

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 8, 2005

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, June 8, 2005, in Room 1005 of Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Center, East St. Louis, Illinois. The meeting was called to order. The following members of the Board were present:

Glenn Poshard, Chair
John Simmons, Secretary
Ed Ford
Marilyn D. Jackson – via teleconference
Keith Sanders
Roger Tedrick
A. D. VanMeter, Jr. – via teleconference

The following members of the Board were absent:

Ed Hightower, Vice-Chair
Rick Maurer

Also present were James E. Walker, President; Jerry D. Blakemore, General Counsel; and Misty Whittington, Executive Secretary of the Board.

Board Member Sanders indicated that he wished information regarding how Board members should handle complaints or requests that come to members individually. Chairman Poshard provided a brief overview of how complaints and various requests are handled and sought consensus from the Board on how best to go forward. The Board agreed that complaints or requests sent directly to a Board member should be forwarded to the Chair who, depending on the nature of the issue, would

coordinate with the President a response on the part of the Board. The Board agreed to continue this practice. No formal action was taken.

At 3:40 p.m., Dr. Sanders moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and the establishment of reserves of settlement of claims or risk management information. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11,12). The motion was duly seconded by Mr. Tedrick. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Ed Ford; nay, none. The motion carried by the following recorded vote: Aye, Marilyn Jackson, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick, A. D. VanMeter, Jr.; nay, none.

The meeting adjourned at 5:50 p.m. No formal action was taken.

John Simmons, Secretary

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

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 9, 2005, at 10 a.m. in Room 1007 of Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Center, East St. Louis, Illinois. The meeting was called to order. The following members of the Board were present:

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

The following members were absent:

Ed Hightower, Vice-Chair
Marilyn D. Jackson
Rick Maurer
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 D. 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 recognized Senator James Clayborne, Jr. who had joined the meeting. The Chair noted that Senator Clayborne was responsible for the appropriations measures that came to the University for the renovation of the meeting room in which the Board meeting was being held. The Chair thanked the Senator for all of the service that he had performed for the Southern Illinois University system.

Senator Clayborne addressed the Board. He stated that although it had been a difficult session, he was proud to be able to add additional monies to education; and he hoped to continue to improve SIU and give it the infrastructure and support needed to continue to educate children.

The Chair recognized the following new constituency heads: Jon Pressley, president of the Graduate and Professional Student Council, SIUC; and Nate Brown, president of the Undergraduate Student Government at SIUC.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., June 8, in Room 1005, Building D, at the East St. Louis Higher Education Center, members of the Board of Trustees held an executive session. Before the close of the meeting of the executive session, a process for handling complaints directed to the Board was discussed. No final action was taken. A motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or

dismissal of employees or officers, and the establishment of reserves of settlement of claims or risk management information. No final action was taken.

The Chair reported that, pursuant to notice, after the executive session, Trustee Roger Tedrick hosted the members of the SIU Board of Trustees for dinner at the Sidney Street Café in St. Louis. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in Room 1005, Building D, members of the Board had breakfast with Dr. Narbeth Emmanuel, vice chancellor for Student Affairs at SIU Edwardsville. No action was taken.

Under Trustee Reports, Dr. Poshard reported that on May 13 and 14, Trustee Keith Sanders and he attended commencement ceremonies on the Carbondale campus. Trustee Rick Maurer also attended the College of Applied Sciences and Arts ceremony.

Dr. Poshard reported that on May 18 Trustees, Ed Ford, Rick Maurer, Keith Sanders, Roger Tedrick, and he attended a system-wide meeting on diversity at the SIU Edwardsville campus which was arranged by President Walker. He mentioned that President Walker, Chancellors Wendler and Vandegrift, Senior Associate Director of the Illinois Board of Higher Education Terry Nunn, and he made opening remarks to the group of approximately 100 staff members of the SIU campuses. Then Trustee Keith Sanders served as moderator for a panel discussion. Dr. Poshard stated that he thought the meeting was a success,

and he looked forward to a follow-up meeting in the fall to continue work on the subject.

Trustee Sanders reported that he attended the May 21 commencement ceremony at the SIU School of Medicine. He noted that it was a moment of great pride and accomplishment for him to watch the students accept their M.D. degrees knowing that well over half of the graduates would be practicing in Illinois. Dr. Sanders reported that he very much enjoyed the commencement speaker, Dr. Richard Moy, founding dean of the SIU School of Medicine, who gave an accounting of the history of the school.

Trustee Simmons provided a report of the SIU Edwardsville Alumni Association. He reported that the Association awarded the distinguished alumni award to Mr. Shelby Steele, a graduate from the Sociology Department in 1971 and an expert in race relations, American social culture, and identity politics. Mr. Steele authored, lectured, and was awarded the National Humanities Medal by the President of the United States in November of 2004, and he will be presented the distinguished alumni award at the August commencement. Dr. David Kauzlarich, an associate professor of Sociology and Criminal Justice Studies, was this year's Great Teacher recipient; and he will also receive the award at the August commencement. Mr. Simmons noted that Dr. Kauzlarich has been at SIU Edwardsville since 1997, and he will take over as chair of the Department of Sociology on July 1. Mr. Simmons mentioned upcoming events as follows: June 16 will begin the season at the Showbiz Theatre on

the Edwardsville campus with the presentation of *Oklahoma!*, and July 23 is SIUE day at Busch Stadium for the Cardinals versus Cubs game. He mentioned that the Association will be having booths at many county fairs in the near future.

Mr. Simmons presented a report of the SIU Edwardsville Foundation. At the end of May actual gifts received have surpassed the \$4 million mark which is the first time in SIU Edwardsville's history that annual fundraising has exceeded the \$4 million mark with one month left to go in Fiscal Year 2005. It is projected that approximately \$4.7 million in actual gifts will be received. On Thursday, May 26, new officers of the Foundation were elected. Mr. Simmons noted that the United States Senate was discussing the passage of some charitable gift changes to keep cash gifts as deductible gifts which would affect all private organizations and non-profit organizations to include the Foundations at the University.

Mr. Simmons reported that on May 12, he and Trustee Tedrick attended an annual luncheon of the Carbondale Southern Illinois Research Park Board. He noted the meeting was well attended, the meeting was very informative, and it was amazing to learn of the activities at the Research Park.

Mr. Simmons reported that on May 18, he participated in a State Universities Civil Service Merit Board meeting held in Champaign, Illinois. He noted that the Merit Board followed the hearing officer's recommendations on two matters, and none of those were for SIU Carbondale or Edwardsville.

Under Committee Reports, in the absence of Dr. Jackson, Dr. Poshard reported that the Executive Committee had not met since the last Board meeting.

Mr. Tedrick, chair of the Finance Committee, reported that the Committee had met this morning. The Committee approved its May 12, 2005, minutes. The Committee approved for placement on the Board's omnibus motion the following matters: Board Agenda Item L, Temporary Financial Arrangement for Fiscal Year 2006; and Board Agenda Item M, Reassignment of the Administrative Information System Unit to the Office of the Executive Director of Finance, SIUC. The Committee approved four budget adjustment requests for Intercollegiate Athletics and the Physical Plant at SIUC and the School of Pharmacy and Office of University Relations at SIUE. The Committee received a third quarterly budget report for Fiscal Year 2005, and as a notice item it received revisions to the University's Investment Policy and Guidelines.

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 May 11 and 12, 2005, minutes. The Committee approved for placement on the Board's omnibus motion the following: Board Agenda Item K, Project and Budget Approval: Design and Construction of Classroom and Auditorium Renovations, SIUC; and Board Agenda Item N, Development of Design Guidelines.

Dr. Sanders, acting chair of the Academic Matters Committee, reported that the Committee met this morning following the Architecture

and Design Committee meeting. The Committee postponed approval of its May 12, 2005, minutes. The Committee also heard a presentation on the SIUE East St. Louis Charter School.

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, presented his report to the Board. The President provided a legislative update. He reported that the state budget that was released on May 31 by the General Assembly put forth a flat budget for public universities. Specifically for SIU are the following: \$217 million in general funds; \$250,000 lump sum appropriation for the Vince Demuzio Governmental Internship Program; \$200,000 special lump sum appropriation for minority recruitment, retention, and support programs; \$895,000 in state support funds for the School of Pharmacy; \$10.3 million in new capital funding which includes \$3.9 million for planning money for the Transportation Center at SIUC; \$2.9 million for planning money for the Science Building at SIUE; \$2.4 million in capital renewal for SIUC; and \$1.2 million in capital renewal at SIUE. There were no funds in the Fiscal Year 2006 budget for salary increases; the \$1.5 million that the Illinois Board of Higher Education (IBHE) had recommended was cut out of the budget. President Walker stated that the University was very pleased with the passage of Senate Bill 575 which strengthens high school graduation requirements. He congratulated the legislators and the Governor for doing everything they could to increase the standards of students graduating from high schools.

The IBHE met on June 7 at the University of Chicago. Jennifer Presley, director of the Illinois Education Research Center, made a presentation at its meeting. She talked about the research that she presented to the SIU Board of Trustees at its April meeting. The report was well received, and Professor Presley did an outstanding job. The IBHE approved the master of science degree in Literary Education at SIU Edwardsville. The IBHE approved the appointment of Southern Illinois University's General Counsel Jerry Blakemore as a member of the 21 member Diversifying Higher Education Faculty in Illinois Program Board.

President Walker reported that on May 14, he attended selected commencements at the SIU Carbondale campus. He also attended the School of Medicine commencement in Springfield on May 21. On May 18, as the Chairman indicated, a Diversity Conference was held on the Edwardsville campus. The attendance was outstanding, and the President stated that he was looking forward to working with the Chancellors as to how the University will move forward from that meeting in terms of enhancing its diversity efforts of both faculty, staff and students on the Carbondale and Edwardsville campuses.

On May 20, the President's Golf Tournament was held at Stone Creek Golf Course in Carbondale to raise money for Presidential scholarships. Approximately \$30,000 was raised to benefit that scholarship fund.

President Walker reviewed that it had been a little over five years since former Trustees Molly D'Esposito and John Brewster had

visited him in Nashville, Tennessee, to seek his candidacy for the Presidency of Southern Illinois University. After the meeting he was convinced that opportunity to become the head of a system was appealing. He applied for the position and was appointed. When he accepted the position, he told the Board at that time that he would stay until he was 65 which was six years and that was left negotiable. The President stated that next year he will have completed six years as President of SIU. He announced that his intent was to retire effective June 30, 2006. He acknowledged how supportive the Board had been of him, and he looked forward to working with them over the next year.

The Chair stated that the dynamics of leading a major public research university had to be overwhelming. He noted that when President Walker joined the SIU system the different campuses were in different stages of growth with the Medical School continuing to grow, the Edwardsville campus needing new buildings and inviting more students in, and the Carbondale campus redefining its mission in the system and having gone through some turbulent times just before his arrival. The Chair recognized that President Walker had brought unity to the campus with thoughtful leadership, and he thought President Walker had provided tremendous service to the University system.

Trustee Sanders stated that he had had the good fortune to observe President Walker while serving as the executive director of the IBHE, and he had a chance to watch and admire the way the President became a leader among his peers. Dr. Sanders thanked President Walker

for representing the University with dignity and integrity to the University's external publics.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted that he had the opportunity to join the Carbondale campus under President Walker's leadership, and he appreciated the opportunity. The Chancellor recounted an enjoyable experience of interviewing with President Walker wherein they had a humorous exchange, and noted that he has continued to value both his personal and professional relationship with the President.

The Chancellor reported that on the same evening NBC Nightly News would air commencement ceremonies held in the SIU Arena which included a live satellite link to Baghdad when Master Sergeant Tracy Senstock received his bachelor of science degree in Information Systems Technology. The campus worked with the U.S. Air Force and others so that he could participate in the commencement, and those who attended the College of Applied Sciences and Arts ceremony witnessed a memorable event. The Chancellor reported that while Master Sergeant Senstock was beamed in the Arena, the ceremony production was also beamed to news outlets across the country.

SIUC day was held at the Chicago White Sox game on the prior weekend, and it hosted 300 friends and alumni which was a great event. The event began about four years ago. The Chancellor noted that in spite of heavy rain, there was high attendance and many enjoyed the game.

The Chancellor announced that the campus had received a \$222,000 gift for an endowed fund that supports disability support services, and he noted that SIUC is nationally known for and has a strong history of attending to the needs of people with various disabilities. The gift was from Mary Strohmeier who passed away in November 2004 in Atlanta, Georgia. Ms. Strohmeier's daughter, Suzanne suffered from muscular dystrophy. The family performed extensive research into facilities that served disabled students, and they chose SIU Carbondale for Suzanne to attend. Suzanne earned a bachelor's degree in Psychology in 1969 before tragically passing away the following year. The Chancellor noted that the Board had received presentations from Kathleen Plesko and students of that group which has a great program.

The Chancellor reported that a Medical School researcher won a \$635,000 grant announced by Congressman Jerry Costello from the National Center for Research Resources of the U. S. Department of Health and Human Services. The funds will be used to remodel space for the laboratory animal medicine facility at the School of Medicine in Springfield. Linda Toth, interim associate dean for research and faculty affairs, will oversee the project.

The Chancellor reported that grants and contracts for the month totaled just over \$4 million. For the year, the total was about \$8 million ahead of last year with growth continuing in the campus' research enterprise.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reported that on the prior Saturday the School of Dental Medicine held its commencement exercises which included Representative Renée Kosel as the speaker who spoke to the students about the importance of supporting public education, in particular, the School of Dental Medicine.

The Chancellor reported that the Mass Communications Department received full accreditation from the Accrediting Council on Education in Journalism and Mass Communications joining 146 other accredited departments in the country. The Chancellor noted that the accreditation would help recruiting efforts, and the accrediting agency gave outstanding evaluations of the department's faculty and their achievements.

The Chancellor reported that Marvin Finkelstein, professor of Sociology and Criminal Justice, is the recipient of the 2005 Paul Simon Outstanding Scholar Award. He has performed research in the area of applied sociology, employment relations, and workplace change.

The Chancellor reported that the School of Nursing has had an outstanding year with respect to students in the national licensing examination where it ranked 7th out of 29 nursing programs throughout Illinois. SIU Edwardsville's program is currently ranked in the top ten percent of passing rates for the number of students who scored a 100 percent in comparison to all accredited nursing programs in the country.

The Chancellor reported that the Cougar Cruiser, the solar car on the campus, is a creation of 15 SIU Edwardsville Engineering students who will be racing in the North American Solar Challenge in July. The cross-country event is a competition to design, build, and race solar-powered cars which spans 2,500 miles from Austin, Texas, to Alberta, Canada.

The Chancellor reported that the SIUE Women's Track and Field Coach, Ben Beyers was named Great Lakes Regional Coach of the Year. The track and field team won both indoor and outdoor Great Lakes Valley Conference championships during the past season. The campus won three of the last four conference track and field titles with Beyers as its women's coach.

The Chancellor noted that a new position was being advertised due to the upcoming retirement at the end of the year of University Park Director Brian Donnelly. The position has been reconfigured to create a position which will be called Special Assistant to the Chancellor for Regional Economic Development and Executive Director of the University Park. The intention is to expand greatly the responsibilities of the park director to find the person who will help more broadly the University's involvement in economic development initiatives in the region.

The Chancellor added his comments that had been made about President Walker. He stated that although he had only served one year as a Chancellor, he had learned very much from President Walker's wisdom and guidance. He noted that it was evident that he was a successful

President for many years. He regretted that he would have only one more year to learn from the President but he looked forward to that year.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary called on Mr. Gary Tedford.

Mr. Tedford provided his presentation to the Board. He referred to handouts in reference to a problem that he believed exists at SIU Edwardsville. Mr. Tedford referenced the campus graduate catalog which included a retention policy passed by the Board. He noted that on the first page of the retention policy, it specifies in any case if after 15 hours of semester work in a degree program the grade point average of a student in a graduate degree program is below 3.0 for retention, the student will be dropped from the program and ordinarily is not again admissible to the degree program. Mr. Tedford stated that he would not have a problem if that policy had been uniformly applied across the campus. He reported that the campus was allowing departments to selectively choose who to retain.

Mr. Tedford made reference to a handout which contained information on the subject of academic integrity, and he stated that faculty, staff, and students are responsible for maintaining high ethical standards of professional integrity. He further stated that SIU considers any of the following to be a breach of professional standards of competence and responsibility: fabrication or falsification of data including intentionally misleading selective reporting. He reported that

two professors in the Education Department on the campus had withheld a proper grade to intentionally make a grade point average go below 3.0, and he asked that the University investigate the matter.

Mr. Tedford stated that he had been through the appeals process and it was now awaiting a response from the Chancellor. He reviewed that Provost Hahs acknowledged in a letter that other students with a 3.0 grade point average with more than 15 hours of graduate credit had been allowed to continue the Graduate Program. He filed a Freedom of Information Act request for a specific listing from the campus for each of the years that the graduate catalog considered students that had been retained and removed. For 2004, over 100 students were retained and 16 had been removed, whereby the campus was not uniformly applying the policy.

The Chair stated that the Board would ask President Walker to look into the information that the Board had been given.

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,
APRIL 2005, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of April 2005 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – 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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Gardner, Kathleen	Associate Director Former: Assistant Director	Resident Hall Resident Life	06/01/05	\$4,269.00/mo \$51,228.00/FY (previous salary: \$3,765.00/mo \$45,180.00/FY)
2. Gegg, Brandon	Laboratory Manager Former: term with same title	Mechanical Engineering	05/16/05	\$3,500.00/mo \$42,000.00/FY (previous salary the same)
3. Giese, Elizabeth	Marketing Communications – Specialist	Public Affairs	03/15/05	\$3,167.00/mo \$38,004.00/FY
4. Montgomery, Karen	Assistant Director Former: Academic Advisor	School of Nursing	02/01/05	\$3,334.00/mo \$40,008.00/FY (previous salary: \$3,035.00/mo \$36,420.00/FY)
5. Pitts, Paul	Director of Institutional Compliance Former: Assistant to the Chancellor	Equal Opportunity Programs	03/01/05	\$7,409.00/mo \$88,908.00/FY (previous salary: \$6,409.00/mo \$76,908.00/FY)

B. Leaves of Absence With Pay – none to be reported

C. Awards of Tenure - none to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -
UNIVERSITY-WIDE SERVICES

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

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

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Thompson, Curt M.	Computer Information Specialist	Administrative Information Systems	05/01/05	\$2,791.66/mo.; \$33,499.92/yr.

PROJECT AND BUDGET APPROVAL: DESIGN AND CONSTRUCTION
OF CLASSROOM AND AUDITORIUM RENOVATIONS, SIUC

Summary

This matter seeks project and budget approval for the continuation of a multi-year project to design and construct renovations to various classrooms and auditoriums on the Carbondale campus. The estimated cost of the project is \$4,000,000 over the next four fiscal years.

Rationale for Adoption

At its meeting on November 14, 2002, the SIU Board of Trustees passed a resolution for a multi-year project to design and construct renovations in various classrooms, auditoriums, and other instructional spaces on the Carbondale campus at an estimated cost of \$4,000,000.

Initial work consisted of improvements for the 10 auditoriums in Lawson Hall, providing infrastructure and technology improvements, furniture, flooring, and wall-covering upgrades. Technology and equipment upgrades, and infrastructure work in Faner, Engineering, Neckers, Allyn, Agriculture, Quigley, Lindegren, Life Science II, Communications, and Parkinson has followed.

Southern Illinois University Carbondale has identified a need to continue the renovation of several instructional spaces in various buildings on campus. Many classrooms and auditoriums currently contain outdated

equipment, technology, and infrastructure as well as worn and unsightly furniture, wall-coverings, and floor-coverings. As part of the Chancellor's plan to use tuition revenues for the benefit of the student body, a commitment has been made to spend approximately \$1,000,000 of funds each fiscal year for the next four years, for an estimated total of \$4,000,000 for these renovations.

The project will provide upgrades of infrastructure, technology, equipment, and aesthetics for several classrooms, auditoriums and other instructional spaces throughout campus. Smart-boards, projectors, computers, instructor workstations and various infrastructure improvements will be placed in the most needed areas. Work will be prioritized to address health/life-safety issues and to improve technology in the areas that will benefit the largest number of students.

A continuation of this project will provide for additional renovations of auditoriums in Wham and Agriculture as well as various classrooms and other instructional spaces throughout campus.

Drawings and specifications will be prepared by Physical Plant Engineering Services.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The project to design and construct renovations in various classrooms, auditoriums, and other instructional spaces on the Carbondale campus be and is hereby approved at an estimated cost of \$4,000,000.

(2) The project will be funded by tuition revenue.

(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.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2006

The Fiscal Year 2006 appropriation bill for Southern Illinois University has not been enacted in sufficient time for a new Fiscal Year 2006 budget to be established by the University. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2006 and the time at which a new budget can be prepared. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's appropriation bill for Fiscal Year 2006 has not been enacted in sufficient time for a final budget to be established by the University.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2006.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with spending levels for Fiscal Year 2005 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2006.

REASSIGNMENT OF THE ADMINISTRATIVE INFORMATION SYSTEM UNIT TO THE OFFICE OF THE EXECUTIVE DIRECTOR OF FINANCE, SIUC

Summary

This matter requests approval to reassign the Administrative Information System unit to the Executive Director of Finance, SIUC. The unit previously reported to the Vice President for Financial and Administrative Affairs, Office of the President.

Rationale for Adoption

In the late 1990s, the University began to develop new financial software systems to serve all units of the University. The development required extensive consultation and communication among the financial staffs of the Carbondale campus (including the School of Medicine) and the Edwardsville campus which was coordinated through the Office of the Vice President for Financial and Administrative Affairs. It also required

that significant staff resources in information technology be assigned to the development. Initially, the staff resources were reassigned from the Carbondale information technology office to undertake the development. As development continued, additional staff was added and their cost was shared proportionately by the Carbondale campus, the School of Medicine, and the Edwardsville campus. The development staff comprised a new unit, Administrative Information Systems, which reported to the Office of the Vice President.

The development of the system is complete except for components that will be added as the software is upgraded. An upgrade to the most recently available software is underway. While the tasks ahead continue to require consultation and communication among the campus financial staffs, they do not require the assistance of the Office of the Vice President.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Effective July 1, 2005, the Administrative Information System unit be and is hereby transferred to the Executive Director of Finance, SIUC responsibility area.

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

DEVELOPMENT OF DESIGN GUIDELINES

Summary

This matter seeks development of design guidelines for the Carbondale campus, the School of Medicine campus, and the Edwardsville campus. The guidelines shall provide design guidance to assure that

architectural consistency and quality are preserved and that each new building adds to the sense of an architecturally-unified campus.

Rationale for Adoption

At a specially called meeting on May 11, 2005, the Architecture and Design Committee reviewed and discussed design guidelines from a number of universities. The Committee recognizes that the physical settings of the campuses play a vital role in creating an academic community and that it is important to establish guidelines so future development will maintain and enhance the sense of academic community.

Therefore, the Committee concluded that design guidelines shall be developed for each university campus and location using planning processes that include broad involvement of campus constituencies. The guidelines shall address at a minimum the following six issues: landscape, circulation, signage, architecture, flexibility for expansion, and public art. While providing guidance on the scale and materials of new buildings, the relationships to existing buildings, the functionality of interior spaces, and the shaping of open spaces, the guidelines shall also serve to maintain the historical character and traditions of the campus. Lastly, the guidelines shall complement the existing master plans and land use plans of the campuses. The target date for completion of the design guidelines is January 1, 2006.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

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

Mr. Tedrick moved the reception of Reports of Purchase Orders and Contracts, April 2005, SIUC and SIUE; the ratification of

Changes in Faculty-Administrative Payroll for SIUE and University-Wide Services; the approval of the Minutes of the Meetings held May 11 and 12, 2005; Project and Budget Approval: Design and Construction of Classroom and Auditorium Renovations, SIUC; Temporary Financial Arrangements for Fiscal Year 2006; Reassignment of the Administrative Information System Unit to the Office of the Executive Director of Finance, SIUC; and Development of Design Guidelines. 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, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The following matter was presented:

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. Bryant, Lori C.	Staff Attorney*	Students' Legal Assistance	07/01/2005	\$4,200.00/mo \$50,400.00/FY
2. Conley-Holt, Jaime B.	Career Services Specialist*	Career Services	07/01/2005	\$2,889.00/mo \$34,668.00/FY
3. Cox, Elizabeth J.	Assistant Professor	Library Affairs	08/01/2005	\$3,250.00/mo \$39,000.00/FY

4.	Garrett, Michelle R.	Career Services Specialist*	Career Services	07/01/2005	\$2,889.00/mo \$34,668.00/FY
5.	Hamilton, Christy L.	Coordinator for Wellness Programming (Sexuality)*	Student Health Programs	08/01/2005	\$3,544.00/mo \$42,528.00/FY (Previous salary- \$3,440.00/mo \$41,280.00/FY)
6.	Harrington, Anna K.	Researcher I*	Coal Extraction & Utilization Research Center	07/01/2005	\$2,575.00/mo \$30,900.00/FY (Previous salary- \$2,500.00/mo \$30,000.00/FY)
7.	Lang, Vicki R.	Therapeutic Recreation Specialist	Touch of Nature	04/13/2005	\$3,750.00/mo \$45,000.00/FY
8.	Lowery, Christopher M.	Coach (Head Men's Basketball)	Intercollegiate Athletics	07/01/2005	\$17,500.00/mo \$210,000.00/FY (Previous salary- \$15,000.00/mo \$180,000.00/FY)
9.	Webster, Anthony K.	Assistant Professor	Anthropology	08/16/2005	\$5,334.00/mo \$48,006.00/AY
10.	Zhang, Qiong	Assistant Professor	History	08/16/2005	\$6,112.00/mo \$55,008.00/AY

*Change from Term to Continuing Appointment

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

C. Awards of Tenure - None to be reported

D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Schmitz, Suzanne	Clinical Professor	School of Law	07/01/2006
2.	Simon, Sheila	Clinical Associate Professor	School of Law	07/01/2006
3.	Marlow-Shafer, Melissa	Clinical Associate Professor	School of Law	07/01/2006

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.	Branham, Christina	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2005	\$4,166.67/mo \$50,000.04/FY
2.	Copello, Julio	Assistant Professor	Pharmacology	07/01/2005	\$5,833.34/mo \$70,000.08/FY
3.	Ellington, Charles	Assistant Professor	FCM	07/18/2005	\$7,500.00/mo \$90,000.00/FY
4.	Engel, Tami	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2005	\$4,166.67/mo \$50,000.04/FY
5.	Firdose, Romaisa*	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2005	\$4,663.40/mo \$55,960.80/FY
6.	Johnson, Colleen	Assistant Professor	Surgery	07/18/2005	\$3,375.00/mo \$40,500.00/FY
7.	Kapitan, Kent	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2005	\$4,166.67/mo \$50,000.04/FY
8.	Mander, Gurpreet	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2005	\$22,916.67/mo \$275,000.04/FY

9.	Nicolas, Ramzi	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2005	\$8,333.33/mo \$99,999.96/FY
10.	Nimavat, Dharmendra	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2005	\$7,500.00/mo \$90,000.00/FY
11.	Pokrzywinski, Suzanne	Audiologist	Surgery	05/09/2005	\$3,600.00/mo \$43,200.00/FY
12.	Ray, Valerie	Audiologist	Surgery	05/01/2005	\$4,416.67/mo \$53,000.04/FY

*Change from Term to Continuing appointment

B. Awards of Tenure - None to be reported

C. Promotions - None to be reported

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

Mr. Tedrick moved approval of item. The motion was duly seconded by Dr. Sanders. 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, Glenn Poshard, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The Chair recognized Student Trustee Ed Ford for his service to the Board. He noted that his fellow Student Trustee Rick Maurer was in Florida serving an internship and could not be in attendance. The Chair stated that Mr. Ford had been highly involved in student government on the Carbondale campus for many years and had served as Student Trustee on the Board for two years. The Chair presented a certificate of appreciation on behalf of the Board to Mr. Ford for his service to the University.

Mr. Tedrick mentioned that the Board had plans of a roast for Mr. Ford and Mr. Maurer after Mr. Maurer's return in January. He stated that it had been a pleasure to serve with Mr. Ford, and the Board had enjoyed his perspective and that it had been a good balance for the Board.

Mr. Simmons mentioned that he appreciated how Mr. Ford carried himself as a Student Trustee in conducting Board business related to confidentiality of Board matters.

Mr. Ford stated that public higher education was very important to him and that he had worked a lot with students on the Carbondale campus and had tried to represent them. He noted that he had strong opinions about higher education, how it should be funded, and who should have access. He stated that he had learned a lot by serving as a Student Trustee and would continue to work on the issues in some manner and hoped to work with the Board members in the future.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 14, 2005, at the SIU School of Medicine in Springfield. He explained that there would be a news conference immediately following the meeting in Room 1006.

Mr. Simmons 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 11 a.m.

Misty Whittington, Executive Secretary