

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 7, 2004

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:47 p.m., Wednesday, July 7, 2004, in the Atrium Conference Room of the School of Medicine, Southern Illinois University, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Ed Hightower – via telephone
Marilyn D. Jackson
Rick Maurer
Glenn Poshard, Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following member was absent:

Harris Rowe – Vice-Chair

Also present was Mark Brittingham, Interim General Counsel. A quorum was present.

At 3:48 p.m., Mr. Maurer moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. The motion was duly seconded by Mr. Tedrick. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye,

Ed Hightower, Marilyn D. Jackson, Rick Maurer, Glenn Poshard,
John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 5:55 p.m. No formal action was
taken.

Roger Tedrick, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 8, 2004

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 8, 2004, at 10:29 a.m. in the Auditorium of the School of Medicine, Southern Illinois University, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Ed Hightower
Marilyn D. Jackson
Rick Maurer
Glenn Poshard, Chair
John Simmons
Roger Tedrick, Secretary
A. D. VanMeter, Jr.

The following member was absent:

Harris Rowe, Vice-Chair

Executive Officers present were:

James E. Walker, President, Southern Illinois University
Walter Wendler, Chancellor, SIUC

Also present were Misty Whittington, Executive Secretary of the Board, and Mark Brittingham, Interim General Counsel.

The Secretary reported a quorum present.

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

The Chair reported that, pursuant to notice, at approximately 3:50 p.m., July 7, 2004, in the Atrium Conference Room of the School of

Medicine, members of the Board of Trustees had held an executive session. The public portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering, pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment or dismissal of employees or officers; review of executive session minutes; collective negotiating matters; and acquisition of real property. He announced that no final action had been taken.

The Chair reported that, pursuant to notice, after the executive session, members of the SIU Board of Trustees were dinner guests of Mr. A. D. VanMeter, Jr. and that the gathering had been social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. members of the Board had breakfast with Dr. Kevin Dorsey, Dean and Provost of the School of Medicine.

The Chair recognized Dr. Carole Frick as retiring president of the Faculty Senate at SIU Edwardsville.

The Chair announced that Chancellor Vandegrift was not present at the meeting due to the death of his mother-in-law.

Under Trustee Reports, Dr. Poshard reported that on June 10 he attended a meeting with Mr. Pat Williams and Dr. Narbeth Emmanuel concerning student affairs and development issues at SIU Edwardsville. He also reported that on June 29 he attended an IBHE Utilities Committee

meeting in Springfield. He reported that the Committee is working on a process to build an economy of scale to purchase energy.

Dr. Jackson reported that on May 17, she attended the Brown vs. Board of Education meeting with President Walker and Chancellor Wendler at Chicago State University that included a reenactment of the historical 1954 education decision. She also reported that on June 12 she attended SIU Alumni Day at Sox Park in Chicago.

Under Committee Reports, Dr. Jackson, Chair of the Executive Committee, reported that the Committee had met this morning at 9 a.m., and the Committee approved its May 13, 2004, minutes. The Committee approved for placement on the Board's omnibus motion Board Item M, Schedule of Meetings of the Board of Trustees for 2005.

Mr. Tedrick, Chair of the Finance Committee, reported that the Committee had met this morning following the Executive Committee meeting. The Committee approved its June 10, 2004, minutes. The Committee jointly approved with the Architecture and Design Committee and Academic Matters Committee Board Item L, Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations and Capital Budget Request, Fiscal Year 2006 for placement on the Board's omnibus motion. The Committee approved the appointment, title and salary of Jerry Blakemore as General Counsel, Office of the President.

Mr. Simmons, Chair of the Architecture and Design Committee, reported that the Committee had met this morning following the Finance Committee meeting. The Committee approved its June 10, 2004, minutes. The Committee approved for placement on the Board's omnibus motion Board Item N, Approval for Executive Committee to Award Contracts: Construction of Addition to Lingle Hall, SIUC; and Board Item O, Approval for Executive Committee to Award Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC. Mr. Simmons also noted that Dr. Wendler presented two information items to the Committee. One item was a report on the Capital Development Board, Roof/Canopy Project at SIUC. The second item included artist renderings at SIUC for the Composite Bridge, Entrance Signage, Lingle Hall Addition, and Morris Library.

Dr. Hightower, Chair of the Academic Matters Committee, reported that the Committee had met this morning following the Architecture and Design Committee meeting. The Committee approved its June 10, 2004, minutes. The Committee received the Fiscal Year 2004 Performance Report as an information report. The Committee approved Board Item K, Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2003, through June 30, 2004, for placement on the Board's omnibus motion. Dr. Hightower also reported that the Committee received an outstanding presentation under

the leadership of Dr. Ed Moticka from three outstanding students on the role of biomedical research in training physicians.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University presented his report to the Board. He reported that he and the Chancellors had appeared before the House Appropriations Committee for a second time this session on June 17. He stated that he was hopeful that SIU would be funded at the IBHE's recommended level that would mean the same funding as was appropriated to SIU for FY-04. On June 29 he and Chancellor Wendler attended an informal luncheon in Chicago that was hosted by John Maxson, President of the Illinois Coalition. Senator Richard Durbin was a guest at the meeting and met with a small group of Coalition members to discuss the continuing need for the development of technology to benefit the state of Illinois. He noted that the group talked about FutureGen and what it means for southern Illinois, Illinois and for the nation. Senator Durbin was very receptive, and Dr. Walker thanked Senator Durbin for his support of SIU. Dr. Walker provided an update on the budget. He reported that as of this morning an agreement had not been reached on the FY-05 state budget. The Governor and legislators had approved an interim budget for one month and noted that higher education was not included in that budget. SIU is meeting its financial needs with money from income funds to cover payrolls and other expenses. It was noted that negotiations have

proposed funding for higher education ranging from even funding up to cuts as much as 4.5 percent.

Dr. Sharon Hahs, Provost and Vice Chancellor for Academic Affairs, SIUE, presented the report to the Board in the absence of Chancellor Vandegrift. On June 25 she and Dr. Phil Medon, Dean of the School of Pharmacy, traveled to Chicago to meet with the Accreditation Council on Pharmacy Education to present SIUE's application for precandidacy status. The Board was very pleased with the planning that SIUE had done and had no major concerns; consequently, the Edwardsville campus would likely receive a site visit in the fall. Dr. Hahs reported on the progress of correcting the humidity problems in the residence halls. Work on the last hall is scheduled to be completed by the end of July, and it is estimated that the project will be completed ahead of schedule and slightly under budget. Dr. Hahs reported that Dr. Marcia Maurer, Dean of the School of Nursing, SIUE, had been selected as a Robert Wood Johnson Executive Nurse Fellow. Twenty nurses had been selected nationwide this year to participate in the three-year program, and Dr. Maurer was the only person selected from Illinois. Dr. Hahs reported that SIUE's Donal G. Myer Arboretum had been officially designated as a Shaw's Garden East site by the Missouri Botanical Garden. Dr. Hahs reported that summer classes are progressing well. The campus had just completed its Springboard to Success Programs that are registration and orientation programs for the new fall students. The campus is projecting banner

enrollment for fall to be up by approximately four percent overall. Dr. Hahs reported that SIUE will be providing new faculty orientation to nearly 50 new faculty in the fall to accommodate the additional students. The two-week orientation program would introduce the new faculty to every aspect of the University.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted that today marked his third year of service with Southern Illinois University. Dr. Wendler reported that during the prior week he attended the opening night dinner at the Illinois Broadcaster's Association Convention in Chicago. He noted that it was a tremendous event with many alumni of Carbondale as members of the association. He noted that Dennis Lyle, who is the executive director of the association, was instrumental in having the proceeds from the dinner to go toward a scholarship fund for students interested in broadcasting at Southern Illinois University Carbondale. Dr. Wendler reported that Altgeld Hall would be occupied soon by the School of Music, and he noted that he was very pleased with the outcome of the two-year construction project. SIUC lacks approximately \$800,000 for equipment money for some new pianos and support for the Music Program, and it is hoped that those funds will be reappropriated. Dr. Wendler reported that on July 21 the University would hold the ceremonial groundbreaking of the new Student Health Center next to the Student Recreation Center. Dr. Wendler recognized the Board for the position it has taken to improve the physical facilities of the

campuses, and he stated that he thought the facilities would have an impact on the educational quality and opportunity for students. Dr. Wendler reported that he received a touching resolution from approximately 120 faculty members from the School of Medicine endorsing the concept of *Southern at 150* and the emphasis on building academic quality and research quality. Dr. Wendler reported that a few weeks ago employees who had been involved in arbitration on campus had now received pay increases for FY-04. Dr. Wendler recognized Bob York for his upcoming retirement and noted that he had been very helpful in working with the groups of organized labor employees on campus. Dr. Wendler reported that the license plate for the campus is now in circulation. Dr. Wendler reported that in early July he attended a meeting for the various members of the Gateway Conference and the Missouri Valley Conference. At the meeting there was a strong consensus about the importance of both conferences holding up the highest standards of sportsmanship. For the month of June, \$4.5 million grants had been processed by the Office of Research, Development and Administration. For the School of Medicine, \$320,000 was received from the National Institute of Deafness and other Communication Disorders for the coding of auditory neurons and the effects of amino acids in hearing loss, and almost \$200,000 was received from the National Institute of Health for the study of adjuvant ginseng treatment during breast cancer drug therapy.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary announced that no one had signed up for the public comment and question portion of the agenda.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MAY 2004, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of May 2004 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Albert, Rose M.	Computer Information Specialist*	Media & Communication Resources	07/01/04	\$3,333.34/mo \$40,000.08/FY

2.	Bell, Laura A.	Assistant Director for Major Scholarships *	University Honors Program	05/01/04	\$3,200.00/mo \$38,400.00/FY
3.	Delaney, Carol J.	Assistant Professor (Former: Instructor)	Curriculum & Instruction	08/16/04	\$5,350.00/mo \$48,150.00/AY (Previous salary - \$5,200.00/mo \$46,800.00/AY)
4.	Duncan, John R.	Research Project Specialist*	Research Development & Administration	07/01/04	\$3,485.67/mo \$41,828.04/FY
5.	Kapp, Marshall B.	Professor (Former: Visiting Professor) (Dr. Arthur Grayson Memorial Distinguished Professor of Law & Medicine)	School of Law	08/01/04	\$15,778.00/mo \$142,002.00/AY
6.	Kibby-Faglier, Michelle Y.	Assistant Professor	Psychology	08/16/04	\$6,056.00/mo \$54,504.00/AY
7.	Kidd, James T.	Assistant Professor (Former: Visiting Lecturer)	Theater	08/16/04	\$5,112.00/mo \$46,008.00/AY (Previous salary - \$4,667.00/mo \$42,003.00/AY)
8.	Meyer, Shawn M.	Researcher I	Fisheries & Illinois Aquaculture Center	06/01/04	\$2,000.00/mo \$24,000.00/FY
9.	Minish, Gary L.	Dean (College of Agricultural Sciences) 100% / Prof. (Animal Science, Food & Nutrition) 0%	College of Agricultural Sciences / Animal Science, Food & Nutrition	08/01/04	\$12,917.00/mo \$155,004.00/FY
10.	Morshed, Akm M.	Assistant Professor	Economics	08/16/04	\$7,778.00/mo \$70,002.00/AY
11.	Reinke, Karen S.	Assistant Professor	Psychology	08/16/04	\$6,000.00/mo \$54,000.00/AY

12.	Rosenberry, Peter A.	Assistant Director*	Media & Communication Resources	07/01/04	\$3,507.00/mo \$42,084.00/FY
13.	Royal, Angela L.	Admissions Coordinator*	Undergraduate Admissions	07/01/04	\$2,334.00/mo \$28,008.00/FY
14.	Sarvela, Paul D.	Dean (Col. of Applied Sci. & Arts) 100% / Prof. (ASA-HCP) 0% / Prof. (Health Ed. & Rec.) 0% / Clinical Prof. (SOM-FCM) 0% (Former: Interim Dean/ Col. Of Applied Sci. & Arts) 100%/ Prof. (ASA-HCP) 0%/ Prof. (Health Ed. & Rec.) 0%/ Clinical Prof. (SOM-FCM) 0%)	Col. Of Applied Sci. & Arts / ASA-HCP / Health Ed. & Rec. / SOM- FCM	07/01/04	\$10,834.00/mo \$130,008.00/FY (Previous salary- \$8,659.00/mo \$103,908.00/FY)
15.	Shang, Xuhong	Associate Professor	School of Art & Design	08/16/04	\$7,556.00/mo \$68,804.00/AY
16.	Slack, Michelle R.	Assistant Professor	School of Law	08/01/04	\$8,222.22/mo \$73,999.98/AY
17.	Storkerson, Peter K.	Assistant Professor (Former: Lecturer)	School of Art & Design	08/16/04	\$5,667.00/mo \$51,003.00/AY (Previous salary - \$5,112.00/mo \$46,008.00/AY)
18.	Sutton, Amanda J.	Admissions Coordinator*	Undergraduate Admissions	07/01/04	\$2,334.00/mo \$28,008.00/FY
19.	Tobin, Thomas J.	Assistant Professor	Library Affairs	07/12/04	\$3,183.50/mo \$38,202.00/FY
20.	Todd, William R.**	Counseling Psychologist	Counseling Center	08/01/04	\$3,500.00/mo \$35,000.00/AY
21.	Wright, Sally	Assistant Director	Intramural- Recreational Sports	06/01/04	\$3,507.00/mo \$42,084.00/FY

* Change from Term to Continuing Appointment

** 10-Month Appointment

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

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Kapp, Marshall B.	Professor	School of Law	08/01/04
2.	Minish, Gary L.	Professor	Animal Science, Food & Nutrition	08/01/04

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>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Derrick, Ginger	Audiologist	Surgery	07/01/04	\$4,434.17/mo \$53,210.04/FY
2.	Faloon, Kathleen	Audiologist	Surgery	07/01/04	\$4,858.33/mo \$58,299.96/FY
3.	Georgeson, Jacque	Audiologist	Surgery	07/01/04	\$4,416.67/mo \$53,000.04/FY
4.	Kelnhofer-Trammell, Rita	Research Assistant Professor	Surgery	07/01/04	\$5,329.34/mo \$63,952.08/FY
5.	Ketchum, Janet	Surgical Skills Lab Coordinator	Surgery	07/01/04	\$3,825.00/mo \$45,900.00/FY
6.	Mirabile, Alisha	Human Subject Research Specialist	Research and Faculty Affairs	06/01/04	\$3,135.92/mo \$37,631.04/FY
7.	Neill, Mary	Audiologist	Surgery	07/01/04	\$4,745.83/mo \$56,949.96/FY
8.	O'Sullivan, Rebecca	Clinic Nurse Specialist	Surgery	07/01/04	\$3,358.34/mo \$40,300.08/FY

9.	Sutphin, Allison	Medical Resource Center Coordinator	Medical Library/MRC- Carbondale	06/07/04	\$2,916.67/mo \$35,000.04/FY
10.	Watts, Kendra	Audiologist	Surgery	07/01/04	\$4,416.67/mo \$53,000.04/FY

B. Awards of Tenure - None to be reported

C. Promotions - None to be reported

D. Leaves of Absence With Pay - None to be reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Beall-Marshall, Julie	Specialist (Former: Program Director)	International Study	06/08/04	\$2,917.00/mo \$35,004.00/FY (previous salary: \$1,840.80/mo \$22,089.60/FY)
2.	Brown, Phillip M.	Associate Director	Institutional Research & Studies	06/14/04	\$5,834.00/mo \$70,008.00/FY
3.	Hendey, William G.	Director (Former: Assistant Director)	Academic Counseling & Advising	07/01/04	\$5,100.00/mo \$61,200.00/FY (previous salary: \$4,098.00/mo \$49,176.00/FY)

4. Peterson, Cynthia M.	Assistant Director (Former: Lecturer, term)	School of Business International Programs	05/01/04	\$3,100.00/mo \$37,200.00/FY (previous salary: \$1,402.20/mo \$12,619.80/AY)
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B. Leaves of Absence With Pay – None to be reported

C. Awards of Tenure - None to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL - UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President.

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>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Singer, Lucy A. *	Associate General Counsel	General Counsel	06/01/04	\$6,920.83/mo \$83,049.96/FY

*Appointment change from 80% to 100%. No change in title or full-time salary rate.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS, REASONABLE AND MODERATE EXTENSIONS, APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS, JULY 1, 2003, THROUGH JUNE 30, 2004

New Program Additions:

SIUC

Authority to establish a Master of Arts in Teaching, approved by the Illinois Board of Higher Education August 14, 2003.

Authority to establish a Master of Legal Studies, Health Law and Policy (M.L.S.) on-campus and off-campus in the Central Higher Education Region, approved by the Illinois Board of Higher Education August 14, 2003.

Authority to establish a Master of Laws, Health Law and Policy (L.L.M.) on-campus and off-campus in the Central Higher Education Region, approved by the Illinois Board of Higher Education August 14, 2003.

Authority to establish a Master of Public Health in Community Health Education, approved by the Illinois Board of Higher Education June 8, 2004.

SIUE

None.

Program Modifications:

SIUC

Modified the Vocational Teacher Development specialization in the B.S. degree in Workforce Education and Development, College of Education and Human Services, approved by the President August 15, 2003.

Established a joint Master of Science in Educational Administration in the College of Education and Human Services and a Doctor of Jurisprudence degree in the School of Law, approved by the President August 15, 2003.

Established a non-thesis option in the M.S. degree in Molecular Biology, Microbiology and Biochemistry, approved by the President May 11, 2004.

Added three new concentrations, Change Management, Finance, and Marketing, in the Master of Business Administration degree in the College of Business and Administration, approved by the President July 21, 2003.

SIUE

Renamed the specialization in Community-School to Clinical Child and School Psychology in the M.S. degree, major in Psychology, School of Education, approved by the President March 17, 2004.

Eliminated the minors in Educable Mentally Handicapped, Emotionally Disturbed, and Learning Disabled in the School of Education, approved by the President December 10, 2003.

Specializations Added:SIUC

Added a Pre-Law specialization within the Paralegal Studies major, College of Liberal Arts, approved by the President March 8, 2004.

Added a Turf specialization in the Bachelor of Science degree in Plant and Soil Science, College of Agricultural Sciences, approved by the President May 5, 2004.

SIUE

None.

Academic Units Change/Addition:SIUC

Changed degree names from the Bachelor of Arts to Bachelor of Science in Biological Sciences, Microbiology, and Physiology in the College of Science, approved by the President September 29, 2003.

Renamed the B.S. in General Agriculture to Agricultural Systems; renamed its related specialties to Agricultural Systems Technology, Agricultural Production, Agricultural Education, and General Agriculture; renamed the minor from General Agriculture to Agricultural Systems; and renamed the department to Plant, Soil and Agricultural Systems, approved by the President November 5, 2003.

Renamed the B.S. in Social Studies to the B.S. in Social Science in the Department of Curriculum and Instruction, College of Education and Human Services, approved by the President March 8, 2004.

Transferred the Department of Fashion Design and Merchandising from the College of Education and Human Services to the College of Applied Sciences and Arts, approved by the President March 12, 2004.

Changed the name of Information Systems to Management Information Systems in the Master of Business Administration degree, College of Business and Administration, approved by the President July 21, 2003.

Renamed the Department of Medical Microbiology and Immunology to the Department of Medical Microbiology, Immunology, and Cell Biology in the School of Medicine, approved by the President May 5, 2004.

SIUE

Reorganized the School of Nursing to create a Department of Family Health and Community Health Nursing and a Department of Primary Care and Health Systems Nursing, approved by the President May 3, 2004.

Organized Research and Service Centers:

SIUC

Established a Center for Autism Spectrum Disorders in the Rehabilitation Institute in the College of Education and Human Services, approved by the President July 7, 2003.

SIUE

None.

Certificates and Professional Development Sequences:

SIUC

Added a graduate certificate in Women's Studies, approved by the President July 7, 2003.

SIUE

Added a post-master certificate in Nurse Anesthesia, approved by the President December 10, 2003.

Off-Campus Program Approvals:

SIUC

Added a B.S. in Aviation Management, DuPage County (IL) Airport, approved August 18, 2003.

Added a B.S. in Workforce Education and Development, Florida, NAS Pensacola, approved September 2, 2003.

SIUE

None.

Off-Campus Program Eliminations:

SIUC

Eliminated the B.S. in Aviation Management, Triton College (IL), approved August 17, 2003.

Eliminated the B.S. in Electronic Systems Technologies, Texas, Goodfellow AFB, approved April 18, 2004.

SIUE

None.

Academic Program Suspensions:

SIUC

None.

SIUE

None.

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2006

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
AND
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
AND
SOUTHERN ILLINOIS UNIVERSITY ADMINISTRATION

Summary

This matter seeks SIU Board of Trustees' approval of the RAMP Planning, Operations, and Capital request for fiscal year 2006.

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.

Planning RAMP

Total resource requirements for FY 2006 Program requests amount to \$14,367,990. This includes \$10,590,990 for Carbondale (including the School of Medicine); \$3,595,000 for Edwardsville; and \$182,000 for the SIU Administration.

The FY 2006 Program Priority Requests for Southern Illinois University Carbondale include (1) Recruit, Retain, and Reward Critical Faculty and Staff; (2) Recruit, Retain, and Reward High-Quality Graduate Students; (3) Recruit, Retain, and Reward Students of Color; (4) SIU Cancer Institute - Phase II; (5) Academic Excellence in General Education; and (6) B.S. in Forensic Science.

The FY 2006 Program Priority Requests for Southern Illinois University Edwardsville include (1) Retaining Critical Faculty and Staff; (2) School of Pharmacy Implementation; (3) International Education; (4) Academic Quality Improvement Project Initiative; (5) Strategic Academic Program Initiatives; and (6) Enhancing Teaching/Learning Support.

The FY 2006 Program Priority Requests for the SIU Administration include (1) Retaining Critical Faculty and Staff; and (2) Expansion of the SIU-Governmental Internship Program.

The FY 2006 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 Commitment*. Most of the above requests were submitted in RAMP 2005 but were not funded. Because they remain a high priority for the University, they are being resubmitted, along with several new requests, for RAMP 2006.

Operating RAMP

Because competitive salaries for faculty and staff remain a high priority of the University, new funds in the amount totaling 3 percent of the current personal service base are being requested, including 2 percent to recruit and retain critical faculty and staff. The University must provide an additional 1 percent increase with institutional funds to bring the total salary increase request to 6 percent. Fiscal Year 2006 salary increases will be granted on the basis of merit and equity except where bargaining agreements specify otherwise.

This request is also intended to accommodate cost increases in Medicare, general prices, utilities, operation and maintenance projects, deferred maintenance, programmatic enhancements, and library materials.

The productivity of the University is dependent upon effective and efficient maintenance of its support dollars. Continued loss of purchasing power with respect to goods and services will eventually erode the quality of educational services provided. Funds are being requested which would cover anticipated increases projected in the general economy for FY 2006. The following support cost increases are recommended:

Social Security/Medicare	6.0%
General Price Items	3.0%
Utilities	4.5%
Library Materials	10.0%

Funds of \$2.84 million are requested for operation and maintenance of new space. Funds of \$504,700 are requested for deferred maintenance.

Capital RAMP

With respect to capital projects for FY 2006, projects proposed for the campuses were developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements. In reformulating the campus requests into priority listings by categories, the following project priority considerations were 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; and (f) projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

The following have 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.

	Name of Project	Type of Request	Requested Amount
1.	Science Laboratory Renovation and Expansion, SIUE	Construction	\$46,367,910
2.	Transportation Center, SIUC	Construction	\$34,633,200
3.	Alton Dental Facilities Consolidation, SIUE	Planning	\$ 1,858,000
4.	Morris Library Renovation/Addition, SIUC	Equipment	\$ 2,196,100
5.	School of Pharmacy Building, SIUE	Planning	\$ 1,492,210
6.	Communications Renovation/Addition, SIUC	Planning/ Construction	\$ 5,400,990
7.	Lovejoy Library Renovation, SIUE	Planning	\$ 1,349,840
8.	Health & Life Safety Improvements, SIUC	Planning	\$ 2,000,000
9.	ADA Compliance, SIUE	Renovation	\$ 1,703,000
10.	J.W. Neckers Building Renovation, SIUC	Planning	\$ 3,550,000

Rationale for Adoption

This Board action item and its supporting documentation provide a comprehensive and systematic plan for the utilization of resources and initiation of programming for Fiscal Year 2006 and beyond. They represent the official documents by which the campuses communicate their priorities, plans, and resource needs to the President, the Board of Trustees, and the IBHE. The documents originate from planning processes which identify directions in which the institutions are moving. The RAMP 2006 Planning, Operating, and Capital Budget Requests are designed to enhance the University's fulfillment of its missions and are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2006. One condition of this acceptance by the IBHE is its approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The University request was developed using the guidelines approved by the Board of Trustees. Various constituency groups from the campuses have been involved in the review and recommendation of these requests. This includes the Faculty Senate and Graduate Council at SIUC, the Executive Committee at the School of Medicine, and the Faculty Senate, Graduate Council, and University Planning and Budget Council at

SIUE. In addition, all requests have been reviewed and approved by the campus Chancellors and received the concurrence of the President.

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, 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 2006 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.

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2005

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, and recent practice has identified the second Thursday of each month as the regular meeting date. Approval is requested for the schedule listed below:

February 10	Southern Illinois University Edwardsville
March 10	Southern Illinois University Carbondale
April 14	Southern Illinois University Edwardsville
May 12	Southern Illinois University Carbondale
June 9	Southern Illinois University Edwardsville East St. Louis Higher Education Center, East St. Louis
July 14	Southern Illinois University at School of Medicine, Springfield

September 8	Southern Illinois University Edwardsville
October 13	Southern Illinois University Carbondale
November 10	Southern Illinois University Edwardsville
December 8	Southern Illinois University Carbondale

The following schedule reflects the second Thursday of each month for the meetings of the Board of Trustees for 2005:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2005 Mailing Dates Agenda and Matters</u>	<u>2005 Meeting Dates Board of Trustees</u>
*Friday, January 14	Friday, January 28	SIUE - February 10
Monday, February 14	Friday, February 25	SIUC - March 10
Monday, March 21	Friday, April 1	SIUE - April 14
Monday, April 18	Friday, April 29	SIUC - May 12
Monday, May 16	Friday, May 27	SIUE - June 9 East St. Louis Higher Education Center – East St. Louis
Monday, June 20	Friday, July 1	SIUC - July 14 – School of Medicine – Springfield
Monday, August 15	Friday, August 26	SIUE - September 8
Monday, September 19	Friday, September 30	SIUC - October 13
Monday, October 17	Friday, October 28	SIUE - November 10
*Friday, November 11	Tuesday, November 22	SIUC - December 8

*Due to holidays.

Meetings have not been scheduled for the months of January and August.

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS:
CONSTRUCTION OF ADDITION TO LINGLE HALL, SIUC

Summary

This matter requests approval for the Executive Committee to award the contracts for the construction of an addition to Lingle Hall on the Carbondale campus. It is anticipated that bids will not be available in time for the regular July meeting of the Board of Trustees. In order to expedite the construction of this building addition, contracts will need to be awarded before the Board meets again in September 2004.

The total approved budget for this project was \$3,000,000. This project is being funded by non-appropriated monies available to Intercollegiate Athletics.

Rationale for Adoption

At its meeting on May 8, 2003, the Board of Trustees gave its initial approval for the design and construction of the addition to Lingle Hall on the Carbondale campus. This project was approved by the IBHE at its August 12, 2003, board meeting. The total approved budget for the project was \$3,000,000.

Initial bids were received in June 2004, but exceeded the estimated project cost. Clarifications to the design specifications have now been completed and the project is currently being re-bid. It is estimated that new bids will not be received in time for the Board's regular meeting in July. Therefore, in order to expedite the construction process for this new addition, authorization for the Executive Committee to award contracts for this project is requested at this time.

The Board's consulting architect has reviewed the drawings and specifications for this project.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The Executive Committee is hereby given authorization to award contracts for the Lingle Hall addition project.

(2) Funding for this work will come from non-appropriated monies available to Intercollegiate Athletics.

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

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: ENERGY CONSERVATION MEASURES, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter requests approval for the Executive Committee to award contracts for the energy conservation improvement project at the Springfield Medical School Campus, SIUC. It is anticipated that the contracts will not be available in time for the regular July meeting of the Board of Trustees. In order to be sure that work may begin in a timely manner on the energy conservation improvements, contracts will need to be awarded before the Board meets again in September 2004.

The approved budget for this project was \$4,500,000. Funding for this work will come from Certificates of Participation financing to be repaid from energy and operational savings as a result of the improvements.

Rationale for Adoption

At its meeting on May 13, 2004, the Board of Trustees approved project and budget for the design and construction of energy conservation measures for the School of Medicine at Springfield. The approved budget was \$4,500,000. It is important that work on the installation of the energy conservation measures be started as soon as possible so that the University may begin realizing the energy and operational savings that will be used to pay for the project. Total

guaranteed gross annual savings for this project will be approximately \$550,000 for the first year after installation.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The Executive Committee is hereby given authorization to award contracts for the energy conservation measures project on the Springfield School of Medicine Campus, SIUC.

(2) Funding for this work will come from Certificates of Participation financing to be repaid from energy and operational savings as a result of the improvements.

(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.

Mr. VanMeter moved the reception of Reports of Purchase Orders and Contracts, May 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll, SIUC, SIUE and University-Wide Services; the approval of the Minutes of the Meetings held June 9 and 10, 2004; Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2003, through June 30, 2004; Executive Summary: Resource Allocation and Management

Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2006; Schedule of Meetings of the Board of Trustees for 2005; Approval for Executive Committee to Award Contracts: Construction of Addition to Lingle Hall, SIUC; and Approval for Executive Committee to Award Contracts: Energy Conservation Measures, Springfield Medical Campus, SIUC. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Marilyn D. Jackson, Rick Maurer, Glenn Poshard, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 9, 2004, at the Southern Illinois University School of Dental Medicine in Alton, Illinois. He explained that there would be a news conference in the Pearson Museum immediately following the meeting.

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

The meeting adjourned at 11:01 a.m.

Misty Whittington, Executive Secretary