary increase pool of up to 2 percent for Southern Illinois University School of Medicine faculty, administrative and professional

staff, and civil service employees who are not represented by a recognized bargaining agent. Salary increases will be effective July 1, 2014.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2015 salary increases for employees who are not represented by a recognized bargaining agent.

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.

APPROVAL OF FISCAL YEAR 2015 OPERATING AND CAPITAL BUDGETS

Summary

This matter submits for approval the annual operating and capital budgets and related plans for Southern Illinois University for Fiscal Year 2015. The budget document includes all operating funds, both appropriated and nonappropriated, and provides information on contingency plans and capital budget information.

The Fiscal Year 2015 operating budget totals approximately \$896 million and the capital budget totals about \$115 million. The budget reflects the final actions of the Governor and the Illinois General Assembly on the Fiscal Year 2015 State general funds budget.

Resources have been directed in support of the University's highest priorities, maintaining ongoing operations, and ensuring the long-term adequacy and integrity of institutional assets.

Budget Tables provide totals for all current funds by line items and major fund groups (Table A). Supporting schedules provide detail budget revenues within each major fund group (Table B) and budget expenditures by major functional categories (Table C). Budget information is also presented separately for each major organizational decision center (Table D), as well as plans that have been made for fiscal contingencies (Table E).

Capital Tables. Table F provides summary information on regular capital projects and other capital expenditures planned for FY 2015. Also included is a long-term list of future capital projects. Table G provides capital projects for new building and additions accompanied by some artistic renderings. Table H shows campus investment into preserving existing facilities. The University had established a guideline requiring the investment of two percent of the replacement value of plant on facilities improvement annually. Table I provides information on capital reserves the University had established in compliance with Legislative Audit Commission Guidelines, which acknowledged the need for universities to have long-range planning for large and/or extraordinary capital expenditures. The maximum threshold allowed within each capital reserve is shown on the table.

Rationale for Adoption

The annual budget is a management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures. In May 2014, this Board approved budget and planning guidelines recommended by the President for the University. The budget and related plans were developed in accordance with the guidelines.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Development and implementation of the budgeting procedures involved constituencies and many individuals at all levels within the University.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Southern Illinois University FY 2015 Operating and Capital Budgets as presented in the budget document are hereby approved.

Southern Illinois University
Board of Trustees
September 11, 2014

OPERATING AND CAPITAL RAMP GUIDELINES
AND
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2016

In consultation with the Chancellors, the President recommends the following guidelines for use in the development of the Resource Allocation and Management Program (RAMP) for Fiscal Year 2016:

Operating RAMP Guidelines

1. The salary increase request is made in accordance with the IBHE's salary increase initiative. The request provides funds for an average inflationary salary increase for faculty and staff.
2. Inflation projections for general price increases will be made using Consumer Price Index (CPI) and Higher Education Price Index (HEPI).
3. University cost experience and written comments from suppliers and local utility companies will be used for cost projections on library materials and utilities.
4. New requests for operation and maintenance funds will be made to support new facilities on Southern Illinois University campuses including unfunded requests over the past two years.
5. The deferred maintenance request is based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Funding will be requested for the combination of new programs, program priorities, and support functions as New and Expanded Program Requests (NEPRs).

Capital RAMP Guidelines

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

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

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

Based on these guidelines, the following request has been prepared:

Executive Summary: RAMP Planning, Operations, and Capital Budget Request,
FY 2016

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

The request for operating funds is displayed in three categories: Planning RAMP; Inflationary Needs; and Increase in Operations and Maintenance (O&M) of Buildings (see Table 1).

Planning RAMP

Total resource requirements for FY 2016 Program requests amount to \$20,771,862 or a 5.1 percent increase. This includes \$17,486,762 for Carbondale (including the School of Medicine); \$3,267,500 for Edwardsville; and \$17,600 for the SIU Administration (see Table 2).

The FY 2016 Program Priority Requests for Southern Illinois University Carbondale include (1) Recruit, Retain, and Reward Critical Faculty and Staff; (2) University College; (3) Center for Teaching Excellence; (4) Distance Education and Off Campus Initiative; (5) Recruit and Retain Students of Color; and (6) Enhancement of Teaching and Learning in STEM and Recruitment and Retention of High-Quality Graduate Students.

The FY 2016 Program Priority Requests for Southern Illinois University School of Medicine include (1) Retaining Critical Faculty and Staff; (2) Simmons Cancer Institute at SIU; (3) Population Science and Community Health Initiative; (4) Recruit and Retain Students from Diverse Backgrounds; and (5) Physicians for Medically Underserved Rural Illinois.

The FY 2016 Program Priority Requests for Southern Illinois University Edwardsville include (1) Retaining Critical Faculty and Staff; (2) School of Pharmacy Operations; and (3) Enhancing Student Persistence and Completion.

The FY 2016 Program Priority Request for the SIU Administration includes Recruit, Retain, and Reward Critical Faculty and Staff.

The FY 2016 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of The Illinois Public Agenda for College and Career Success. The above requests were submitted in RAMP 2015 but were not funded. Because they remain a high priority for the University, they are being resubmitted for RAMP 2016.

Inflationary Adjustment

The total request for various inflationary adjustments equals \$11,994,500, representing a 2.9 percent increase in the operating budget.

Increase in O&M of Buildings

The increase requested in O&M of Buildings consists of two components:

O&M of Buildings gives the projected cost of operating and maintaining buildings that will be added by the end of FY 2015 and the costs of buildings added during the past for which operating funds were not received.

Deferred Maintenance gives the projected need for addressing deferred maintenance prescribed by IBHE guidelines.

Grand Total Increase

The total FY 2016 Operating budget request amounts to \$449,364,500 or a 9.3 percent increase over FY 2015 appropriation and income fund budget. This includes \$228,603,900 for Carbondale; \$57,863,500 for the School of Medicine; \$160,811,200 for Edwardsville; and \$2,085,900 for the SIU Administration.

Capital RAMP

The total request for FY 2016 Capital budget request amounts to \$190,190,600 and is summarized in attached Table 3.

The regular capital list has been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education and totals \$120.3 million.

Capital renewal projects requested for FY 2016 total \$30,248,796 at SIUC and \$39,652,143 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

Rationale for Adoption

The RAMP 2016 Planning, Operating, and Capital Budget Requests are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2016. Acceptance by the IBHE requires approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The attached RAMP planning matters benefitted from constituency involvement at the time they were initially proposed over ten years ago. Since there has been no state funding subsequent to that involvement, and none is expected in the near future, the planning matters have simply been reprinted and reintroduced each year without further constituency participation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Operating and Capital RAMP Guidelines for Fiscal Year 2016 as described herein are approved, and That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2016 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

Table 1

**Southern Illinois University
Fiscal Year 2016 Operating Requests**

(\$ in thousands)

	President's Office	SIUC	School of Medicine	SIUE	Total
FY 2015 EXPENDITURE BASE BUDGET	\$2,010.3	\$209,413.6	\$50,041.6	\$149,536.5	\$411,002.0
RECOMMENDED ADJUSTMENTS					
Planning RAMP					
Retaining Critical Faculty and Staff (1%) ¹	17.6	1,659.7	388.1	1,127.0	3,192.4
Other Program Requests (NEPR)	<u>0.0</u>	<u>9,562.0</u>	<u>5,877.0</u>	<u>2,140.5</u>	<u>17,579.5</u>
Total Planning RAMP	\$17.6	\$11,221.7	\$6,265.1	\$3,267.5	\$20,771.9
	0.9%	5.4%	12.5%	2.2%	5.1%
Inflationary Adjustments					
General Salary Increases (3%) ¹	\$52.7	\$4,663.2	\$1,199.9	\$3,381.0	\$9,296.8
Social Security/Medicare (3%)	0.7	62.4	15.2	67.1	145.4
General Price Increases (2%)	4.6	695.2	145.9	557.0	1,402.7
Utility Price Increases (4%)	0.0	431.6	57.3	138.9	627.8
Library Materials Increases (6%)	<u>0.0</u>	<u>380.8</u>	<u>37.9</u>	<u>103.1</u>	<u>521.8</u>
Total Inflationary Adjustments	\$58.0	\$6,233.2	\$1,456.2	\$4,247.1	\$11,994.5
	2.9%	3.0%	2.9%	2.8%	2.9%
Increase in O & M of Buildings					
O and M of Buildings (2%)	0.0	0.0	0.0	3,640.7	3,640.7
Deferred Maintenance (2%)	<u>0.0</u>	<u>1,735.4</u>	<u>100.6</u>	<u>119.4</u>	<u>1,955.4</u>
	\$0.0	\$1,735.4	\$100.6	\$3,760.1	\$5,596.1
	0.0%	0.8%	0.2%	2.5%	1.4%
GRAND TOTAL INCREASE	\$75.6	\$19,190.3	\$7,821.9	\$11,274.7	\$38,362.5
Percent Increase	3.8%	9.2%	15.6%	7.5%	9.3%
TOTAL FY 2016 OPERATING REQUESTS	<u>\$2,085.9</u>	<u>\$228,603.9</u>	<u>\$57,863.5</u>	<u>\$160,811.2</u>	<u>\$449,364.5</u>

¹ Siu's salary increase request for FY 2016 includes a 3% general salary increase pool and an additional 1% increase to address salary needs to retain critical faculty and staff. The university must provide an additional 1% increase with institutional funds to bring the total salary increase to the total salary pool to 5%.

Table 2

Southern Illinois University
Fiscal Year 2016 Program Budget Requests

Carbondale

Recruit, Retain, and Reward Critical Faculty and Staff	\$1,659,700
University College	\$2,800,085
Center for Teaching Excellence	\$1,500,000
Distance Education and Off Campus Initiative	\$2,045,251
Recruit and Retain Students of Color	\$753,961
Enhancement of Teaching and Learning in STEM and Recruitment and Retention of High-Quality Graduate Students	<u>\$2,462,665</u>
Total Carbondale	\$11,221,662

School of Medicine

Retaining Critical Faculty and Staff	\$388,100
Simmons Cancer Institute at SIU	\$2,588,000
Population Science and Community Health Initiative	\$1,814,000
Recruit and Retain Students from Diverse Backgrounds	\$825,000
Physicians for Medically Underserved Rural Illinois	<u>\$650,000</u>
Total School of Medicine	\$6,265,100

Edwardsville

Retaining Critical Faculty and Staff	\$1,127,000
School of Pharmacy Operations	\$1,250,000
Enhancing Student Persistence and Completion	<u>\$890,500</u>
Total Edwardsville	\$3,267,500

University Administration

Recruit, Retain, and Reward Critical Faculty and Staff	<u>\$17,600</u>
Total University Administration	\$17,600

TOTAL FY 2016 PROGRAM REQUESTS **\$20,771,862**

Table 3

**Summary of Fiscal Year 2016
SIU Capital Requests**

<u>Rank</u>	<u>Classification/Project/Budget/Category</u>	<u>Type of Request</u>	<u>Request Estimated Cost</u>	<u>Total Est. Cost</u>
Regular Capital Projects				
1	Communications Renovate/Addition - SIUC	Construction	70,467,400	74,722,800
2	Allied Health Building - SIUE	Planning	8,650,810	95,489,450
3	Agricultural Sciences Renovation/Addition - SIUC	Planning	6,260,300	80,762,100
4	Alton Dental Facilities Consolidation - SIUE	Planning	7,718,640	81,413,310
5	Health Life Safety/Neckers Renovation & Addition - SIUC	Planning	6,755,300	87,209,200
6	Performing Arts Center-SIUE	Planning	4,239,160	39,841,000
7	General Core Curriculum Classroom Building - SIUC	Planning	4,246,700	55,048,400
8	Research and Education Facility - SOM-SIUC	Planning/Land	9,759,551	97,338,233
9	Interdisciplinary Research Laboratory - SIUC	Planning	<u>2,191,800</u>	<u>28,502,800</u>
	Total All 9 Priorities		\$120,289,661	\$640,327,293
Capital Renewal Projects				
	Woody Hall Upgrades - Mechanical Electrical Plumbing- SIUC		\$3,900,000	
	Electrical Feeder Replacement/Upgrade to 12kV - SIUC		1,725,000	
	Roof Renovation - SIUC		1,110,000	
	Replace Fire Alarms - General Campus - SIUC		1,055,000	
	Pulliam Industrial Education Electrical Upgrades-SIUC		670,000	
	Chilled Water Line Replacement - SIUC		800,000	
	Campus Water Line Replacement - SIUC		850,000	
	Classroom/Lab Renovations - SIUC		1,600,000	
	Steam Tunnel Structural Repairs - SIUC		850,000	
	Engineering Complex HVAC - SIUC		1,725,000	
	Campus Sidewalk Repairs - SIUC		850,000	
	Coal Storage and Handling System - SIUC		1,905,000	
	Agriculture Teaching Greenhouse - SIUC		2,000,000	
	Neckers Sprinkler System - SIUC		2,000,000	
	Neckers Lab Renovations - SOM (Carbondale)		2,357,373	
	Medical Instruction Facility - Air Handling/Supply Air Renovations - SOM		<u>6,851,423</u>	
	Total Carbondale		\$30,248,796	
	Reconstruction of the Stratton Quadrangle		\$1,151,470	
	Resurface the Core Campus Roads		1,885,150	
	Replace the Art & Design Building Windows		3,158,900	
	Sprinkler Upgrades to Rendleman Hall		1,426,600	
	Sprinkler Upgrades to Dunham Hall		1,936,100	
	Install Fire Sprinkler System, 200 University Park Drive		662,350	
	Edwardsville Campus Electrical Upgrade		3,566,500	
	Re-Wire Peck Hall		1,324,700	
	Re-Wire Lovejoy Library		1,324,700	
	Re-Wire Vadalbene Center		1,324,700	
	Founders Hall Window Replacement		3,070,960	
	Alumni Hall Window Replacement		3,476,828	
	Campus Sidewalk and Road Repairs		840,675	
	Science Greenhouse Repairs and Upgrade		2,609,557	
	Mechanical Upgrades to Dunham Hall		1,742,388	
	Mechanical Upgrades to Rendleman Hall		1,301,059	
	Mechanical Upgrades to Founders and Alumni Hall		3,886,262	
	Sprinkler Upgrades to Peck Hall		1,136,695	
	Sprinkler Upgrades to Lovejoy Library		1,495,383	
	Sprinkler Upgrades to Founders and Alumni Hall		<u>2,331,166</u>	
	Total Edwardsville		39,652,143	
	Total Capital Renewal Projects		\$69,900,939	
	Grand Total Capital Requests for FY 2016		\$190,190,600	

Source: FY 16 Capital RAMP

Southern Illinois University
Board of Trustees
September 11, 2014

PROJECT AND BUDGET APPROVAL:
ELEVATOR REPLACEMENT AND RENOVATIONS, LIFE SCIENCES II,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the replacement of two elevators and the associated renovations at Life Sciences II. The total project budget is estimated at \$600,000.

Rationale for Adoption

The passenger elevators in Life Sciences II are original to the structure and are in need of replacement. This project will include the replacement of the existing equipment in two elevators to meet the requirements of the Illinois Elevator Code. The existing hoist ways, machine room and the associated electrical and ventilation work will be renovated. Design will be completed during the fall 2014 with construction slated for the spring of 2015. Funding for this project will come from the Facilities Maintenance Fee.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Project and budget approval for the replacement of the existing equipment in two elevators and the associated renovations at Life Sciences II, Carbondale Campus, SIUC, at an estimated cost of \$600,000, be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this project will come from the Facilities Maintenance Fee.

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

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL TO SELECT:
GENERAL SITE CONSTRUCTION SERVICES ASSOCIATED WITH
REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for general site construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$1,320,000 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with a general contractor to provide quality general site construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our construction and maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for general site construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Samron Midwest Contracting, Inc. This contract is based on the maximum value of \$1,320,000 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract for general site construction services associated with remodeling and maintenance projects is hereby awarded to Samron Midwest Contracting, Inc., Murphysboro, IL, in the amount of \$1,320,000 or for the contract term ending September 30, 2017, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

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


BID TABULATION

RFQ #M1272M

Minor Remodeling and Maintenance

Site Work #7999

Bid Opening: 8/7/2014

 <p>Invitations: 4 No Bid: 0 No Reply: 2</p> <p>BIDDERS</p>		<p align="center">B A S E M A R K U P %</p>	<p align="center">E S T I M A T E D Volume of Labor</p>		<p align="center">T O T A L A C C E P T E D</p>
<p>Samron Midwest Contracting, Inc. PO Box 1555 Murphysboro, IL 62966</p>		<p align="center">32.0%</p>	<p align="center">\$1,000,000</p>		<p align="center">\$1,320,000</p>
<p>J & L Robinson Development & Construction Co. 501 W. Industrial Park Road Carbondale, IL 62901</p>		<p align="center">36.5%</p>	<p align="center">\$1,000,000</p>		<p align="center">\$1,365,000</p>

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL TO SELECT:
GENERAL PLUMBING CONSTRUCTION SERVICES ASSOCIATED WITH
REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for general plumbing construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$1,335,000 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with a plumbing contractor to provide quality plumbing construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our construction and maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for general plumbing construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Litton Enterprises, Inc. This contract is based on the maximum value of \$1,335,000 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution


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

(1) The contract for general plumbing construction services associated with remodeling and maintenance projects is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$1,335,000 or for the contract term ending September 30, 2017, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

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

BID TABULATION					
RFQ #M1272M			Minor Remodeling and Maintenance		
Plumbing Work #8000			Bid Opening: 8/7/2014		
 <p>Invitations: 6 No Bid: 0 No Reply: 2</p> <p>BIDDERS</p>	B A S E M A R K U P %	E S T I M A T E D Volume of Labor		T O T A L A C C E P T E D	
Litton Enterprises, Inc. 600 Halfway Road Marion, IL 62959	33.5%	\$1,000,000		\$1,335,000	
A & W Plumbing and Heating 11 Aliance Avenue Murphysboro, IL 62966	42.0%	\$1,000,000		\$1,420,000	
Southern Illinois Piping Constructors, Inc. 1100 Reed Station Road Carbondale, IL 62902	48.4%	\$1,000,000		\$1,484,000	
HSG Mecanical Contractors, Inc 7689 Gunners lane Carterville, IL 62918	70.0%	\$1,000,000		\$1,700,000	

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL TO SELECT:
GENERAL HEATING AND COOLING CONSTRUCTION SERVICES ASSOCIATED
WITH REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for general heating and cooling construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$1,335,000 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with a heating and cooling contractor to provide quality HVAC construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our construction and maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for general heating and cooling construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Litton Enterprises, Inc. This contract is based on the maximum value of \$1,335,000 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution


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

(1) The contract for general heating and cooling construction services associated with remodeling and maintenance projects is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$1,335,000 or for the contract term ending September 30, 2017, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

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

BID TABULATION					
RFQ #M1272M			Minor Remodeling and Maintenance		
Heating & Cooling Work #8100			Bid Opening: 8/7/2014		
 <p>Invitations: 4 No Bid: 0 No Reply: 0</p> <p>BIDDERS</p>	B A S E M A R K U P %	E S T I M A T E D Volume of Labor		T O T A L A C C E P T E D	
Litton Enterprises, Inc. 600 Halfway Road Marion, IL 62959	33.5%	\$1,000,000		\$1,335,000	
A & W Plumbing and Heating 11 Aliance Avenue Murphysboro, IL 62966	42.0%	\$1,000,000		\$1,420,000	
Southern Illinois Piping Constructors, Inc. 1100 Reed Station Road Carbondale, IL 62902	48.4%	\$1,000,000		\$1,484,000	
HSG Mecanical Contractors, Inc 7689 Gunners lane Carterville, IL 62918	70.0%	\$1,000,000		\$1,700,000	

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL TO SELECT:
GENERAL INSULATING CONSTRUCTION SERVICES ASSOCIATED WITH
REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for general insulating construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$1,249,000 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with an insulating contractor to provide quality insulation construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our construction and maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for general insulating construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Lormar Insulation Company. This contract is based on the maximum value of \$1,249,000 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract for general insulating construction services associated with remodeling and maintenance projects is hereby awarded to Lormar Insulation Company, Marion, IL, in the amount of \$1,249,000 or for the contract term ending September 30, 2017, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

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

BID TABULATION

RFQ #M1272M

Minor Remodeling and Maintenance

Insulating Work #8101

Bid Opening: 8/7/2014



Invitations: 2
No Bid: 0
No Reply: 0

B
A
S
E

M
A
R
K
U
P

%

E
S
T
I
M
A
T
E
D

Volume
of
Labor

T
O
T
A
L

A
C
C
E
P
T
E
D

BIDDERS

Lormar Insulation Company
PO Box 1641
Marion, IL 62959

24.9%

\$1,000,000

\$1,249,000

Triangle Enterprises Inc.
3630 Cario Road
Paducah, KY 42001

28.4%

\$1,000,000

\$1,284,000

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL TO SELECT:
GENERAL ROOFING CONSTRUCTION SERVICES ASSOCIATED WITH
REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for roofing construction services associated with remodeling and maintenance projects on the Carbondale campus. The contract for these services is based on the maximum value of \$1,014,750 or the contract term ending September 30, 2017, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with a roofing contractor to provide quality roofing construction remodeling and maintenance services for the SIUC campus. This contractor will be used to support our construction and maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued for roofing construction services associated with remodeling and maintenance projects. The award recommendation is based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Vaughn's Roofing. This contract is based on the maximum value of \$1,014,750 or for the contract term ending September 30, 2017, whichever expires first. The total contract amount includes reimbursement for materials purchased, equipment rental and use of subcontractors. All reimbursements will require pre-authorization by Plant and Service Operations. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance. Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract for general roofing construction services associated with remodeling and maintenance projects is hereby awarded to Vaughn's Roofing, Marion, IL, in the amount of \$1,014,750 or for the contract term ending September 30, 2017, whichever expires first.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) Funding for this contract will come from the Physical Plant Service Account. Recovery of the cost will be billed to the requesting University departments when services are required.

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


BID TABULATION

RFQ #M1272M

Minor Remodeling and Maintenance

Roofing Work #8002

Bid Opening: 8/7/2014

 <p>Invitations: 3 No Bid: 0 No Reply: 1</p> <p>BIDDERS</p>		<p align="center">B A S E M A R K U P %</p>	<p align="center">E S T I M A T E D Volume of Labor</p>		<p align="center">T O T A L A C C E P T E D</p>
Vaughn's Roofing 12800 Hickory Lane Marion, IL 62959		105.0%	\$495,000		\$1,014,750
Jim Taylor, Inc. 1127 East B Street Belleville, IL 62220		240.0%	\$495,000		\$1,683,000

Southern Illinois University
Board of Trustees
September 11, 2014

AWARD OF CONTRACT: HEAD START BUS SERVICE, SIUE

Summary

This matter approves award of a contract for bus services for the St. Clair Head Start program. The contract will be funded through a federal grant from the Department of Health & Human Services.

Rationale for Adoption

This matter would provide a contract with Illinois Central School Bus, Channahon, IL, for bus services to the St. Clair Head Start program during the period September 15, 2014, through March 31, 2015, with the University reserving the right to extend for three consecutive school years of April 1, 2015, thru March 31, 2016; April 1, 2016, thru March 31, 2017; and April 1, 2017, thru March 31, 2018. The bus service will provide roundtrip transportation for children of low-income families to attend classes at the various Head Start centers. The bus service will also be used to transport children and chaperones on field trips.

The cost of the contract is approximately \$360,000 per year and will be funded through a federal grant from the Department of Health & Human Services, the Administration for Children & Families Division. The total value of the forty-three month contract is approximately \$1,350,000. The bid from the sole bidder is attached. The Vice Chancellor for Administration and the Chancellor, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution


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

(1) The contract to provide bus services to the St. Clair Head Start program at SIUE is hereby awarded to Illinois Central School Bus, Inc. Channahon, IL, for the period 9/15/14 to 3/31/15 with three options to renew at a cost of approximately \$360,000 per year.

(2) The contract will be funded from a federal grant from the Department of Health & Human Services.

(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.

BUS TRANSPORTATION FOR HEAD START CENTERS
RFQ 5492

				
Bidder Illinois Central School Bus 24305 Riverside Drive, Ste. 1A Channahon, IL 60410	September 15, 2014 thru March 31, 2015	April 1, 2015 thru March 31, 2016	April 1, 2016 thru March 31, 2017	April 1, 2017 thru March 31, 2018
	\$ 270,000.00	\$ 360,000.00	\$ 360,000.00	\$ 360,000.00

Only one vendor responded to the RFQ.

The source of funds is Head Start
FY 14/15 Program Operations,
Budget Purpose 791555

Southern Illinois University
Board of Trustees
September 11, 2014

AUTHORIZATION TO PURCHASE ELECTRICITY,
CARBONDALE AND EDWARDSVILLE CAMPUSES, SIU

Summary

This matter seeks authorization for the SIU Carbondale Campus and the SIU Edwardsville Campus to enter into a four year agreement with MidAmerican Energy Company for the procurement of electricity. In addition to the four year agreement, SIU will have six (6) one (1) year renewal options with this supplier for the procurement of electricity at future negotiated rates. The estimated ten-year cost for this contract is \$137,000,000 (\$95,000,000 SIUC and \$42,000,000 SIUE) and will be based on actual electrical prices and usage.

Rationale for Adoption

The supply of electricity in Illinois was deregulated under the Illinois Electric Service Customer Choice and Rate Relief Law of 1997. The law allows consumers to purchase electricity from competing retail electric suppliers, for delivery through the systems of regulated utility companies. Most electricity purchased in Illinois by non-residential customers is now supplied by retail electric suppliers.

Under a contract approved by the Board in 2006, over the past eight years the two Universities have purchased electricity through a retail electric supplier as part of a consortium with the following State universities: Eastern Illinois University, Illinois State University, and Western Illinois University. The aggregated amount of electricity being purchased by the five Universities has successfully allowed all schools to obtain competitive, predictable prices for electricity.

The current contract is approaching the end of the ten year life in calendar year 2016. The University consortium begins monitoring the retail market for annual electricity prices up to four years in advance. In order to have the ability to contract for favorable prices which may develop for 2017, the University consortium prepared and solicited a new request for proposals (RFP) through Illinois State University for a contract to start January 1, 2015.

Seven proposals were reviewed by a team representing all five universities. MidAmerican Energy Company of Davenport, Iowa, has been selected based on the responsiveness, responsibility, and price criteria in the RFP. MidAmerican is the incumbent electric supplier under the current contract. Unit prices for the supply of electricity in 2017 will be established after contract award, and will be based on retail electric market conditions and prices at that time.

Considerations Against Adoption

Southern Illinois University and each of the campuses have several other options for purchasing electricity, and it is not possible to determine the cost of options not taken. Previous experience with using the consortium produced estimated savings of about 10 percent annually on the purchase of electricity.

Resolution

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

(1) The contract for the purchase of electricity from MidAmerican Energy Company, Davenport, Iowa, be and is hereby approved for the period January 1, 2015, to December 31, 2018, with six one-year renewal options at an estimated cost of \$137,000,000 during the ten-year contract period.

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

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL OF SALARY OF
INTERIM VICE CHANCELLOR FOR RESEARCH, SIUC

Summary

The matter presents for approval of a salary increase for the Interim Vice Chancellor for Research on the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary increases of Vice Chancellors at the campuses. This request is made in conjunction with assigning the Interim Vice Chancellor for Research the additional duties and responsibilities of the Graduate School Dean.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Due to the urgent nature of assigning the duties and responsibilities of the Graduate School Dean to a senior administrator, and in consideration that such responsibilities were formerly a part of the Office of the Vice Chancellor for Research, this model was believed to be widely accepted by campus constituents.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That a salary increase of 10% to \$203,508 is approved for Dr. James E. Garvey, to be made effective on August 4, 2014, the date on which he assumed the additional responsibilities.

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL OF SALARY AND APPOINTMENT OF
ACTING PROVOST AND VICE CHANCELLOR FOR ACADEMIC AFFAIRS, SIUC

Summary

The matter presents for approval the salary and appointment of the Acting Provost and Vice Chancellor for Academic Affairs for the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees require the Finance Committee's approval of the initial salary for all professional staff whose proposed annual salary is \$150,000 or more. Additionally, the Polices of the Board of Trustees require the Board to ratify the initial appointment of all professional staff within two reporting lines of the Chancellor, which includes this position.

The Chancellor consulted with the appropriate constituency group leaders to ascertain the characteristics sought by faculty members as he considered naming an Acting Provost. This critical administrative position serves as the chief academic officer for campus. As such, it is responsible for leading and managing the development and continuity of high quality academic programs, the delivery of enriching educational experiences, and a wide array of student services and related administrative units vital to campus.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The appropriate campus constituency groups were consulted in the process of selecting a recommended candidate for this position.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Susan M. Ford is appointed to the position of Acting Provost and Vice Chancellor for Academic Affairs with an annual salary of \$206,782 effective September 12, 2014.

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL OF SALARY OF THE
DIRECTOR OF THE SCHOOL OF ACCOUNTANCY,
COLLEGE OF BUSINESS, SIUC

Summary

The matter presents for approval the salary of the recommended candidate for the position of Director of the School of Accountancy, College of Business, at the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees requires Finance Committee approval of the salary of professional staff who have a proposed salary of \$150,000 or more. This request follows an internal search for the Director, conducted in accordance with University policies and the Operating Papers of the School of Accountancy and College of Business.

The recommended candidate, Dr. Royce Burnett, has taught at the undergraduate and graduate levels in the School of Accountancy since 2009, where he holds the rank of Associate Professor with tenure. His research interests focus on environmental cost management, corporate sustainability, public policy and education. Prior to earning his PhD from Oklahoma State University in 2003, Dr. Burnett worked more than seventeen years for some of the leading corporations in the United States, including Ernst and Young, PricewaterhouseCoopers, General Motors and BP/Amoco.

If approved, Dr. Burnett will be appointed to an 11-month term contract, which may be renewed at the discretion of campus administration. Dr. Burnett was the sole candidate for this position and met or exceeded the qualifications. There is a strong need to fill this important leadership post for the School, particularly now that the academic year has begun.

Considerations Against Adoption

Substantial expense would have been required to create a new tenured faculty line to fill the Director position with an external candidate. Therefore, the College chose to conduct an internal search.

Constituency Involvement

School of Accountancy faculty and its external Advisory Board members participated in the search committee and were provided an opportunity to interview Dr. Burnett. In making his recommendation for hire, the Interim Dean of the College considered the strong support for Dr. Burnett shown from the Advisory Board and feedback from the faculty.

The Chancellor and Provost, SIUC, have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the annual salary of Dr. Royce Burnett as Director of the School of Accountancy, College of Business, SIUC, is \$244,356, effective September 12, 2014.

Southern Illinois University
Board of Trustees
September 11, 2014

APPROVAL OF SALARY AND APPOINTMENT OF EXECUTIVE DIRECTOR OF
INFORMATION TECHNOLOGY, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Executive Director of Information Technology at Springfield Medical Campus, SIUC.

Rationale for Adoption

Policies of the Board of Trustees 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 two qualified candidates were interviewed by campus officials, faculty, and administrative staff. Reporting to the School of Medicine Executive Associate Dean/SIU HealthCare Chief Executive Officer, this critical leadership position serves as the senior administrator for the School of Medicine and SIU HealthCare information technology. The position provides leadership to develop unified systems in patient care, clinical business services, medical education, medical research and community health.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

University and campus officials, department chairs, hospital administrators, and campus administrators were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Mr. Leslie A. Clemmer is appointed to the position of Executive Director of Information Technology at Springfield Medical Campus, SIUC with an annual salary of \$197,500, effective September 15, 2014.

Southern Illinois University
Board of Trustees
September 11, 2014

REORGANIZATION AND NAME CHANGE OF OFFICE OF INTERNATIONAL
STUDENT AND SCHOLAR SERVICES WITHIN THE OFFICE OF STUDENT AFFAIRS
TO OFFICE OF INTERNATIONAL AFFAIRS IN THE OFFICE OF PROVOST AND
VICE CHANCELLOR FOR ACADEMIC AFFAIRS, SIUE

Summary

This matter requests approval to move the Office of International Student and Scholar Services within the Office of the Vice Chancellor for Student Affairs to the Office of the Provost and Vice Chancellor for Academic Affairs and to rename it the Office of International Affairs.

Rationale for Adoption

Focusing on the central mission of global engagement and learning, the Office of International Affairs is established to work with the academic and non-academic units at SIUE in the University's pursuit of internationalization of its campuses. Moving the Office to the Academic Affairs unit will allow for greater emphases on international recruitment, research and collaborations, work-abroad and study-abroad opportunities, and comprehensive planning for international education as part of curricular requirements. The Office will support functions in five primary academic units: International Enrollment Management; Study Abroad and Exchange Programs; International Services and Activities; International Research and Collaborative Programs; and International Education and Experience. The employee headcount will remain the same and no additional University resources are anticipated.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Effective September 12, 2014, the Office of International Student and Scholar Services is renamed the Office of International Affairs and is hereby transferred to the Office of the Provost and Vice Chancellor for Academic Affairs.

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