

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

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:35 p.m., Wednesday, February 9, 2005, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford – via telephone
Rick Maurer
Glenn Poshard, Chair
Keith Sanders
John Simmons
Roger Tedrick, Secretary

The following members of the Board were absent:

Ed Hightower
Marilyn D. Jackson
A. D. VanMeter, Jr.

Also present were Dr. James E. Walker, President, and Jerry D. Blakemore, General Counsel. A quorum was present.

The Board discussed the upcoming Board election and vacant positions held by former Trustee Harris Rowe. No action was taken.

The Chairman discussed March 9 as a possible date for a retreat with the Trustees to be held at the Touch of Nature, Carbondale, Illinois. The Chairman will finalize a list of topics to be covered during the retreat. The possibility of inviting an outside speaker to lead the group was discussed. No action was taken.

The Chairman discussed a number of invitations the Board had received recently to attend events on the Carbondale campus. The group

decided to further discuss events appropriate for the Board members to attend during its March retreat. No action was taken.

Trustee Simmons discussed the possibility of establishing an SIU Board of Trustees scholarship that would be available to students at each campus. He suggested forming an ad hoc committee to review criteria for funding such a scholarship. No action was taken.

At 4:20 p.m., Mr. Tedrick moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,3,4,11,12). The motion was duly seconded by Dr. Sanders. 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, Rick Maurer, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The meeting adjourned at 6:15 p.m. No action was taken.

Roger Tedrick, Secretary

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

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 10, 2005, at 11:40 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Ed Ford
Ed Hightower
Rick Maurer
Glenn Poshard, Chair
Keith Sanders
John Simmons
Roger Tedrick, Secretary

The following members of the Board were absent:

Marilyn D. Jackson
A. D. VanMeter, Jr.

Executive Officers present were:

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

Also present were Misty Whittington, Executive Secretary of the Board, and Jerry D. Blakemore, 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 stated that the first item of business was the election of officers, Executive Committee, and Board representatives, and

annual appointments by the Chair. He explained that according to the Bylaws of the Board of Trustees, Article II, Section 1, it stated that the Board shall, at its first regular meeting following the third Monday in each January, elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary, who shall hold office until their successors are elected and qualified. He explained that the Bylaws further stated that if only one person was nominated for an office, the nominee may be elected by acclamation. He reported that the third Monday in January 2005 fell on January 17, and the first regular meeting following that date was the February 10 Board meeting.

The Chair recognized Mr. Maurer who made the following nominations: Glenn Poshard, Chair of the Board of Trustees; Ed Hightower, Vice-Chair; John Simmons, Secretary. Mr. Maurer continued to make the following nominations: Marilyn D. Jackson, Executive Committee Chair; Roger Tedrick and A. D. VanMeter, Jr., Executive Committee members; and John Simmons, Representative for the Merit Board, State Universities Civil Service System. Dr. Sanders moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Roger Tedrick. The motion being duly made and seconded, after a voice vote the Chair declared that the members as stated had been elected unanimously.

Dr. Poshard, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Rick Maurer
Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Ford
Roger Tedrick

FINANCE COMMITTEE

Roger Tedrick, Chair
John Simmons
A. D. VanMeter, Jr.

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Tedrick
Glenn Poshard, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Marilyn D. Jackson
Keith Sanders
A. D. VanMeter, Jr., Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Keith Sanders
Roger Tedrick, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

John Simmons
Ed Hightower, Alternate

The Chair welcomed President James Walker back to the table
after his medical leave.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., February 9, 2005, at Birger Hall, members of the Board of Trustees held an executive session. The main 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was taken.

The Chair reported that, pursuant to notice, after the executive session, members of the SIU Board of Trustees were dinner guests of Trustee Roger Tedrick. 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 Dr. Stephen Hansen, Dean of Graduate Studies and Research, Southern Illinois University Edwardsville. No action was taken.

Under Trustee Reports, Dr. Poshard reported that on December 18, 2004, he attended commencement ceremonies at the SIU Carbondale campus for the following colleges: Graduate School, School of Law, College of Liberal Arts, College of Mass Communication and Media Arts, College of Science, College of Agricultural Sciences, College of Applied Sciences and Arts, College of Business and Administration, College of Education and Human Services, and College of Engineering.

Dr. Poshard further reported that on February 7, Trustees Maurer, Sanders, and he attended a dinner to celebrate the renaming of

the Public Policy Institute to the Paul Simon Public Policy Institute. A media event announcing the renaming earlier in the afternoon was held, and after dinner a lecture was given by Art Simon in honor of his brother Paul. He reported that it was a series of enjoyable events to attend.

Mr. Simmons reported that on December 18, 2004, he attended commencement ceremonies at the SIU Edwardsville campus. He also reported that he participated in a meeting on January 26 of the State Universities Civil Service Merit Board. He reported that no action took place at the meeting that affected Southern Illinois University.

Mr. Tedrick reported as a representative to the SIU Carbondale Foundation Board that in the January 28, 2005, *Chronicle of Higher Education* there was an article of the top 741 college and university endowments. He noted that from yearend 2003 to yearend 2004 SIU Carbondale was in 412th place.

Dr. Hightower reported that the fundraising efforts for the SIU Edwardsville Foundation were going extremely well. He noted that the fundraising for the year had surpassed the \$4 million mark and presently stands at \$4.1 million in cash and pledges against a \$5.1 million goal. He remarked that it represented the first time in SIU's history the Foundation had exceeded the \$4 million mark. It also represented the third consecutive year that the SIU Edwardsville Foundation had set an all-time-high fundraising effort. He recognized the Chancellor, his staff, and volunteers for doing an incredible job.

Dr. Hightower also mentioned Chancellor Vandegrift's installation scholarship dinner to be held on Friday, April 8, 2005. He noted that the proceeds would benefit the Chancellor's scholarship program, and he invited the members to attend.

Under Committee Reports, Dr. Poshard, member of the Executive Committee, reported that the Executive Committee had not met since its December meeting. He noted for the audience that the Executive Committee conducts business almost on a daily basis via telephone calls or electronic mail for various projects that need Executive Committee action.

Mr. Tedrick, chair of the Finance Committee, reported that the Committee had met this morning. The Committee approved its December 10, 2004, meeting minutes. The Committee met jointly with the Architecture and Design Committee and approved for placement on the Board's omnibus motion Board Agenda Item U, Approval of a Master Contract and Ground Lease for Southern Illinois Research Park, Inc., SIUC. The Committee received an Investments Report given by Mr. Jay Flaherty of Ennis, Knupp and Associates. Lastly, the Committee received the Second Quarterly Budget Report for FY 2005 from Vice President Stucky.

Mr. Simmons, chair of the Architecture and Design Committee, reported that the Committee met this morning following the Finance Committee meeting. The Committee approved its December 9, 2004, meeting minutes. The Committee approved for placement on the Board's omnibus motion Board Agenda Item T, Award of Contract: Geothermal

Loop at the Temporary Library Storage Facility, SIUC. The Committee jointly met with the Finance Committee for Board Agenda Item U and approved it for placement on the Board's omnibus motion. Also, the Committee heard an information report from Chancellor Wendler on preliminary plans at the Wall Street/Grand Avenue Apartment Complex, SIUC and the Cancer Institute, SIUC School of Medicine in Springfield.

Dr. Hightower, chair of the Academic Matters Committee, reported that the Committee met this morning following the Architecture and Design Committee meeting. The Committee approved its December 9, 2004, minutes. He reported that the Committee approved honorary degrees for both institutions and distinguished service awards for the SIU Carbondale campus. The Committee heard comments from several individuals regarding the eliminations of the Dental Technology and Respiratory Therapy Technology Programs. The Committee also heard a presentation from a group of students from SIU Edwardsville who had the winning entry in the ASME Student Robot Design contest.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, presented his report to the Board. He noted that January 3 was his first day back to work and he was glad to be back. He mentioned that he appreciated the time that Chairman Poshard and the Board allotted him so that he could spend more time with his doctors and treatment to get things in order. He stated that he appreciated the cards, letters, prayers, and words of encouragement he had received. He also expressed his appreciation to Dr. Duane Stucky who

filled in as acting President during his absence. He thanked his senior staff members for keeping things together in his absence.

President Walker referred the Board to the status report of the 2020 Vision Committee that was mailed prior to the meeting. He mentioned that there were a lot of activities that were going on of which to be very proud. He referred to a section that outlined collaborative efforts that were taking place between SIU Carbondale and SIU Edwardsville. He encouraged the Board to review the report when it had time to see the many things in which the campuses were involved.

President Walker reported that he and Chancellor Vandegriff met with Senator Durbin on January 10 in Springfield regarding funding for the Corn-to-Ethanol Plant at SIU Edwardsville. Senator Durbin made a commitment that he would help the University with some capital expansion funds, and the administration would be working with Senator Durbin's office to ensure those funds are forthcoming.

President Walker reported that on January 12, he and Mr. David Gross, executive assistant for governmental, media, and external affairs, attended the swearing in ceremony in Springfield for the General Assembly. The President and Mr. Gross had an opportunity to make the rounds and talk to representatives of both parties. He noted that the consensus was it was going to be another tough budget year and Southern Illinois University would continue to work with its local representatives and others to try to obtain funding for SIU. He noted that on January 19 Governor Blagojevich and Deputy Governor Brad Tusk made a visit to

Carbondale. President Walker, Chancellor Wendler, and others were able to meet with the Governor. He noted that he and Chancellor Wendler promoted the Transportation Education Center on the Carbondale campus, and the Governor was committed to securing funds for that center. While the Governor was on the campus he released \$800,000 in music equipment dollars for the recently renovated Altgeld Hall.

The President, Chancellors, Vice President Haller and Vice President Stucky attended the Illinois Board of Higher Education (IBHE) meeting in Springfield the prior week. The IBHE approved its budget for 2006 in the amount of \$2.4 billion. Overall the IBHE is recommending a \$14.7 million increase in support of higher education over last year that would take care of approximately a 1.5 percent increase in salary for faculty and staff. The IBHE also recommended \$16.9 million in capital projects for Southern Illinois University that includes planning money for the Science Building at SIU Edwardsville, planning money for the Transportation Education Center at SIU Carbondale, and renovation funds for the Communications Building at SIU Carbondale. SIU is hopeful that it will receive some of the \$895,000 in operations money that is needed for the Pharmacy School.

Dr. Walker reported that on January 28, Representative Tom Holbrook introduced House Bill 663 that proposed to abolish the Board of Trustees of Southern Illinois University and recommended separate governing boards for SIUC and SIUE. He noted that Representative Holbrook would be presenting the bill before the House

Higher Education Committee sometime in the near future, and the SIU administration would be in attendance to present its case. Dr. Walker mentioned that Representative Holbrook had been very supportive of Southern Illinois University and specifically SIU Edwardsville, and the administration wanted to convince Representative Holbrook that the bill was not in the best interest of Southern Illinois University, SIU Carbondale or SIU Edwardsville.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. Dr. Wendler thanked James Duggan and the Faculty Senate at SIU Carbondale for hosting Dr. Glenn Poshard, Dr. Keith Sanders, and Dr. James Walker at its meeting of the past week wherein Dr. Poshard had the opportunity to deliver the Board's vision for the University. The Faculty Senate also heard comments from Dr. Sanders and Dr. Walker, and those resonated well with the group.

Chancellor Wendler reported that he had been making some trips out into area communities. Recently he spent an evening in Trico and two more visits were scheduled in Harrisburg and Carterville. He noted the visits were an opportunity to connect with local people and to learn what their expectations and aspirations were for Southern Illinois University Carbondale. He observed that the visits reinforced to him that SIU Carbondale could not become a national research university without well serving the region of southern Illinois.

On January 13, Chancellor Wendler spoke at the Community Leaders breakfast at John A. Logan College. He noted that the

administration was taking its role in the region seriously working very closely with SIU Edwardsville and with the Southern Illinois Collegiate Common Market to find projects of joint mutual interest.

On the first day of school for the spring semester SIU Carbondale Undergraduate Student Body President Tequia Hicks, International Student Body President Wan Kamel, and Bill Recktenwald, the journalist who is in residence at SIUC and was in Sri Lanka during the time of tsunami, proposed the initiation of a relief fund on campus. As of the Board meeting date, nearly \$3,000 will pass through to UNICEF to help with relief efforts. The Chancellor noted a significant contribution came from the *Daily Egyptian* staff who contributed \$500 to the effort.

On February 8, Secretary of State Jesse White visited the SIU Carbondale campus and attended the basketball game. The Chancellor mentioned that part of Jesse White's campaign is to improve organ donation awareness, and Illinois has the largest registry. Special guest and volunteer Gwenn Walker, wife of SIU President James Walker, was honored on the evening of February 8 for her participation, and she hosted the visit with SIU Carbondale. He mentioned that Mrs. Walker had been the recipient of a lung transplant.

Chancellor Wendler reported that on February 23, school board presidents, superintendents, principals, and guidance counselors from a 45-minute radius around Carbondale had been invited to a basketball game. Approximately 100 have responded to attend the event, and he was pleased with the turnout.

Chancellor Wendler reported that in January SIU Carbondale processed 62 awards totaling \$10.9 million, and he noted that it had been one of the best months on record in the history of the University. He noted that Dr. John Koropchak and the faculty of Southern Illinois University Carbondale continue to develop a robust research agenda that is fitting to the University's mission, consistent with the aspirations of *Southern at 150*, and supportive of the Board's vision for the University.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. The Chancellor noted as it was reported earlier that the campus had a successful fall commencement. Professors John Danley and Mary Weishaar delivered inspiring speeches to the students, and he appreciated that the Board was represented by Trustee John Simmons.

Dr. Vandegrift abbreviated his remarks in order to show a videotape of national television coverage regarding SIU Edwardsville's Final Four soccer team which wound up as the national runner-up in Division II. He introduced the Great Lakes Valley Coach of the Year Ed Huneke.

Mr. Huneke stated that through the leadership of Dr. Narbeth Emmanuel and Athletic Director Brad Hewitt, a few years ago the program had started receiving some fee increase money that the Board had approved. He noted that if the team's performance was reviewed over the past four or five years, a direct correlation could be found between the additional funds spent on the program and the success of the team. He introduced Mike Burgund from Bethalto, Illinois, who was the team's

captain and All-American, and Victor Pacheco who was one of the team's top goal scorers. Mr. Burgund and Mr. Pacheco presented to each Board member miniature soccer balls signed by each of the national runner-up members of the team and the coach as a token of their appreciation for the Board's support.

Mr. Burgund thanked the Board for its support on behalf of the soccer team and the Athletic Department.

Chair Poshard stated how appreciative the Board was of the team, not only by its representation at the national level, but also by sportsmanship the team members displayed all year long in their athletic endeavors.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary stated that there were not any speakers for that 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,
NOVEMBER AND DECEMBER 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 November and December 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. Macaluso, Darla G.	Education Coordinator	Foreign Languages and Literatures, AATF Headquarters	12/18/2004	\$2,250.00/mo \$27,000.00/FY (Previous Salary- \$1,570.89/mo \$18,850.68/FY)
2. Marshall, Judith M.	Director of Accounting Services*	Accounting Services	01/01/2005	\$6,667.00/mo \$80,004.00/FY (Previous Salary- \$5,292.00/mo \$63,504.00/FY)
3. Vineyard, George	Researcher III*	Student Health Programs	01/01/2005	\$3,300.00/mo \$39,600.00/FY (Previous Salary- \$2,624.00/mo \$31,488.00/FY)
4. Young, Jack E.	Academic Advisor*	School of Journalism	01/01/2005	\$2,818.00/mo \$33,816.00/FY (Previous Salary- \$2,735.00/mo \$32,820.00/FY)

* Change from Term to Continuing Appointment

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.	Allen, James Smith	Sabbatical	University Core Curriculum / History	100%	07/01/2005- 12/31/2005

Purpose: Work on two book length projects, "Sisters of Another Sort: Freemason Women in Modern France, 1725-1940," and "A Privileged Past: Sensory Evocations of Community."

2.	Anderson, Cheryl Leah	Sabbatical	School of Law	100%	01/01/2006- 05/15/2006
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Purpose: Conduct research on the way that disability discrimination law is built on the premise that what is "normal" can be identified. The research will address the way that the definition of disability, which requires a substantial limitation of major life activities, presumes that there is a standard functionality from which major variation can be measured.

3.	Argersinger, Jo Ann Eady	Sabbatical	History	100%	01/01/2006- 05/15/2006
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Purpose: Completion of a book titled At Home and At Work: Women in the U.S. and completion of an article titled "Contested vision of Democracy: Public Housing from the New Deal to the Cold War."

4.	Balasubramanian, Siva K.	Sabbatical	Marketing	100%	01/01/2006- 05/15/2006
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Purpose: Applied for the prestigious York University Chair at the Schulick School of Business, York University, as the venue at which to research a book project that compares business schools across countries and cultures. If the chair is not awarded, research will be conducted on the Nutrition Labeling and Education Act, specifically testing computational tools by which consumers can monitor their daily consumption of nutrients.

5.	Basanta, William Eugene	Sabbatical	School of Law	100%	01/01/2006- 05/15/2006
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Purpose: Applied for a Fullbright Fellowship in Ireland in order to continue research on advance directives and life-sustaining treatment for terminally ill patients. In addition, examine how Irish courts resolve legal-medical issues when confronted with medical ethical concerns.

6.	Bhattacharya, Bhaskar	Sabbatical	Mathematics	100%	01/01/2006- 05/15/2006
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Purpose: Advance research activity in areas of biostatistics and econometrics.

7. Bruner II, Gordon C. Sabbatical Marketing 100% 08/16/2005-12/31/2005

Purpose: Research on the notion of “technological coolness” and reasons why consumers choose one product, in this case, cellular telephone handsets, over another. The issue is “what creates and constitutes coolness? Are such decisions sociologically driven or can “coolness” be engineered into products? Complete multiple papers for submission to academic journals.

8. Brunner, Edward Sabbatical English 50% 08/16/2005-08/15/2006

Purpose: Complete a book-length study that analyzes the centrality of syndicated newspaper “adventure” comic strips to forming cultural views on race, gender and nationality in the first half of the 20th century.

9. Budzban, Gregory Mark Sabbatical Mathematics 50% 08/16/2005-08/15/2006

Purpose: Co-author a new high school mathematics curriculum, work on a textbook, and research involving the convergence behavior of non-homogeneous Markov chains.

10. Callahan, Daren Sabbatical Library Affairs 100% 07/01/2005-12/31/2005

Purpose: Continue research and writing of, “Yoga Bibliography 1981-2005”.

11. Cashel, Mary Louise Sabbatical Psychology/
Clinical Center 100% 08/16/2005-12/31/2005

Purpose: Collaborate with faculty at the University of Chicago at Illinois and assist with the Chicago Youth Development Study. Obtain training in methods and procedures used in this and similar longitudinal studies. Collect pilot data for a study at the Indianapolis Juvenile Correctional Facility.

12. Chametzky, Peter Sabbatical School of Art
and Design 50% 08/16/2005-08/15/2006

Purpose: Conduct research and writing on project entitled, “Objects and History in Twentieth-Century German Art.”

13. Chevalier, Lizette Sabbatical Civil and
Environmental
Engineering 100% 07/01/2005-12/31/2005

Purpose: Complete modules for NSF project, Interactive Multimedia Labware for Civil Engineering curricula and complete assessment and content development of NSF project, Digital Images of Environmental and Water Resources Engineering Principles and Practice. Submit journal papers on use of agriculture bi-products as GAC for removal of industrial waste.

21. Dreuth Zeman, Laura Sabbatical School of Social Work 100% 08/16/2005-12/31/2005
- Purpose: Finish writing the "I Love My Child" study and to develop the finding into a book manuscript.
22. Drolet, Judy Sabbatical Health Education and Recreation 100% 08/16/2005-12/31/2005
- Purpose: Explore the role of popular culture, specifically selected cable television programs, in shaping common health-related assumptions and practices.
23. Fanning, Charles F. Sabbatical English 100% 01/01/2006-06/30/2006
- Purpose: Continue work on my book of autobiographical essays, "I Haven't Been That Far, But I've Been to Norwood"; continued work on scholarly study, "A Hidden Flowering: Irish-American Culture in the 1930's"; and work on my new editions of James T. Farrell's Five "O'Neill-O'Flaherty" novels.
24. Fifarek, Richard H. Sabbatical Geology 100% 08/16/2005-12/31/2005
- Purpose: Conduct a quantitative fluid inclusion study of the Pierina (Peru) and Summitville (USA) precious metal deposits.
25. Fox, Robert E. Sabbatical English 100% 01/01/2006-05/15/2006
- Purpose: Work on two editorial projects: a) a teaching edition of African American writer Claude McKay's 1932 volume of short stories, *Gingertown*, and b) a collection of interviews with African novelist Nuruddin Farah.
26. Fuller, Janet McCray Sabbatical Anthropology 50% 08/16/2005-08/15/2006
- Purpose: An investigation of language choice and identity, and the social factors which shape them, among primary school children in Berlin. Observations in a German-English bilingual primary school classroom will reveal social networks and language attitudes, and parallel the ongoing study of Spanish-English bilingual classrooms in the U.S.
27. Gibson, David John Sabbatical Plant Biology 100% 01/01/2006-05/15/2006
- Purpose: Complete second book, "Introduction to Grasses and Grassland Ecology."

28. Gilbert, David G. Sabbatical Psychology 100% 08/16/2005-
12/31/2005

Purpose: Train in brain imaging at Duke University and apply imaging techniques to EEG data that was recently collected. Write a grant proposal and four manuscripts. Begin work on book, "Smoking, Alcohol and Drug Abuse: Contributions of Cognitive and Affective Neuroscience."

29. Gray, Kimberly C. Sabbatical Curriculum
and
Instruction 100% 08/16/2005-
12/31/2005

Purpose: Implement, evaluate and revise a teacher induction program the will be piloted in the Murphysboro School District #186.

30. Gregory, John Sabbatical Mathematics 100% 08/16/2005-
12/31/2005

Purpose: Study stochastic process to obtain a complete stochastic variational theory including general constraints and numerical methods.

31. Hahn, Robert Alan Sabbatical Philosophy 100% 01/01/2006-
05/15/2006

Purpose: Complete a new book manuscript, "Archaeology and the Origins of Greek Philosophy."

32. Hill, Jonathan D. Sabbatical Anthropology 100% 08/16/2005-
12/31/2005

Purpose: Complete an annotated English translation of indigenous narratives that I recorded in the Venezuelan Amazon. Write contextual, interpretive chapters and develop supporting visual and acoustic materials in order to complete a book-length manuscript. Transfer cassette recordings and slides from research into digital format.

33. Houdek, Frank G. Sabbatical School of Law 100% 07/01/2005-
12/31/2005

Purpose: Complete research on the history of AALL and law librarianship. This research will form the basis for a series of articles that will appear in the "Centennial" volume of Law Library Journal, a scholarly journal for which I serve as editor.

34. Hytten, Kathryn Ann Sabbatical Education
Administration
and Higher
Education 100% 01/01/2006-
05/15/2006

Purpose: Conduct extensive research on the relationship between globalization and education to include the political technological cultural, and economic dimensions. Complete manuscripts for publication regarding this emerging field.

35. Johnson, Maria V. Sabbatical School of Music 100% 08/16/2005-12/31/2005

Purpose: Complete field research, writing and preparations for publication book entitled, "Kickin' Ass and Takin' Names: Saffire and the Tradition of Uppity Women's Blues"

36. Johnson, Phylis Ann Sabbatical Radio Television 50% 08/16/2005-08/15/2006

Purpose: Applied for a Fulbright Fellowship to study at Media Lab Europe (an interdisciplinary research partner with the MIT Media Lab). The experience will provide a cross-cultural perspective on current research, cultural and gender diversity on use of technology, while allowing investigations of the cultural implications of sound theory and practice.

37. Karau, Steven James Sabbatical Management 100% 08/16/2005-12/31/2005

Purpose: Pursue research on organizational downsizing, mood and group performance, and time pressure and group decision making. Sabbatical will be spent processing and analyzing data, and manuscript preparation.

38. Kassimali, Aslam Sabbatical Civil and Environmental Engineering 100% 08/16/2005-12/31/2005

Purpose: Develop manuscript for the second edition of book entitled, Matrix Analysis of Structures.

39. Keim, Marybelle C. Sabbatical Educational Administration and Higher Education 100% 08/16/2005-12/31/2005

Purpose: Conduct research and complete manuscript for publication as well as gathering and organizing artifacts from members of the Council for the Study of Community Colleges.

40. Kidd, Laura Klosterman Sabbatical ASA – Architecture and Interior Design 100% 08/16/2005-12/31/2005

Purpose: Write a textbook, reform and revise lectures for FDM 431 Ethnic Dress. Complete memoirs of 1950s/1960s New York Fashion Designer.

41. King, Maryon F. Sabbatical Marketing 100% 01/01/2006-05/15/2006

Purpose: Research into customer satisfaction/dissatisfaction when the source of the service failure is a direct result of factors outside the control of the firm. Complete manuscript for submission to an academic journal.

42. Kohler, Christopher Carl Sabbatical Zoology/
Fisheries and
Illinois
Aquaculture
Center 100% 07/01/2005-
12/31/2005

Purpose: Serve as the President of the American Fisheries Society, continue work on the third edition of "Inland Fisheries Management in North America", and conduct research on lipids in aquaculture feeds.

43. Lamb, Mary Ellen Sabbatical English 50% 07/01/2005-
06/30/2006

Purpose: Serve as a resident fellow at the Renaissance Center for the University of Massachusetts, Amherst. Complete book project, "Early Modern Women Readers and the Consumption of Goods."

44. Lant, Christopher L. Sabbatical Geography
and
Environmental
Resources 100% 08/16/2005-
12/31/2005

Purpose: Complete work on book, "The Law and Policy of Ecosystem Services." Travel to Iowa and Montreal for research on grant "Virtual Watershed: Agricultural Landscape Evolution in an Adaptive Management Context. Work on two other collaborative research projects.

45. Lips, Karen Renee Sabbatical Zoology 50% 08/16/2005-
08/15/2006

Purpose: Work on data analysis and manuscript preparation, explore potential new field sites for future externally funded projects and prepare and submit new grant proposals.

46. Lowry, Dennis Thomas Sabbatical School of
Journalism 100% 08/16/2005-
12/31/2005

Purpose: Conduct an in-depth content analysis of network TV news framing and alleged bias in the 2004 presidential campaign.

47. Marusarz, Ronald Sabbatical Technology 100% 08/16/2005-
12/31/2005

Purpose: Research into the commercialization of Patent titled "Methods and Apparatus to Improve the Performance of Universal Electric Motors."

48. McKinley, William Albert Sabbatical Management 100% 01/01/2006-
05/15/2006

Purpose: Research on a book-length manuscript tentatively titled "The Intellectual History of Organizational Studies, 1960-2000." The topic of the investigation and book is this period of expanding differentiation in the intellectual structure of organizational studies, when the discipline divided into a number of incommensurable schools of thought, each of which takes a limited perspective on a part of organizational activity.

49. Migone, Aldo Dante Sabbatical Physics 100% 01/01/2006-06/30/2006

Purpose: The main purpose is to find new directions in research on adsorption on carbon nanomaterials. Four different directions will be explored: adsorption at high pressures on carbon nanotubes, adsorption on open-ended carbon nanotubes, hydrocarbon adsorption on carbon nanomaterials, and adsorption on open-ended nanotubes.

50. Mohammed, Salah-Eldin A. Professional Development Mathematics 100% 01/01/2005-05/15/2005

Purpose: Study the dynamical and numerical aspects of stochastic differential equations.

51. Nelms, Ralph Gerald Sabbatical English 100% 08/16/2005-12/31/2005

Purpose: Conduct research on publication projects, "The Transfer of Knowledge in Composition" and "Composition Across the Curriculum: The Teaching of Writing and Thinking in Higher Education."

52. Nelson, Reed E. Sabbatical Management 50% 01/01/2006-12/31/2006

Purpose: Research and writing on a book-length manuscript titled "Organizational Dysfunction, Its Nature, Detection and Control". The study investigates temporal dysfunctions of authority and social networks as well as of dominant formulae for manufacturing and marketing.

53. Neuman, Edward George Sabbatical Mathematics 100% 01/01/2006-05/15/2006

Purpose: Conduct research on special functions and analytical inequalities, with emphasis on elliptic integrals in Legendre form and symmetric elliptic integrals.

54. Nicklow, John William Sabbatical Civil and Environmental Engineering 100% 08/16/2005-12/31/2005

Purpose: Conduct research for a multimedia laboratory manual, or labware, for an introductory fluid mechanics course.

55. Olive, David Jon Sabbatical Mathematics 100% 08/16/2005-12/31/2005

Purpose: Develop new estimators for 1D-regression models and graphical diagnostics for visualizing 1D regression data.

56. Peterson, Mark A. Sabbatical Finance 100% 08/16/2005-12/31/2005

Purpose: Conduct research on non-underwritten rights offerings of common stock.

57. Pineau, Elyse Lamm Sabbatical Speech Communication 100% 01/01/2006-05/15/2006

Purpose: Work on book manuscript exploring familial biography as cultural allegory and environmental social drama.

58. Primont, Daniel Arthur Sabbatical Economics 100% 01/01/2006-05/15/2006

Purpose: Study technical and allocative efficiency for a group of firms and write a second edition of, "Multi-Output Production and Duality: Theory and Applications."

59. Puri, Vijay K. Sabbatical Civil and Environmental Engineering 100% 01/01/2006-05/15/2006

Purpose: Work toward development of a manuscript for the text book, "Soil Dynamics."

60. Sayeh, Mohammad R. Sabbatical Electrical and Computer Engineering 100% 01/01/2006-05/15/2006

Purpose: Perform collaborative research at the Rose-Hulman Institute of Technology for the development of all-optical binary delta-sigma modulator.

61. Shay, Edward H. Sabbatical School of Art and Design 100% 08/16/2005-12/31/2005

Purpose: Work on series of oil paintings and effort toward securing an appropriate exhibition.

62. Shidler, Jon Auldin Sabbatical School of Journalism 100% 01/01/2006-05/15/2006

Purpose: Internship with Draft Direct, one of the largest direct marketing firms in the country, to research direct marketing creative and operational plans, promotions, and techniques.

63. Smith, Lynn Clare Sabbatical Curriculum and Instruction 100% 08/16/2005-12/31/2005

Purpose: Interview former members of the Teaching Fellows Program at SIUC in order to ascertain their assessment of the program for their professional development and to assess the effects of the program on their present professional engagement as classroom teachers.

64. Spellman, Robert L. Sabbatical School of Journalism 50% 08/16/2005-08/15/2006

Purpose: Conduct research and writing on, "Panama Canal, Collateral Bar Rul, Libel Law Projects."

- | | | | | | |
|-----|---------------------------|------------|--|------|---------------------------|
| 65. | Steffan, Richard
Wayne | Sabbatical | Plant, Soil and
Agricultural
Systems | 100% | 07/01/2005-
12/31/2005 |
|-----|---------------------------|------------|--|------|---------------------------|

Purpose: Attend two to three OSHA classes at the training facility in Chicago, Illinois, conduct short internships at a public institution (SIU) and a corporation (ADM) and establish working relationships with major regulatory agencies at the state and national level.

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|-----|-------------------|------------|-----------------|-----|---------------------------|
| 66. | Stemper, Frank L. | Sabbatical | School of Music | 50% | 01/01/2006-
05/15/2006 |
|-----|-------------------|------------|-----------------|-----|---------------------------|

Purpose: Complete a long-term project in music composition, "Show", an opera in two acts, applied for a fellowship from the Guggenheim Foundation, and resurrect and complete a large-scale work for the musical stage.

- | | | | | | |
|-----|------------------------------|------------|------------|------|---------------------------|
| 67. | Stockdale, Margaret
Susan | Sabbatical | Psychology | 100% | 01/01/2006-
05/15/2006 |
|-----|------------------------------|------------|------------|------|---------------------------|

Purpose: Enhance research program on sexual harassment and sex discrimination in the workplace with coursework in SIU's School of Law. The purpose is to inform my understanding of legal research, and of the role psychological data play in discrimination cases.

- | | | | | | |
|-----|-------------------|------------|-------------------------|------|---------------------------|
| 68. | Stucky, Nathan P. | Sabbatical | Speech
Communication | 100% | 08/16/2005-
12/31/2005 |
|-----|-------------------|------------|-------------------------|------|---------------------------|

Purpose: Complete book project, "Performing Community: Homecoming, Football, Parades, and Festivals."

- | | | | | | |
|-----|------------------|------------|--------------|------|---------------------------|
| 69. | Sutton, David E. | Sabbatical | Anthropology | 100% | 08/16/2005-
12/31/2005 |
|-----|------------------|------------|--------------|------|---------------------------|

Purpose: Conduct research on two projects, one involving collection and analysis of dowry contracts and the other concerned with changes in cooking practices as a function of "modern" life.

- | | | | | | |
|-----|---------------------------|------------|-----------|------|---------------------------|
| 70. | Sylwester, Kevin
Franz | Sabbatical | Economics | 100% | 01/01/2006-
05/15/2006 |
|-----|---------------------------|------------|-----------|------|---------------------------|

Purpose: Advance a new research agenda examining how democratic reforms both cause and are caused by economic progress.

- | | | | | | |
|-----|------------------|------------|-------------------------------|------|---------------------------|
| 71. | Waggoner, Jan E. | Sabbatical | Curriculum and
Instruction | 100% | 01/01/2006-
05/15/2006 |
|-----|------------------|------------|-------------------------------|------|---------------------------|

Purpose: Investigate Teacher in Residence programs and use of methodologies by graduates of our program.

72. Wallis, Walter Denis Sabbatical Mathematics 100% 08/16/2005-12/31/2005

Purpose: Pursue research on the structure of combinatorial designs in an effort to understand the existence, properties, and applications of combinatorial trades and their associated defining sets.

73. Washburn, John S. Sabbatical Workforce Education and Development 100% 01/01/2006-05/15/2006
(This leave supercedes leave previously reported as 01/01/05 – 05/15/05)
74. Whiles, Matt R. Sabbatical Zoology 50% 01/01/2006-12/31/2006

Purpose: Work on a major review paper, complete numerous smaller manuscripts and work in the field on three federally funded projects.

75. Williams, Anthony J. Sabbatical English 100% 01/01/2006-05/15/2006

Purpose: Research and write a manuscript titled, “James Jones: The Limits of Eternity.”

76. Wise, Kevin C. Sabbatical Curriculum and Instruction 100% 08/16/2005-12/31/2005

Purpose: Research and writing on strategies for teaching science and the development of curricula.

77. Xio, MingQing Sabbatical Mathematics 100% 01/01/2006-05/15/2006

Purpose: Visit the Air Force Research Laboratory at Wright-Patterson Air Force Base to continue joint research in the study of the control of flow field for air vehicles. Visit the Coordinated Science Laboratory at University of Illinois for joint research in the robust control of nonlinear systems.

78. Zargham, Mehdi R. Sabbatical Computer Science 100% 01/01/2006-05/15/2006

Purpose: Enhancement of PORSEL, which is an expert system on fuzzy logic, enhancement of the course contents for CS320, CS401, and CS 501 by incorporating hands-on experience labs based on Mentor Graphics software products.

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>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Chodash, Howard B.	Associate Professor of Clinical Internal Medicine	Internal Medicine	01/03/05	\$13,333.33/mo. \$159,999.96/FY
2.	Farrell, Raymond L.	Associate Professor of Clinical Internal Medicine	Internal Medicine	01/03/05	\$13,333.33/mo. \$159,999.96/FY
3.	O'Donnell, Pat D.	Professor	Surgery	01/01/05	\$9,166.67/mo. \$110,000.04/FY
4.	Torgerson, Stuart A.	Associate Professor of Clinical Internal Medicine	Internal Medicine	01/03/05	\$13,333.33/mo. \$159,999.96/FY

- B. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	O'Donnell, Pat D.	Professor	Surgery	01/01/05

- 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.	Markus, Jayne	Assistant Director (Former: Specialist)	Human Resources	12/13/04	\$5,167.00/mo \$62,004.00/FY (previous salary: \$4,255.00/mo \$51,060.00/FY)
2.	Muren, Steve	Manager (Former: Lecturer, term)	Electrical & Computer Engineering	01/15/05	\$5,000.00/mo \$60,000.00/FY (previous salary: \$640.00/mo \$2,880.00/sem)
3.	Rowland, Kevin	Assistant Professor (Former: Asst Prof, term)	Applied Dental Medicine	07/01/05	\$5,542.00/mo \$66,504.00/FY (previous salary was the same.)
4.	Thomas, Susan	Assistant Provost/ Associate Professor (Former: Assoc Prof)	Office of the Provost	01/01/05	\$7,060.00/mo \$84,720.00/FY (previous salary: \$6,418.00/mo \$57,762.00/AY)
5.	Woods, Barbara	Program Director (Former: Coordinator)	ERTC Training Courses	01/01/05	\$4,100.00/mo \$49,200.00/FY (previous salary: \$3,210.00/mo \$38,520.00/FY)

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Bukalski, Peter	Sabbatical	Theater & Dance	Prepare a new libretto for TOSCA, observe rehearsals at New Line Theater	01/01/06-05/15/06 100%
2.	Chen, Jen-Shiun	Sabbatical	Electrical & Computer Engineering	Conduct research on code-division multiple-access (CDMA) communication system.	01/01/06-05/15/06 100%
3.	Coan, Darryl	Sabbatical	Music	Research & writing for curriculum innovation and reform	01/01/06-05/15/06 100%
4.	Cocuzza, Peter	Sabbatical	Theater & Dance	Write, research & interview professionals for a book on careers related to a theater degree.	01/01/06-05/15/06 100%
5.	Crane, Judith	Sabbatical	Philosophy	Write a book chapter on Natural Kinds & Mereological Composition	01/01/06-05/15/06 50%
6.	Cross, Bradley	Sabbatical	Civil Engineering	Continue Mid-America Earthquake Center research & develop experimental bridge research for IDOT.	08/16/05-12/31/05 100%
7.	Donald, Ralph	Sabbatical	Mass Communications	Write 2 nd edition of textbook; write Academic Press book on war propaganda films and masculinity	08/16/05-12/31/05 100%
8.	Esselman, Elizabeth	Sabbatical	Biological Sciences	Research on new molecular techniques & their application to the study of invasive plant species.	08/16/05-12/31/05 100%
9.	Farley, John	Sabbatical	Sociology & Criminal Justice	Content analysis of call-to action statements in NWS tornado warnings to assess influence on their wording by recent tornado-safety research.	08/16/05-12/31/05 100%

10.	Fields, Gregory	Sabbatical	Philosophy	Audio recordings and monograph: "Pacific Northwest Coast Medicine Teachings & Songs".	08/16/05 12/31/05 100%
11.	Hardman, Joel	Sabbatical	English Language and Literature	Study ESL/EFL teacher professional development.	01/01/06- 05/15/06 100%
12.	Korak, John	Sabbatical	Music	Write "Solfeggi for Trumpet: Lyric Studies with Transpositions".	01/01/06- 05/15/06 100%
13.	Kutan, Ali	Sabbatical	Economics & Finance	Research on the enlargement of the European Union (EU).	01/01/06- 05/15/06 100%
14.	Ledzewicz, Urszula *	Sabbatical	Mathematics & Statistics	Research collaborations on designing optimal protocols in mathematical models	08/16/05 12/31/05 100%
15.	Maynard, Riley	Sabbatical	Mass Communications	Research on technology and its application on international news and communications.	01/01/06- 05/15/06 100%
16.	McClinton, Rowena	Sabbatical	Historical Studies	Completion of book under pre-manuscript contract with the University Press of Kentucky	01/01/06- 05/15/06 100%
17.	Redmond, Eugene	Sabbatical	English	Re-writing of 15 essays and writing of 3 new ones for publication in a book	01/01/06- 05/15/06 100%
18.	Ruff, Nancy	Sabbatical	English	Develop classical studies program	01/01/06- 05/15/06 100%
19.	Scandell, Donald	Sabbatical	Social Work	Develop & validate a scale to measure Illusory HIV Protection Strategies	01/01/06- 05/15/06 100%
20.	Schmidt, Cynthia	Sabbatical	Nursing	Prepare manuscripts for submission, continue research to describe children's perceptions of living with a chronic health condition	01/01/06- 05/15/06 100%

21.	Singpurwalla, Rachel	Sabbatical	Philosophy	Research, write & submit for publication a paper on Plato's account of value in the Republic	08/16/05- 12/31/05 50%
22.	Wesley, Carol	Sabbatical	Social Work	Research on health, aging and diversity with particular emphasis on rural areas	08/16/05- 12/31/05 100%
23.	Yu, Xudong	Sabbatical	Computer Science	Research in Learning by Teaching Environments	08/16/05 08/15/06 50%

* Ledzewicz- This was originally approved on February 14, 2002 but was never taken.

C. Awards of Tenure - none to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -
OFFICE OF THE PRESIDENT

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.	Henry, Carlene	Executive Assistant to the President (Former: Special Assistant to the President)	President's Office	03/01/05	No change

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.	McRaven, Sharon K.	Specialist-Auditing and Audit Design (Former: Internal Auditor IV)	Internal Audit	01/03/05	\$6,020.00/mo.; \$72,240.00/yr. (previous salary: \$5,235.00/mo.; \$62,820.00/yr.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Professor Jagdish Bhagwati be awarded the Honorary Degree of Doctor of Arts at the May 2005 commencement of the College of Liberal Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Professor Jagdish Bhagwati is probably the world's best known economist. He has written extensively in both the popular press and in academic journals. His work on globalization is widely read and debated.

Professor Bhagwati, currently a University Professor at Columbia University and Senior Fellow at the Council on Foreign Relations, was born in 1934 and raised in India. He attended Cambridge University where he graduated in 1956 with a first in Economics Tripos. He then studied at MIT and Oxford, returning to India in 1961 as Professor of Economics at the Indian Statistical Institute, and then as Professor of International Trade at the Delhi School of Economics. He returned to MIT in 1968, leaving it twelve years later as the Ford International Professor of Economics and Professor of Political Science at Columbia. Professor Bhagwati has also served as Economic Policy Advisor to Director-General

GATT (1991-1993) and as Special Adviser to the UN on Globalization (2001). Currently, he is an External Adviser to the WTO and a member of UN Secretary General Kofi Annan's High-level Advisory Group on the NEPAD process in Africa.

Professor Bhagwati has published more than three hundred articles and fifty volumes. Five volumes of his collected scientific essays have been published by MIT Press to date. He is regarded as one of the foremost international trade theorists of his generation. Three *festschrift* volumes of essays in his honor have been published in the USA, the UK, and the Netherlands. His latest books are Free Trade Today (Princeton, 2002) and In Defense of Globalization (Oxford, 2004), both reviewed in leading magazines and newspapers worldwide and translated into several languages.

Professor Bhagwati also writes frequently for *The New York Times*, *The Wall Street Journal*, and *The Financial Times*. He has appeared frequently on national television programs, including CNN, BBC, MacNeil-Lehrer News Hour and the Charlie Rose Show.

Professor Bhagwati has delivered many prestigious lectures, among them the Frank Graham Lecture at Princeton, the Bertil Ohlin Lectures at the Stockholm School of Economics, the Harry Johnson Lecture in London, the Eyskens Lectures in Belgium, the Radhakrishnan Lectures in Oxford, and the Prebisch Lecture at UNCTAD IX in Johannesburg.

Professor Bhagwati is the Director of the National Bureau of Economic Research. He was advisor to India's Finance Minister, now Prime Minister, on India's economic reforms. He is on the Academic Advisory Board of Human Rights Watch (Asia) and was a member of the Advisory Board of the Council on Economic Priorities Accreditation Agency which created the SA 8000 Standard for Corporate Social Accountability.

His prizes, awards, honorary degrees and other honors include the Frank Seidman Distinguished Award in Political Economy (USA) in 1998, the Freedom Prize (Switzerland) in 1998, the Kenan Enterprise Award (USA), the Bernhard Harms Prize (Germany), the Mahalanobis Memorial Medal (India), the David Eccles Prize (USA) for Excellence in Economic Writing in 1998, and the (First) Suh Sang Don Award named, The Publius Award in 1999.

Other awards named after Professor Bhagwati include the Jagdish Bhagwati Professorship in Indian Political Economy in 1999, the Jagdish Bhagwati Award for Best Article in Journal of International Economics in 1971, the Jagdish Bhagwati Prize for Best Student in International Economics in 1998, and the Jagdish Bhagwati Prize for Best Dissertation in International Economics in 2000.

Professor Bhagwati has also received honorary degrees from Erasmus University; Rotterdam (Netherlands), Sussex University (UK), South Gujerat University (India), Universidad del Pacifico (Peru), and Panjab University (India).

Professor Bhagwati has been elected to the following prestigious scholarly societies: The Econometric Society, The American Academy of Arts & Sciences, and The American Philosophical Society.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Provost and Vice Chancellor and the Dean of the College of Liberal Arts, recommends this degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree of Doctor of Arts be presented to Professor Jagdish Bhagwati, at the May 2005 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that the Honorable Constance Baker Motley be awarded the Honorary Degree, Doctor of Human Letters at the May 2005 commencement of the School of Law, Southern Illinois University Carbondale.

Rationale for Adoption

Constance Juanita Baker Motley was born, Constance Baker, on September 14, 1921, in New Haven, Connecticut. Her parents Rachel Baker and Willoughby Alva Baker, the children of former slaves, were West Indian immigrants from the Carribean island of Nevis. Constance Baker Motley was the ninth of twelve children.

Constance Baker Motley attended Fisk University before graduating from New York University in 1943 with a degree in Economics. She graduated from Columbia University Law School in 1943. Prior to her days arguing cases in front of the Supreme Court, she worked as a law clerk at the New York branch of the NAACP Legal Defense and Educational Fund (LDF) where she wrote briefs for Brown versus the Board of Education. There, over a 20-year period, Motley served as a staff member and associate and won nine of the ten civil rights cases she argued, as she became one of the first women to argue cases before the Supreme Court.

Her professional career also included serving as a member of the New York State Advisory Council on Employment and Unemployment Insurance from 1958-1964; serving as a member of the New York Senate (1st African American woman elected to this position) from 1964-1965; serving as the first woman president of the borough of Manhattan in 1965; serving as the first African American woman appointed to the federal bench in 1966; serving as chief judge for the Southern District of New York (first African American woman to acquire this position) from 1982-1986; serving as senior judge for the Southern District of New York, the largest federal trial court in the country in 1986; serving as jurist-in-residence at the Indiana University School of Law in 1997; and, currently a New York District Court Judge.

Constance Baker Motley's awards include being elected to the National Women's Hall of fame in 1993, receiving the Florence E. Allen Award in 1995, receiving the Presidential Citizens Medal in 2001, receiving the Wiley A. Branton Vanguard Award in 2002, and receiving the Spingarn Medal, NAACP's highest honor in 2003.

She has receiving honorary degrees from Spelman College, Howard, Princeton, Brown Universities, Yale, Trinity, Albertus Magnus, University of Connecticut, and the University of Hartford.

Constance Baker Motley's stature within the African American community and within the American legal community is unparalleled. Constance Baker Motley's legal, political, and cultural contributions have inspired women and men for the last half century. She continues to be active in the Federal District Court and in her various communities.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Provost and Vice Chancellor and the Dean of the School of Law recommends this degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree of Doctor of Humane Letters be presented to the Honorable Constance Baker Motley at the May 2005 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degrees and Distinguished Service Awards Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. William A. Fenwick be awarded the Distinguished Service Award, at the May 2005 commencement of the College of Business and Administration, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. William A. Fenwick, a first generation college student, was the son of a Kentucky sharecropper and day laborer. He graduated from Southern Illinois University Carbondale with a B.S. in Business Management with honors, Beta Gamma Sigma in 1964, and from Vanderbilt University Law School, J.D., Order of the Coif, in 1967.

Mr. Fenwick has a number of unique contributions to human rights and human well being through his dedication to providing pro bono legal services to individuals who cannot afford to hire legal counsel and otherwise might go unrepresented and to charitable organizations serving

the public interest. Attorneys at Fenwick & West have logged over 14,000 hours of pro bono work in the last two years.

Just a few of the individuals and charitable organizations receiving pro bono work from Mr. Fenwick and his firm included: LACY Guardianship Panel: "at risk" minors in a variety of challenging circumstances; Lawyers in the Library: low-income and disadvantaged members of Santa Clara; AIDS Legal Referral Panel: persons living with HIV disease or AIDS in seven Bay Area counties; Women's Technology Cluster: incubator of information technology businesses run by women entrepreneurs; Equal Justice Works Fellowships: work on social issues such as homelessness, access to healthcare, consumer rights, domestic violence, community development, civil rights discrimination in housing and employment, worker's rights, and children's health and welfare issues; and, VLSP's Low Income Tax Clinic and Landlord Tenant Clinic: free legal aid to low-income and disadvantaged people.

Fenwick & West was named as the top law firm on the West Coast in Tax Planning and Tax Transactional main categories by the International Tax Review's 2003 annual survey of North America's best tax advisors. The firm was also the number one law firm on the West Coast in the Mergers and Acquisitions and International subcategories.

Fenwick & West was also included in the Fortune list of the "100 Best Companies to Work for in America" for four consecutive years (1999-2002), ranking as high as 7th in the 2001 survey.

Fenwick & West has consistently been ranked as one of the top five West Coast firms in both intellectual property litigation and intellectual property protection.

Mr. Fenwick is a person of considerable renown in the field of intellectual property rights. In the early 1970's, when computer handling of personal information generated sufficient concern to coalesce libertarians, academicians and politicians, Mr. Fenwick traveled, spoke and wrote extensively on the need for rationality and caution in the flood of legislative proposals to regulate privacy and information handling. He appeared before various federal and state legislative committees to testify about proposed "privacy legislation," including the Privacy Act of 1974. He was involved in drafting legislation to eliminate undesirable side affects of the rush to regulate what were as yet uncharacterized activities involving information. He worked to prevent the permanent retardation of the developing automation of information handling through the use of computers.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degrees and Distinguished Service Awards Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the committee and, in consultation with the Provost and Vice Chancellor and the Dean of the College of Business and Administration, recommends this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Mr. William A. Fenwick at the May 2005 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degrees and Distinguished Service Awards Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Professor Marianne Webb be awarded the Distinguished Service Award, at the May 2005 commencement of the College of Liberal Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Professor Marianne Webb, a native of Topeka, Kansas, is currently the Distinguished University Organist and Professor Emerita of Music at Southern Illinois University Carbondale. She joined the faculty at Southern Illinois University Carbondale in 1965 and served with distinction until her retirement in May 2001. She has served as Distinguished University Organist and Professor of Music at Southern Illinois University Carbondale for almost four decades.

Professor Webb holds the Master of Music degree, with highest distinction, from the University of Michigan where she was a scholarship student of Marilyn Mason. A Fulbright Grant enabled her to continue her

studies in Paris with Andre Marchal, internationally renowned recitalist and teacher. While in Paris, she served as supply organist for the American pro-Cathedral of the Holy Trinity. Further graduate study has been with Arthur Poister at Syracuse University and Russell Saunders at the Eastman School of Music.

As a concert artist, Marianne Webb has toured extensively throughout the United States and Europe, performing for American Guild of Organist (AGO) chapters, churches, colleges and universities. In addition to these performances, she maintains an active schedule of workshops, master classes, and seminars for church music conferences. A member of the AGO, she has served the guild as a member of the National Committees on Educational Resources, Chapter Development, and Membership Development and Chapter Support. She has performed recitals and workshops at numerous AGO national and regional conventions, as well as solo recitals for the National Convention of the Sigma Alpha Iota International Music Fraternity and the Fellowship of American Baptist Musicians. She has recorded on the ProOrgano label and has been featured on the nationally syndicated Minnesota Public Radio's program "Pipedreams."

Professor Webb has maintained a balanced career as both performer and teacher. Her students have distinguished themselves by winning local, area and national competitions. Many of her students now hold positions of prominence in colleges and churches throughout the United States. A sought-after adjudicator, Miss Webb has been a member of the jury for many of the countries' most prestigious competitions including the American Guild of Organists National and Regional Competitions, the Fort Wayne, Flint and Ottumwa National Competitions and the Washington, DC Annual Interdenominational Organ Scholarship Competition.

A special collection, which bears her name, is housed in the University Archives of Morris Library on the campus of Southern Illinois University Carbondale. Ultimately this collection will include all of her professional books, music, recordings and paper. The collection will trace the history of the organs on Campus, contain the files of her organ majors and her own professional career as well as the files relating to the establishment and the history of the endowed Marianne Webb and David N. Bateman Distinguished Organ Recital Series.

One of Professor Webb's most enduring contributions is the design and installation of the organ in Shryock Auditorium. Built to her specifications by the Reuter Organ Company, this instrument ranks among the finest in the region and it attracts prominent soloists. In 2001, this grand instrument was named in her honor.

Professor Webb is profiled in “Outstanding People of the 20th Century;” Strathmore’s “Who’s Who,” 2000-2001 Millennium Edition; “Who’s Who in the 21st Century,” First Edition; “Who’s Who Among America’s Teachers,” 2004, 8th Edition; and AcademicKeys “Who’s Who in Fine Arts Higher Education.”

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degrees and Distinguished Service Awards Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the committee and, in consultation with the Provost and Vice Chancellor and the Dean of the College of Liberal Arts, recommends this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Professor Marianne Webb at the May 2005 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Ms. Jackie Joyner-Kersey at the May 2005 SIUE commencement.

Rationale for Adoption

Jackie Joyner-Kersey is an Olympian, heptathlete, sports agent, volunteer, role model and philanthropist. Growing up in East St. Louis, Ms. Joyner-Kersey overcame poverty, racism, and sexism to succeed. She has won three Olympic gold medals, one silver, two bronze, and four World Championship gold medals. Widely regarded as the world’s greatest female athlete, she has raised over \$12 million to build a community center in East St. Louis. Her foundation awards college scholarships to

high school students in the East St. Louis area. She has been recognized with a variety of awards and honors, including the Jesse Owens Award, the Fair Play Award, and the Humanitarian of the Year Award.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, the honorary degree, Doctor of Humane Letters, be awarded to Ms. Jackie Joyner-Kersey at the May 7, 2005, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Dr. Gary Evan Moulton at the May 2005 SIUE commencement.

Rationale for Adoption

Dr. Gary Evan Moulton, the Thomas C. Sorensen Professor of American History (retired) at the University of Nebraska Lincoln, is the editor of the definitive edition of the journals that document the explorations of Meriwether Lewis and William Clark. During the winter of 1803-1804, Lewis and Clark made camp with their men at a site near the present city of Wood River, Illinois, and set out from that site in the spring of 1804 on their epic journey of discovery. In 1983, Dr. Moulton began the arduous and painstaking task of editing and annotating for publication by the University of Nebraska Press the various contemporary accounts written by members of the Lewis and Clark expedition. This enormous project extended from 1983 to 2001 and resulted in the publications of thirteen scholarly volumes and a single abridged volume. To accomplish

this feat, Dr. Moulton had to draw on several disciplines, including botany, medicine, astronomy, cartography, as well as history.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, the honorary degree, Doctor of Humane Letters, be awarded to Dr. Gary Evan Moulton at the May 7, 2005, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

AWARD OF CONTRACT: GEOTHERMAL LOOP AT THE TEMPORARY LIBRARY STORAGE FACILITY, SIUC

Summary

This matter awards the contract for the construction of the geothermal loop system for the new temporary library storage facility on the Carbondale campus.

The total approved budget for this project was \$3,500,000. The recommended bids for the geothermal loop portion of the project to be performed by outside contractors totals \$332,000. Funding for this work will come from the issuance of the Series 2004A Certificates of Participation. Retirement of this debt will come from a combination of income funds and other non-appropriated funds allocated to the Chancellor.

Rationale for Adoption

At its meeting on February 12, 2004, the Board of Trustees approved the design and construction of a new temporary library storage facility in the McLafferty Road area on the Carbondale campus. Favorable bids have now been received and the award of contract is requested at this time.

The bid consists of the base bid for horizontal installation of the geothermal loop (\$601,400) and an alternate bid for vertical loop installation (\$332,000). The alternate bid (vertical loop system) is recommended. This system provides for a more efficient operation, a less costly installation, and reduced impact on the project site.

Plant and Service Operations is currently working with the Association of Illinois Electrical Cooperatives and the local cooperative, Egyptian Electrical Cooperative, on a grant application funded by the Illinois Clean Energy Community Foundation as a partial source of funding for the installation of this geothermal system.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The contract to construct the geothermal loop for the new temporary library storage facility on the Carbondale campus, be and is hereby awarded to LoopMaster International, Indianapolis, IN, in the amount of \$332,000.

(2) Funding for this work will come from the issuance of the Series 2004A Certificates of Participation with grant proceeds as a partial source of funding. Retirement of this debt will come from a combination of income funds and other non-appropriated funds allocated to the Chancellor.

(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.

BID TABULATION

PN: 04246

PO: 13375-0009M Geothermal Loop Library Storage Facility

Bid Opening: 9/28/2004

 Invitations: 7 No Bid: 0 No Reply: 6 BIDDERS		B A S E B I D	A L T E R N A T E M-1		T O T A L A C C E P T E D
LoopMaster International, Inc. 5700 Minnesota St. Building E Indianapolis, IN 46241		\$601,400.00	\$332,000.00		\$332,000.00

APPROVAL OF A MASTER CONTRACT AND GROUND LEASE FOR SOUTHERN
ILLINOIS RESEARCH PARK, INC., SIUC

Summary

This matter seeks approval by the SIU Board of Trustees of the Master Contract and Ground Lease between Southern Illinois University Carbondale (SIUC) and the Southern Illinois Research Park, Inc. (SIRP). Copies of the Master Contract and the Ground Lease have been provided to the Executive Secretary of the Board.

The Master Contract governs the relationship between SIRP and SIU. It acknowledges the mandates of the Legislative Audit Commission. The major provisions of the Master Contract are as follows:

- Sets forth SIRP's duties and responsibilities, including completing site work improvements for the Research Park, developing a business plan and budget plans for the Research Park, marketing the technology enterprise opportunities in the Research Park to the public and University faculty, staff and students, provide financing advice to the University and outside entrepreneurs seeking to locate or expand enterprises in the Research Park, identify funding sources to the University and outside entrepreneurs, and maintain appropriate records.
- Sets forth the duties of the Executive Director of SIRP. Provides that the Executive Director shall report to the Vice Chancellor for Research. Requires the Executive Director to confer and consult with the University administration concerning acts performed under the contract for the benefit of the University.
- Sets forth a five (5) year term for the Contract. The lease may be renewed for additional one (1) year terms upon the request by SIRP and approval by the University. The University may terminate the Contract within 30 days of the submission of SIRP's operating budget.
- Sets forth the University's duties and responsibilities, including collaboration with SIRP to facilitate the development of the land, buildings, facilities, equipment, or other property to be included in the Research Park upon such terms and conditions as the Board deems advisable, paying SIRP annually for the services provided in an amount equal to actual and direct costs of the services, provide SIRP with office space, accounting service, and such other services as may be required by SIRP and mutually agreed upon by the University, and charge SIRP for such office space.
- Permits SIRP to retain non-gift monies to the extent permitted by the working capital and capital reserves provisions of the Legislative Audit Commission University Guidelines 1982, as amended 1997 for auxiliary enterprises or activity functions.

- Provides that the University may assign certain employees to SIRP to perform services directly in support of the development activities conducted by SIRP on behalf of the University.
- Prohibits the University from paying to SIRP direct or indirect subsidies, as defined in the Legislative Audit Commission University Guidelines.
- Provides for the receipt, retention, and use of assets donated to SIRP.
- Requires SIRP to report any purchase, acquisition, gift, or donation of real estate to the University. Provides that the University shall report such purchases, acquisitions, gifts, or donations as required by the Legislative Audit Commission University Guidelines.
- Permits the parties to agree on additional specific projects or activities and requires such agreements to become addenda to the Master Contract.
- Prohibits assignment of the Contract without the consent of the other party.
- Requires SIRP to indemnify the University and the Board of Trustees for all acts SIRP performs.

The Ground Lease permits SIRP to construct a parking lot to serve the Research Park and complete other site improvements, including sidewalks, landscaping, and signage. SIRP has received grant funding from United States Department of Agriculture to cover the costs of the improvements to the site. USDA requires a thirty (30) year lease for the site because that is considered to be the “life of the improvements.” The major terms of the lease are as follows:

- SIRP shall construct site improvements, including a parking lot, sidewalks, landscaping and signage equal to the amount of grant funding received from USDA and Delta Regional or any other source.
- SIRP shall pay One Dollar per annum rent for the premises.
- The initial term shall be for thirty (30) years. The lease may be renewed for additional ten (10) year terms upon the request by SIRP and approval by the University.
- SIRP shall maintain the premises, including snow and ice removal, lawn care, and parking lot and sidewalk maintenance and repairs.
- SIRP shall receive University approval of the bidding process and recommendation for award of the contract prior to awarding any contract for the construction of the improvements on the site. SIRP shall have the sole responsibility for awarding the contract for such work.
- SIRP shall indemnify the University for all claims of injuries and damages which occur on the site.
- SIRP shall purchase and maintain insurance for General Liability in an amount not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate for bodily injury and property damage. The University and the

Board of Trustees shall be named as additional insureds. SIRP shall purchase and maintain all risk insurance for the leased premises and the improvements in an amount equal to or exceeding 80% of the full replacement costs.

Rationale for Adoption

On April 13, 2000, project approval was given to the SIUC Research Park Plan and authorization was granted to "move forward with establishing the SIUC Research Park U.R.O." A Master Contract between the two entities is necessary to set forth the obligations and responsibilities of each party. Additionally, a ground lease between SIUC and SIRP is necessary to allow SIRP to receive and utilize grant funding from USDA for parking lot and site improvements.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and includes representation from Southern Illinois University Carbondale, the City of Carbondale, and utility providers. Further, the SIRP Board has created a SIRP Internal Advisory Council with faculty and A/P input. External constituencies have been involved through the SIRP Board and SIRP External Advisory Council.

Resolution

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

(1) The form and substance of the Master Contract between the Board of Trustees of Southern Illinois University and Southern Illinois Research Park, Inc. is hereby approved.

(2) The form and substance of a Ground Lease between the Board of Trustees of Southern Illinois University and Southern Illinois Research Park, Inc. is hereby approved.

(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. Such action shall include, but is not limited to, execution of the final documents governing these transactions.

Mr. Tedrick moved the reception of Reports of Purchase Orders and Contracts, November and December 2004, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President, and University-Wide Services; the approval of the Minutes of the Meetings held December 8 and 9, 2004; Recommendation for Honorary Degree, SIUC [Jagdish Bhagwati]; Recommendation for Honorary Degree, SIUC [Constance Baker Motley]; Recommendation for Distinguished Service Award, SIUC [William Fenwick]; Recommendation for Distinguished Service Award, SIUC [Marianne Webb]; Recommendation for Honorary Degree, SIUE [Jackie Joyner-Kersee]; Recommendation for Honorary Degree, SIUE [Gary Evan Moulton]; Award of Contract: Geothermal Loop at the Temporary Library Storage Facility, SIUC; and Approval of a Master Contract and Ground Lease for Southern Illinois Research Park, Inc., SIUC. The motion was duly seconded by Dr. Sanders. 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, Rick Maurer, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The following matters were presented:

ELIMINATION OF THE ASSOCIATE OF APPLIED SCIENCE
IN DENTAL TECHNOLOGY DEGREE, SIUC

Summary

This matter seeks Board approval to eliminate the Associate in Applied Science in Dental Technology degree in the College of Applied Sciences and Arts.

Rationale for Adoption

In recent years, several programs in the College of Applied Sciences and Arts with high student demand have been forced to turn away well-qualified students because of insufficient funds to support the programs. Responding to budgetary pressures for reallocation of resources as well as the recommendation of the SIUC Budget and Planning Task Force that all of the campus' associate degree programs be examined for their relevance in a Carnegie Doctoral/Research Extensive university, the College engaged in a comprehensive review of its associate degree programs in terms of productivity in teaching, research, and service. Based on this review, the A.A.S. degree in Dental Technology was identified as a program whose elimination was consistent with both the College's strategic need to reallocate resources to programs more central to its mission and with the University's goal to promote excellence in undergraduate academics as stated in *Southern at 150: Building Excellence Through Commitment*, approved by the SIU Board of Trustees.

With the program's elimination, the College of Applied Sciences and Arts will be better positioned to meet current and increased student demand in its programs of higher priority, including its Physician Assistant and Architecture programs. Upon elimination of the program, the two faculty members on continuing appointment in the Dental Technology Program will be re-assigned to the Dental Hygiene Program and to the Community Dental Clinic.

It must also be noted that the dental technology profession does not require a degree to enter the field. In fact, according to the Illinois State Dental Society, "The basic educational requirement for dental laboratory technicians is a high school diploma." Those individuals who are interested in degree-related training in dental technology can receive such training in six neighboring states.

Negotiations are continuing with the Southern Illinois Collegiate Common Market and with the Illinois Community College Board to find a potential home for the program either in southern Illinois or in

Chicago metropolitan area where there is a significantly larger market for students interested in this career opportunity.

Considerations Against Adoption

The A.A.S. degree in Dental Technology is the only degree of its kind in the state.

Constituency Involvement

This matter has been reviewed by various campus constituency groups, including the departmental faculty, a college-wide faculty advisory board within the College of Applied Sciences and Arts, and the Faculty Senate.

Resolution

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

(1) The Associate of Applied Science in Dental Technology degree in the College of Applied Sciences and Arts be eliminated.

(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.

ELIMINATION OF THE ASSOCIATE OF APPLIED SCIENCE IN RESPIRATORY THERAPY TECHNOLOGY DEGREE, SIUC

Summary

This matter seeks Board approval to eliminate the Associate in Applied Science in Respiratory Therapy Technology degree in the College of Applied Sciences and Arts.

Rationale for Adoption

In recent years, several programs in the College of Applied Sciences and Arts with high student demand have been forced to turn away well-qualified students because of insufficient funds to support the programs. Responding to budgetary pressures for reallocation of resources as well as the recommendation of the SIUC Budget and Planning Task Force that all of the campus' associate degree programs be examined for their relevance in a Carnegie Doctoral/Research Extensive university, the College engaged in a comprehensive review of its associate degree

programs in terms of productivity in teaching, research, and service. Based on this review, the A.A.S. degree in Respiratory Therapy Technology was identified as a program whose elimination was consistent with both the College's strategic need to re-allocate resources to programs more central to its mission and with the University's goal to promote excellence in undergraduate academics as stated in *Southern at 150: Building Excellence Through Commitment*, approved by the SIU Board of Trustees.

With the program's elimination, the College of Applied Sciences and Arts will be better positioned to meet current and increased student demand in its programs of higher priority, including its Physician Assistant and Architecture programs. In addition, there is only one faculty member remaining in the Respiratory Therapy Technology Program and that individual will be reassigned to teaching responsibilities in the Physician Assistant Program.

Finally, because there are 11 other accredited respiratory therapy programs in the state of Illinois (all at community colleges), student demand can be met through these programs. The nearest community college offering an accredited Respiratory Therapy Technology Program is Kaskaskia College which has agreed to assume on site responsibility for students seeking this degree in the region covered by the Southern Illinois Collegiate Common Market.

Considerations Against Adoption

There is demand for respiratory therapists throughout the state of Illinois, and this program helps meet that demand. However, it is believed that the other 11 programs, many not at full capacity, can meet this need.

Constituency Involvement

This matter has been reviewed by various campus constituency groups, including the departmental faculty, a college-wide faculty advisory board within the College of Applied Sciences and Arts, and the Faculty Senate.

Resolution

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

(1) The Associate of Applied Science in Respiratory Therapy Technology degree in the College of Applied Sciences and Arts be eliminated.

(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.

Mr. Maurer stated that based on the responses he had received from students in the two programs, the programs sounded very good. He said he was initially against elimination of the programs based on the feedback he had received. He noted, however, that he had to think about what was best for Southern Illinois University and all students on campus as a whole before the needs of a small group of students.

Dr. Hightower moved approval of item. The motion was duly seconded by Mr. Maurer. Student Trustee opinion in regard to the motion was indicated as follows: Aye, none; nay, Ed Ford. The motion passed by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

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

REVISED PROJECT BUDGET APPROVAL AND AWARD OF CONTRACTS:
SCHOOL OF DENTAL MEDICINE CLINIC EXPANSION, SIUE

Summary

This matter requests a revised project budget for the purpose of covering actual bid amounts which were higher than estimated. The project budget will be increased to \$2.6 million. This matter also will approve award of construction contracts in the amounts of \$2,055,421 in

connection with this project. Funding for this project will be through the issuance of the Series 2004A Certificates of Participation for \$2 million to be retired by revenue generated by Dental Medicine tuition, an internal loan for \$500,000 to be paid by revenue generated by Dental Medicine tuition, and \$100,000 from University Operating funds. This funding will provide for the expansion of the dental operator clinic, a new classroom, and reestablishing the project contingency at 10% of construction cost. A summary of bids received is attached for review.

Rationale for Adoption

At its meeting on April 8, 2004, the Board approved the project to expand the Dental Medicine Clinic on the Alton campus. The approved project budget was \$2 million funded through the issuance of the Series 2004A Certificates of Participation to be retired by revenue generated by Dental Medicine tuition. The cost of the project was estimated by the project engineer and architect. However, when bids were opened, the actual amounts exceeded the estimate. The additional costs are attributable to higher than expected plumbing and HVAC estimates. This matter will revise the project budget to \$2.6 million and award construction contracts in the amount of \$2,055,421. The base project includes 4,500 square feet for 24 operatories and 1,500 square feet for the new classroom. Alternate #1 would award contracts to expand the classroom to full size. Alternate #2 would award contracts to complete the casework in all operator bays. The additional funding for this project will come from an internal loan of \$500,000 over 10 years to be repaid from Dental Medicine tuition, and \$100,000 from University Operating funds. Work is expected to be completed by December 31, 2005.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for Administration, the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE.

Resolution

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

(1) The project budget for School of Dental Medicine Clinic Expansion, SIUE be and is hereby increased to \$2.6 million. Funding for this project will be through the Series 2004A Certificates of Participation,

an internal loan, and University Operating funds with annual debt service to be retired by Dental Medicine tuition.

(2) The contracts to perform construction work required for the project be and are hereby awarded to the following:

a. General Work

Hart Contracting Inc., Alton, IL

Base Bid \$996,579

Alternate G-1 \$ 34,194

Alternate G-2 \$ 27,707

b. Electrical Work

Wegman Electric Company, East Alton, IL

Base Bid \$209,220

Alternate E-1 \$ 6,290

Alternate E-2 \$ 21,950

c. Heating Work

Amsco Mechanical, Granite City, IL

Base Bid \$236,000

Alternate H-1 \$ 1,500

d. Ventilation Work

Belleville Mechanical Inc., Belleville, IL

Base Bid \$ 79,273

Alternate V-1 \$ 5,856

e. Plumbing Work

GRP Mechanical, Inc., Bethalto, IL

Base Bid \$417,060

Alternate P-2 \$ 19,792

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

**EXPANSION OF THE DENTAL CLINIC IN ALTON
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

 SOUTHERN ILLINOIS UNIVERSITY GENERAL CONTRACTOR	BASE BID	Add Alternate G-1	Add Alternate G-2
Hart Contracting 215 Herbert Street Alton, IL 62002	\$ 996,579.00	\$ 34,194.00	\$ 27,707.00
R.W. Boeker Company Inc. PO Box 188 Hamel, IL 62046	\$ 1,002,700.00	\$ 35,600.00	\$ 52,800.00
S.M. Wilson & Co. 2185 Hampton Avenue St. Louis, MO 63139	\$ 1,036,521.00	\$ 38,488.00	\$ 27,500.00
Plocher Construction Co., Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 1,033,000.00	\$ 37,000.00	\$ 61,000.00
Ellinger Winfield LLC One 157 Center Edwardsville, IL 62025	\$ 1,047,900.00	\$ 39,900.00	\$ 49,200.00
Poettker Construction PO Box 208 Breese, IL 62230	\$ 1,046,600.00	\$ 42,500.00	\$ 56,500.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 1,051,322.00	\$ 38,327.00	\$ 53,924.00
Calhoun Construction Inc. 6600 Rear West Main Street Belleville, IL 62223	\$ 1,100,264.00	\$ 64,233.00	\$ -
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 1,088,800.00	\$ 35,400.00	\$ 64,646.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 1,098,500.00	\$ 35,500.00	\$ 77,300.00
Korte & Luitjohan Contractors 12441 US Hwy. 40 Highland, IL 62249	\$ 1,158,000.00	\$ 43,400.00	\$ 53,200.00

**EXPANSION OF THE DENTAL CLINIC IN ALTON
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

 SOUTHERN ILLINOIS UNIVERSITY ELECTRICAL CONTRACTOR	BASE BID	Add Alternate E-1	Add Alternate E-2
Wegman Electric Inc. 1141 E. Airline Drive East Alton, IL 62024	\$ 209,220.00	\$ 6,290.00	\$ 21,950.00
Pointer Electric Inc. PO Box 119 Jerseyville, IL 62052	\$ 219,875.00	\$ 5,975.00	\$ 19,650.00
Pyramid Electrical Contractors Inc. 300 Monticello Place Fairview Heigts, IL 62208	\$ 247,410.00	\$ 6,237.00	\$ 3,082.00

**EXPANSION OF THE DENTAL CLINIC IN ALTON
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

 SOUTHERN ILLINOIS UNIVERSITY HEATING CONTRACTOR	BASE BID	Add Alternate H-1	
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 236,000.00	\$ 1,500.00	
France Mechanical PO Box 646 Edwardsville, IL 62025	\$ 264,000.00	\$ 1,250.00	
GRP Mechanical Co., Inc. #1 Mechanical Way Bethalto, IL 62010	\$ 267,777.00	\$ 1,487.00	

**EXPANSION OF THE DENTAL CLINIC IN ALTON
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

 SOUTHERN ILLINOIS UNIVERSITY PLUMBING CONTRACTOR	BASE BID	Add Alternate P-1	Add Alternate P-2
GRP Mechanical Co., Inc. #1 Mechanical Way Bethalto, IL 62010	\$ 417,060.00	\$ -	\$ 19,792.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 432,600.00	\$ 2,000.00	\$ 46,133.00
France Mechanical PO Box 646 Edwardsville, IL 62025	\$ 524,000.00	\$ -	\$ 34,000.00

**EXPANSION OF THE DENTAL CLINIC IN ALTON
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

 SOUthern ILLINOIS UNIVERSITY VENTILATION CONTRACTOR	BASE BID	Add Alternate V-1	
Belleville Mechanical Inc. 2103 Mascoutah Avenue Belleville, IL 62220	\$ 79,273.00	\$ 5,856.00	
France Mechanical PO Box 646 Edwardsville, IL 62025	\$ 78,700.00	\$ 6,900.00	
Elk Heating & Sheet Metal Inc. 473 N. Wood River Avenue Edwardsville, IL 62025	\$ 98,275.00	\$ 6,985.00	
JEN Mechanical Inc. 803 Hopp Hollow Drive Alton, IL 62002	\$ 117,459.00	\$ 5,681.00	

Dr. Sanders moved approval of item. 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 passed by the following recorded vote: Aye, Ed Hightower, Rick Maurer, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held March 10, 2005, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting in the International Room.

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

The meeting adjourned at 12:25 p.m.

Misty Whittington, Executive Secretary