

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 12, 2005

An internal workshop of the Board of Trustees of Southern Illinois University convened at 11:30 a.m., Tuesday, July 12, 2005, at the Illini Country Club, Illini Road, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Roger Tedrick, Chair
Ed Hightower, Vice-Chair
John Simmons, Secretary
Tequia Hicks
Keith R. Sanders

The following members of the Board were absent:

Marilyn D. Jackson
A. D. Van Meter, Jr.

Also present were Misty Whittington, Executive Secretary of the Board and Kenneth Shaw, workshop facilitator.

A discussion was held regarding the upcoming presidential search, administrative structure of the University, reporting responsibilities of the SIU system, expectations of the Board, and expectations of a new president. No action was taken.

The meeting adjourned at 5:30 p.m.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2005

A continuation of the internal workshop of the Board of Trustees of Southern Illinois University convened at 8:00 a.m., Wednesday, July 13, 2005, in the Stevenson Room, School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Roger Tedrick, Chair
Ed Hightower, Vice-Chair
John Simmons, Secretary
Tequia Hicks
Keith R. Sanders

The following members of the Board were absent:

Marilyn D. Jackson
A. D. Van Meter, Jr.

Also present were James E. Walker, President (for a portion of the meeting); Duane Stucky, Vice President for Financial and Administrative Affairs (for a portion of the meeting); and Misty Whittington, Executive Secretary of the Board.

The Board received a recommendation of Baker-Parker Inc. to perform search services for the Board in its presidential search from Trustee Keith Sanders. The Board reviewed and discussed the proposed timetable and Presidential Search Advisory Committee Charge and Composition for its presidential search. The Board received for review a draft SIU White Paper which was prepared for distribution to prospective presidential candidates.

The Board received a University budget presentation from Dr. Duane Stucky which included an orientation on how revenue funds flow into the University system and how the funds are distributed to the campuses.

The Board reviewed current Board of Trustees committee meetings structure, and the nature and timing of full Board and committee meetings held. No action was taken.

The meeting adjourned at 12:50 p.m.

Misty Whittington, Executive Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2005

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:36 p.m., Wednesday, July 13, 2005, in the Atrium Conference Room, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Roger Tedrick, Chair
Ed Hightower, Vice-Chair
John Simmons, Secretary
Tequia Hicks
Keith R. Sanders

The following members of the Board were absent:

Marilyn D. Jackson
A. D. Van Meter, Jr.

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

At 3:39 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 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, 11). The motion was duly seconded by Mr. Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Tequia Hicks; nay,

none. The motion carried by the following recorded vote: Aye, Ed Hightower, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The meeting adjourned at 4:45 p.m. No final action was taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 14, 2005

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 14, 2005, at 10 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Roger Tedrick, Chair
Ed Hightower, Vice-Chair
John Simmons, Secretary
Tequia Hicks
Keith R. Sanders

The following members of the Board were absent:

Marilyn D. Jackson
A. D. Van Meter, 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 Charlotte Gibson, incoming president of the Administrative and Professional Staff Council, SIUC.

The Chair reported that, pursuant to notice, at approximately 11:30 a.m., Tuesday, July 12, 2005, at the Illini Country Club in Springfield, members of the Board attended an internal workshop. Pursuant to notice, at 6 p.m. on July 12, members of the Board attended a dinner at the Illini Country Club and the gathering was social in nature. Pursuant to notice, at 8 a.m., Wednesday, July 13, members of the Board attended a continuation of the internal workshop in the Stevenson Conference Room at the School of Medicine.

The Chair reported that pursuant to notice, at approximately 3:30 p.m., Wednesday, July 13, 2005, in the Atrium Conference Room at the School of Medicine, members of the Board held an executive session. Before the close of the meeting, 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 and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No final action was taken. After the executive session, members of the Board attended a dinner to celebrate the groundbreaking for the SIU Cancer Institute at the Governor's Mansion in Springfield. The gathering was social in nature.

The Chair further reported that this morning in the Atrium Conference Room of the School of Medicine, the Board of Trustees had

breakfast with Mr. Dan Parker of Baker-Parker Inc. No final action was taken.

The Chair stated that the first item of business was appointments by the Chair. Chair Tedrick made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Tequia Hicks
Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

Keith Sanders, Chair
John Simmons
Roger Tedrick

FINANCE COMMITTEE

John Simmons, Chair
Roger Tedrick
A. D. Van Meter, Jr.

Under Committee Reports, in the absence of Dr. Jackson, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on July 5, 2005, members of the Executive Committee of the Board of Trustees, in response to a request from President Walker, individually authorized the awarding of contracts in the amount of \$22,435,689 in connection with the capital project, Construction of the Wall Street and Grand Avenue Apartment Complex, SIUC. He stated that the project was approved by the Board of Trustees at its February 12, 2004, meeting with a budget of \$22 million and that the awarded amount did not exceed the approved budget by more than 20 percent. He noted that because of the need to expedite the project, it was

requested that the Board authorize members of the Executive Committee to award contracts. He stated that the Executive Committee was reporting the item to the Board of Trustees for information, and the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on May 12, 2005, the Board of Trustees granted authority to the Executive Committee to award the contracts after the bid opening in June 2005. The following matter is reported to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACTS: CONSTRUCTION OF THE WALL STREET AND GRAND AVENUE APARTMENT COMPLEX, SIUC

Summary

This matter awards the contracts for the construction of a 400 bed apartment complex at the northwest corner of Wall Street and Grand Avenue on the Carbondale campus. This project has an approved budget of \$22,000,000. The project budget will be funded through proceeds of the Series 2004A HAFS revenue bonds. Funding for the repayment of the debt service will come from revenues generated by University Housing.

Rationale for Adoption

At its meeting on February 12, 2004, the SIU Board of Trustees approved the project and budget to construct a 147,000 gross square foot complex that would provide apartment-style living quarters for 400 on-campus student residents. The facility would consist of 100 apartment units to house sophomores, juniors, seniors and/or graduate students. Located at the corner of Wall Street and Grand Avenue, the complex would provide ready access to the main campus, the nearby Student Recreation Center, and the new Student Health Service building.

The SIU Board of Trustees gave approval for the Executive Committee to award contracts for the construction of the housing complex at its meeting on May 12, 2005. Favorable bids in the total amount of \$22,435,689 have been received. This amount does not exceed the approved budget by more than 20%. Therefore, the award of construction contracts is requested at this time.

The project will be financed through proceeds of the Series 2004A HAFS revenue bonds. The annual debt service to retire the bonds will come from revenues generated by University Housing. Completion of the project is planned for FY 2007.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Approval for this project was received from the Illinois Board of Higher Education at their meeting on April 13, 2004.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project is included in the 2004 University Housing Master Plan, which had wide ranging constituency involvement.

Resolution

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

(1) The contract for general construction work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, be and is hereby awarded to Williams Brothers Construction, Inc., Peoria, IL, in the amount of \$16,339,000.00.

(2) The contract for plumbing work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, be and is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$1,421,913.00.

(3) The contract for sprinkler work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, be and is hereby awarded to Premier Fire Protection, Inc. (dba Western Kentucky Sprinkler), Paducah, KY, in the amount of \$595,200.00.

(4) The contract for heating work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$715,000.00.


(5) The contract for ventilation work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the

Carbondale campus, be and is hereby awarded to Culbertson Heating and Cooling, Inc., Vandalia, IL, in the amount of \$891,646.00.

(6) The contract for electrical work to construct the new apartment complex at the corner of Wall Street and Grand Avenue on the Carbondale campus, be and is hereby awarded to F.W. Electric, Inc., Benton, IL, in the amount of \$2,472,930.00.

(7) Funding for this work will come from proceeds of the Series 2004A HAFS revenue bonds to be retired from revenues generated by University Housing.

(8) 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: 05291 Sprinkler		PO: 13375-7016M		Wall Street / Grand Avenue Apartment Complex	
		Bid Opening:		6/16/2005	
 Invitations: 7 No Bid: 0 No Reply: 3 BIDDERS	B A S E B I D	D E D U C T A L T E R N A T I V E F P - 4	A D D A L T E R N A T I V E F P - 7		T O T A L A C C E P T E D
Premier Fire Protection, Inc. dba Western Kentucky Sprinkler PO Box 1037 Paducah, KY 42002-1037	\$594,400.00	(\$5,500.00)	\$800.00		\$595,200.00
LK Fire Protection, Inc. 1501 E. Main St. Marion, IL 62959	\$644,700.00	(\$5,800.00)	\$1,200.00		\$645,900.00
Automatic Fire Sprinkler Co. 1103 Martin Luther King Drive Bloomington, IL 61701	\$795,500.00	(\$4,000.00)	\$5,000.00		\$800,500.00
McDaniel Fire Systems, Inc. 1911 Rendlemen St. Marion, IL 62959	\$849,744.00	(\$9,950.00)	\$1,360.00		\$851,104.00

BID TABULATION

PN: 05291
Heating

PO: 13375-7017M

Wall Street / Grand Avenue Apartment Complex


Bid Opening: 6/16/2005




Invitations: 6
No Bid: 0
No Reply: 3

BIDDERS

	B A S E B I D	DEDUCT A L T E R N A T E H-4	A D D A L T E R N A T E H-7		T O T A L A C C E P T E D
Southern Illinois Piping Contractors, Inc. 1100 Reed Station Road Carbondale, IL 62901	\$715,000.00	(\$1,200.00)	\$0.00		\$715,000.00
HSG Mechanical Contractor, Inc. 7689 Gunners Lane Carterville, IL 62918	\$923,600.00	(\$2,400.00)	\$0.00		\$923,600.00
Culbertson Htg & Cooling, inc 1001 W. Randolph Vandalia, IL 62471	\$1,248,736.00	\$0.00	\$0.00		\$1,248,736.00

BID TABULATION						
PN: 05291 Ventilation		PO: 13375-7018M		Wall Street / Grand Avenue Apartment Complex Bid Opening: 6/16/2005		
 Invitations: 12 No Bid: 1 No Reply: 9 BIDDERS			DEDUCT			
			ALTERNATE	ADD		TOTAL
		BASE BID	V-4	ALTERNATE	V-7	ACCEPTED
Culbertson Htg & Cooling, Inc. 1001 W. Randolph St. Vandalia, IL 62471		\$888,430.00		\$3,216.00		\$891,646.00
Quality Sheet Metals, Inc. PO Box 3272 Carbondale, IL 62902		\$994,056.00		\$1,100.00		\$995,156.00

BID TABULATION							
PN: 05291 Electrical	PO: 13375-7019M	Wall Street / Grand Avenue Apartment Complex Bid Opening: 6/16/2005					
 Invitations: 13 No Bid: 1 No Reply: 4		DEDUCT	DEDUCT	DEDUCT	A D D	A D D	T O T A L
	B A S E B I D	A L T E R N A T I V E E-3	A L T E R N A T I V E E-4	A L T E R N A T I V E E-5	A L T E R N A T I V E E-6	A L T E R N A T I V E E-7	A C C E P T E D
BIDDERS							
F.W. Electric, Inc. PO Box 1297 Benton, IL 62812	\$2,467,800.00	(\$17,130.00)	(\$14,590.00)	(\$2,780.00)	\$2,465.00	\$2,665.00	\$2,472,930.00
Donco Electric Constuction LLC 609 Airprot Road Centralia, IL 62801	\$2,577,000.00	\$13,126.00	(\$15,824.00)	(\$55,450.00)	\$4,417.00	\$5,500.00	\$2,586,917.00
Keith Martin Electric, Inc. PO Box 117 Johnston City, IL 62951	\$2,607,000.00	\$20,000.00	(\$14,360.00)	(\$2,670.00)	\$1,280.00	\$3,500.00	\$2,611,780.00
Brown Electric PO Box 220 Goreville, IL 62939	\$2,649,514.00	\$5,285.00	(\$13,481.00)	(\$7,929.00)	\$1,568.00	\$5,732.00	\$2,656,814.00
Clinton Electric, Inc. PO Box 117 Ina, IL 62846	\$2,903,326.00	\$33,935.00	(\$14,730.00)	(\$2,520.00)	\$1,830.00	\$12,715.00	\$2,917,871.00
R. Newton Electric, Inc. 3305 Commercial Loop Marion, IL 62959	\$3,050,000.00	\$15,800.00	(\$13,100.00)	(\$6,000.00)	\$2,600.00	\$6,300.00	\$3,058,900.00
Whitehead Electric Co., Inc. 11404 US Hwy 60 West Sturgis, KY 42459	\$3,425,000.00	\$0.00	(\$6,500.00)	(\$8,000.00)	\$7,500.00	\$4,000.00	\$3,436,500.00
W.J. Burke Electric Co., Inc. PO Box462 Murphysboro, IL 62966	\$3,562,500.00	\$19,000.00	(\$27,500.00)	(\$45,000.00)	\$2,500.00	\$15,000.00	\$3,580,000.00

Under Executive Officer Reports, Dr. James E. Walker, President, Southern Illinois University, presented his report to the Board. On June 25 through 28, 2005, he, along with 20 other presidents from across the country, attended a meeting sponsored by the Association of Governing Boards on the subject of how to maximize the potential of a university's board of trustees. The President reported that the Illinois budget was signed on June 10 with a steady state budget and an increase in the Monetary Assistance Program (MAP) grant awards to provide financial assistance for students to attend colleges and universities. He noted that SIU has over 7,000 students who receive MAP awards. The University also received an additional \$450,000 for two important initiatives as follows: (1) \$250,000 to expand the Vince Demuzio Governmental Internship Program, and (2) \$200,000 to enhance the University's efforts to attract, retain, and graduate minority students with the University matching the funds allocated from the state.

The President reported that the Cancer Institute was celebrated at a dinner on the previous evening and a groundbreaking to be held following the day's Board meeting. He commended Chancellor Wendler, Dean Dorsey, and Medical School faculty and staff who had been involved in the process. The President reported on the federal level that SIU's Coal Research Center and the President's Office worked with Senator Barack Obama, and as a result in June \$85 million was included in the Senate version of the Energy Bill for coal transportation fuel. He noted that if the project stayed in the budget, it would be split between SIU Carbondale,

Purdue University, and Western Kentucky to do research in that area. Director John Mead of the SIU Carbondale Coal Research Center has been active in the process and has worked closely with Senator Obama's office. The President reported that there had been an effort to cut the funding for public television; however, Executive Assistant for Governmental, Media, and External Affairs David Gross, Southern Illinois University's lobbyist in Washington, DC, Doug Richardson, and Executive Director of WSIU Public Broadcasting Candis Isberner were successful in working with Congress to restore the money back in the budget.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reported that the School of Engineering had been awarded a \$158,000 grant from the Economic Development Administration of the U. S. Department of Commerce for the first year of operation of the Southwest Illinois Advanced Manufacturing Center, and the funding is expected to continue with \$275,000 in matching support from other sources. The Center will assist small manufacturing enterprises in the region and the manufacture of products to be produced in the area. The small enterprises would pay for services provided by the Center which would bring the first year project budget total to approximately \$600,000.

The Chancellor reported that the solar race team was making final preparations for the North American Solar Challenge which begins on the upcoming weekend in Austin, Texas, and ends in Calgary, Alberta, on July 27, 2005. The race is the first of its kind to cross an international border and is the first appearance by SIU Edwardsville.

The Chancellor reported that the School of Nursing recently ranked seventh best in national licensing exam test scores compared with students in 29 nursing programs throughout the state of Illinois with a 96 percent passing rate. On June 15, the School of Nursing joined the Madison County Health Department in testing emergency response capabilities during a simulated bioterrorist attack on the campus. He noted that this was a bi-state public health emergency field exercise that was conducted; and in the event of an actual emergency, the campus would be very involved with a response.

The Chancellor reported that work on two buildings for the School of Pharmacy continues on schedule. Renovation of the existing building is complete which houses classrooms and offices. The new building will be complete by the end of July to be ready for fall classes which will be used for class and laboratory activities. The Pharmacy School is proceeding with the next step toward accreditation. The receipt of candidate status will occur in the spring of 2006 with full accreditation in May 2009.

The Chancellor announced two Great Lakes Valley Conference (GLVC) Scholar Athletes of the Year. Mary Witte is part of the record holding distance meter relay and 3,200-meter relay teams with a grade point average of 3.85 who is a graduate in speech pathology, and Male Athlete of the Year Tim Bauersachs who is a forward on the men's basketball team. The men's basketball team completed a 23 to 9 record for the season which led to the first NCAA tournament appearance since

1989. He has over a 3.3 grade point average who is a graduate in biology and secondary education.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. The Chancellor announced a \$1 million gift received from the Wingate Charitable Foundation for the establishment of the Brent Kington Chair of Blacksmithing in the College of Liberal Arts. He noted that the board of the Wingate Foundation in Arkansas recognized the uniqueness of SIU Carbondale's Blacksmithing Program among Arts Programs at colleges and universities in the nation when the gift was made. He further noted that the Blacksmithing Program had benefited from other gifts over the years including gifts from the Louis Comfort Tiffany Foundation, U. S. Steel Corporation, and the National Endowment for the Arts.

The Chancellor reported that later in the day he would be attending an Illinois Board of Higher Education (IBHE) Diversity Summit. It is planned that approximately 150 people will attend from around the state to identify ways to increase the diversity of the campuses in the state of Illinois. He reported that representatives from the campus would be making a report at the meeting on some of its initiatives such as the Minority Revolving Fund and its strategic hiring initiative which have had very positive yields in the last few years. The Chancellor reported that the campus was going to add 17 Latin-American and African-American faculty this year and 17 faculty were added last year which are significant gains on the campus.

The Chancellor reported that for the Student Orientation Advisement and Registration (SOAR) Program on the campus, he and his wife Mary had participated in attending lunches and spending afternoons on Saturdays during the summer with hundreds of parents and prospective students to visit with them and answer questions. He noted that he enjoyed learning from the students their particular areas of interest, and he enjoyed learning the needs of the students and seeing the staff respond to their questions. He noted that many parents were interested in the healthcare service provided by the University. The Chancellor stated that he was impressed that the staff had a tremendous command of the programs, and he felt that confidence of the parents and students was built by the command and detail to attention that was paid by the staff members.

The Chancellor reported that during the past month he spoke to the Marion Chamber of Commerce and had an opportunity to share with them information about outreach programs on the campus. The Chancellor reported that on June 24, through the efforts of Dr. Seymour Bryson, the campus hosted a meeting of the state of Illinois' African-American Family Commission. The Chancellor provided the welcome for that group, and then the participants attended workshops during the day to find out how the campus can better respond to their needs.

The Chancellor reported that on June 28, he attended a Delta Regional Summit in Memphis, Tennessee. He took with him to the meeting Tom Firestone, president and CEO of Southern Illinois Healthcare;

Tim Schmidt, CEO of Heartland Regional Medical Center; and other campus staff to talk about delivering health care in the delta region. Eight universities were represented, and the focus was on two issues that are of special importance to people in the delta, obesity and diabetes.

The Chancellor reported that the Black Alumni Group would be holding their homecoming on the campus on the upcoming weekend. The Chancellor announced that Linda Toth received \$1.4 million from the U. S. Department of Health and Human Services for the SIU Cancer Research Lab Expansion Project to establish a core cancer research facility on the SIU School of Medicine campus. In addition, \$211,000 was received from Health and Human Services National Center for Research Resources to evaluate the efficacy of several oral analgesic regimens for the treatment of acute surgical and inflammatory pain in mice. He reported that in addition a number of other grants and contracts totaling approximately \$6.5 million were received or processed during the month.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary announced that she had not received any such requests.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MAY 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 May 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.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2004, THROUGH JUNE 30, 2005

New Program Additions

SIUC

Authority to establish a Ph.D. in Applied Physics, approved by the Illinois Board of Higher Education February 1, 2005.

SIUE

Authority to establish a Master of Arts in Teaching, approved by the Illinois Board of Higher Education December 7, 2004.

Authority to establish the Master of Science in Biotechnology Management, approved by the Illinois Board of Higher Education February 1, 2005.

Authority to establish the Master of Science in Environmental Science Management, approved by the Illinois Board of Higher Education February 1, 2005.

Program Modifications

SIUC

Changed the name of the existing Doctor of Rehabilitation (Rh.D.) in the College of Education and Human Services to a Ph.D. degree, approved by the Illinois Board of Higher Education February 1, 2005.

Changed the name of the Bachelor of Science degree and minor in Paralegal Studies for Legal Assistants in the College of Liberal Arts to Paralegal Studies, approved by the President January 11, 2005.

Renamed the existing concentrations in the Ph.D. in Engineering Science to Electrical and Computer Engineering, Civil and Environmental Engineering, Mechanical Engineering and Energy Processes, and Mining and Mineral Resources Engineering, approved by the President December 2, 2004.

Changed the name of the major and minor in Geography to Geography and Environmental Resources, Department of Geography and Environmental Resources, approved by the President August 4, 2004.

Changed the name of the specialization in Environmental Planning to Environmental Resources and the specialization in Cartography and GIS to Geographic Information Science (GIS) in the Department of Geography and Environmental Resources, College of Liberal Arts, approved by the President August 4, 2004.

Changed the graduate concentrations in Physical Environmental Systems, Resource Management Systems, and Urban and Regional Planning to Environmental Resources, Geographic Information Science (GIS), and Water Resources Planning, Department of Geography and Environmental Resources, approved by the President August 4, 2004.

Changed the name of the Master of Science in Electrical Engineering to the Master of Science in Electrical and Computer Engineering, College of Engineering, approved by the President August 4, 2004.

Reorganized the four specializations in the Bachelor of Science degree in Workforce Education and Development into two specializations, Career and Technical Education and Education, Training, and Development, approved by the President March 9, 2005.

SIUE

Changed the name of the existing B.A. degree in Music, specialization in Music Merchandising, to a B.M. degree in Music, specialization in Music Merchandising, College of Arts and Sciences, approved by the Illinois Board of Higher Education October 8, 2004.

Specializations/Concentrations AddedSIUC

Added a concentration in Nutritional Sciences in the Master of Science degree in Food and Nutrition, College of Agricultural Sciences, approved by the President August 4, 2004.

Added two specializations, Urban Forest Management and Forest Hydrology, to the Bachelor of Science degree in Forestry, College of Agricultural Sciences, approved by the President August 4, 2004.

SIUE

None.

Academic Units Changes/AdditionsSIUC

Restructured the College of Applied Sciences and Arts from seven departments to a School of Transportation, a School of Allied Health, a School of Architecture, and a School of Information Systems and Applied Technologies, approved by the President October 11, 2004.

Changed the name of the Department of Geography to the Department of Geography and Environmental Resources, approved by the President August 4, 2004.

Changed the name of Student Health Programs to Student Health Center to incorporate other programmatic areas such as the Counseling Center and Physical Therapy, approved by the President May 6, 2005.

SIUE

None.

Organized Research and Service CentersSIUC

Established the Center for Rural Schools and Communities in the College of Education and Human Services, approved by the President January 25, 2005.

Established the Center for Integrated Research in Cognitive and Neural Sciences, co-sponsored by the Department of Psychology in the College of

Liberal Arts and the School of Medicine, approved by the President January 25, 2005.

Established the Global Media Research Center in the College of Mass Communication and Media Arts, approved by the President December 8, 2004.

Established the Center for Innovation in the College of Business and Administration, approved by the President June 8, 2005.

SIUE

None.

Certificates and Professional Development Sequences

SIUC

Added a post-baccalaureate certificate program in Medical Dosimetry, Radiologic Sciences, College of Applied Sciences and Arts, for delivery at Barnes-Jewish Hospital in St. Louis, approved by the President May 23, 2005.

SIUE

None.

Off-Campus Program Approvals

SIUC

Delivery of M.S. in Workforce Education and Development at Ben Clark AFB, California, approved January 3, 2005.

Delivery of B.S. in Industrial Technology at Parkland College, Illinois, approved May 15, 2004.

Delivery of B.S. in Fire Science Management at Mt. San Antonio College, California, approved January 3, 2005.

Delivery of B.S. in Aviation Management at Triton College, Illinois, approved March 18, 2005.

SIUE

None.

Off-Campus Program EliminationsSIUC

Closed the B.S. in Electronic Systems Technologies, Offutt AFB, Nebraska, approved December 5, 2004.

Closed the B.S. in Industrial Technology at Danville Area Community College, Illinois, approved May 15, 2004.

Closed the B.S. in Industrial Technology at Richland Community College, Illinois, approved May 15, 2004.

Closed the B.S. in Aviation Management at DuPage County Airport, Illinois, approved March 18, 2005.

Closed the B.S. in Health Care Management at Triton College, Illinois, approved July 1, 2004.

SIUE

None.

Academic Program Suspensions/EliminationsSIUC

Eliminated the A.A.S. degree in Dental Technology, approved by the Board of Trustees February 10, 2005.

Eliminated the A.A.S. degree in Respiratory Therapy Technology, approved by the Board of Trustees February 10, 2005.

Eliminated the concentrations of Cinema and Photography in the Master of Fine Arts in the College of Mass Communication and Media Arts, approved by the President April 27, 2005.

Eliminated the Captioning Specialization in the Bachelor of Science in Information Systems Technologies in the College of Applied Sciences and Arts, approved by the President August 4, 2004.

Eliminated the Mechanical Engineering Technology specialization in the Bachelor of Science in Engineering Technology in the College of Engineering, approved by the President August 4, 2004.

SIUE

None.

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.	Adkins, Arthur M.	Director	University Press	07/18/2005	\$11,250.00/mo \$135,000.00/FY
2.	Arendt, Julie	Assistant Professor	Library Affairs	05/23/2005	\$3,309.00/mo \$39,708.00/FY
3.	Armstrong, Gaylene S.	Assistant Professor	Center for the Study of Crime, Delinquency, & Corrections	08/16/2005	\$6,445.00/mo \$58,005.00/AY
4.	Armstrong, Todd A.	Assistant Professor	Center for the Study of Crime, Delinquency, & Corrections	08/16/2005	\$6,667.00/mo \$60,003.00/AY
5.	Burnside, Randolph	Assistant Professor	Political Science	08/16/2005	\$6,112.00/mo \$55,008.00/AY
6.	Douglas, Janet B.	Associate Director of Special Projects*	Media & Communication Resources	07/01/2005	\$4,807.67/mo \$57,692.04/FY (Previous salary- \$4,666.67/mo \$56,000.04/FY)
7.	Drennan, William A.	Assistant Professor	School of Law	08/16/2005	\$8,556.00/mo \$77,004.00/AY
8.	Espinosa, Mariola	Assistant Professor	History	08/16/2005	\$6,112.00/mo \$55,008.00/AY

9.	Giblin, Matthew J.	Assistant Professor	Center for the Study of Crime, Delinquency, & Corrections	08/16/2005	\$6,000.00/mo \$54,000.00/AY
10.	Hellgren, Eric	Director (Cooperative Wildlife Research Laboratory)75%/ Professor (Zoology) 25%	Cooperative Wildlife Research Laboratory/ Zoology	09/01/2005	\$9,600.00/mo \$115,200.00/FY
11.	Henderson-Hurley, Martha L.	Assistant Professor	Center for the Study of Crime, Delinquency, & Corrections	08/16/2005	\$5,945.00/mo \$53,505.00/AY
12.	Kuebler, Tyler	Assistant Professor	School of Music	08/16/2005	\$5,000.00/mo \$45,000.00/AY
13.	Kunz, Arthur A.	Academic Advisor	College of Liberal Arts	06/01/2005	\$2,625.00/mo \$31,500.00/FY
14.	Lee, Junghwa	Assistant Professor	School of Music	08/16/2005	\$5,000.00/mo \$45,000.00/AY
15.	Marlow, Melissa J.	Clinical Associate Professor	School of Law	08/16/2005	\$5,725.00/mo \$51,525.00/AY
16.	Netzley, Ryan A.	Assistant Professor	English	08/16/2005	\$5,556.00/mo \$50,004.00/AY
17.	Obasi, Ezemanari M.	Assistant Professor	Psychology	08/16/2005	\$6,334.00/mo \$57,006.00/AY
18.	Osborne, William P.	Dean/Professor	College of Engineering/ Electrical & Computer Engineering		\$16,250.00/mo \$195,000.00FY
19.	Pitafi, Basharat A.	Assistant Professor	Economics	08/16/2005	\$8,334.00/mo \$75,006.00/AY
20.	Schmitz, Suzanne J.	Assistant Professor (Former: Clinical Associate Professor)	School of Law	07/01/2005	\$8,556.00/mo \$102,672.00/FY (Previous salary - \$7,559.41/mo \$90,712.92/FY)
21.	Scimeca, Joseph M.	Vivarium Director	Office of Research Development & Administration	06/01/2005	\$8,084.00/mo \$97,008.00/FY

22.	Simon, Sheila J.	Clinical Associate Professor	School of Law	08/16/2005	\$5,725.00/mo \$51,525.00/AY
23.	Stewart, Susan D.	Assistant Professor	School of Music	08/16/2005	\$5,223.00/mo \$47,007.00/AY
24.	Teng, Ellen J.	Assistant Professor	Psychology	08/16/2005	\$6,223.00/mo \$56,007.00/AY
25.	Williams, Kesha Y.	Coordinator of Outreach & Public Relations	Financial Aid Office	05/23/2005	\$2,750.00/mo \$33,000.00/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.	Sutton, David	Sabbatical	Anthropology	100%	01/01/2006- 05/15/2006 (This leave supercedes leave previously reported as 08/16/2005- 12/31/2005)
2.	Volk, Gertrude	Sabbatical	Curriculum & Instruction	100%	08/16/2006- 12/31/2006 (This leave supercedes leave previously reported as 01/01/2005- 05/15/2005)
3.	Williams, Anthony	Sabbatical	English	100%	01/01/2007- 05/15/2007 (This leave supercedes leave previously reported as 01/01/2006- 05/15/2006)

C. Awards of Tenure –

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Hellgren, Eric	Professor	Zoology	09/01/2005
2.	Osborne, William P.	Professor	Electrical and Computer Engineering	08/01/2005

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.) NONE TO REPORT

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Boyer, Mary*	Cardiothoracic Healthcare Specialist	Surgery	04/01/2005	\$4,875.00/mo \$58,500.00/FY
2.	Chakrabarty, Subhas	Professor	Medical Microbiology, Immunology and Cell Biology	06/27/2005	\$14,583.33/mo \$174,999.96/FY
3.	Sherman, Michael	Professor	Pediatrics	07/01/2005	\$12,500.00/mo \$150,000.00/FY

*Change from term to continuing appointment

B. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Chakrabarty, Subhas	Professor	Medical Microbiology, Immunology and Cell Biology	06/27/2005
2.	Sherman, Michael	Professor	Pediatrics	07/01/2005

C. Promotions

	<u>Name</u>	<u>Title on Effective Date of Promotion</u>	<u>Department</u>	<u>Effective Date</u>
1.	Clough, Richard	Professor and Chair	Anatomy	09/01/2005

D. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Date and % of Leave</u>
1.	Caspary, Donald	Sabbatical	Pharmacology	10/01/2005- 03/31/2006 100%
	Purpose: Evaluation related to research progress on NIH grant <i>Coding in Auditory Neurons: Effects of Amino Acids</i>			
2.	Swartz, Conrad	Sabbatical	Psychiatry	08/16/2005- 08/15/2006 50%
	Purpose: Writing of book on Psychotic Depression and the summary of the analysis of how well the ACTH data fit rational mathematical models of the physiology of ACTH release in response to CRH infusion.			

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.	DeClue, James W	Associate Dean/ Associate Professor Former: Assistant Dean/Associate Professor	School of Dental Medicine	04/01/05	\$ 15,053.00/mo \$180,636.00/FY (previous salary: \$ 13,684.00/mo \$164,208.00/FY)
2.	Haskell, Alexander	Assistant Professor Former: Term with same title	Historical Studies	08/16/05	\$ 4,586.00/mo \$ 41,274.00/AY (previous salary the same)

3. Hoenicke Moore, Michaela	Assistant Professor	Historical Studies	08/16/05	\$ 4,560.00/mo \$ 41,040.00/FY
4. Rotter, Bruce	Associate Dean/ Associate Professor Former: Term Clinical Associate Professor	School of Dental Medicine	06/01/05	\$ 14,584.00/mo \$175,008.00/FY (previous salary: \$ 1,548.10/mo* \$ 18,577.20/FY)
				*FTE = 15% of full-time base \$ 10,320.66/mo \$123,847.92/FY
5. Starratt, Joseph	Dean & Assoc Vice Chancellor of Info Tech	Library & Office of Info Tech	07/01/04	\$12,323.00/mo \$147,876.00/FY (previous salary: \$11,473.00/mo \$137,676.00FY)

B. Leaves of Absence With Pay - NONE TO BE REPORTED

C. Awards of Tenure - NONE TO BE REPORTED

D. Awards of Promotion - NONE TO BE REPORTED

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2007

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

Summary

This matter seeks SIU Board of Trustees' approval of the RAMP Planning, Operations, and Capital request for fiscal year 2007.

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with

University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

Planning RAMP

Total resource requirements for FY 2007 Program requests amount to \$12,522,432. This includes \$8,816,432 for Carbondale (including the School of Medicine); \$3,690,000 for Edwardsville; and \$16,000 for the SIU Administration.

The FY 2007 Program Priority Requests for Southern Illinois University Carbondale include (1) Recruit, Retain, and Reward Critical Faculty and Staff (including the School of Medicine); (2) Recruit, Retain, and Reward High Quality Graduate Students; (3) Recruit, Retain, and Reward Students of Color; (4) SIU Cancer Institute–Phase II; (5) Academic Excellence in General Education; and (6) B.S. in Forensic Science.

The FY 2007 Program Priority Requests for Southern Illinois University Edwardsville include (1) Retaining Critical Faculty and Staff; (2) School of Pharmacy Implementation; (3) Academic Quality Improvement Program Initiative; (4) Professional Master’s Degree Enhancement; and (5) Enhancing Teaching/Learning Support.

The FY 2007 Program Priority Request for the SIU Administration includes Retaining Critical Faculty and Staff.

The FY 2007 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of *The Illinois Commitment* and the President’s *2020 Vision Report and Recommendations*. Most of the above requests were submitted in RAMP 2006 but were not funded. Because they remain a high priority for the University, they are being resubmitted, along with several new requests, for RAMP 2007.

Operating RAMP

Total resource requirements for FY 2007 Operating budget request amount to \$390,670,900 or 7.5 percent increase over FY 2006 appropriation and income fund budget. This includes \$217,398,800 for Carbondale; \$50,664,800 for the School of Medicine; \$120,613,900 for Edwardsville; and \$1,993,400 for the SIU Administration.

Competitive salaries for faculty and staff remain a high priority of the University, new funds in the amount totaling three (3) percent of the current personal service base are being requested, including one (1) percent to recruit and retain critical faculty and staff. The University will provide an additional one (1) percent increase with institutional funds to bring the total salary increase request to five (5) percent. Fiscal Year 2007 salary increases will be granted on the basis of merit except where bargaining agreements specify otherwise.

The productivity of the University is also dependent upon effective and efficient maintenance of its support dollars. Funds will be requested to accommodate cost increases in Medicare, general price increases, library materials, utilities, operation and maintenance of new space, and deferred maintenance.

Continued loss of purchasing power with respect to goods and services will eventually erode the quality of educational services provided. Funds are being requested which would cover anticipated increases projected in the general economy for FY 2007 based on vendors' estimates, analytical studies, and IBHE's request guidelines. The following support cost increases are recommended:

Social Security/Medicare	5.0%
General Price Items	3.0%
Library Materials	10.0%
Utilities	rates varies by campus (4%-17%)
O&M costs	amounts varies by campus
Deferred Maintenance	amounts varies by campus

Refer to supporting documentation for a detail accounting of all recommended operating cost increases by campus.

Capital RAMP

With respect to capital projects for FY 2007, projects proposed for the campuses were developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements. In reformulating the campus requests into priority listings by categories, the following project priority considerations were recognized: (a) projects to prevent future potential disruption in routine operations; (b) projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities; (c) projects to provide equipment to complete state-funded facilities; (d) projects for which planning funds have previously been appropriated; (e) projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of

the facility is a factor; and (f) projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

The following have been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education.

	Name of Project	Type of Request	Requested Amount
1.	Science Laboratory Renovation and Expansion, SIUE	Planning/ Construction	\$53,811,880
2.	Transportation Center, SIUC	Planning/ Construction	\$39,747,900
3.	Alton Dental Facilities Consolidation, SIUE	Planning	\$ 5,581,830
4.	Morris Library Renovation/Addition, SIUC	Equipment	\$ 2,196,100
5.	School of Pharmacy Building, SIUE	Planning	\$ 1,742,610
6.	Communications Renovation/Addition, SIUC	Planning	\$ 2,736,400
7.	Lovejoy Library Renovation, SIUE	Planning	\$ 1,521,400
8.	Health & Life Safety/Neckers Renovation & Addition, SIUC	Planning	\$ 5,521,900
9.	ADA Compliance, SIUE	Renovation	\$ 1,916,610
10.	Agricultural Science Building Addition, SIUC	Planning	\$ 2,209,500

Rationale for Adoption

This Board action item and its supporting documentation provide a comprehensive and systematic plan for the utilization of resources and initiation of programming for Fiscal Year 2007 and beyond. They represent the official documents by which the campuses communicate their priorities, plans, and resource needs to the President, the Board of Trustees, and the IBHE. The documents originate from planning processes which identify directions in which the institutions are moving. The RAMP 2007 Planning, Operating, and Capital Budget Requests are designed to enhance the University's fulfillment of its missions and are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2007. One condition of this acceptance by the IBHE is its approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2007 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date; and

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

SALARY INCREASE PLAN FOR FISCAL YEAR 2006

Summary

This matter presents for Board approval a salary increase plan for Fiscal Year 2006. The plan sets forth general policies and parameters within which employee salary increases may be made.

Rationale for Adoption

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

Adequate salaries for our faculty and staff continue to be a high priority for the University. Under this plan, Southern Illinois University Carbondale, Southern Illinois University Edwardsville, and the Office of the President may distribute an amount providing to eligible employees an average salary increase of 3 percent. These increases will be effective July 1, 2005. Any increases will be implemented under guidelines and eligibility requirements issued by the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The plan is consistent with discussions the Chancellors have had with their constituencies.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the President is hereby authorized to grant an amount providing to eligible employees an average salary increase of 3 percent to faculty, administrative and professional staff, and civil service employees who are not represented by a recognized bargaining agent. These increases will be effective July 1, 2005.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2006 salary increases for employees who are not represented by a recognized bargaining agent;

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

APPROVAL OF FISCAL YEAR 2006 OPERATING AND CAPITAL BUDGETS

Summary

This matter submits for approval the annual operating and capital budgets and related plans for Southern Illinois University for Fiscal Year 2006. The budget document includes all operating funds, both appropriated and nonappropriated, and provides information on contingency plans and capital budget information.

The budget reflects the actions of the Illinois General Assembly on the Fiscal Year 2006 state general funds budget, which has been approved and signed by Governor Blagojevich. Resources have been directed in support of the University's highest priorities, maintaining on-going operations, and ensuring the long-term adequacy and integrity of institutional assets.

Highest Priorities articulate clearly focused budget priorities by each campus in support of University priorities, the Illinois Commitment, and campus-specific long term strategic plans.

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

Capital Tables. Table F provides summary information on capital projects and other capital expenditures planned for FY 2006. Also included is a long-term list of future capital projects. Table G provides capital projects for new building and additions accompanied by some artistic renderings. Table H shows campus investment into preserving existing facilities. The university has a fiduciary responsibility to maintain its facilities and maximize their existing life. The university has established a guideline requiring the investment of on average two percent of the replacement value of plant annually. Table I provides information on capital reserves that the University has established in compliance with Legislative Audit Commission Guidelines, which acknowledge the need for universities to have long-range planning for large and/or extraordinary capital expenditures.

Rationale for Adoption

The annual budget is a critical management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures. In March 2005, this Board approved budget and planning guidelines recommended by the President for the University. The budget and related plans were developed in accordance with the guidelines.

Considerations Against Adoption

None is known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Southern Illinois University FY 2006 Operating and Capital Budgets, as presented in the budget document and tables previously mailed to the Board are hereby approved.

PROJECT AND BUDGET APPROVAL: SANITARY SEWAGE SYSTEM INSTALLATION AND APPROVAL OF UTILITY EASEMENT CITY OF CARTERVILLE, IL, CARTERVILLE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the installation of a new sanitary sewage system for the Carterville campus and approval to grant a utility easement to the City of Carterville, Illinois.

Rationale for Adoption

The infrastructure at the Carterville campus was built in 1940 – 1942 and the sewage line is plagued by infiltration and inflow. Currently, the Carterville campus sewage treatment is provided through an agreement with the Crab Orchard National Wildlife Refuge (CONWR). Due to deterioration of the lines and the treatment plant, Crab Orchard National Wildlife Refuge has decided to contract with the City of Marion, Illinois, for their sewage treatment. The City of Marion cannot serve the Carterville campus due to the high amount of storm water infiltration. Hence, CONWR has given SIUC notice to make other arrangements for sewage treatment. The current sewage agreement between CONWR and the Carterville campus will expire with the completion of the installation of the new sewage system.

The City of Carterville has agreed to accept the projected flow from the Carterville campus and has extended their sanitary sewer in close proximity to the Carterville Campus. It is necessary to grant an easement to the City of Carterville to permit maintenance of a new sanitary sewage line and lift station across University-owned property.

The cost for the installation of the sanitary sewage system project is estimated at \$250,000. Funding for this project will come from

a \$100,000 Rural Business Enterprise Grant secured from the US Department of Agriculture and awarded to the City of Carterville, a \$50,000 grant from the Delta Regional Authority awarded to the City of Carterville, \$60,000 from the Office of the Chancellor at Southern Illinois University Carbondale, and \$40,000 from Plant and Service Operations.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The project to install a new underground sanitary sewage system be and is hereby approved at a total cost of \$250,000.

(2) The request to grant a permanent utility easement to the City of Carterville, IL, be and is hereby approved.

(3) The easement given to City of Carterville, IL, shall be as described in documents on file in the Office of the Board of Trustees in accordance with I Bylaws 10.

(4) Funding for this project will come from a \$100,000 Rural Business Enterprise Grant secured from the US Department of Agriculture and awarded to the City of Carterville, a \$50,000 grant from the Delta Regional Authority awarded to the City of Carterville, \$60,000 from the Office of the Chancellor at Southern Illinois University Carbondale, and \$40,000 from Plant and Service Operations.

(5) 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.

**CITY OF CARTERVILLE
WILLIAMSON COUNTY, ILLINOIS
SANITARY SEWER EASEMENT
(SOUTHERN ILLINOIS UNIVERSITY)**

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One Dollar (\$1.00) and other good and valuable consideration paid to **Southern Illinois University** hereinafter referred to as GRANTOR, by the **City of Carterville**, hereinafter referred to as GRANTEE, the receipt of which is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer, and convey unto the GRANTEE, its successor and assigns, a perpetual easement with the right to erect, construct, install, and lay, and thereafter use, operate, inspect, repair, maintain, replace and remove sanitary sewer, force main, electrical service and appurtenances over, across, and through the land of GRANTOR situated in Williamson County, State of Illinois, said land being described as follows:

Part of the Southwest Quarter of Section 13, Township 9 South, Range 1 East of the Third Principal Meridian, Williamson County, Illinois;

A 40 foot Sanitary Sewer Easement described as 20 feet each side of the following line:

Beginning at an existing manhole approximately 414 feet West and 481 feet North of the Southeast corner of the Southwest Quarter of said Section 13; Thence South 257 feet, more or less, along the centerline of an existing sanitary sewer to a point approximately 394 feet West and 225 feet North of the Southeast corner of said Quarter Section; Thence West 895 feet along a line parallel to the South line of said Quarter Section; thence Southwest 262 feet to a point 75 feet North of the South line of said Quarter Section; thence West 1,077 feet to a point 75 feet East of the West line of said Quarter Section; thence North along a line parallel to the West line of said Quarter Section 2,628 feet to the South right-of-way line of Old Route 13;

Also, a Permanent Easement for a Lift Station more particularly described as follows:

Beginning at a point 324 feet East and 65 feet North of the Southwest corner of said Quarter Section; thence North 20 feet; thence East 30 feet; thence South 20 feet; thence West 30 feet to the point of beginning;

Together with the right of ingress and egress over the adjacent lands of the GRANTOR, its successors and assigns, for the purpose of this easement.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTOR, its successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, its successors and assigns, by reason of use and maintenance shall be repaired by the GRANTEES.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this ____ day of _____, 2005.

_____ (SEAL)

_____ (SEAL)

STATE OF ILLINOIS)

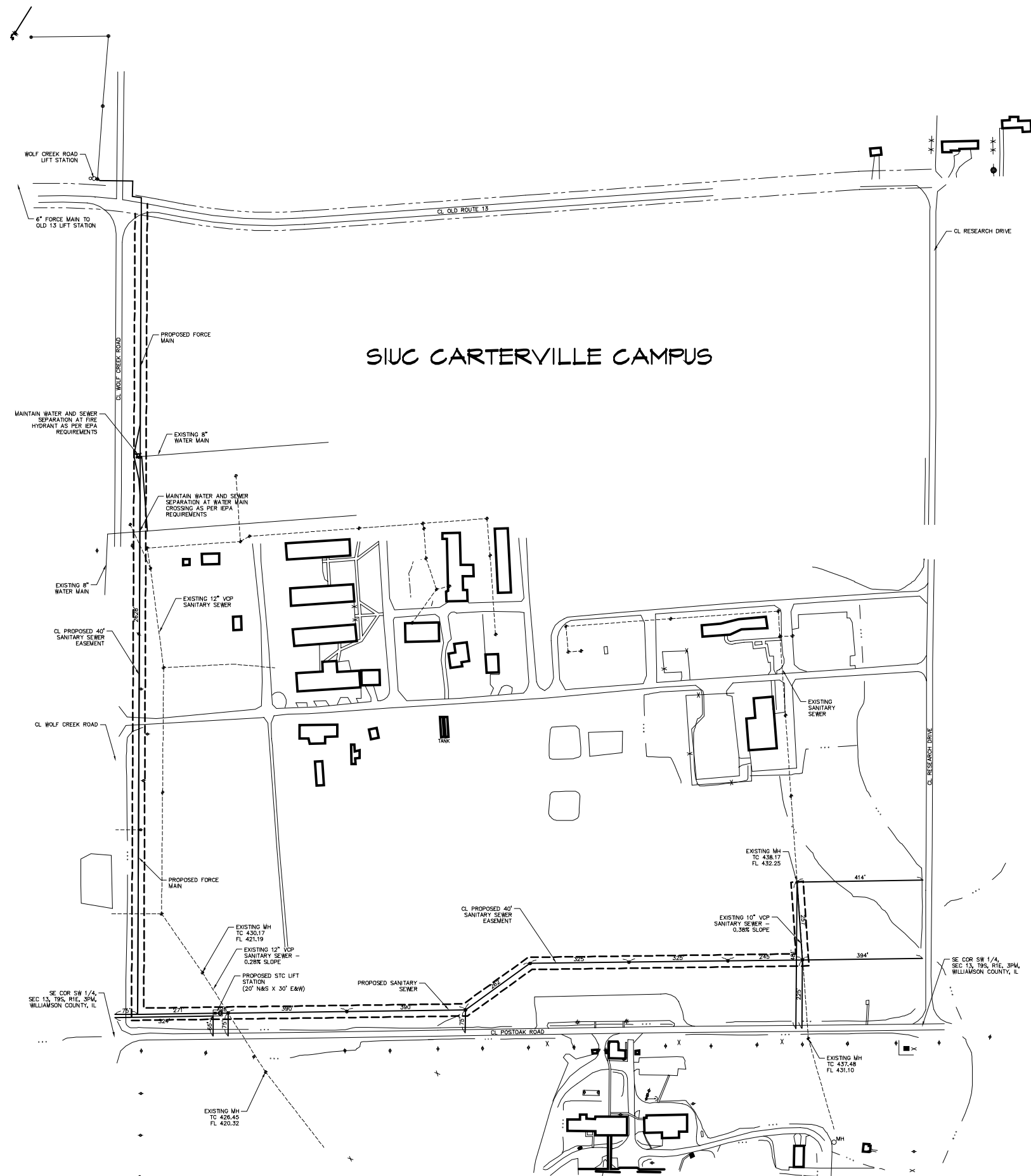
S.S.

COUNTY OF JACKSON)

I, _____, a Notary Public, do hereby certify _____ who is _____ of **Southern Illinois University** is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

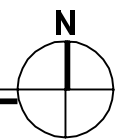
Given under my hand and official seal this ___ day of _____, 2005.

Notary Public
(SEAL)



UTILITY EASEMENT - CITY OF CARTERVILLE AND CARTERVILLE CAMPUS
 JULY 2005

SCALE: 1" = 400'-0"



PROJECT AND BUDGET APPROVAL:
LONG-TERM RESTORATION AND PROTECTION OF CAMPUS LAKE,
PHASE II, SIUC

Summary

This matter seeks project and budget approval for the long-term restoration and protection of Campus Lake. This is the second of a two phase project. The cost for this project is estimated at \$500,000.

Rationale for Adoption

This project consists of the implementation phase and is included in the report entitled, "Phase I Diagnostic/Feasibility Study of Campus Lake, Southern Illinois University Carbondale" submitted to the Illinois Environmental Protection Agency (EPA) and prepared by Charles Muchmore, John Stahl, Erik Talley, and Frank Wilhem.

Originally submitted as a feasibility study, SIUC was invited to submit Phase II, the implementation, as a grant request to the Illinois EPA. In August of 2004, the Office of Research and Development was notified that the Illinois Clean Lakes Program Phase II funding application for Campus Lake had been approved. Planning of Phase II began shortly there after.

Approval is now being requested to conduct the following restoration activities at Campus Lake on the Carbondale Campus:

- Dredge Horticulture Pond and install an aerator.
- Construct a storm-water wetland at the discharge culverts on Douglas Drive.
- Install a series of five stepped sediment basins between the discharge point of the Horticulture Pond and Campus Lake.
- Install an aeration system in Campus Lake.
- Stabilize approximately 90 meters of Campus Lake shoreline using rip-rap.
- Install a handicap accessible fishing pier.
- Create a balanced fish population and establish a long-term fisheries monitoring program.

The cost for this project is estimated at \$500,000. Funding for this project will come from a \$238,247 grant supplied by the Illinois Environmental Protection Agency, \$14,630 from the Chancellor's Office, \$53,780 from Fisheries, \$44,380 from Zoology, \$19,020 from Office of Intramural Sports, \$16,800 from Center for Environmental Health and

Safety, \$8,000 from the Office of the Vice Chancellor of Research and Dean of the Graduate School, \$8,050 from the Parking Division, \$1,465 in donated labor from the campus Fisheries Club, and \$95,628 from Plant and Service Operations.

Considerations Against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

Resolution

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

(1) The project for the restoration and protection of Campus Lake be and is hereby approved at an approximate cost of \$500,000.

(2) Funding for this project will come from a \$238,247 grant supplied by the Illinois Environmental Protection Agency, \$14,630 from the Chancellor's Office, \$53,780 from Fisheries, \$44,380 from Zoology, \$19,020 from Office of Intramural Sports, \$16,800 from Center for Environmental Health and Safety, \$8,000 from the Office of the Vice Chancellor of Research and Dean of the Graduate School, \$8,050 from the Parking Division, \$1,465 in donated labor from the campus Fisheries Club, and \$95,628 from Plant and Service Operations.

(3) 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.

APPROVAL TO USE REVENUE BOND FEE FUNDS FOR EVERGREEN TERRACE
APARTMENT COMPLEX, SIUC

Summary

This matter seeks approval to transfer \$60,000 in Revenue Bond Fee funds to the Evergreen Terrace apartment complex on the Carbondale campus for FY06; \$48,000 for FY07; \$36,000 for FY08; and, \$24,000 for FY09.

Rationale for Adoption

Prior to 1977, state retained tuition funds were available to meet operating and maintenance expenses and debt service requirements of the funded debt housing operations. In 1977, the Illinois Board of Higher Education established restrictions on the use of retained tuition for the support of funded debt operations. At their March 8, 1979, meeting, the Board of Trustees established the Revenue Bond Fee (formerly known as Bond Retirement Fee) in order to compensate for the loss of available retained tuition fees pledged in support of the funded debt housing operations. Present Board policy 4 Policies of the Board B-13 also permits the use of these funds for the Evergreen Terrace operation from time to time as approved by the Board.

Similar requests were granted by the Board at their December 9, 1982, May 14, 1987 and June 10, 2004 meetings.

The Evergreen Terrace apartment complex was financed by the Department of Housing and Urban Development (HUD) in 1967 in the amount of \$4,000,000, and is subject to HUD guidelines. Recent HUD rulings have caused a reduction in operating cash, an increase in accounts receivables, and bad debts at Evergreen Terrace. For example, HUD allowed only a 1.2% FY04 rate increase and 0% for FY05. In addition, HUD ruled that student financial aid awards could not be applied automatically toward the payment of housing rents for which they were intended.

In FY05, HUD ruled that certain costs of the Evergreen Terrace recreation program would be disallowed. The Evergreen Terrace recreation program serves hundreds of residents (representing over 50 countries) by providing services for both residents and their children in after school programs, summer camps, various social and educational family programs, and is instrumental in promoting cultural awareness. The requested transfers of Revenue Bond Fee funds will partially fund the Evergreen Terrace recreation program through FY09. The Revenue Bond Fee transfers to fund the Evergreen Terrace recreation program will decrease by 20% each year until completely eliminated after FY09. Future plans for Evergreen Terrace include increasing the student Campus Housing Activity Fee for Evergreen Terrace residents to fund the Evergreen Terrace recreation program. In addition to the planned increases in Campus Housing Activity Fee, University Housing will phase-in over the next four years, user fees for certain recreational activities at Evergreen Terrace.

An analysis of projected revenue and expense in FY05 indicates that the use of the requested funds (\$60,000) for Evergreen Terrace in FY06 would not jeopardize the operations in the funded debt areas supported by the Revenue Bond Fee. Prior to the FY07, FY08, and FY09 transfers, this analysis will be conducted to ensure that the respective

Revenue Bond Fees transfers to Evergreen Terrace will not jeopardize the operations of the funded debt areas.

Considerations Against Adoption

The purpose of the Revenue Bond Fee is to replace funds originally pledged in support of the funded debt operations. It is understood that in the event of a financial exigency, the funded debt areas would have first claim on these funds.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request for transfer of \$60,000 in Revenue Bond Fee funds to the Evergreen Terrace apartment complex on the Carbondale campus for FY06; \$48,000 for FY07; \$36,000 for FY08; and, \$24,000 for FY09 is hereby approved.

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

PROJECT AND BUDGET APPROVAL:
DESIGN AND CONSTRUCTION OF BARRIER AREA, 801 NORTH RUTLEDGE
SPRINGFIELD MEDICAL CAMPUS,SIUC

Summary

This matter seeks project and budget approval for design and construction of an animal barrier area for the Division of Laboratory Animal Medicine in the Medical Instructional Facility at 801 North Rutledge, Springfield, Illinois. The \$959,000 in funding required for this project will come from a combination of federal grant funds and state grant funds available to the medical school.

Rationale for Adoption

Approval is requested to design and construct a 3,555 net assignable square feet animal barrier area in the Medical Instructional Facility at 801 North Rutledge, Springfield, Illinois, for the Division of

Laboratory Animal Medicine. The animal barrier area is designed and managed to avoid entry of potentially pathogenic organisms into the animal colonies housed therein. These areas require a secure location, minimal personnel access and animal traffic and are used to safeguard extremely valuable animals (e.g., irreplaceable strains) used for long term studies. The project will create a barrier area to house parasite and viral-antibody-free research animals that support existing and newly funded research programs.

An architect/engineer will be hired to design the animal barrier area, but construction will not begin until the occupancy of the Springfield Combined Laboratory Facility (SCLF) addition has occurred. As soon as the Division of Laboratory Animal Medicine receives authorization to occupy the SCLF addition, the new surgery suite will replace the existing animal surgery facility in the Medical Instructional Facility. At that point, the existing surgery suite can be renovated into a rodent barrier. Until the new facility is occupied, the Division of Laboratory Animal Medicine must retain and cannot renovate the existing surgery area in the Medical Instructional Facility.

Considerations Against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

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 a animal barrier area at the Medical Instructional Facility, 801 North Rutledge, Springfield, Illinois, be and is hereby approved at an approximate cost of \$959,000.

(2) Funding for the project will come from federal grant funds and state grant funds available to the School of Medicine.

(3) 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.

PROJECT AND BUDGET APPROVAL,
ROOF REPLACEMENT, 801 NORTH RUTLEDGE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for replacing the roof on a portion of the Medical Instructional Facility at 801 North Rutledge, Springfield, Illinois. The \$425,000 in funding required for this project will come from a combination of capital renewal funds and non-appropriated funds available to the medical school.

Rationale for Adoption

Approval is requested to replace approximately 33,000 square feet of roof on the Medical Instructional Facility. The roof is leaking and needs to be replaced before serious structural damage occurs.

The plan is to hire an architect/engineer to design, bid, and complete repairs by spring 2006.

Considerations Against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

Resolution

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

(1) The project to replace a portion of the roof on the Medical Instructional Facility, 801 North Rutledge, Springfield, Illinois, is hereby approved at an approximate cost of \$425,000.

(2) Funding for the project will come from capital renewal funds held by the Capital Development Board and non-appropriated funds available to the School of Medicine.

(3) 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.

PROJECT AND BUDGET APPROVAL:
LOWER LEVEL RENOVATION, 751 NORTH RUTLEDGE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovation of the lower level of the SIU Clinics Building located at 751 North Rutledge, Springfield, Illinois. The \$725,000 in funding required for this project will come from a combination of repair, renovation, and reserve funds and funds generated from the practice of medicine.

Rationale for Adoption

Approval is requested to renovate the lower level of the SIU Clinics Building located at 751 North Rutledge, Springfield, Illinois, for the Department of Internal Medicine. The renovated space will accommodate clinics, clinic trials, patient education and a sleep lab. Renovating this space will improve the efficiency of patient flow, which is currently impeded in the current space arrangement.

An architect/engineer will be hired to design and oversee construction. It is projected that design will be completed by December 2005 and construction will be completed by July 2006.

Considerations Against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

Resolution

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

(1) The project to renovate space located on the lower level of 751 North Rutledge, Springfield, Illinois, be and is hereby approved at an approximate cost of \$725,000.

(2) Funding for the project will come from a combination of repair, renovation, and reserve funds and funds generated from the practice of medicine.

(3) 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.

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS:
LABORATORY DEVELOPMENT, 911 N. RUTLEDGE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval for the Executive Committee of the Board of Trustees to award contracts for the project to develop two laboratories at 911 N. Rutledge Street that will be used for cancer research.

Rationale for Adoption

At its meeting on April 14, 2005, the Board of Trustees approved the project to develop two cancer research laboratories on the upper level of 911 N. Rutledge Street. The laboratory design has been completed but bids will not be finalized in time to present them for consideration at the July 14, 2005, Board of Trustees meeting. In as much as the Board of Trustees does not have an August meeting, it is requested that the Executive Committee be authorized to award contracts on this project so that construction can proceed during the summer construction period.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not applicable.

Resolution

(1) The Executive Committee of the Board of Trustees be and is hereby authorized to award contracts on the project to develop two research laboratories on the upper level of 911 N. Rutledge Street.

(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.

REVISED PROJECT APPROVAL:
ENERGY CONSERVATION MEASURES AND
AUTHORIZATION FOR PAYMENT,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks revised project approval for the Energy Conservation Measures planned for the Springfield Medical Campus from one directed by an energy service company (ESCO) to one planned and directed by engineers employed by the Physical Plant at the School of Medicine. Further, the matter seeks approval to compensate Honeywell International \$225,093.20 for services provided in analyzing and working with the School in an effort to develop a plan and a performance contract agreement.

Rationale for Adoption

On March 2, 2004, the School of Medicine accepted Requests for Proposals from energy service companies (ESCOS) seeking a firm to identify, design, and implement energy conservation measures on the Springfield Medical Campus. At its meeting on May 13, 2004, the Board of Trustees approved this project and an estimated budget of \$4,500,000. Following Board approval, Honeywell International was selected as the ESCOS and a letter of intent was signed. Project funding has been financed through the issuance of Series 2004A Certificates of Participation (COPS) and will be retired through the resulting energy and operational savings.

The School has worked with Honeywell International in an effort to design energy-saving improvements that reduce energy costs sufficiently to cover the payments of interest and principal on funds borrowed to pay for the improvements over ten years or less. While Honeywell International and the School have worked for many months to reach an agreement on a group of projects to be implemented, the School does not believe that implementation of the projects defined by Honeywell is the best way to proceed.

The School believes that projects can be implemented more fully with improved technology and at a lower cost by completing designs and bidding the projects using School of Medicine engineers. The School plans to implement these changes in two phases. The first phase will include the installation of a technologically current and expandable energy management system, changing toilet fixtures in campus buildings to reduce water usage and modifying chilled water pumps to synchronize the output of the pumps to the needs of the chillers. This phase will begin in October of 2005. The second phase will include changing ventilation

systems to reduce supply and exhaust air to the minimum levels for proper comfort in each space and adding ventilation controls to reduce the quantity of air exhausted from laboratory fume hoods. This phase will begin in February of 2006. It is expected that all construction will be completed by August of 2006. The School plans to use the Quality Based Selection (QBS) process to identify an A/E firm to assist in finalizing documents for the second phase of the project.

Honeywell International has put extensive effort into identifying energy saving opportunities on the Springfield Campus, calculating projected savings for each project and doing preliminary designs and specifications for many of the projects proposed. The payment of \$225,093.20 compensates Honeywell International for services provided and complies with a Letter of Intent signed with Honeywell International.

Considerations Against Adoption

University officials are aware of none.

Constituency involvement

Not applicable.

Resolution

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

(1) The plan to complete designs, bid, and monitor construction of energy conservation measures at the Springfield School of Medicine Campus using School of Medicine engineers and, where necessary, contractual A/E services, be and is hereby approved at an estimated cost of \$3,444,841.

(2) The payment to Honeywell International in accordance with Paragraph 7, Termination, of the Letter of Intent between Honeywell International and the Board of Trustees of Southern Illinois University dated December 1, 2004, be and is hereby approved at \$225,093.20.

(3) Funding for this work will come from the Series 2004A Certificates of Participation, which have been issued, with the debt service to be repaid from the resulting energy and operational savings.

(4) 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.

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS:
WAYFINDING REPLACEMENT AND ENHANCEMENT PROJECT, SIUE

Summary

This matter will grant authorization to the Executive Committee of the Board of Trustees to award contracts for the manufacturing and installation related to the Wayfinding Replacement and Enhancement Project, SIUE. The estimated cost of the project is \$1,250,000 and will be funded through Parking and Traffic Operating and RRR Funds and University Operating Funds. This funding will provide for the replacement and enhancement of existing directional and informational signs on the Edwardsville and Alton campuses. Because the signage at the East St. Louis campus is being or has been replaced as part of the campus renovation project, it is not recommended as a part of this project at this time.

Rationale for Adoption

At its May 12, 2005 meeting, the SIU Board of Trustees approved the project and budget for the capital project, Wayfinding Replacement and Enhancement Project, SIUE. This project will install new vehicular, parking lot, and pedestrian directional signs on the Edwardsville and Alton campuses. This will more clearly direct people to their appropriate parking lot and move them more efficiently to their destination. This project will also update the signage at the entries of the Edwardsville campus.

The estimated cost of the project is \$1,250,000 and will be funded through Parking and Traffic Operating and RRR Funds and University Operating Funds. Parking and Traffic Operating and RRR Funds will be used for the material and related costs for the vehicle directional signs, parking lot information and regulations, and pedestrian directional signs. University Operating Funds will be used for the banners as well as the building and entry signs. The University retained Cloud Gehshan Associates as consultants to advise and design the proposed project, which will likely be completed in phases as funds become available.

This authority is requested in order to expedite future action on the project since bids are anticipated in July 2005 and the Board doesn't meet in August. The installation covers the Edwardsville and Alton campuses, and is expected to be complete by 2006 spring semester.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The members of the Executive Committee of this Board be and are hereby authorized to award contracts in connection with this project.

(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.

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, May 2005, SIUC and SIUE and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2004, through June 30, 2005; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held June 8, 9 and 20, 2005; Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2007; Salary Increase Plan for Fiscal Year 2006; Approval of Fiscal Year 2006 Operating and Capital Budgets; Project and Budget Approval: Sanitary Sewage System Installation and Approval of Utility Easement, City of Carterville, IL, Carterville Campus, SIUC; Project and Budget Approval: Long-Term Restoration and Protection of Campus Lake, Phase II, SIUC;

Approval to Use Revenue Bond Fee Funds for Evergreen Terrace Apartment Complex, SIUC; Project and Budget Approval: Design and Construction of Barrier Area, 801 North Rutledge, Springfield Medical Campus, SIUC; Project and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC; Project and Budget Approval: Lower Level Renovation, 751 North Rutledge, Springfield Medical Campus, SIUC; Approval for Executive Committee to Award Contracts: Laboratory Development, 911 N. Rutledge, Springfield Medical Campus, SIUC; Revised Project Approval: Energy Conservation Measures and Authorization for Payment, Springfield Medical Campus, SIUC; and Approval for Executive Committee to Award Contracts: Wayfinding Replacement and Enhancement Project, SIUE. The motion was duly seconded by Mr. Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Tequia Hicks; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The Chair asked that the Board consider two Current and Pending matters titled the following: (1) Appointment of Search Firm, and (2) Approval of Presidential Search Advisory Committee Charge, Composition and Timetable. Dr. Hightower moved that the Board consider the matters. The motion was duly seconded by Dr. Sanders. By unanimous consent of the trustees assembled, the Chair declared the motion to consider had passed.

The following item was presented:

APPOINTMENT OF SEARCH FIRM

At its meeting on June 20, 2005, the Board of Trustees approved the establishment of itself as a Committee of the Whole for the SIU Presidential Search and the SIU Board of Trustees staff were instructed to work with the Chair, Vice-Chair, and Trustee Sanders in the development of a 2005 Presidential Search Advisory Committee. The Board further approved that the staff, in conjunction with the Chair, Vice-Chair, and Trustee Sanders, develop recommendations for a search firm to be presented to the full Board at the July 2005 Board meeting as well as the procedures regarding the implementation of the SIU 2005 Presidential Search.

The Chair, along with Trustee Sanders and staff, interviewed Search Firms who have completed a request for proposals process through the Illinois Public Higher Education Cooperative (IPHEC). Based upon those interviews, it is recommended that a contract be awarded to Baker-Parker, Inc. to provide services to the Presidential Search Advisory Committee (PSAC) and to the Board in identifying prospective candidates for the position of President of the University and in assisting in the selection of a new President. These services will include generating a pool of prospects, checking background information for many of these individuals, assisting the PSAC with myriad tasks including interviews with prospective candidates, making reports to the PSAC and to the Board during the search process, and providing logistical assistance as needed to arrange meetings with prospective candidates. The General Counsel is instructed to negotiate a final agreement with Baker-Parker, Inc. consistent with University and state procurement regulations.

Mr. Simmons moved approval of the matter. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was as follows: Aye, Tequia Hicks; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The following item was presented:

APPROVAL OF PRESIDENTIAL SEARCH ADVISORY COMMITTEE
CHARGE, COMPOSITION AND TIMETABLE

At its meeting on June 20, 2005, the Board of Trustees approved the establishment of itself as a Committee of the Whole for the SIU Presidential Search, and the SIU Board of Trustees staff were instructed to work with the Chair, Vice-Chair, and Trustee Sanders in the development of a 2005 Presidential Search Advisory Committee. The Board further approved that the staff, in conjunction with the Chair, Vice-Chair, and Trustee Sanders, develop recommendations for a search firm to be presented to the full Board at the July 2005 Board meeting as well as the procedures regarding the implementation of the SIU 2005 Presidential Search.

The Presidential Search Advisory Committee Charge and Composition and Timetable are presented to the Board of Trustees for approval.

SEARCH ADVISORY COMMITTEE CHARGE AND COMPOSITION

SIU Board of Trustees Charge to 2005 SIU Presidential Search Advisory
Committee

Pursuant to Illinois Statutes (110 ILCS 520/8) and the Charter and Policies of the SIU Board of Trustees, the Board hereby establishes the SIU Presidential Search Advisory Committee (PSAC) to advise the Board of Trustees of Southern Illinois University as it selects the next President of Southern Illinois University.

The Board, acting as a committee of the whole, in consultation with the Presidential Search Advisory Committee, and the search consultant, shall supervise search activities and shall select the next President of Southern Illinois University. The Board Chair and designated Board members shall be responsible for the day-to-day oversight of the search and with working collaboratively with the PSAC.

The PSAC is charged with screening initial applications, assisting in the selection of semifinalists and providing the Trustees, not later than November 28, 2005, a written evaluation of semifinalists and an unranked list of at least three (3) finalists who are well qualified to lead Southern Illinois University. The PSAC is asked to base its recommendations upon "the qualifications of the next President of Southern Illinois University" adopted by the Board, as well as upon the Trustees' established policies with respect to equal opportunity and affirmative action.

The Board asks the PSAC, in discharging its duties, to conduct the following activities:

- Ensure that confidentiality is strictly observed with respect to applicants and to the internal deliberations of the committee;
- Review information about candidates and recommend those candidates which should advance to the next level of evaluation;
- Interview semifinalists and present to the Board a written evaluation of each by November 28, 2005;
- Present the Board with an unranked assessment of at least three (3) finalists by November 28, 2005.

The PSAC shall be composed of a total of 22 members representing various University constituent and interest groups. This group will be selected by the Board from 42 nominations submitted by the groups to be represented. Each group will nominate two times the number to be appointed. By this procedure, the Board can achieve some racial, gender, cultural, and disciplinary balance among members. In addition, a person will be selected by the Board to serve as chair of the search advisory committee. The committee will include representation from groups as follows:

- Four (4) Faculty, selected from eight (8) nominees submitted by the Faculty Senate and Graduate Council, SIUE
- Four (4) Faculty, selected from eight (8) nominations submitted by the Faculty Senate and Graduate Council, SIUC
- One (1) Faculty Association, selected from two (2) nominees submitted by the Faculty Association, SIUC
- One (1) Civil Service, selected from two (2) nominees submitted by the Civil Service Employees Council, SIUC
- Two (2), (one (1) Administrative/Professional Staff and one (1) Civil Service), selected from four (4) nominees, (two (2) Administrative/Professional Staff and two (2) Civil Service), submitted by the University Staff Senate, SIUE
- One (1) Administrative/Professional Staff, selected from two (2) nominees submitted by the Administrative/Professional Staff Council, SIUC
- Two (2) Students, selected from four (4) nominees submitted by the Student Body, SIUE
- One (1) Student, selected from two (2) nominees submitted by the Undergraduate Student Government, SIUC
- One (1) Student, selected from two (2) nominees submitted by the Graduate and Professional Student Council, SIUC
- One (1) Member, selected from two (2) nominees submitted by the Alumni Association, SIUE

- One (1) Member, selected from two (2) nominees submitted by the Alumni Association, SIUC
- One (1) Member, selected from two (2) nominees submitted by the Foundation, SIUE
- One (1) Member, selected from two (2) nominees submitted by the Foundation, SIUC

The Board welcomes the participation of the entire University community and as such instructs the PSAC to comply with all relevant Open Meeting Act requirements. The Board reserves the right to accept nominations from any and all sources within reasonable periods of time prior to an announcement of the appointment.

The Board extends its gratitude to the members of the PSAC for accepting this responsibility. Your assistance in helping the Board of Trustees fulfill this important responsibility is greatly appreciated.

Search Timetable

The Board of Trustees envisions a seven to eight-month search, beginning June 2005. The Board anticipates receiving a written evaluation from the Presidential Search Advisory Committee of semifinalists by November 28, 2005, and, on that date, an unranked list of at least three (3) finalists. The Board will select the next President in December 2005 or January 2006.

June	<ul style="list-style-type: none"> • The Board shall establish itself as a “Committee of the Whole” to conduct the search for the next President of Southern Illinois University. • The Chair of the Board shall appoint two Board members to represent the Board and to assist in the search process. • These two (2) members and the Chair will draft a proposed statement of desired leadership qualities, place advertising in appropriate publications* (including the SIU website), review a list of potential search consultants, and recommend to the Board a search consultant. • These tasks will be performed prior to the Board’s July 14, 2005, meeting.
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July	<ul style="list-style-type: none"> • The Board shall appoint a search consultant at its July 14 meeting. • The Board shall establish and staff a search office; approve the charge and composition for the 2005 Presidential Search Advisory Committee (PSAC); and draft essential communications. • Letters will be sent to constituency groups asking for nominees for the PSAC. • The Board shall appoint the Chair of the PSAC.
August	<ul style="list-style-type: none"> • The search consultant and/or his colleagues will interview individuals at SIUC and SIUE for the purpose of gaining insight into the challenges and opportunities which lie immediately ahead for the University. • A report on these interviews will be made to the Board and to the PSAC. • The Board Chair and at least one other member of the Board shall meet with the constituency heads of each campus and discuss the proposed search procedures, Presidential Search Advisory Committee charge and composition, and search timetable. • The Chair of the Board shall appoint the members of the PSAC. • The Chair of the PSAC will convene its first meeting. At this meeting, the Board Chair will review the Board's charge to the Committee, the criteria by which candidates will be judged, and the search timetable. The search consultant will explain his/her role, and preparations will begin for the first screening of candidates.
September	<ul style="list-style-type: none"> • The search firm will prepare dossiers for each candidate which will include a letter of application, vitae, and at least five (5) references. • A public report on the progress of the search will be made to the Board at its September 8 meeting by a Board member and/or the Chair of the PSAC. This report will respect the confidentiality of all candidates and the internal discussions of the Board and the PSAC. • On September 15, the PSAC and the search consultant will evaluate all candidates using the Board's criteria, narrowing the list of candidates to the top twelve (12) or so. The results of this review

	<p>will be reported to the Board.</p> <ul style="list-style-type: none"> • Reference checks on the top twelve (12) or so candidates will begin immediately, and will be conducted by Board members, PSAC members, and by the search consultant.
October/ November	<ul style="list-style-type: none"> • After reference checks are completed, the PSAC and the search consultant will reduce the list of the top twelve (12) or so candidates to approximately six (6) semifinalists. • The list of semifinalists will be reported to the Board and to the PSAC. • Public reports will be made to the Board at its meetings on October 13 and November 10 by a Board member and/or the Chair of the PSAC. These reports will respect the confidentiality of all candidates and of the internal discussions of the Board and the PSAC. • The PSAC will conduct private interviews with the semifinalists at a location where candidates' confidentiality can be protected. Members of the Board and the search consultant may attend these interviews. • By November 28, 2005, the PSAC will submit to the Board a written evaluation of each semifinalist and an unranked list of at least three (3) finalists. • The PSAC and the Board will meet to discuss semifinalists and finalists.
December/ January	<ul style="list-style-type: none"> • The Board will evaluate the finalists and negotiate with the chosen candidate. • The new President will be announced in December 2005 or January 2006.

**The Chronicle of Higher Education*
Black Issues in Higher Education
The Hispanic Outlook in Higher Education
Women in Higher Education

The Board reserves the right to revise this timetable should the necessity arise.

Mr. Simmons moved approval of the matter. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was as follows: Aye, Tequia Hicks; nay, none. The motion carried by the following recorded vote: Aye, Ed Hightower, Keith Sanders, John Simmons, Roger Tedrick; nay, none.

The Chair announced that, after consultation with the full Board, he appointed Dr. Harold Bardo to serve as Chair of the Presidential Search Advisory Committee. He stated that Dr. Bardo is a three-degree graduate of Southern Illinois University having earned his bachelor's and doctorate degrees from SIU Carbondale and his master's degree from SIU Edwardsville. He went on to say that Dr. Bardo's professional career at SIU Carbondale began in 1968, and he is presently the Director of MEDPREP and Associate Chairman of Medical Education at SIU Carbondale. On behalf of the Board, the Chair expressed its sincere gratitude to Dr. Bardo for his willingness to assist the Board in such an important endeavor.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 8, 2005, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting of the Members of the Corporation of University Park, Incorporated, Southern Illinois University at Edwardsville, Inc.

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 10:29 a.m.

Misty Whittington, Executive Secretary