

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 11, 2006

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:38 p.m., Wednesday, October 11, 2006, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary – via teleconference
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton – via teleconference
Ms. Marquita Wiley

Also present were Dr. Glenn Poshard, President; Mr. Jerry Blakemore, General Counsel, and Ms. Misty Whittington, Executive Secretary of the Board. A quorum was present.

Chancellor Wendler presented to the Board a slide presentation outlining the Excellence Concept Team reports.

At 4:24 p.m., Trustee Sanders moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective bargaining matters. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 11). The motion was duly

seconded by Trustee Phelps. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:35 p.m. No action was taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
OCTOBER 12, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, October 12, 2006, at 10:12 a.m. in Ballroom B of the Student Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary – via teleconference
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Walter Wendler, Chancellor, SIUC
Dr. John Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Vice President for Financial and
Administrative Affairs

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

The Secretary reported a quorum present.

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

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., October 11, 2006, at the Stone Center on the SIU Carbondale campus, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, a report of the Excellence Concept Team was presented by Chancellor Wendler. No action was requested or taken. After the presentation a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective bargaining matters. No action was taken.

The Chair reported that, after the executive session, members of the SIU Board of Trustees had dinner at Giant City Lodge in Makanda, Illinois. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Stone Center on the SIU Carbondale campus, members of the Board had breakfast with Mr. Jesse Ruiz, chair of the Illinois State Board of Education. No action was taken.

Under Trustee Reports, Mr. Tedrick reported that on September 26 he attended the School of Dental Medicine's formal dedication of the new Advanced Care Wing of its Main Clinic in Alton. The expansion added approximately 6,000 square feet to the clinic, provided space for 24 new graduate operatories, housed in 6 graduate operatories

bays, and a new classroom. It was one event of a series held related to presidential inauguration activities.

Mr. Tedrick reported on activities held at the Carbondale campus on September 28 related to the presidential inauguration ceremony. A brunch was held prior to the ceremony wherein Senate President Emil Jones was honored for assisting the University in obtaining funding for the James E. Walker Scholarships. The ceremony itself provided an opportunity for President Poshard to share his vision for the University. Many dignitaries attended including Senate President Emil Jones, Attorney General Lisa Madigan, Mrs. Georgia Costello, wife of Congressman Jerry Costello, State Senator Kirk Dillard, and State Representatives David Miller and Ed Washington. Trustee Sam Goldman delivered the benediction, and Chair Tedrick served as master of ceremonies. 176 individuals marched in the processional, which included 18 representatives from other higher education institutions. Over 2,700 people attended the inauguration ceremony.

Mr. Tedrick reported on the SIU Foundation Board of Directors fall meetings held on October 6. Two major areas of focus for the meetings were a review of the Foundation's financial statements and independent auditors' report for Fiscal Year 2006 and receipt of an Opportunity Through Excellence Comprehensive Campaign update. Mr. Tedrick provided highlights of the Campaign update.

Mr. Tedrick reported on a joint luncheon of the Foundation and Alumni Association Boards at SIUC. He made note of an announcement

made at the luncheon that fellow Trustee Dr. Keith Sanders and his wife Carol had established a scholarship endowment of \$100,000 for students from Benton Consolidated High School and Rend Lake College.

Mr. Phelps reported on a town hall gathering held at SIU Edwardsville on September 25 which was part of the inauguration activities. He reported that President Poshard provided a glimpse of his inauguration speech, and a question and answer session followed with students, faculty and staff.

Dr. Sanders reported on the SIU Carbondale Alumni Association Board of Directors meeting held on October 6. He reported considerable progress had been made on defining the role of fundraising for the Alumni Association and Foundation, and even more teamwork between the two would be evident in the future. Dr. Sanders noted SIU Carbondale alumni held great affection and respect for the University and were ready to assist in fundraising, recruitment of students, and a number of other important activities.

Ms. Wiley reported on the Showcase of Success held at the East St. Louis Higher Education Center on September 19 which was part of the inauguration activities. She reported the day's program was a celebration of the arts and highlighted the University's focus of building a person intellectually, physically, and spiritually. The program demonstrated a celebration of achievement for individuals from preschool age to the University level; modern dance, recitations, and singing were included. Trustee Wiley emphasized the importance that the arts play in

University life and encouraged the Board and the University in general to continue to support and appreciate the role that the arts as well as science and technology play in our lives.

Under Committee Reports, Mr. Tedrick reported that the Executive Committee had not met since the last Board meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. He thanked the Board for reinstating the tradition of the inauguration ceremony and related activities. The President noted he had the pleasure of participating in many enjoyable events. He highlighted a related event held at the School of Medicine in Springfield on September 21 which included an open house, press conference and reception.

President Poshard reported on several goals given to him by the Board. For the goals of enhancing the University's mission in Springfield and assuming a leadership role in advocating for higher education, he reported on meetings held over the past month with public university presidents and Budget Director John Filan.

President Poshard updated the Board on progress for the goal of expanding University services to southern Illinois. He reported that Vice President Stucky is leading a 20-county collaborative effort for the Connect SI Project to increase broadband internet access. President Poshard continued that Vice President Haller had been working with the Education Council of 100 which is a group representing 32 counties of Illinois which reaches out to the area to receive feedback to improve the

University. The group's expertise will be utilized to help develop a seamless primary through 20 education experience for SIU. President Poshard reported that the University would be participating in a reverse trade mission in partnership with the Illinois Department of Commerce and Economic Opportunity on November 1 with delegates from around the world coming to southern Illinois to tour various parts of the area.

President Poshard reported on the goal to develop a comprehensive enrollment management plan for the system. He noted that plans had been underway for a number of months, and meetings had been held on both campuses. He reported a plan would be presented to the Board at the November meeting.

President Poshard reported on meetings held with legislators for increased funding for the University Center of Lake County to expand enrollment at the location. He also reported on a meeting held with the president of Northeastern Illinois University for a collaborative effort of sending students of underrepresented areas with excellent academic stature to come to Southern Illinois University.

President Poshard reported that Vice Presidents Haller and Stucky had been meeting with campus leadership to prepare for upcoming Illinois Board of Higher Education (IBHE) meetings on the RAMP 2008 capital, operating, and planning budgets.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Dr. Vandegrift reported on progress of the long-term goal of strategic planning, innovating high quality programs which is to develop,

deliver, and continually improve high quality academic programs appropriate for a metropolitan university. With respect to the presidential goal to revise, review, and implement the proposed dual admission program with Southwestern Illinois College (SWIC) and develop a similar program with Lewis and Clark Community College, the Chancellor updated the Board of progress made to date in the development of agreements with SWIC and Lewis and Clark Community College. SIU Edwardsville's administration and Faculty Senate had approved an agreement with SWIC; the signing of the agreement by Chancellor Vandegrift and the president of SWIC will be forthcoming. A similar agreement is being developed with Lewis and Clark Community College.

Chancellor Vandegrift reported on the second presidential goal of meta-assessment response to SIUE's accreditation program, the systems appraisal feedback which involves the senior assignment program. He noted teams were collecting information about the effectiveness of the senior assignment program, and that task will be completed by the end of the year. He reported that with respect to revision of general education, the committee is recommending three different approaches to general education as follows: a core curriculum, a distribution model, and linked courses in learning communities. Representatives from the committee and the teams that are working on the project will be collecting feedback from all campus departments and will ultimately present its three design proposals at an all-faculty meeting on March 29, 2007, for a vote. The

committee will then refine the final design based on the results of the all-faculty meeting and work with the Provost and other administrators.

Chancellor Vandegrift reported that SIU Edwardsville continues to seek permanent state funding for the Pharmacy School of approximately \$2.1 million of the \$2.5 million commitment made the IBHE through the established RAMP program.

Chancellor Vandegrift reported on the goal to initiate strategic advancement of graduate education (SAGE). He noted the purpose of the project is to encourage graduate program faculty to think creatively about how to redesign existing programs, develop new approaches to program and course delivery, improve program rigor, strengthen program management and develop new and interdisciplinary plans of study which is currently underway in the College of Arts and Sciences with other schools being added in later years.

Chancellor Vandegrift reported on the goal to challenge the campus to deepen its connection between scholarship and student learning through the discussions of the expectations of faculty and the teacher-scholar model. The Chancellor reviewed that the meaning of the teacher-scholar model would be formally defined to include expectations for teaching, research, and service. Study is also underway for the feasibility for increased programming for nursing in the Springfield area.

Chancellor Vandegrift reported on the goal to review the recommendation of the Athletic Task Force. He reviewed that the task force was convened and will make a report within the next few weeks

regarding the future of athletics at SIUE. The task force was asked to consider the pros and cons of the following three options: increasing competitiveness at Division II, hybridizing Division II with Division I, or playing Division I athletics in all sports at SIUE. After the committee reports its findings, open forums will be conducted for the purpose of discussion with recommendations to follow.

Chancellor Vandegrift reported that Friends of the Gardens at SIUE held an inaugural garden party in September on the grounds; to date, approximately \$1.5 million had been received in donations for the Gardens. The fourth annual Foundation Heritage Dinner was held recognizing Heritage Society members for their donations of at least \$100,000 in gift pledges. He also reported that a new program called SIUE Day had been started which requested faculty and staff to join with business to make pledges; 25 percent of full-time employees made pledges along with 30 businesses totaling approximately \$110,000.

Chancellor Vandegrift reported with respect to enrollment, SIUE has the same number of students enrolled as the prior year, but 500 fewer are part-time and 500 more are full-time students as the campus is moving toward becoming more of a full-time primarily residential campus.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. The Chancellor reviewed progress made on the first commitment, to seek and celebrate faculty excellence. He noted that a long-term objective was to maintain a minimum of 70 percent of all faculty members with full-time status and in continuing faculty appointments. For Academic

Year 2006-2007, 86.1 percent of SIUC's faculty was full-time with 99.6 percent of tenured and tenure-track faculty being full-time and 65.4 percent of non-tenure track faculty being full-time. The Chancellor outlined efforts being made to work towards increasing the percentage of faculty on continuing appointments. He reported that based upon past history, SIUC was on target to reach its FY07 goal of increasing the number of tenure and tenure-track faculty by 15 effective fall 2007.

Chancellor Wendler reviewed that diversity efforts continue as SIUC hires new faculty. For fall 2006, the goal of 20 percent was exceeded as 23 percent of all new faculty hires were from underrepresented groups. He reported that work was underway to increase the amounts awarded upon promotion to associate professor with tenure, and promotion from associate to full professor. The Chancellor reviewed efforts being made to retain faculty who might otherwise leave for another institution.

Chancellor Wendler reviewed an effort underway to support and foster faculty excellence which is to create a new category of faculty called contract faculty. He reviewed another goal for FY07 which was to enhance and support professional development opportunities for faculty.

Chancellor Wendler reported on a long-term goal of having 90 percent of faculty teaching at both the graduate and undergraduate level. He noted that data for fall of 2005 indicated that 55 percent of tenured/tenure-track faculty and 39.8 percent of all faculty taught both undergraduate and graduate courses. In spring 2006, 57.85 percent of tenured/tenure-track faculty and 43.18 percent of all faculty were teaching

at both levels. He noted the subject would be a topic for upcoming workshops for chairs and directors.

Chancellor Wendler reported on the Excellence Through Commitment Awards Program for FY07. He noted the program had been revised making the process more rigorous and more consistent with the total annual amount near \$160,000 for all awards in all categories.

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

Mr. White provided his presentation to the Board. He stated that he was a senator with the Undergraduate Student Government (USG) representing the College of Liberal Arts at SIU Carbondale. He read a letter to the Board about the meaning of student government and its importance to him and a group of other USG senators. He stated that the USG serves as the only official student voice and representation of undergraduate students on campus. It assists the students and employees by increasing student input and ideas and presenting them to the faculty, staff, and administration. He noted that the Chancellor's Office had been developing ways to change and possibly eliminate the USG. Currently, students vote to elect its representatives. According to the Chancellor's Office, the number of students who participate in student government at SIUC is higher than the national average. He stressed the importance of student representatives being elected by the students. He noted that students are concerned with increased fees, textbook costs, deferred

maintenance, student employment, enrollment and retention, among other things. Due to the increase in tuition and fees, SIUC had become less affordable to low and middle class families with many who cannot afford to continue their education due to recent increases in fees for Saluki Way. He noted that USG had addressed all of the stated issues in some way to provide support for the University. He stated that USG would continue to work internally to better itself as well as externally to aid the University in achieving goals and student support. He asked the Board to support USG as it is now and to listen to the students' views and ideas.

The Secretary called on Ms. Chelcee Loghry. Ms. Loghry made her presentation to the Board. She noted that she served as secretary of the Saluki Rainbow Network, the gay, lesbian, bisexual and transgender (GLBT) registered student organization on campus. Ms. Loghry recalled while growing up receiving poor treatment by her and her family members from others who did not agree with her lifestyle. She stated that she thought that once she arrived at college she would not have to worry about that type of treatment. Ms. Loghry reviewed the difficulty GLBT students have in asking for assistance and noted the lack of information, courses, and resources available at SIU Carbondale for GLBT students. She requested GLBT resources to be made available in a resource center at the University.

The Secretary called on Mr. Michael Patterson.

Mr. Patterson made his presentation to the Board. He read a letter to the Board for Felicia Cunningham, co-director of the Saluki

Rainbow Network. Ms. Cunningham recounted difficulty in coming out publicly with her sexuality with the discriminatory attitudes of southern Illinoisans. During her time of reaching out to the Saluki Rainbow Network, a news article came out preaching prodiscrimination because of personal religious beliefs wherein the lifestyle was stated to be sinful behavior. Mr. Patterson outlined the difficulty GLBT students face on campus. He stated that approximately 300 GLBT community members were in need of a resource center with educational resources and to be a safe haven. \$20,000 was requested to successfully start such a resource center.

The Secretary called on Reverend Sidney Logwood, pastor of the Rock Hill Baptist Church of Carbondale, Illinois. Reverend Logwood made his presentation to the Board. He stated he was speaking to the Board due to an incident that had occurred on the prior weekend wherein a Caucasian male had been beaten and robbed and was unable to identify anything other than his attackers were African American males, and he identified them by the colors of their clothing. The African American males were subsequently arrested based on being identified by their clothing. To date, nine students had been separated from school, awakened in the middle of the night, put out of their dorms without food, clothing, or any place to stay. Reverend Logwood reported that he was providing them food and shelter at the Rock Hill Baptist Church because they had no other place to go. The young men who had been allowed to go free went to the police station and identified the attackers but instead of

being applauded for their efforts, received letters to be separated from school. He asked that the Board investigate the matter swiftly and that the young men be allowed to continue their education. He noted that one of the students was an honor student with a 4.0 grade point average and that he had been expelled for three years from SIU. He noted it was bad publicity for the University.

The Secretary called on Dr. Joenile Albert-Reese. Dr. Reese made her presentation to the Board. She stated that she, her husband, and her uncle were proud Saluki alumni, and her son, Derek Reese, Jr. would have been a third generation Saluki. She noted a heinous crime had been committed on the prior Friday evening against a child and her heart went out to the child and his parent.

Dr. Reese stated her son graduated as an honor student from high school, had a perfect 4.0 at SIU, had no prior arrests, had never suspended, was an altar boy in church, and was expelled because on the weekend of SIU Carbondale's homecoming was wearing a red shirt. Dr. Reese noted that she had been working with the administrators of the Chicago Public High Schools to try to create a pipeline with Dr. Seymour Bryson to enhance enrollment of minorities at SIUC and that she could not say she could continue to advocate for SIU. She continued that nine African American boys had been separated from the University because they were approximately 100 yards from the incident, and they were identified by the victim by the colors of their clothing only. The students who were residents of the campus were cast into the night without food,

money, or a place to sleep, with a severe lack of evidence. Dr. Reese reviewed contacts with legislators she had made to solicit their assistance to advocate for African American students at Southern Illinois University related to the incident. She also noted upcoming meetings scheduled with multiple minority support organizations seeking their support. She recommended that the school policy should be reviewed.

President Poshard stated that the University had a proud past of bringing in diversity to the community and it did not have a history of being unjust to people of underrepresented populations. He assured Dr. Reese that every resource of the University would be used to find out the truth and that there was an ongoing review of the circumstances by General Counsel Jerry Blakemore; and the University would do its best to be fair and just.

The Secretary called on Reverend Jerry Cobbs. Reverend Cobbs inquired what the church was to do with the students who were staying at the church who still did not have any money or a place to stay.

The Secretary called on Dr. David Worrells. Dr. Worrells read the following resolution passed by the Faculty Senate at SIUC on October 10 and provided it for inclusion in the minutes.

FACULTY SENATE EXECUTIVE COUNCIL
Resolution on Budget Cuts

WHEREAS all colleges and departments have experienced extensive cuts in faculty and staff positions in recent years; and

WHEREAS many colleges and departments have reorganized in order to become more efficient; and

WHEREAS workload and financial burdens have been placed on academic units as a result of these cuts and reorganizations; and

WHEREAS budget cuts and workload burdens affect recruitment and retention activities engaged in by the academic units;

BE IT RESOLVED that the Faculty Senate recommends that the academic units be spared from any budgetary cuts during the current fiscal year.

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Dr. Worrells extended his condolences to the families of the separated students and was aware of the concerns and actions to be taken. He suggested that all parties should wait for more information, and noted he had a spare room to accommodate one student.

The Secretary called on Mr. Dylan Burns. Mr. Burns made his presentation to the Board. Mr. Burns noted he was a senator of USG from Brush Towers. He recounted that he had a number of family members who attended SIUC and considered himself a legacy. He noted his family came to the University because of its affordability. Mr. Burns noted that he did not qualify for financial aid; however, his parents were still having difficulty paying for him to attend SIUC. He pointed out that affordability provides an opportunity to invite all sorts of people to share knowledge and become educated. He suggested on behalf of students of SIUC and USG to keep

tuition low and to keep fees small. Mr. Burns acknowledged that all students want to see the University improve and see new buildings, but they do not want to see new things at the expense of students.

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,
AUGUST 2006, 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 month of August 2006 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Bennett, Tena M.	Coordinator, Recreational Sports & Services (Facilities)	Recreational Sports & Services	08/14/2006	\$ 2,850.00/mo \$34,200.00/FY
2. Davie, Judy	Assistant Professor	Biochemistry & Molecular Biology	08/31/2006	\$ 6,125.00/mo \$73,500.00/FY

3.	Geisler, John Brian	Assistant Professor	Plant Biology	08/16/2006	\$ 5,200.00/mo \$46,800.00/AY
4.	Hennel, Tedgie D.	Admissions Coordinator*	Undergraduate Admissions	09/05/2006	\$ 2,450.00/mo \$29,400.00/FY
5.	Kreider, Wago	Assistant Professor	Radio & Television	08/16/2006	\$ 5,000.00/mo \$45,000.00/AY
6.	Lenear, Phoebe	Assistant Professor	Workforce Education & Development	08/16/2006	\$ 6,000.00/mo \$54,000.00/AY
7.	Little, Kimberly E.	Academic Advisor (Former: Coordinator in College of Education & Human Services)	Pre-Major Advisement Center	08/01/2006	\$ 3,321.00/mo \$39,852.00/FY
8.	Liu, Echu A.	Assistant Professor	ASA-School of Allied Health	08/16/2006	\$ 5,556.00/mo \$50,004.00/AY
9.	Logeman, Tracey	Field Representative 75% (Former: Academic Advisor 75%)	ASA-Automotive Technology	07/14/2006	\$ 2,586.00/mo \$31,032.00/FY (Previous Salary- \$ 2,233.50/mo \$26,802.00/FY)
10.	Lubbert, Randall J.	Director, Dragline Productivity Center*	Coal Extraction & Utilization Research Center	08/01/2006	\$ 5,012.00/mo \$60,144.00/FY
11.	McKinnies, Richard C.	Assistant Professor	ASA-School of Allied Health	08/16/2006	\$ 6,000.00/mo \$54,000.00/AY
12.	Price-Smith, Connie	Head Coach (Track, Field, & Cross Country)*	Intercollegiate Athletics	09/01/2006	\$ 5,305.00/mo \$63,660.00/FY
13.	Rose, Patrick A.	Coordinator of Marketing & Public Information*	Student Health Center	09/16/2006	\$ 3,304.00/mo \$39,648.00/FY
14.	Taylor, Kim A.	Academic Advisor (Former: Coordinator in Student Development)	ASA-School of Architecture	08/28/2006	\$ 3,000.00/mo \$36,000.00/FY (Previous Salary- \$ 3,476.00/mo \$41,712.00/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.	Ferraro, James S.	Sabbatical	Physiology	100%	01/16/2007- 07/15/2007

Purpose: The sabbatical will consist of conducting a literature review and then writing what will hopefully culminate the publication of a book on human relationships, passion, and love. This sabbatical will take place mostly in Carbondale, Illinois, but will also include short stints of writing that will take place in Wisconsin and other locations within the state of Illinois.

C. Awards of Tenure –None To Be ReportedD. Promotions – None To Be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Ost, Loren B.	Associate Professor of Clinical Surgery	Surgery	09/01/2006	\$ 4,166.66/mo \$49,999.92/FY

B. Leaves of Absence with Pay – None To Be ReportedC. Awards of Tenure – None To Be ReportedD. Promotions – None To Be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Reinoso, Gaston	Manager	Human Resources	09/01/06	\$4,167/mo \$50,004/FY
2.	Weyhaupt, Adam	Assistant Professor	Mathematics and Statistics	08/16/06	\$5,100/mo \$45,900/AY

- 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

AWARD OF CONTRACT:
BOWLING ALLEY AND BILLIARDS AREA RENOVATION,
STUDENT CENTER, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract to renovate the bowling alley and billiards area of the Student Center, SIUC, Carbondale, Illinois.

The recommended bid for the replacement of sixteen bowling lanes, equipment, furniture and the electronic scoring and cashier system in the Student Center totals \$278,650. The balance of the renovation will be completed by SIU Physical Plant. This project will be funded from proceeds of the Series 2006A Revenue Bonds. The debt payment will be repaid with Student Center Operation Funds.

Rationale for Adoption

Project and budget approval to renovate the bowling alley and billiards area of the Student Center was received from the SIU Board of Trustees at their meeting on March 9, 2006. The approved estimated budget for this project is \$600,000. The existing area was last renovated in the early 1960's and the bowling lanes are original to the building. The bowling and billiards area of the Student Center has over 67,000 visitors per year. A Request for Proposal was issued for sixteen bowling lanes, equipment, furniture and the electronic scoring and cashier system in the bowling area and a favorable proposal has been received. The balance of the renovation will be completed by SIU Physical Plant. The upgrades are necessary to meet current industry standards and comply with the Americans with Disabilities Act.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project. The Southern Illinois University Board of Trustees recommended this project to the Illinois Board of Higher Education for review and approval. IBHE approval was received on June 6, 2006.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Student Center Advisory Board, which includes representation from Undergraduate Student Government, Graduate and Professional Student Council, Faculty Senate, Administrative/Professional Staff Council and Student Programming Council, has been made aware of this project.

Resolution


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

(1) The contract for the replacement of sixteen bowling lanes, equipment, furniture and the electronic scoring and cashier system in the Student Center, SIUC, Carbondale, Illinois, be and is hereby awarded to QubicaAMF Worldwide, LLC, Mechanicsville, VA, in the amount of \$278,650.

(2) Funding for this project shall be from proceeds of the Series 2006A Revenue Bonds. The debt payment will be repaid with Student Center Operation Funds.

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

BID TABULATION

PN: 06177 Equipment Contractor	RPF: P499M Bowling / Billiards Renovation, Student Center Bid Opening: 9/18/2006					
 Invitations: 3 No Bid: 0 No Reply: 0 BIDDERS	B A S E B I D					T O T A L A C C E P T E D
QubicaAMF Worldwide, LLC 8100 AMF Drive Mechanicsville, VA 23111	\$278,650					\$278,650
Brunswick Bowling & Billiards Corp. 29 Fox Glen Drive Yorkville, IL 60560	\$283,948					\$283,948
Murrey International, Inc. 14150 South Figueroa Street Los Angeles, CA 90061	\$344,336					\$344,336

APPROVAL OF PERMANENT EASEMENT:
McLAFFERTY ROAD, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to grant a permanent easement to the South Highway Water District to construct, maintain and repair a water main together with all appurtenances and connections along McLafferty Road, between Pleasant Hill Road and the South Highway Water District water plant.

Rationale for Adoption

The City of Carbondale owns and maintains a water plant south of Pleasant Hill Road on McLafferty Road. The South Highway Water District purchases water for distribution from the City of Carbondale. To implement a system upgrade, South Highway Water District seeks an easement to complete a loop connection to provide a more reliable water source to their constituents.

The South Highway Water District has therefore requested that the University grant a permanent easement on the existing roadway. This easement includes an area running south from Pleasant Hill Road for a 20 foot wide by 2208.31 foot long section along the west edge of the existing roadway for a total area of approximately 44,166 square feet.

No University facilities will be affected by the granting of this easement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Approval to grant a permanent easement to South Highway Water District to construct, maintain and repair a water main together with all appurtenances and connections along McLafferty Road south of Pleasant Hill Road be and is hereby given.

(2) The easement is described as an area running south from Pleasant Hill Road for a 20 foot wide by 2,208.31 foot long section along the west edge of the existing roadway. The official description is attached.

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

EASEMENT # 2

THIS INDENTURE MADE THIS _____ day of _____, 2006, by and between Board of Trustees of Southern Illinois University on behalf of Southern Illinois University at Carbondale, hereinafter called Property Owner, and the South Highway Water District, hereinafter called District, WITNESSETH:

That for and in consideration of the benefits to be gained by the construction, maintenance and repair of the improvements to be made to the land described herein, and the sum of \$1.00, Cash in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, the parties hereto agree as follows:

A. LAND AFFECTED:

1. That the land affected by this agreement is located in the County of Jackson, State of Illinois and is more particularly described as follows:

PART OF EAST HALF OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3RD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS.

B. PERMANENT EASEMENT:

1. On such land affected, District shall have, and Property Owner hereby bargains, sells, transfers and delivers as hereinafter described, a Permanent Easement to construct, maintain and repair a water main together with all appurtenances and connections. District shall have the right to excavate and refill ditches and/or trenches, and do necessary site grading for blending the existing and proposed surfaces for the location of the facilities described herein, and shall have the further right to do all other necessary things, including removal of trees, bushes, undergrowth and other obstructions interfering with the location, construction and maintenance of said facilities. This easement is more particularly described as follows:

A 20 FOOT WIDE STRIP OR PARCEL OF LAND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3RD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS; THENCE N-00°35'35"-E, ALONG THE EAST LINE OF SAID QUARTER SECTION, A DISTANCE OF 130.00 FEET TO A POINT; THENCE N-89°22'55"-W, A DISTANCE OF 45.00 FEET TO A POINT; THENCE N-00°35'35"-E, A DISTANCE OF 327.72 FEET TO THE NORTH LINE OF THE O'DELL PROPERTY AND SOUTH LINE OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY. SAID POINT BEING THE POINT OF BEGINNING FOR THIS WATER MAIN EASEMENT DESCRIPTION: FROM SAID POINT OF BEGINNING, THENCE CONTINUING N-00°35'35"-E, ALONG A LINE 45 FEET WESTERLY OF AND PARALLEL TO THE EAST LINE OF SAID QUARTER SECTION, A DISTANCE OF 2208.31 FEET TO A POINT IN

THE NORTH LINE OF SAID QUARTER SECTION; THENCE S-89°24'25"-E, ALONG THE NORTH LINE OF SAID QUARTER SECTION, A DISTANCE OF 20.0 FEET TO A POINT; THENCE S-00°35'35"-W, ALONG A LINE 25 FEET WESTERLY OF AND PARALLEL TO THE EAST LINE OF SAID QUARTER SECTION, A DISTANCE OF 2208.32 FEET TO A POINT IN THE SOUTH LINE OF THE SOUTHERN ILLINOIS UNIVERSITY PROPERTY AND THE NORTH LINE OF THE O'DELL PROPERTY; THENCE N-89°22;55"-W, ALONG SAID LINE, A DISTANCE OF 20.0 FEET TO THE POINT OF BEGINNING. SAID 20 FOOT WIDE EASEMENT CONTAINING 44, 166 SQ. FT.

to have and to hold said Permanent Easement and Right of Way unto District and unto its successors and assigns forever. Property Owner does hereby covenant with District that they have lawfully seized and possessed of the strip of land above described, that they have a good and lawful right to convey it, or any part thereof, and it is free and all encumbrances, and that they do and will forever warrant and defend the title thereto against the claim of all persons or parties whomsoever.

C. TEMPORARY EASEMENT:

1. On such land affected, District shall have, and Property Owner further grants unto District, a Temporary Easement and Right-of-way to enter upon and have the right to excavate and refill ditches and/or trenches, and do necessary site grading for blending the existing and proposed surfaces for the location of the facilities described herein, and shall have the further right to do all other necessary things, including removal of trees, bushes, undergrowth and other obstructions interfering with the location of said facilities. This Easement is more particularly described as follows:

None

2. This Temporary Easement shall cease and terminate upon completion of the said construction as presently planned, and shall not extend to future construction beyond said installation.

D. RIGHTS OF ENTRY AND EGRESS:

1. District shall have such permanent rights of entry upon, passage over and storage of equipment and material on the land herein described as being affected by such Permanent Easement and Right of Way, as may be necessary or useful for future construction, maintenance and repair.

E. DAMAGE TO PROPERTY:

1. Premises of the Property Owner shall be left neat and clean, with all rubbish and excess earth removed and with holes filled and leveled. Existing fences and driveways shall be restored. District shall pay reasonable damages for damage to crops, trees and shrubbery that cannot be restored except in the area described herein as Permanent and/or Temporary Easement.

Subject to the above provisions, the Property Owner hereby waives all claims for damages of every name and nature that may accrue to him or to his property because of the exercise of the rights granted herein, it being understood and agreed that this waive does not apply to acts of negligence by the District or by its contractors.

This indenture shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS
UNIVERSITY

By: _____

Glenn Poshard
President
Southern Illinois University

STATE OF ILLINOIS)
)
COUNTY OF _____)

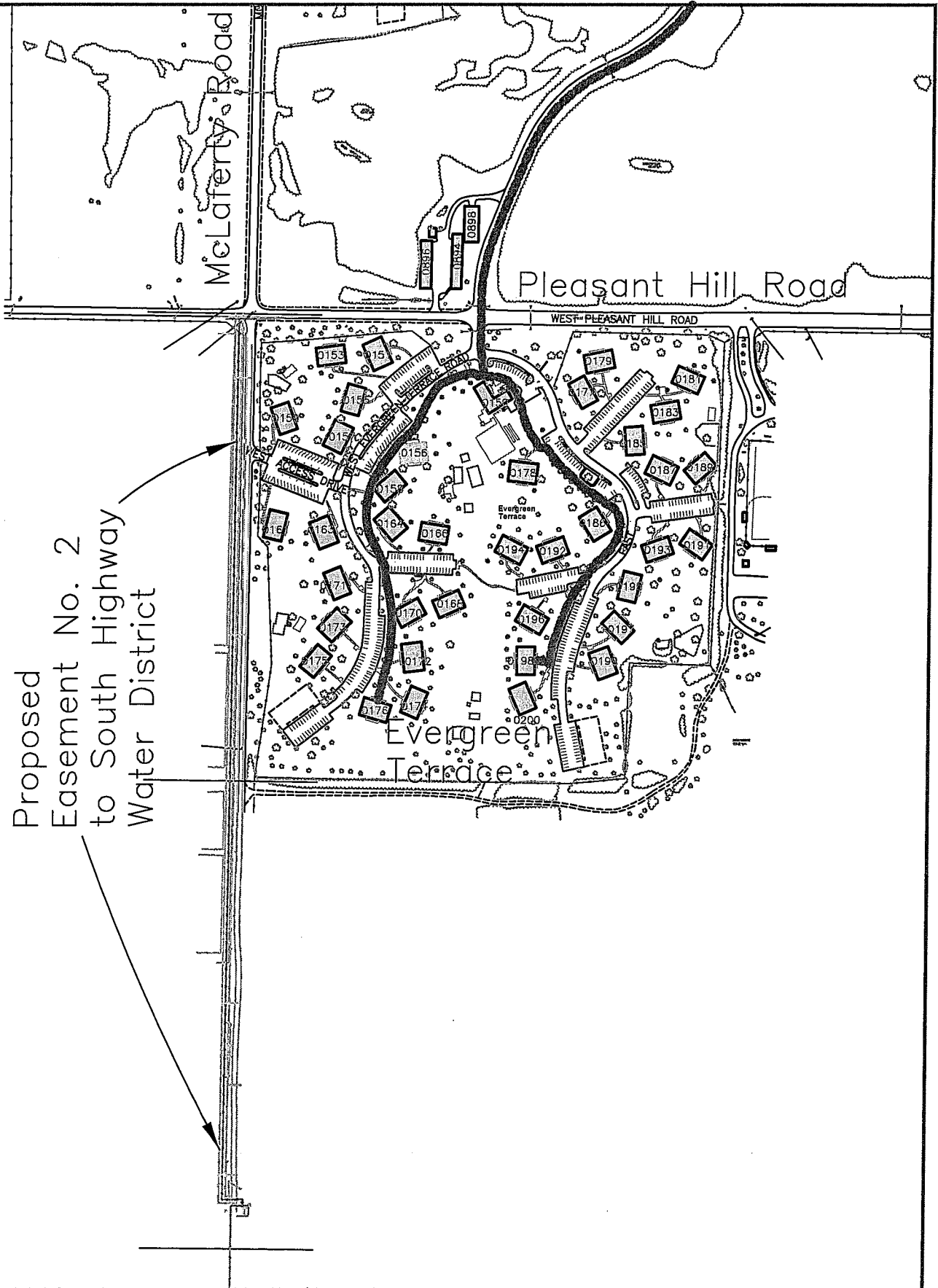
I, _____, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ personally known to me to be the same person(s) whose name(s) _____ subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that _____ signed, sealed and delivered said instrument as _____ free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Notary Seal this _____ day of _____, 2006.

My commission expires: _____

Notary Public

Proposed
Easement No. 2
to South Highway
Water District



**ASATURIAN
EATON**
and Associates P.C.
ENGINEERING and LAND SURVEYING

Sheet Title: **Easement No. 2 Location
Near Evergreen Terrace**

Project: **South Highway Water District**

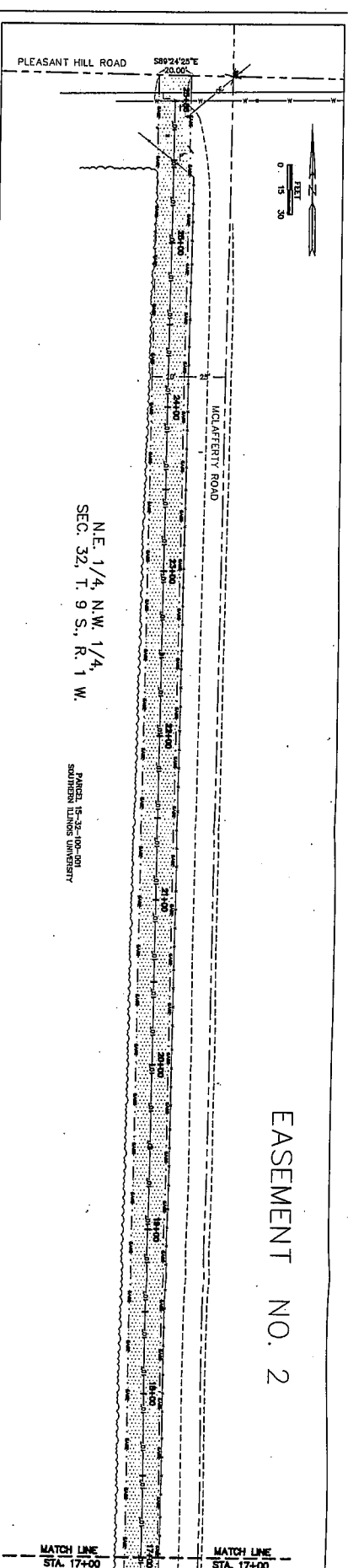
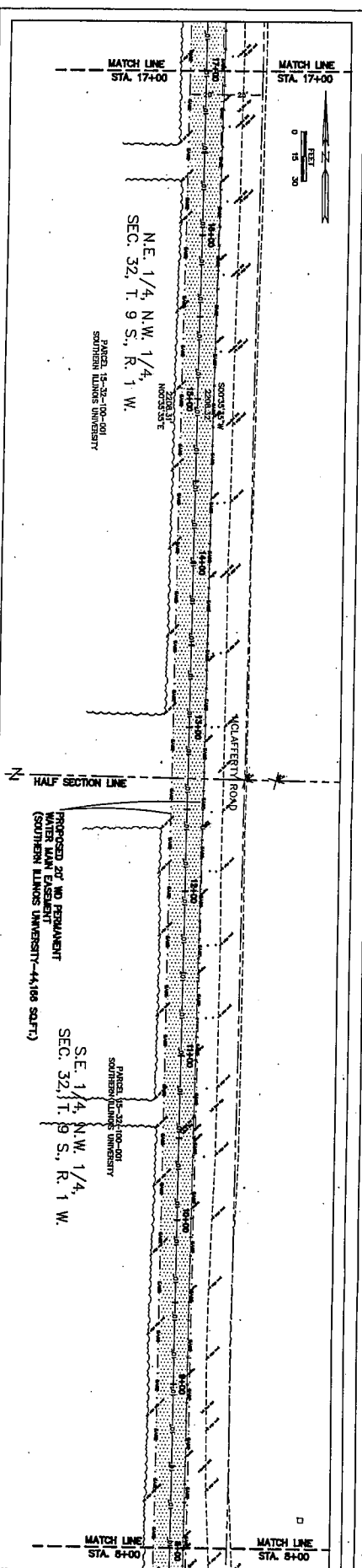
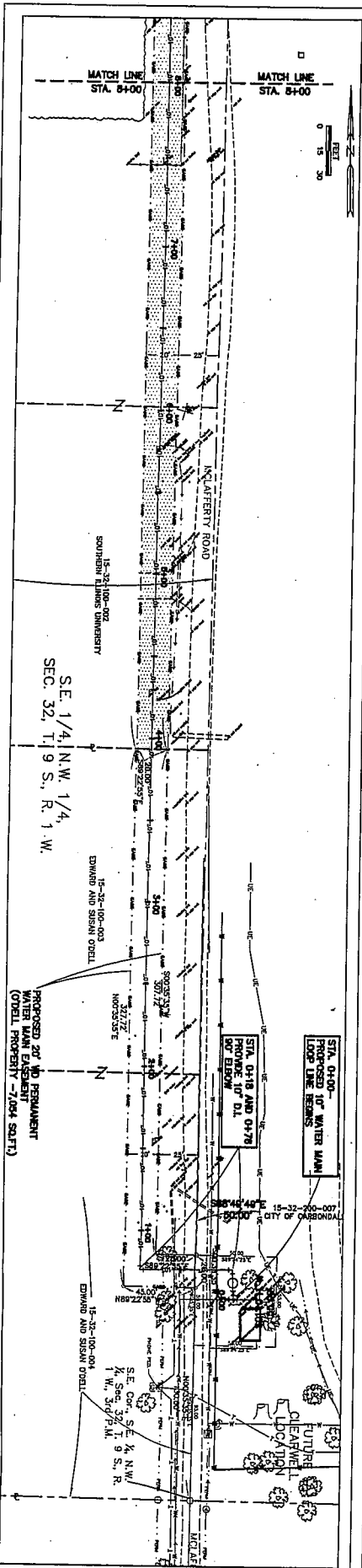
JOB NO: 1595

DATE: 9-7-06

REVISIONS:

DRAWN BY: re

SCALE: Not To Scale



EASEMENT NO. 2

OF 1 SHEETS
X-1
JOB NO. 2009
DRAWN BY: SHERRY
DATE: 07/31/06
REVISIONS:



**ASATURIAN
EATON**
and Associates P.C.
ENGINEERING and LAND SURVEYING
1440 Old West Main, P.O. Box 308, Carbondale, IL 62903

Sheet Title: PLAN and PROFILE (EASEMENT DRAWING)
Project Title: McLAFFERTY ROAD LOOP LINE
SOUTH HIGHWAY WATER DISTRICT
MAKANDA, ILLINOIS

APPROVAL OF PERMANENT EASEMENT:
SOUTH WALL STREET, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to grant a permanent easement to the South Highway Water District to construct, maintain and repair a potable water pump station together with all appurtenances and connections on South Wall Street.

Rationale for Adoption

The South Highway Water District owns and maintains a potable water pump station on Wall Street that services the majority of South Highway's customers as well as portions of the Carbondale campus. To implement a system upgrade, South Highway Water District seeks an easement to construct a new pump station. The current pump station, built in the early 1970's, is in need of replacement. South Highway Water District will construct the new pump station and then demolish the current pump station so that service is not interrupted.

The South Highway Water District has therefore requested that the University grant a permanent easement on the existing University owned property. This easement includes an area running north from the north entrance of parking lot #106 for a 15 foot wide by 315.53 foot long section along the west edge of the existing roadway for a total area of approximately 4,733 square feet.

No University facilities will be affected by the granting of this easement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Approval to grant a permanent easement to construct, maintain and repair a potable water pump station together with all

appurtenances and connections along South Wall Street be and is hereby given.

(2) The easement is described as an area north from the north entrance of parking lot #106 for a 15 foot wide by 315.53 foot long section along the west edge of the existing roadway. The official description is attached.

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

EASEMENT # 1

THIS INDENTURE MADE THIS _____ day of _____, 2006, by and between Board of Trustees of Southern Illinois University on behalf of Southern Illinois University at Carbondale, hereinafter called Property Owner, and the South Highway Water District, hereinafter called District, WITNESSETH:

That for and in consideration of the benefits to be gained by the construction, maintenance and repair of the improvements to be made to the land described herein, and the sum of \$1.00, Cash in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, the parties hereto agree as follows:

A. LAND AFFECTED:

1. That the land affected by this agreement is located in the County of Jackson, State of Illinois and is more particularly described as follows:

PART OF NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3RD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS.

B. PERMANENT EASEMENT:

1. On such land affected, District shall have, and Property Owner hereby bargains, sells, transfers and delivers as hereinafter described, a Permanent Easement to construct, maintain and repair a pump station together with all related water mains, access drive, appurtenances and connections. District shall have the right to excavate and refill ditches and/or trenches, and do necessary site grading for blending the existing and proposed surfaces for the location of the facilities described herein, and shall have the further right to do all other necessary things, including removal of trees, bushes, undergrowth and other obstructions interfering with the location, construction and maintenance of said facilities. This easement is more particularly described as follows:

A PARCEL OF LAND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE 3RD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS; THENCE S-00°09'35"-W, ALONG THE EAST LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 97.02 FEET TO A POINT; THENCE N-89°50'25"-W, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING FOR THIS EASEMENT DESCRIPTION: FROM SAID POINT OF BEGINNING THENCE S-0°09'35"-W, A DISTANCE OF 201.33 FEET TO A POINT; THENCE S-89°50'25"-E, A DISTANCE OF 10.0 FEET TO A POINT IN THE WESTERLY RIGHT-OF-WAY LINE OF SOUTH WALL STREET; THENCE S-0°09'35"-W, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A

DISTANCE OF 76.70 FEET TO A POINT; THENCE N-89°50'25"-W, A DISTANCE OF 4.67 FEET TO A POINT; THENCE N-18°17'20"-W, A DISTANCE OF 64.10 FEET TO A POINT; THENCE N-0°09'35"-E, A DISTANCE OF 15.90 FEET TO A POINT; THENCE N-89°50'25"-W, A DISTANCE OF 15.0 FEET TO A POINT; THENCE N-0°09'35"-E, A DISTANCE OF 40.0 FEET TO A POINT; THENCE S-89°50'25"-E, A DISTANCE OF 15.0 FEET TO A POINT; THENCE N-0°09'35"-E, A DISTANCE OF 161.30 FEET TO A POINT; THENCE S-89°50'25"-E, A DISTANCE OF 15.0 FEET TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS 4,733 SQUARE FEET, MORE OR LESS.

to have and to hold said Permanent Easement and Right of Way unto District and unto its successors and assigns forever. Property Owner does hereby covenant with District that they have lawfully seized and possessed of the strip of land above described, that they have a good and lawful right to convey it, or any part thereof, and it is free and all encumbrances, and that they do and will forever warrant and defend the title thereto against the claim of all persons or parties whomsoever.

C. TEMPORARY EASEMENT:

1. On such land affected, District shall have, and Property Owner further grants unto District, a Temporary Easement and Right-of-way to enter upon and have the right to excavate and refill ditches and/or trenches, and do necessary site grading for blending the existing and proposed surfaces for the location of the facilities described herein, and shall have the further right to do all other necessary things, including removal of trees, bushes, undergrowth and other obstructions interfering with the location of said facilities. This Easement is more particularly described as follows:

None

2. This Temporary Easement shall cease and terminate upon completion of the said construction as presently planned, and shall not extend to future construction beyond said installation.

D. RIGHTS OF ENTRY AND EGRESS:

1. District shall have such permanent rights of entry upon, passage over and storage of equipment and material on the land herein described as being affected by such Permanent Easement and Right of Way, as may be necessary or useful for future construction, maintenance and repair.

E. DAMAGE TO PROPERTY:

1. Premises of the Property Owner shall be left neat and clean, with all rubbish and excess earth removed and with holes filled and leveled. Existing fences and driveways shall be restored. District shall pay reasonable damages for damage to crops, trees and shrubbery that cannot be restored except in the area described herein as Permanent and/or Temporary Easement.

Subject to the above provisions, the Property Owner hereby waives all claims for damages of every name and nature that may accrue to him or to his property because of the exercise of the rights granted herein, it being understood and agreed that this waive does not apply to acts of negligence by the District or by its contractors.

This indenture shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS
UNIVERSITY

By: _____

Glenn Poshard
President
Southern Illinois University

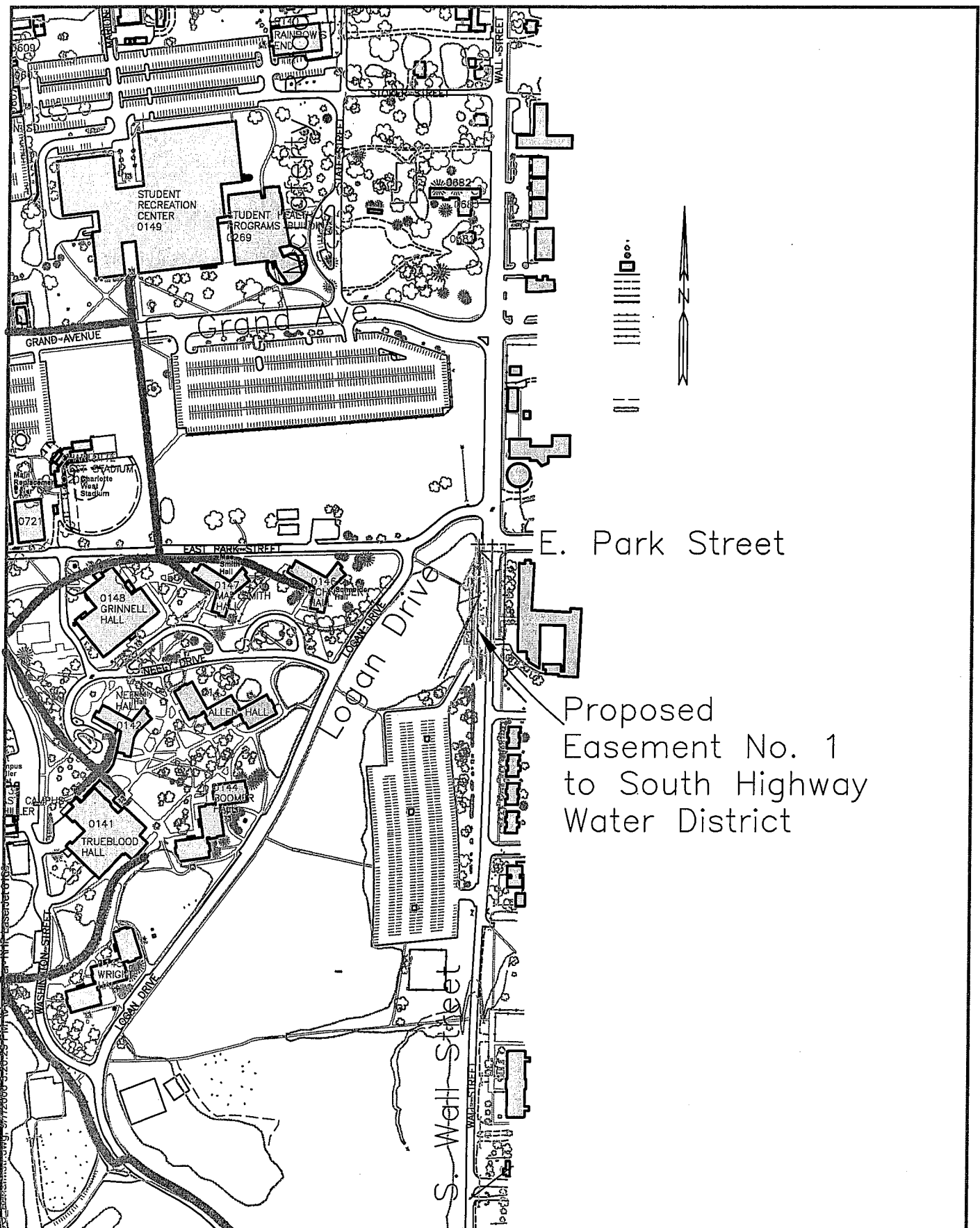
STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ personally known to me to be the same person(s) whose name(s) _____ subscribed to the foregoing instrument appeared before me this day in person and acknowledged that _____ signed, sealed and delivered said instrument as _____ free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Notary Seal this _____ day of _____, 2006.

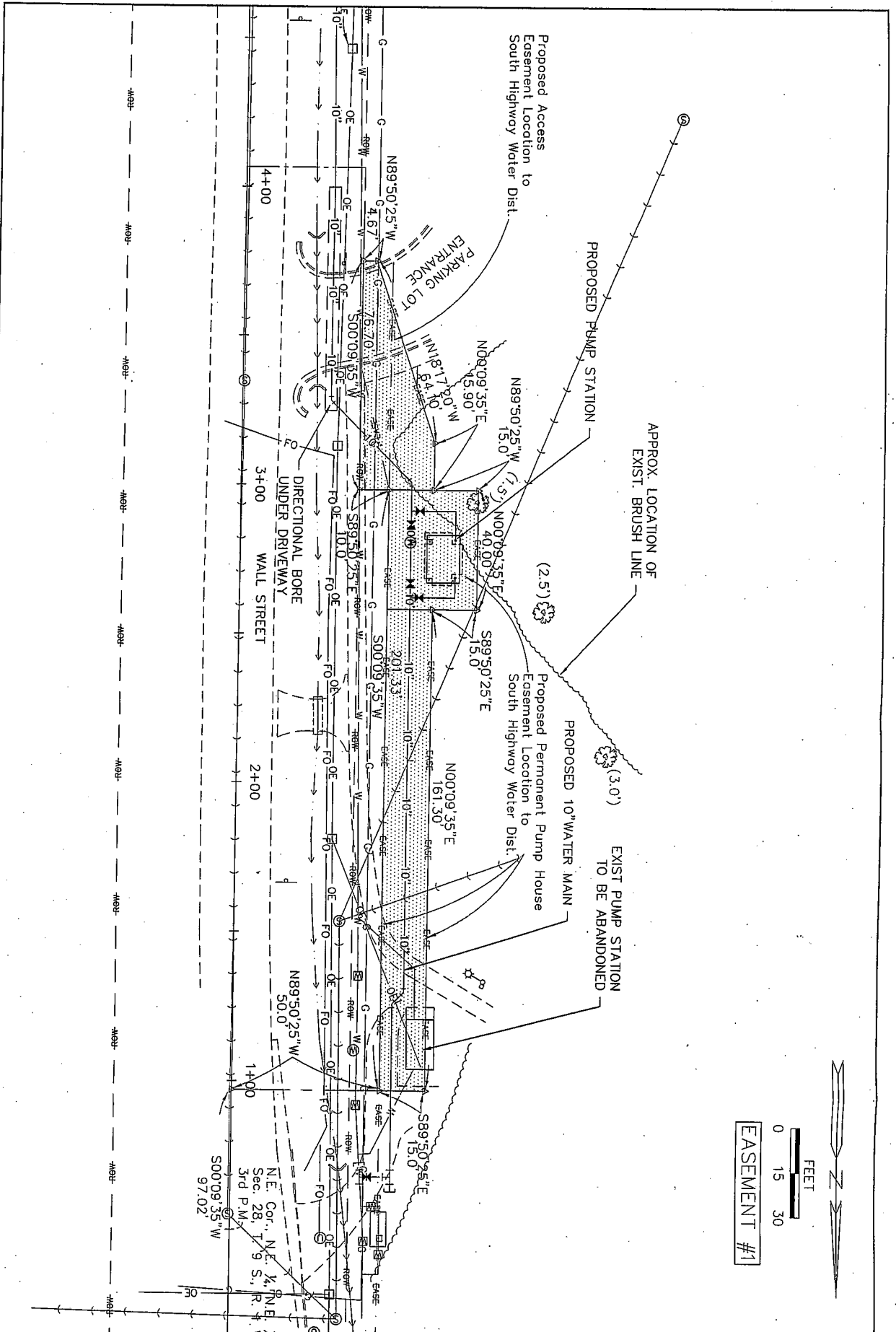
My commission expires: _____

Notary Public

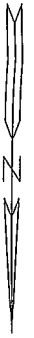



AS
A
EATON
 and Associates P.C.
ENGINEERING and LAND SURVEYING
 1440 Old West Main, P.O. Box 369, Carbondale, IL 62903

Sheet Title: Easement No. 1 Location Near Wall St. and Park St. Intersection		
Project: South Highway Water District		
JOB NO: 1595	DATE: 9-7-06	REVISIONS:
DRAWN BY: re	SCALE: Not To Scale	



EASEMENT #1



<p>X-1</p> <p>OF 1 SHEETS</p>	JOB NO. 1595 DRAWN BY: FS/ME DATE: 09-07-06 REVISIONS:	 <p>ASATURIAN EATON and Associates P.C. ENGINEERING and LAND SURVEYING</p> <p style="font-size: x-small;">1440 Old West Mein, P.O. Box 389, Carbondale, IL 62903</p>	Sheet Title: Proposed Easement for Pump Station - Wall Street Project Title: South Highway Water District Wall Steel Pump Station Replacement Carbondale, Illinois

REVISED BUDGET AND SCOPE:
RENOVATIONS AND MECHANICAL UPDATES.
401 NORTH WALNUT STREET, SPRINGFIELD, ILLINOIS
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested for a revised project budget and scope for renovations and mechanical system updates to 401 North Walnut Street, Springfield, Illinois. The project was originally approved at an estimated cost of \$750,000. Due to the revised scope of work it is now estimated that the project will cost \$995,000. Funding for this project will come from revenue derived from the practice of medicine.

Rationale for Adoption

The purchase of the facility at 401 North Walnut Street, Springfield, Illinois, was approved by the Executive Committee in January 2006. The purchase of this property occurred in June 2006. The 11,700 square foot facility will be used to house School of Medicine staff involved in processing clinical billing information and thereby free up space for clinical practice activities.

In July 2006, the Board of Trustees approved renovations planned to include the installation of an elevator, adjustments to bring restrooms into full compliance with the Americans with Disabilities Act, replacement of HVAC systems to improve energy efficiency as well as wall and lighting adjustments to improve the facility's effectiveness for its planned use at an estimated cost of \$750,000.

Preliminary design work by the architect/engineer has revealed that much of the fiberboard ductwork above the ceilings is inadequate to meet the HVAC needs of the building spaces and must be replaced with new metal ductwork. This work will require the replacement of several large ceiling areas. Also, several areas are not insulated or poorly insulated that, if not corrected, will result in increased energy expense over the life of the facility. The architect/engineer has estimated that the additional work will require an increase in the project budget to \$995,000. Approval of an increase in the project budget and scope to include these additional items is requested.

The project will be funded with revenue derived from the practice of medicine.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The revised budget and scope of the project to renovate and update mechanical systems in the facility at 401 North Walnut on the Springfield Medical Campus at an estimated cost of \$995,000 be and is hereby approved.

(2) Funding for this project will come from revenue derived from the practice of medicine.

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

PROJECT AND BUDGET APPROVAL: STUDENT FITNESS
CENTER EXPANSION, PHASE I, SIUE

Summary

This matter seeks project and budget approval of Phase I of the expansion of the Student Fitness Center in order to add an adjoining second-floor Multipurpose Room and a first-floor Office Addition. The estimated cost for the project is \$1,600,000 and will be funded from existing Student Fitness Center RRR funds.

Finally, this matter requests that the project and its proposed funding source be submitted to the Illinois Board of Higher Education for its review and approval as a non-instructional capital improvement.

Rationale for Adoption

The Student Fitness Center opened in 1993 and was constructed to allow for future horizontal expansion next to the existing office and recreational space. A 4,400 sq. ft. weight-room addition was

approved in October 1996 and was constructed to allow for vertical expansion above the weight room and adjacent to the existing second-story indoor track. The steady rise in student enrollment and use of the Fitness Center, as well as the on-going request for specific additional services, has made it necessary to take advantage of the planned expansions and construct additional facilities.

The Phase I expansion would include the following: a 4,000 sq. ft. multi-purpose room to accommodate group exercise and student-organizations' activities, and a 1,030 sq. ft. office addition and related renovation adjacent to the main office wing to consolidate existing staff now dispersed throughout the building.

Phase II of the Student Fitness Center Expansion is a future project that will include a 30,500 sq. ft. gymnasium to allow for two additional courts (including a second level for fitness activities), a food and juice bar, and an expansion of the parking lot. Approval for Phase II is not being proposed at this time, but will be presented to the Board of Trustees for consideration at a later date.

Funding for the Phase I multi-purpose room and the office addition is currently available in the Student Fitness Center RRR account. The estimated cost for Phase I of the project is \$1,600,000.

The design of this project will be in accordance with the Campus Design Guidelines. The architect for the project, selected through the Qualifications Based Selection (QBS) process, is Hastings and Chivetta Architects, St. Louis, MO. This architect was selected to provide services for all phases.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds. It is anticipated that the IBHE would consider the matter at its December 2006 meeting.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter was strongly endorsed by the Student Senate and the Campus Recreation Advisory Committee comprised of students, faculty, staff and alumni. This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

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

(1) The capital project, Student Fitness Center Expansion, Phase I, SIUE, be and is hereby approved at an estimated cost of \$1,600,000.

(2) The project shall be funded from Student Fitness Center RRR funds.

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

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

AUTHORIZATION TO PURCHASE ELECTRICITY

Summary

This matter seeks authorization for the SIU Carbondale and Edwardsville Campuses to enter into a two year agreement with MidAmerican Energy Company as a part of a four University consortium for the procurement of electricity. In addition to the two year agreement, SIU will have eight (8) one (1) year renewal options with this supplier for the procurement of electricity at future negotiated rates. The estimated ten-year cost for this project is \$120,000,000 (\$90,000,000 SIUC and \$30,000,000 SIUE) and will be based on actual electrical usage and demand.

Rationale for Adoption

The Illinois Electric Service Customer Choice and Rate Relief Law (commonly referred to as "electric deregulation") was passed by the Illinois General Assembly and signed into law by the Governor in late 1997. This law was passed in an effort to increase competition and decrease costs associated with the procurement of electricity. It allowed for a 10 year transition period during which time electric rates were frozen at pre-1997 levels. This law takes effect January 1, 2007, and grants to consumers the opportunity to "shop" among competing electric energy suppliers, while maintaining the local electric utility's regulated control over the delivery of electricity.

Effective January 1, 2007, the University has essentially three choices for the purchase of electricity; purchase electricity at the daily market rate, purchase electricity at the bundled utility rate as a result of wholesale reverse auction, or negotiate with electricity providers for a fixed rate.

In an effort to procure electricity at a fixed rate and at a cost-avoidance to the University, four state-operated Universities served by the Ameren physical electrical grid, formed a consortium to negotiate the lowest possible rate available from alternative retail electric suppliers (ARES). The members of the consortium are Eastern Illinois University, Illinois State University, Southern Illinois University Carbondale and Edwardsville and Western Illinois University. This consortium issued a request for proposals in which four ARESs responded. Two ARESs were selected for best and final negotiations with MidAmerican Energy Company emerging as the top selection. The negotiated rate of electricity for the initial two-year contract will be \$0.0662 per kWh during on-peak and \$0.0413 per kWh during off-peak. This rate represents an increase of approximately 31.4% over current rates.

If Southern Illinois University rejects the Illinois Retail Electric Supplier Agreement offered by MidAmerican Energy Company, the likely default position will be to return to the bundled rate tariff structure from the utility. Based on the result of a wholesale reverse auction that took place on September 5, 2006, it is estimated that bundled utility rates would result in a cost increase of approximately 41.5% for Southern Illinois University and other consortium Universities.

After review, both campuses would like to continue with the consortium in the purchase of electricity from MidAmerican Energy Company at the proposed fixed rate. This option appears to be the best price option for the University and provides a known and stable electric commodity price for the next two years.

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 authorization for the purchase of electricity in conjunction with the four University consortium, be and is hereby approved.

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

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, August 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held September 13 and 14, 2006; Award of Contract: Bowling Alley and Billiards Area Renovation, Student Center, Carbondale Campus, SIUC; Approval of Permanent Easement: McLafferty Road, Carbondale Campus, SIUC; Approval of Permanent Easement: South Wall Street, Carbondale Campus, SIUC; Revised Budget and Scope: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield, Illinois, Springfield Medical Campus, SIUC; Project and Budget Approval: Student Fitness Center Expansion, Phase I, SIUE; and Authorization to Purchase Electricity. The motion was duly seconded by Trustee Hightower. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

PLANNING APPROVAL:
VARSITY ATHLETIC COMPLEX: PHASE 1, WRESTLING AND VOLLEYBALL
CENTER, SIUE

Summary

This matter seeks approval to develop schematic plans and cost estimates for the construction of a Wrestling and Volleyball Center as phase one of a larger Varsity Athletic Complex at SIUE. Project and budget approval for all phases will require further Board action prior to design and construction. The funding for this planning phase, as well as the design and construction if the project is determined to be feasible will come from donated funds.

Rationale for Adoption

This project provides for a new building for intercollegiate wrestling and volleyball and community-based youth wrestling programs, to be located along Stadium Drive on the Edwardsville campus. The program for this building will meet the standards to serve as a Midwest Olympics Wrestling Training Center.

The initial work of the architect/engineer, to be selected through the Qualifications-Based Selection (QBS) process, will be to develop a Feasibility Study that will include program development, preliminary renderings and floor plans, and preliminary project cost estimates. The design will allow phase one to function independently, but also will allow for future expansion of a more complete varsity athletic complex. Private funding is in place to fund the Feasibility Study.

The design of the Center will be in accordance with the Campus Design Guidelines, the Campus Land Use Plan, and the Campus Facilities Master Plan. Only planning approval for phase one is requested at this time.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This item is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for University Relations, SIUE.

Resolution

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

(1) Development of schematic and cost estimates for a Varsity Athletic Complex: Phase 1, Wrestling and Volleyball Center, SIUE, be and is hereby approved.

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

Trustee Hightower moved approval of the matter. The motion was duly seconded by Trustee Sanders. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. John Simmons abstained from voting.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held on November 9, 2006, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:16 a.m.

Misty Whittington, Executive Secretary