

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 9, 2005

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, November 9, 2005, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary – via teleconference
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matt Townsend
Mr. Steve Wigginton – via teleconference
Ms. Marquita Wiley

Also present were Dr. Duane Stucky, Interim President and Mr. Jerry Blakemore, General Counsel. A quorum was present.

At 3:45 p.m., Ms. Wiley 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, compensation, discipline, performance or dismissal of employees or officers, and acquisition of real property. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,5,11). The motion was duly seconded by Ms. Hicks. Student trustee opinion regarding the motion was as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower,

Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick,
Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:30 p.m. No action was taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 10, 2005

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, November 10, 2005, at 10:50 a.m. in the Conference Center of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Tequia Hicks
Dr. Keith Sanders
Mr. Matt Townsend
Ms. Marquita Wiley

The following member of the Board was absent:

Mr. Steve Wigginton

Executive Officers present were:

Dr. Duane Stucky, Interim President, SIU
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Walter Wendler, Chancellor, SIUC
Dr. John Haller, Jr., Vice President for Academic Affairs

Also present were Jerry Blakemore, General Counsel; and Misty Whittington, Executive Secretary of the Board.

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 welcomed Ms. Marquita Wiley as a new member of the Board of Trustees.

The Chair requested the Board consider an item out of order on the agenda titled Recognition of A. D. Van Meter, Jr. Special guests were introduced to assist with the presentation as follows: former Trustee John Brewster, former Board Chair Molly D'Esposito. Family members of Mr. Van Meter were also recognized as follows: son-in-law, Mr. Matt Wolfe; daughter, Ms. Alice Wolfe; and grandson, Mr. Willie Wolfe. The Board members moved to the audience so that the special guests could make their presentations to Mr. Van Meter from the Board table. Mr. Willie Wolfe presided as Chair over the presentations. Comments are provided verbatim.

Ms. D'Esposito made the following presentation.

We are very happy to be part of the celebration and recognition of A. D. Van Meter and his many years and fine leadership for Southern Illinois University. There are a few who wanted to come and couldn't be here, Van; so I have some little comments from them, if I may.

The first comments are from former Trustee Celeste Stiehl. I am very sorry that I cannot be with you today to personally join in honoring our friend, Van. Southern Illinois University has been very fortunate to have had a man with the experience, the dedication, and the ability of A. D. Van Meter serve on their Board and as Chairman for so many years. Van is a true leader who is genuinely liked and respected by every member of the Board of Trustees who served with him. When things did not go as planned, as sometimes happens, Van was always there with a smile, a word of encouragement, and helpful advice. Van truly loved this University and worked diligently to ensure its continued growth and success. And when one considers all of the improvements in and the growth of SIU, all of us involved with the University and with Van over the many years of his service recognize him as one of its foremost leaders. A. D. Van Meter can and should feel justly proud of a job well done. Southern Illinois University and all of us who care for this great University will miss him.

The following presentation is from former Trustee Harris Rowe. If I were with you, I would say even in his presence that my good friend Mr. Van Meter was the most gracious Chairman, did his homework thoroughly, and made the Board feel extremely comfortable about giving responses. We didn't think we would ever get rid of him as Chair, but in the final analysis we hated to see him step down.

I would just like to take a few seconds to say that I would like to focus on an attribute that I have observed about Van during our long friendship which began when my husband Julian and I moved to Springfield, Illinois, in 1977 and Van hired me as an employee at his bank at the Illinois National Bank; and that quality is Van's dedication to public service. He has been asked to serve on many boards and has brought to those positions an incredible level of responsible leadership. Southern Illinois University and the state of Illinois are better because of Mr. Van Meter's service.

Mr. Brewster made the following remarks:

Van obviously has been a big part of my experience here with SIU these past many years, and he has been almost like a professor, particularly to me, in the sense that he taught me what it meant to be a trustee, how to be a trustee. Because I didn't have much experience or knowledge in that area when I first arrived and probably some of you probably say I didn't learn much while I was here, but in any case it was quite an experience and one that I will be forever grateful. But in thinking about what to say, I came across some information after my father passed away many years ago of a quote that he had stuck away in his desk and it is from an ancient Chinese philosopher Lao Tzu. I think it personifies at least what I think about when I think of A. D. Van Meter, and I would like to read it to you.

"A leader is best when people hardly know that he exists. Less good when they praise him and obey him. Worse when they fear and despise him. But a good leader, when his aim is met and his dreams are fulfilled, they will say, 'We did this ourselves.'"

That's been my experience with A. D. Van Meter, an experience that I will never forget and be forever grateful.

Mr. Van Meter made the following comments:

First of all, I have never been more surprised in my life than when I saw these people come in. I just couldn't absolutely believe it. Fortunately, my heart withstood the shock. As those of you who know me, I am not much given to this sort of ceremony because I have a very

definite opinion that what we are really concerned about is the future, not the past. And when I retired from the bank, I wouldn't let them do anything of this nature for those very reasons. But I made an exception today for three reasons. First of all, I thought it would be interesting to sit on the other side of the table and look at all of the trustees up here and to see how they were doing, and I have never had that experience before after all of these years; and I could say it is very interesting. I won't make any comments on any individuals, but I thought they looked very distinguished; and I only hope that we, likewise, looked that distinguished. Secondly, I wanted an opportunity to come to you and to the community and to tell the University community what my experience as being associated with the University has meant to me.

I thought that perhaps the best way to do that would be to tell you a little story. I have a daughter Alice, another daughter Ann, and a son Andy. Alice and Andy have a business with an office in China. The young man who heads up that office asked Andy if he realized that his dad signed his certificate when he graduated from the University and got his business degree, and Andy said, "No, why? Did you go to SIU?" And he said, "Yes, I went to SIU." And to me that is a really meaningful story because this young man could have gone to many schools but he chose SIU. It tells me in a very meaningful way how great this total University is. That here in China a young man could be bragging over the fact that he had his master's degree from Southern Illinois University.

It has really been a great and rewarding experience for me to have been associated in some way with this University through these several years. It has been a joy and a privilege and an honor, and it is one that is most meaningful to me as I look back over a long career; and I want the University community to know how much I appreciate the opportunity that I have had in serving in a small capacity this very great University. I want, above all else, for the University community to believe in itself. It is a great University and there is nothing that is going to stand in its way if you believe that you can do it because this University really is most capable of doing it. I have had great pleasure of serving with people such as Molly and John and the reward as I have written to them when they have left. The reward for public service is often times the opportunity to work with the fine people that you have the occasion to do which you would not have the occasion but for working in the capacity. I have enjoyed everything very, very much and I am most appreciative and most thankful.

The Board members resumed their places at the table.

Dr. Hightower provided the following remarks:

I certainly would like to thank Mr. Van Meter for all of the support that he gave me as I came onto the Board a few years ago, and he has taught us so many things.

Dr. Sanders provided the following remarks.

I would like to say that A. D. Van Meter is my model of how a Board member ought to conduct himself, and his understanding of the difference of what Boards do, and what Presidents do, and what Chancellors do, and what Deans do; he always understood as well as anyone can what the role of the Board is and ought to be, and he kept the Board in that role and did not micromanage. He had an opportunity to do that once. I was hired by the first chief executive officer of the Southern Illinois University system to be the chief governmental relations officer for the system and spent a lot of time in Springfield. It came to my attention that I probably was not the first choice of the Chairman of the Board A. D. Van Meter. I was the first choice of the Chancellor. So it was my job to go by A. D. Van Meter's office and sort of present my credentials. I didn't know him very well then, and I was not at all sure how I was going to be received with respect and courtesy, and I got a lot of good counsel both by just watching and listening to A. D. Van Meter on how to get along with the folks in the rarified atmosphere of Springfield. I will always be grateful to you, A. D., for what you did not do on that occasion as well as for all of the things that you have done so well for SIU for so long.

Mr. Simmons provided the following remarks:

I was in SIU as a student when Van was on the Board, and I used to attend these Board meetings. I just wanted to thank you for your leadership all of this time and hope that the Board, regardless of its members, can continue the foresight that you and all of your prior Board members had to continue to make this a better place.

Mr. Tedrick provided the following remarks:

On behalf of the Board, I would like to say how very much we have enjoyed working with you during our short time together. I want to note that when four new Board members, which I was one of them and John Simmons, were named a couple of years ago, we came to our first meeting and I honestly felt sorry for Van. It had been his Board and it was a complete change. He was gracious, he was patient, he worked with us, and we really appreciate that. On a personal note, as a new Board chair I have had a lot of questions. He has spent umpteen hours on the phone with me, always willing to help, always great counsel; and I appreciate that

Van. I think the whole Board would say we look forward to your continued friendship.

The following resolution was presented:

Recognition of

A. D. VAN METER, JR.

Resolution

WHEREAS, A. D. Van Meter, Jr. served with distinction as a member of the Board of Trustees of Southern Illinois University for over 30 years; he was first appointed to the Board of Trustees in 1975 by Gov. Daniel Walker;

WHEREAS, During this period as a Board member he served as Chairman of the Board from 1989 to 2001 and as Vice-Chair from 1980 to 1989;

WHEREAS, Mr. Van Meter served as Chair of the Architecture and Design Committee when it was first formed as an ad hoc committee in 1978; he recommended the establishment of the Architecture and Design Committee as a standing committee in 1979 and served as its Chair until 1989; he served as a member of the same Committee from 2003 to 2005;

WHEREAS, During this period as a Board member he served as member of the Executive Committee from 1989 to 2005; member of the Academic Matters Committee from 1989 to 2000, and member of the Finance Committee from 2003 to 2005;

WHEREAS, Mr. Van Meter served as a representative of the Board on the Joint Trustees Committee for Springfield Medical Education Programs from 1995 to 1996 and as an alternate representative from 1997 until 2005;

WHEREAS, Mr. Van Meter served as the Board's representative to the Illinois Board of Higher Education from 1989 to 1995;

WHEREAS, During the period Mr. Van Meter was a member of the Board, all professional schools for Southern Illinois University were created to include the SIU School of Medicine in 1977, the SIU School of Dental Medicine in 1979, the SIU School of Law in 1980, and most recently, the SIU School of Pharmacy in 2005. During the period Mr. Van Meter served as member of the Board, SIU reviewed its governance

structure in 1978 and the Board approved in 1979 the SIU system structure that is in place today;

WHEREAS, In addition to Mr. Van Meter's exemplary service with the Board of Trustees of Southern Illinois University, he had a full career as a Springfield attorney and banker; he is chairman emeritus of National City Bank and has been associated with that bank or its predecessor since 1964; he was partner in the law firm of Van Meter, Oxtoby and Funk;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts his performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Mr. A. D. Van Meter, Jr. be formally recognized for his long-term, unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois;

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Mr. Simmons moved approval of the resolution. The motion was seconded by Dr. Sanders. The motion being duly made and seconded, after a voice vote the Chair declared that the resolution had passed unanimously.

The Chair announced that on October 14 fellow Trustee Keith Sanders had been chosen as the 2005 recipient of the Edith Harrod Award for distinguished service by the Illinois Speech and Theatre Association (ISTA). The award is presented annually by the ISTA to an individual for distinguished service and outstanding professional achievement.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., November 9, 2005, in the Board Room at Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. A motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and acquisition of real property. No action was taken.

The Chair reported that, after the executive session, members of the SIU Board of Trustees along with Mr. Van Meter had dinner at Andria's Countryside Restaurant in Edwardsville. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Morris University Center, members of the Board had breakfast with Ms. Barbara O'Malley, executive director, Marketing and Communications, SIU Edwardsville. No action was taken.

The Chair made the following appointments:

ARCHITECTURE AND DESIGN COMMITTEE

Dr. Keith Sanders, Chair
Mr. John Simmons
Mr. Roger Tedrick
Mr. Matt Townsend

Under Trustee Reports, Mr. Tedrick reported that on November 4 he, along with Trustees Goldman, Hicks, Hightower, Sanders, Simmons, and Wigginton attended the kickoff celebration for Opportunity Through Excellence: Campaign for Southern, the first comprehensive fundraising campaign in the history of the University. SIU Carbondale, through the SIU Foundation, announced that it was entering the public phase of a campaign designed to raise at least \$100 million to support student scholarships, endowed faculty positions, academic programs, and facility and technology enhancements.

Mr. Tedrick noted that the effort already in the quiet phase had generated \$54 million in gifts and pledges toward the \$100 million goal. Just prior to the kickoff celebration and then later during the event itself Chancellor Wendler, Vice Chancellor McCurry, and campaign Chairperson Dr. Marsha Ryan announced the largest gift in the history of the University, a \$10.2 million commitment from fellow Trustee John Simmons, his wife Jayne, and the SimmonsCooper LLC to support cancer research at the School of Medicine.

He reported that the formal kickoff event was held on the Carbondale campus in the SIU Arena which included spotlights, red carpet, formal gowns, and tuxedos. He noted that it was truly an historic event in the life of the University.

Dr. Sanders reported that on October 31 he attended a meeting of the Joint Trustee Committee for Springfield Medical Education Programs. The group works in collaboration with the SIU School of Medicine. Those present represented Memorial Medical Center, St. John's Hospital, and the SIU School of Medicine. At the meeting it was announced that the St. John's Children's Hospital had received full accreditation from the National Association of Children's Hospitals and related institutions. Dr. Sanders noted that Dean Kevin Dorsey had stated that was a very big achievement while the development of the new Children's Hospital is not complete.

Dr. Sanders reported that Dr. Mark Puczynski, chair of Pediatrics at the Medical School and medical director of St. John's Children's Hospital, made an impressive report on the progress that had been made to bring St. John's Children's Hospital into full accreditation. Dr. Sanders stated that he was impressed by the collaborative attitude that he noticed in the meeting and relayed the same to Dean Dorsey who served as Chair of the meeting. Dr. Sanders noted that it was fairly remarkable to get a medical school and two hospitals to collaborate in such a wide-spread and fruitful way. Dr. Sanders complimented Dr. Dorsey and others participating in the group for putting aside their individual

ambitions to some extent and working for the much larger whole of quality medical care and quality medical students for central and southern Illinois.

Mr. Simmons provided a report of the SIU Edwardsville Alumni Association. Homecoming week was held October 17 through 23. The Alumni Association had a reception in conjunction with the Inaugural Class being inducted into the Athletic Hall of Fame on the campus with over 300 alumni guests in attendance. He reported that the School of Engineering alumni reunion would be November 9. On December 10, SIUE night is scheduled to be held at the Savvis Center for the St. Louis Blues vs. New York Rangers game with game time at 7 p.m. Mr. Simmons noted the SIU Edwardsville vs. SIU Carbondale basketball game on the upcoming Saturday at 1 p.m.

Dr. Hightower provided an item on behalf of the SIU Edwardsville Foundation. The annual Heritage dinner was held at Birger Hall on the Edwardsville campus on Sunday, November 6. The event recognized new members of the Heritage Society, individuals who have named SIU in their estate plans. The event also recognized five new members of the Benefactor Society, individuals who have attained cumulative gift giving totals of \$100,000.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that with the exception of the meeting held on the same morning, the Committee had not met since the last Board meeting.

Under Executive Officer Reports, President Stucky made his report to the Board. He provided an update on President Walker. He noted that President Walker contacts the office on a weekly basis, and with each call he is getting stronger. He reported that Dr. Walker retains his great sense of humor.

President Stucky reported that in late September, Governor Blagojevich announced the release of more than \$195 million in statewide projects. The projects were the result of grant agreements secured during the previous administration. A review by the Blagojevich administration concluded that the agreements were legally in place and that in many instances grantees had proceeded with the various projects in anticipation of reimbursement from the state. Included in the agreements was a \$1 million grant for land acquisitions for the School of Medicine Cancer Institute. The School of Medicine received reimbursement for the expenditure last month.

President Stucky reported that during the spring session of the Illinois General Assembly the SIU School of Medicine and the Paul Simon Institute successfully passed House Joint Resolution 5, calling for the creation of a rural and underserved health care task force. He reported that during the prior week Mr. Mike Lawrence and Dr. Kevin Dorsey appeared with and introduced members of the task force in a press conference held in Springfield. The task force is expected to convene throughout 2006 and recommend the legislative and administrative proposals to improve health care access and affordability

for rural Illinois. President Stucky reported that the task force is a culmination of work done by Paul Simon and the School of Medicine two years ago when the Public Policy Institute convened a rural health care summit.

President Stucky reported that the legislature's fall veto session concluded November 6. Two proposals directly affecting SIU were debated in the veto session. He noted that House Bill 3801 was legislation mandating criminal background checks for medical school applicants which passed both Houses of the General Assembly and now awaits the Governor's action. Dr. Stucky noted that the President's Office and the School of Medicine sought and won changes to the initial proposal including civil immunity provisions and language clarification regarding the applicability of the law.

President Stucky reported that on November 3 the Illinois House passed Senate Bill 1879 which is a comprehensive ethics package amending the state's ethics, pension, and procurement laws. Also contained in the legislation were provisions requiring state agencies and universities to follow certain procurement requirements while negotiating naming or sponsorship rights. The initial version of House Bill 476 passed the House in the spring session of the General Assembly. House Bill 476, held in the Senate, required all individuals and corporate gifts exceeding \$25,000 to receive approval from the state's Ethics Commission before acceptance.

President Stucky noted that during the veto session, universities were able to secure significant modifications to the bill, due to concerns of the chilling effect the bill might have on philanthropic giving. All gifts from individuals were excluded from the provisions in Senate Bill 1879. In addition, corporate philanthropic giving used to fund endowed chairs or for student scholarships would also be exempt from the new requirements. He stated that further changes also allow for corporate donations toward the construction or renovation of a building that are exempt from the bidding process of a donor to be simply recognized with a plaque instead of receiving any type of naming rights to the building, room, or addition. Although Senate Bill 1879 passed the House, it appears to have stalled in the Senate. The bill was not called during the last two days of the veto session, and a Senate instead reported its own version of an Ethics Reform Plan to the second Senate Executive Committee without the naming rights provision.

President Stucky reported that the Advisory Commission on Pension Benefits was established last year when significant pension law changes were enacted. Under the law, the Commission was to report to the Governor and the General Assembly prior to November 1, 2005, on recommendations concerning age, service, cost of living adjustment increases, and employee contribution rates. The Commission was a result of significant pension benefit reduction proposals that were not enacted last year, but were determined to need further study by the state legislature. The Commission's report did not recommend any further

benefit changes but did recognize the significance of the benefit changes enacted last spring and recommended that the state begin to regularly review the affordability of its pension plan provisions. Much of the report centered on the funding side of the state pension problems.

President Stucky reported that on November 2 Senator Jeffrey Schoenberg introduced Senate Bill 2151. The legislation amends the SURS article of the state's pension code and attempts to address universities' growing concerns over the implementation of the six percent earnings limit cap, a provision passed as part of last year's pension changes. The legislation excludes certain types of earnings from the six percent cap as follows: earning increases as a result of a movement of a position of authority over others within a department or university; for part-time staff, earnings increases as a result of the employee increasing his or her workload; earnings increases as a result of negotiated salary schedule; and earning increases as a result of the employee accepting academic classes for which course credit is received in addition to the number of classes the employer required under its policy or a contract and teaching during the summer term.

President Stucky reported that on the prior day more than 200 Illinois law makers, state government officials, business executives, and higher education leaders gathered for a Higher Education Summit to discuss issues facing the state and its system of colleges and universities. He reported that the Illinois Board of Higher Education hopes to develop a 2006 legislative agenda from the summit's recommendations.

President Stucky reported that IBHE held its regular meeting on October 18. Most noteworthy were discussions that took place before the meeting with the chancellors and presidents of the public universities across the state. In that meeting the group met with Dan Slack, interim director of SURS. Much concern was expressed about the requirement that universities pay for additional retirement benefits if faculty or staff salaries increase above six percent in the last four years of their employment. The group agreed to continue pushing for legislative relief on the matter. The group also discussed potential audit findings that face all universities regarding timekeeping in their annual audits. Auditors are finding universities in non-compliance of last year's Ethics Bill that require timekeeping for all employees including faculty and administrative employees. The Auditor General is unwilling to accept the opinion of the former Inspector General that exempted universities from this part of the legislation. The group agreed to continue seeking relief from the timekeeping provision.

President Stucky stated that at that meeting he encouraged Chancellor Wendler to discuss the proposal for a special fee for maintenance and infrastructure, the concept discussed at the last Board of Trustees meeting. He reported that they learned that Chicago State approved such a fee several years ago and that Western Illinois was submitting several renovation and construction projects at the current IBHE meeting that would be funded from a similar fee recently approved by its Board. President Stucky reported that from the reaction received

during the discussion, it is believed that there is currently considerable interest throughout the state for such a proposal.

President Stucky reported on the budget overview meeting with IBHE staff on November 3, 2005. President Stucky, Chancellors Vandegriff and Wendler, Vice President for Academic Affairs John Haller, and Executive Assistant for Governmental, Media, and External Affairs David Gross met with IBHE staff to discuss their upcoming budget proposal to the Governor. Judy Erwin, incoming executive director of IBHE, convened the meeting. The highest priorities for IBHE will be affordability, faculty and staff salaries, and deferred maintenance. Dr. Stucky reported that the discussion was wide-ranging and thorough. Southern Illinois University's highest capital projects were discussed as the following: the Science Building at Edwardsville, the Transportation Center at Carbondale, the consolidation of Dental facilities at Alton, and the need for additional equipment for the Morris Library project.

President Stucky reported that also discussed were a number of operating needs such as the need to improve faculty and staff salaries, the need to secure permanent funding for the Pharmacy School and for the expanded Internship Program, and the need for additional operation and maintenance funding, particularly at the School of Medicine. President Stucky stated that they also expressed the University's intent to engage in discussions regarding the currently formed task force by the legislature to examine the need for a law school in Springfield.

Dr. Goldman asked if the six percent salary cap issue had yet been resolved.

President Stucky stated that it had not been resolved and that there is legislation that has been submitted for consideration during the spring session.

Dr. Goldman noted that the University would get contracts out for teaching summer about that time and asked how the pending legislation would affect those contracts.

President Stucky responded that the University could not assume that the legislation would be passed. He stated that he suspected the University would proceed with summer contracts based upon the history even though the six percent cap could be exceeded. He noted that the provision does not prohibit an increase above six percent, but it requires the University to make the contribution if it does exceed six percent.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted that Chairman Tedrick had covered the Capital Campaign kickoff nicely. He recognized that it was an historic day for Southern Illinois University and that the generosity of John and Jayne Simmons would live on in the University's memory forever. Chancellor Wendler mentioned that President Walker was not able to attend the event but that was one of the things that President Walker wanted to accomplish was to initiate a campaign for the Carbondale campus.

Chancellor Wendler noted that another item that President Walker had wanted the Chancellor to accomplish when he arrived was to help the city find a way to cease the Halloween madness. He reported that the campus had passed its fourth year without an incident downtown. The Chancellor also mentioned how grateful he was to Vice Chancellor Rickey McCurry for his work and the work of his staff for the campaign planning and the holding of the event.

Chancellor Wendler reported that he attended the Higher Education Summit on the prior day. He noted as President Stucky said, there were a number of important higher education issues that were discussed at the meeting to include the universities' service to the state, student preparedness for academic studies, access, excellence; the same issues that are discussed at the campus levels were discussed at the meeting.

Chancellor Wendler reported that he had continued to meet with groups on the campus to discuss both tuition and fee proposals and Saluki Way. On the prior Tuesday he met with the Graduate and Professional Student Council. The Chancellor met with the Dean's Council, Faculty Senate, Law School faculty, and other groups. He plans to meet with all of the faculty by college around campus.

Chancellor Wendler reported that on November 2, he met with the Civil Service Council. He noted that Trustee Goldman was in attendance and that they had a very nice interaction with the members who are a critical part of the University. The Chancellor recognized that it

was due to the efforts of Mr. Jay Brooks and the leadership of the Civil Service Council that the campus will observe a holiday on Veteran's Day on the following day.

Chancellor Wendler reported that on October 19, he met with the Undergraduate Student Government to discuss Saluki Way. The Chancellor noted that a two-hour discussion was held. He mentioned how much he enjoyed meeting with the students and receiving their intelligent and thoughtful questions regarding the Saluki Way and the impact on the campus.

Chancellor Wendler reported that over the last few months he had started meeting with the Faculty Senate and the Graduate Council Executive Committees as he is permitted and that he has found that to be very enjoyable.

Chancellor Wendler noted that the President of the Faculty Senate and the Chair of the Graduate Council attend all of his Executive Committee meetings which include the Vice Chancellors, and he appreciated their participation.

Chancellor Wendler reported that on October 16 he and Mrs. Wendler attended the Saluki Scholars banquet. He noted that in attendance were a commendable group of young men and women who were not only great athletes but also great students.

Chancellor Wendler reported that on November 4, students, staff, and emeritus faculty from Southern Illinois University went to Springfield and met with Senator Emil Jones, Executive Director of IBHE

Judy Erwin, and many other dignitaries in the first Senate forum on intergenerational issues which was organized by Dr. Jane Angelis with the assistance and direction of Dr. Seymour Bryson.

Chancellor Wendler reported that on October 31 he had the opportunity to speak with the ROTC leadership and approximately 80 cadets. He noted that it was a distinguished group of young men and women, and it was a good opportunity for him to share information about leadership with the group.

Chancellor Wendler reported that he continues to do outreach in various schools in the southern Illinois. On October 25, he met with educators from Union County. Approximately 200 teachers, parents, administrators, and community folks from Cobden High School, Anna-Jonesboro, Shawnee, and Dongola attended to learn about what is going on at Southern Illinois University and what opportunities are available.

Chancellor Wendler reported that on October 26, he attended the annual Schoolmasters meeting and delivered the keynote address where 104 people were in attendance. The Chancellor reported on the progress of the football team which is currently ranked number four in the nation and will travel to Northern Illinois University on the upcoming Saturday. The Chancellor reported that he had a nice visit with Coach Kill on the prior day and that Coach Kill seems to be making some pretty good progress and is in very good spirits. On October 15, the football team played at home against Illinois State. On that day, the Chancellor hosted the Illinois Mayors Association before the game.

Chancellor Wendler reported that on October 27, accompanied by Chairman Tedrick and Athletic Director Paul Kowalczyk, they traveled to the Western Kentucky game and had an opportunity to view some of the academic and athletic facilities there and see some of the work they are doing on that campus. He noted that their president spent a couple of hours with them, and they had a very productive meeting.

Chancellor Wendler reported that he and Mrs. Wendler attended the thirty-first annual Lincoln Laureate awards ceremony at the old state capitol in Springfield on October 22. SIU Carbondale's award winner was Jared Burde, who is studying engineering and is a Presidential Scholar at Southern Illinois University. The Chancellor noted that Jared's father is a faculty member in the Forestry Department.

Chancellor Wendler mentioned that he travels via the University planes quite often whereby student co-pilots are on-board receiving training as part of their studies in the Aviation Program. He and Mrs. Wendler attended the annual Aviation banquet and had an opportunity to visit with hundreds of students and many corporate aviation executives.

The Chancellor reported grants and contracts for October 2005 totaled \$7.7 million, and there were 87 awards.

The Chancellor noted that he had received requests from some of the Trustees for copies of the campaign video and the fine speech delivered by Randy Daniels. The Chancellor distributed the material on DVD to the Trustees.

Chair Tedrick noted that fellow Trustee Tequia Hicks had a part on the video and did a fine job.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported he delivered the annual Chancellor's Report to the campus on October 19. The speech yielded ten vision points outlining progress to be made by 2015 to achieve SIU Edwardsville's goal of national recognition. The bullet points are now being discussed with faculty and staff in scheduled luncheons and open forum meetings. He noted that the speech could be found on the SIUE website at <http://www.siue.edu>.

Chancellor Vandegrift reported that the School of Pharmacy conducted an open house and ribbon cutting ceremony on October 28. It was a well attended event with Trustee Simmons representing the Board, along with six area legislators. The Chancellor reported that in response to the need for general education reform, design teams have been formed to help reconstruct the Baccalaureate Reform through Integrated Design of General Education program called BRIDGE. The teams will develop and solicit an updated plan for general education that will be adopted or combined with other plans.

Chancellor Vandegrift reported that the campus helped to celebrate the 40th anniversary of the Black Arts movement by hosting Katherine Dunham on October 28 in her first visit since the renaming of Dunham Hall in her honor. The celebration was part of the Festival of Black Arts organized by Poet Laureate Eugene Redmond. The Chancellor

reported that the Illinois State Board of Nursing had approved both the School of Nursing's revised undergraduate curriculum proposals and the accelerated baccalaureate in nursing option. The accelerated program is open to those who have a baccalaureate or higher degree in another field. Those will be able to complete the nursing degree in 15 months. The program begins in January 2006.

Chancellor Vandegrift reported that the School of Business took part in the Southwestern Illinois 2005 Entrepreneurial Summit: Bridge to Economic Growth on October 20. The summit represents collaboration between the Illinois DCEO (Opportunity Returns), Leadership Council Southwestern Illinois, and other groups. Participants in the informal group sessions were asked to discuss the challenges of starting and sustaining new businesses.

Chancellor Vandegrift reported that following the day's Board meeting at noon, a dedication ceremony would be held for the \$1.4 million Technology Management Building in University park. The building is funded through the Governor's Opportunity Returns Program, and the use of the building will play an important role in technology training and increasing competitiveness for area businesses. Jim Pennekamp, executive director of the Leadership Council Southwestern Illinois, was named special assistant to the chancellor for regional economic development and executive director of the University Park. His duties will begin on December 1, and he will succeed Brian Donnelly who is retiring at the end of the year. In the new role, Mr. Pennekamp will oversee the day-to-day

operations at University Park as well as promote and market it to future tenants. In addition, he will identify emerging regional economic issues and trends and develop public-private partnerships to boost economic growth and opportunity using the intellectual capital at SIU Edwardsville.

Chancellor Vandegrift reported that Mr. Ted Snyder, SIU Edwardsville custodian, purchased a map at auction for \$27.50 and found that it is the only remaining original map of the city of Edwardsville dated 1863 which places its worth between \$50,000 and \$250,000 depending on the bidder.

Chancellor Vandegrift reported that SIU Edwardsville collegiate Athletics inducted 16 individuals, 12 student athletes, 4 administrators, and 4 teams into its Inaugural Hall of Fame Class on October 22 on homecoming weekend. The four teams were 1972 men's soccer, 1978 men's tennis, 1986 women's tennis, and 1984 wrestling. All four were the first national titles in their respective sports. The SIU Edwardsville men's soccer team learned that it will be the host school for the second straight season for the NCAA Division II Great Lakes Regional Tournament. The Cougars as the number one seed will have a bye in the first round of the NCAA tournament. The Chancellor noted that the campus has been ranked at number one or number two in every National Soccer Coaches Association of America Adidas poll this season.

Chancellor Vandegrift reported that the women's Soccer Program earned a bid to the NCAA Great Lakes tournament to be held in Kentucky. SIUE will play Grand Valley State on the upcoming Friday at

7:30 p.m. Men's cross country runner Brian Taghon will end his career with a trip to the NCAA championships. Taghon is headed to the nationals in Pomona, California, on November 19 after placing second at the Great Lakes Regional on the prior weekend. For the third season in a row, the volleyball team will enter the GLVC conference tournament as the number two seed. The Chancellor reported that the Cougars who won 15 consecutive matches currently rank third in the Great Lakes Region.

Chancellor Vandegrift mentioned the upcoming SIU Edwardsville vs. Carbondale basketball game on Saturday in Carbondale.

The Chair stated that were not any speakers signed up for the public comment and question portion of the Board's 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,
SEPTEMBER 2005, 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 September 2005 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.	Dougherty, Bret B.	Coordinator of Administrative Services (Former: Coordinator)	Physical Plant	09/16/2005	\$ 4,113.00/mo \$49,356.00/FY
2.	McMinn, William	Director	Recreational Sports & Services	10/01/2005	\$ 8,023.34/mo \$96,280.08/FY (Previous Salary- \$ 7,052.00/mo \$84,624.00/FY)

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Anthony, David J.	Sabbatical	English	100%	01/01/2006-05/15/2006 (Supercedes leave previously reported as 08/16/2005-12/31/2005)

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.	Ahluwalia, Jatinder	Associate Professor of Clinical Internal Medicine	Internal Medicine	09/22/2005	\$ 15,000.00/mo \$180,000.00/FY
2.	Narayan, Prema	Assistant Professor	Physiology	10/01/2005	\$ 6,250.00/mo \$75,000.00/FY
3.	Robbins, Kevin T.	Professor/ Director, SIU Cancer Institute (Former: Professor/ Division Chair & Interim Director)	Surgery/Dean and Provost	11/01/2005	\$ 32,500.00/mo \$390,000.00/FY (Previous Salary- \$ 28,455.49/mo \$341,465.88/FY)

- B. Leaves of Absence With Pay – None to be Reported

- C. Awards of Tenure – None to be Reported

- D. Promotions – None to be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Porzukowiak, Bill	Director (former: Instructor)	School of Education	09/15/05	\$4,400.00/mo \$52,800.00/FY (previous salary: \$2,695.00/mo

					\$24,255.00/AY)
2.	Kong, Hyung-Jun	Assistant Professor (former: Clinical Assistant Professor)	School of Dental Medicine	08/16/05	\$7,640/mo \$91,680/FY (previous salary the same)

B. Leaves of Absence With Pay
NONE TO BE REPORTED

C. Awards of Tenure
NONE TO BE REPORTED

D. Awards of Promotion
NONE TO BE REPORTED

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL –
UNIVERSITY- WIDE SERVICES

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 President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	McLellan, Jeffrey	Associate General Counsel & Special Assistant to the SIUE Chancellor	Office of General Counsel & SIUE Office of the Chancellor	11/08/05	\$9,750.00/mo \$117,000.00/FY

B. Leaves of Absence With Pay
NONE TO BE REPORTED

C. Awards of Tenure
NONE TO BE REPORTED

D. Awards of Promotion
 NONE TO BE REPORTED

APPROVAL OF THE UNIVERSITY HOUSING
 SAFETY/SECURITY ENHANCEMENT PLAN, SIUC

Summary

This matter seeks approval of the University Housing Safety/Security Enhancement Plan for the Southern Illinois University Carbondale campus.

Rationale for Adoption

Effective January 1, 2002, the Illinois State Fire Marshal's Office adopted the 2000 Fire Protection Association's Life Safety Code (NFPA 101), replacing the 1985 edition of the NFPA 101 previously enforced by that office. Under the 1985 edition of NFPA 101, the University was not required to place sprinkler systems in existing University residence halls. However, the recently adopted 2000 edition mandates that all existing university residence halls be protected throughout by an approved supervised, automatic sprinkler system. As a result, University Housing has developed a Safety/Security Enhancement Plan to address this unfunded mandate and to address additional deficiencies identified in the "Life Safety Survey" prepared by BRiC Engineering and Image Architects in October 2003. This plan is in keeping with the goals of the *Southern at 150: Building Excellence through Commitment* plan.

An executive summary of the University Housing Safety/Security Enhancement Plan for the Carbondale campus is attached and approval of the plan is requested at this time. Approval for each project within the Safety/Security Enhancement Plan will follow SIUC Board policy and will be presented as separate matters at the appropriate time in accordance with established policies and procedures.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Residence Hall Advisory Board has been made aware of this plan.

Resolution

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

(1) The University Housing Safety/Security Enhancement Plan for the SIU Carbondale campus be and is hereby approved.

(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.

University Housing Safety/Security Enhancement Plan Executive Summary

Overview

Student safety and security are among University Housing's top priorities. In the past, University Housing has hired architecture and engineering firms to evaluate the condition of fire safety equipment and systems. Safety and security deficiencies identified in this document were taken from a "Life Safety Survey" prepared by BRiC Engineering and Image Architects, October 2003. The University's Center for Environmental Health and Safety office advises University Housing on safety/security enhancement issues. At times, state and federal safety/security enhancement code changes create unfunded mandates. Specifically, the state has mandated that all public colleges and universities install sprinklers in residence halls by 2013. As a result, University Housing is requesting that bonds be sold to cover the cost of sprinkler installations and other safety enhancements.

University Housing also depends upon its Housing Inspectors, who routinely assess the condition of facilities and mechanical systems, to identify problem areas. In addition, students report maintenance issues through the use of the area service request procedure.

University Housing staff have an ongoing relationship with the University's Plant and Service Operations and Center for Environmental Health and Safety staffs. Meetings are held on an ad hoc basis to schedule safety/security enhancement projects and evaluate the effectiveness of such projects. Center for Environmental Health and Safety staff also assists University Housing in staff training on fire safety.

In addition to University Housing staffs' observations, SIUC's Department of Public Safety and the University's students have been instrumental in making

security enhancement suggestions. Housing staff, students, Department of Public Safety officers and campus administrators have participated in night safety walks at least annually.

Budget Estimates

Most of the preliminary project estimates were prepared by Plant and Service Operations, BRiC Engineering, and/or Image Architects.

Projects

Revenue Bond #1 Request

Estimate Total: \$6,600,000

Safety/Security Enhancement Projects

- Greek Row fire alarm upgrade (summer 2005)
- University Hall fire alarm upgrade (summer 2005)
- University Hall electrical upgrade (summer 2005)
- University Hall roof replacement (summer 2006)
- University Hall security cameras and keyless entry system (summer 2006)
- Thompson Point electrical upgrade (2006)
- Trueblood roof replacement (summer 2006)
- Wall and Grand Apartment Complex furniture (summer 2006)
- Neely Hall sprinklers (summer 2007)

For more details see Attachment 1 and the “Project Descriptions” section.

Revenue Bond #2 Request

Estimate Total: \$6,000,000

Safety/Security Enhancement Projects

- Thompson Point sprinklers (six of eleven buildings, summer 2008)
- Thompson Point sprinklers (remaining five buildings, summer 2009)
- University Hall sprinklers (summer 2010)
- Triads sprinklers (Allen, Boomer, and Wright, summer 2011)

For more details see Attachment 1 and the “Project Descriptions” section.

Project Descriptions

Safety/Security Enhancements

Greek Row Fire Alarm Replacement

Fire alarm systems were replaced in four (4) buildings on Greek Row during the summer of 2005 because the systems did not meet current life safety codes. Corridor smoke detectors were insufficiently spaced to provide adequate hallway coverage. Sleeping room smoke detectors were battery powered. To meet current codes, the new devices are electrically powered by

the building's electrical system. In addition, smoke detectors were installed in lobbies and mechanical rooms. To meet ADA and life safety codes, visual alarms were installed in all common areas and in ADA accessible sleeping rooms.

University Hall Fire Alarm Replacement

The fire alarm system in University Hall was replaced during the summer of 2005 because the system did not meet current life safety codes. Corridor smoke detectors were insufficiently spaced to provide adequate hallway coverage. Sleeping room smoke detectors were battery powered. To meet current codes, these devices are now electrically powered by the building's electrical system. In addition, smoke detectors were installed in lobbies, hoist ways, mechanical rooms and at elevator landings. To meet ADA and life safety codes, visual alarms were installed in all common areas and in ADA accessible sleeping rooms.

University Hall Electrical System Replacement

The electrical wiring and circuit breakers in University Hall were replaced during the summer of 2005. Electrical circuit capacity in the sleeping rooms was a concern because it did not meet current electrical codes. The electrical circuits now meet code requirements and provide sufficient power for all the electrical devices that students require for campus living.

University Hall Roof Replacement

During the University Hall facilities assessment, Plant and Service Operations detected numerous roof leaks. The previous owner had taken a few resident rooms offline instead of correcting the problem. University Housing has patched the roof, which is a short-term solution. In addition, the Jackson County Health Department has recommended that the roof over the kitchen be replaced. The entire roof is scheduled to be replaced during the summer of 2006.

University Hall Security Cameras and Keyless Entry

The security cameras in University Hall are inoperable and cannot be repaired. University Housing has used cameras successfully in other residence halls to deter inappropriate behavior and to aid criminal investigations. The Department of Public Safety strongly recommends that the security cameras in University Hall be replaced.

To enhance security and reduce key replacement costs, University Housing plans to install a keyless entry system in University Hall. Upon notification, a lost entry card or key fob could be deactivated and a new card or key fob issued quickly, without compromising building security.

Thompson Point Electrical Upgrade

The electrical systems in Thompson Point residence halls need to be replaced. Electrical circuit capacity in the sleeping rooms does not provide sufficient power for all the electrical devices that students bring to campus.

Trueblood Roof Replacement

The University Park dining hall is located in Trueblood Hall. The existing roof on Trueblood Hall has experienced leaks which require periodic repairs. The rubber membrane on this type of roof shrinks (contracts) as it ages. As the rubber shrinks, it pulls away from the skylights, creating tears and roof leaks. The roof was installed in 1991; its ten year warranty has expired.

Scheduled Sprinkler Installation Projects

Recently enacted state law (House Bill 4361) mandates that sprinklers be installed in all dormitories [residence halls] by 2013. The cost of installing sprinklers in Neely Hall was intended to be covered with the proceeds from the Series 2004A HAFS bond issue. However, the cost of the Schneider (Summer 2005) and Mae Smith (Summer 2006) sprinkler installation projects exceeded the cost of the original estimates. As a result, University Housing is requesting that the Neely Hall sprinkler installation project be funded with the proceeds from Safety/Security Enhancement Bond #1. If approved the Triads (Allen, Boomer and Wright), Thompson Point residence halls and University Hall sprinkler installation projects will be funded with the proceeds from Safety/Security Enhancement Bond #2.

University Hall Sprinkler Installation

When University Hall was purchased in 2004, University Housing planned to close the facility by 2012 after new on-campus housing units were built to avoid the cost of sprinkling this residence hall. However, University Hall has proven to be a popular housing choice for students. The pool and other amenities are very appealing to them.

Wall and Grand Apartment Complex Furniture

While it is not a safety/security enhancement project, University Housing is requesting that furniture for the Wall and Grand apartment complex be included in the first Safety Security Enhancement Plan bond issue.

Relationship with Goals of the Housing Master Plan, Land Use Plan, and *Southern at 150*

The need to improve housing facilities is noted in the Campus Land Use Plan, *Southern at 150* and University Housing Master Plan. According to the *Southern at 150* planning document, "Southern Illinois University Carbondale should create housing options to respond to the changing needs of the student

body. Current housing options are older and limited in number. There is a need to renovate and upgrade current facilities and construct new ones to meet emerging trends.” One of University Housing’s goals is to: “Provide continuous building renovations and maintenance in all University Housing facilities.”

It is necessary to keep current housing stock in good condition and meet safety and security requirements in order to ensure that high occupancy is maintained. High occupancy provides the revenue to maintain existing facilities and fund new projects in the future. Housing must continue to provide adequate housing until new units are built, as well as provide for razing older facilities as needed.

Over the past ten years University Housing has made significant reductions in its deferred maintenance backlog, while at the same time, enhancing safety/security, and refurbishing many areas. As long as it is less expensive to maintain existing structures than to raze them, deferred maintenance will be a major part of the University Housing Master Plan.

Timeline

Safety/Security Enhancement Plan BOT approval	November 2005
Safety/Security Enhancement Plan IBHE approval	February 2006
Safety/Security Enhancement Revenue Bond Sale-Phase I	April 2006
Safety/Security Enhancement Revenue Bond Sale-Phase II	April 2008

Project Funding

As stated above, the Greek Row fire alarm project, University Hall Electrical project and University Hall Fire Alarm project were completed during summer of 2005. The project funding gap was bridged by an internal loan until the safety/security enhancement bond #1 is approved. The estimate for these particular projects is \$2,170,000. The total estimate for Revenue Bond #1 is \$6,600,000. If the bond issue is not approved, University Housing will repay the internal loans under current guidelines.

If approved, Revenue Bond #2 will fund sprinkler installation for Thompson Point, University Hall, and the Triads. The Revenue Bond #2 estimate is \$6,000,000. See Attachment 1.

Financing Assumptions

	Revenue Bond 1	Revenue Bond 2
Interest Rate	5.5%	5.5%
Term	15 Years	15 Years
Amount Financed	\$6,600,000	\$6,000,000
Annual Debt Service	\$660,000	\$600,000

Source of Repayment

The debt associated with this plan will be repaid with housing revenues. It is anticipated that room and board rates will need to be increased to cover most of the annual debt service payments. Once fully implemented the combined annual debt service for this plan will be approximately \$1,260,000. Based on current rates, a 1% increase in room & board will generate approximately \$263,000 of additional revenue. Any increases in fees will be included in the annual fee review process and brought forward to the Board of Trustees for approval at the appropriate time.

Constituency Input

The Residence Hall Advisory Board includes executive officers from the Residence Hall Association and Undergraduate Student Government senators who live on campus. The Residence Hall Advisory Board has been made aware of the issues mentioned above.

Safety / Security Enhancement Plan

Project Schedule for Bond Projects

5-Oct-05

Fiscal Yr	FY2005	FY2006	FY2007	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013
Summer	2005	2006	2007	2008	2009	2010	2011	2012	2013

Safety/Security Bond #1

\$6,600,000

Greek Row Fire Alarm	\$520,000								
U-Hall Electrical	\$1,000,000								
U-Hall Fire Alarm	\$650,000								
Thompson Pt. Electrical Upgrade		\$510,000							
U-Hall Roof Replacement		\$475,000							
U-Hall Security Cameras & Keyless Entry		\$95,000							
Trueblood Roof Replacement		\$650,000							
Wall & Grand Apartment Complex Furniture		\$900,000							
Neely Sprinkler System			\$1,800,000						
Yearly Total	\$2,170,000	\$2,630,000	\$1,800,000						

Safety/Security Bond #2

\$6,000,000 Bond

Thompson Pt. (Six Bldgs) Sprinkler Systems	\$1,600,000								
Thompson Pt. (Five Bldgs) Sprinkler Systems		\$1,300,000							
University Hall Sprinkler Systems					\$1,000,000				
Allen, Boomer & Wright Sprinkler Systems							\$2,100,000		
Yearly Total	\$1,600,000	\$1,300,000			\$1,000,000		\$2,100,000		

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Mr. Simmons moved the reception of Reports of Purchase Orders and Contracts, September 2005, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and University-Wide Services; the approval of the Minutes of the Meetings held October 12 and 13, 2005; and Approval of University Housing Safety/Security Enhancement Plan, SIUC. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

Trustee John Simmons departed the Board meeting.

The Chair asked that the Board consider a Current and Pending Matter. Dr. Sanders moved that the Board consider the matter. The motion was duly seconded by Dr. Hightower, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

APPROVAL TO ACQUIRE REAL ESTATE:
407 WEST HAY STREET, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property within the Springfield Medical District located at 407 West Hay Street, Springfield, Illinois, for future development of the Springfield campus. Funding for this project will come from non-appropriated funds derived from the practice of medicine.

Rationale for Adoption

The Board of Trustees reviews and approves the School of Medicine's plan to acquire properties around the current campus to facilitate future campus development in Springfield. The property identified in this matter is located in that area and abuts existing University-owned property on three sides. The owner of the property is the Springfield Housing Authority (SHA), and their appraiser valued the property at \$60,000. SHA conducted a public auction of the property, and the School of Medicine submitted the required minimum bid of \$60,000. The School of Medicine has been notified that the bid was successful. The SHA has required that closing occur before January 6, 2006. It is estimated that approximately \$500 in additional funding will be required for costs associated with closing the property. Funding for this project will come from non-appropriated funds derived from the practice of medicine.

The nature of this project and source of funds cause it to be defined as a non-instructional, capital improvement. Consequently, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

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 request to purchase the property at 407 West Hay Street (parcel #14-28.0-252-019), Springfield, Illinois, at a total cost of \$60,000 plus closing costs estimated at \$500 be and is hereby approved.

(2) Funding for this purchase shall be from non-appropriated sources derived from the practice of medicine.

(3) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional, capital improvement.

(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.

Dr. Sanders moved approval of item. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter. Dr. Sanders moved that the Board consider the matter. The motion was duly seconded by Dr. Hightower, and after a voice vote the Chair declared that the motion to consider had passed unanimously. The following matter was presented:

APPROVAL OF NAMING OF THE SIU CANCER INSTITUTE, SIUC

Summary

This matter proposes the naming of the SIU Cancer Institute at the SIU School of Medicine, the SimmonsCooper Cancer Institute at SIU and the displaying of the name "SimmonsCooper Cancer Institute" on the building which will house the Institute.

Rationale for Adoption

SimmonsCooper LLC, based in East Alton, Illinois, with offices in Chicago, is the country's leading asbestos litigation firm, with strong practices also in securities litigation, toxic torts, business to business, and international product liability and torts. SimmonsCooper LLC has made a gift commitment of \$10.2 million to Southern Illinois University, through the SIU Foundation, in support of cancer research and the Cancer Institute. In keeping with the goals of *Southern at 150: Building Excellence Through Commitment* and Southern Illinois University Carbondale's

commitment to fostering and developing new partnerships; and, to honor and recognize this contribution, the Chancellor of SIUC upon recommendation of the Naming University Facilities Committee requests that the Board of Trustees approve this naming opportunity.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Naming University Facilities Committee at Southern Illinois University Carbondale, which is made up of representatives from the various constituent groups, met and recommended to the Chancellor that this naming request be approved.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the SIU Cancer Institute at the SIU School of Medicine in Springfield be named the SimmonsCooper Cancer Institute at SIU and that the name "SimmonsCooper Cancer Institute" be affixed to the building housing the Cancer Institute.

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

Dr. Sanders moved approval of item. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Matt Townsend; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The following item was tabled:

SCHEDULE OF MEETINGS
OF THE BOARD OF TRUSTEES FOR 2006

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 consisting of six meeting dates:

January 12	Southern Illinois University Edwardsville
March 9	Southern Illinois University Carbondale
May 11	Southern Illinois University Edwardsville
July 13	Southern Illinois University School of Medicine, Springfield
September 14	Southern Illinois University Edwardsville
November 9	Southern Illinois University Carbondale

The following schedule reflects the second Thursday of each month for six meetings for the Board of Trustees for 2006:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2006 Mailing Dates Agenda and Matters</u>	<u>2006 Meeting Dates Board of Trustees</u>
*Monday, December 5	*Friday, December 16	SIUE - January 12
Monday, February 13	Friday, February 24	SIUC - March 9
Monday, April 17	Friday, April 28	SIUE - May 11
Monday, June 19	Friday, June 30	SIUC - July 13 School of Medicine – Springfield
Monday, August 21	Friday, September 1	SIUE - September 14
Monday, October 16	Friday, October 27	SIUC - November 9

*Due to holidays.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held December 8, 2005, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

Dr. Sanders moved that the meeting be adjourned. The motion was duly seconded by Ms. Hicks, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 11:59 a.m.

Misty Whittington, Executive Secretary