

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 8, 2006

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, November 8, 2006, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order by Chairman Tedrick at 3:40 p.m. 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

The following member of the Board was absent:

Ms. Marquita Wiley

Also present for the duration of the meeting were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. Dr. Duane Stucky, Vice President for Financial and Administrative Affairs; Dr. John S. Haller, Jr., Vice President for Academic Affairs; Dr. John Dunn, Provost and Vice Chancellor for Academic Affairs, SIUC; Ms. Carmen Suarez, Interim Assistant Vice Chancellor for Enrollment Management, SIUC; Dr. Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, SIUE; Ms. Misty Whittington, Executive Secretary of the Board; and Kavita Kumar from the *St. Louis Post-Dispatch* were present for a portion of the meeting. A quorum was present.

Dr. Dunn and Ms. Suarez provided a presentation to the Board regarding the enrollment plan for SIU Carbondale. Dr. Ferguson provided a presentation to the Board regarding the enrollment plan for SIU Edwardsville with an emphasis on educational outreach.

Vice President Stucky provided an overview of the current year budget for the University.

No action was requested or taken.

At 5:06 p.m., Dr. Hightower 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 Dr. Sanders. Student trustee opinion regarding the motion was as follows: Aye, Mr. Phelps; nay, none. The motion carried by the following recorded roll call vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The meeting adjourned at 6:25 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 9, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, November 9, 2006, at 11:11 a.m. in the Conference Center of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Ms. Marquita Wiley

Executive Officers present were:

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

Also present were Mr. Jerry Blakemore, General Counsel; and Ms. 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., November 8, 2006, in the Board Room at Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. He reported that before the closing of the meeting to the public, the following items were discussed: SIU Carbondale and Edwardsville enrollment and the University budget. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and 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 Andria's Countryside Restaurant in Edwardsville. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Morris University Center, members of the Board had breakfast with Mr. John Caupert, Director of the National Corn to Ethanol Research Center at Southern Illinois University Edwardsville. No action was taken.

Under Trustee Reports, Trustee Sam Goldman provided a final report of the Presidential Inauguration Committee. He reported that the Committee met on October 25 to conclude its work and to finalize housekeeping details of the Committee. Dr. Goldman commended Vice President John Haller who chaired the Committee and all of its members for a wonderful job.

Under Committee Reports, Mr. Tedrick reported that a meeting of the Executive Committee had been held on Friday, October 20, 2006, at 9 a.m. at the Stone Center in Carbondale, Illinois. He noted that the only public portion of the meeting was a motion to close the meeting to the public. No action was taken.

Under Executive Officer Reports, President Poshard made his report to the Board. He reported on a visit to SIU Edwardsville on October 17 for Chancellor Vandegrift's State of the University address. Related to the Board's goal of taking a leadership role and advocating for higher education, the President reported that he participated in several conference calls during the month with presidents of other universities with respect to upcoming meetings and a draft letter to Budget Director Filan which included advocating for higher education for the current year. For the Board's goal of expanding services to the region, the President reported that he participated in at least three meetings on the Connect SI project to expand broadband opportunities throughout southern Illinois. He noted that the University received a \$400,000 Department of Commerce and Economic Opportunity (DCEO) grant for purposes of moving ahead with the project, and the University received an additional \$250,000 DCEO grant to expand the Carbondale campus Entrepreneurship Center and other operations to Centralia.

President Poshard reported that the University co-hosted a reverse trade mission with John A. Logan College for two days. The activity brought 17 international trade commissioners to southern Illinois

to review potential locations for plants and other economic opportunities. In addition, the President reported that the University had approximately 35 to 40 people engaged in additional training for employees of the closing Maytag plant in Herrin, Illinois. The President added that during the month he had been working with Vice President Haller, Provost Dunn, and Provost Ferguson on the student enrollment and retention program.

Dr. John Dunn, Provost, SIUC, made his report to the Board. He reported on the campus goal to enhance the Library and knowledge resources. He noted that the Library hired Assistant Professor Walter Ray who had previously worked as assistant archivist at the University of Notre Dame and as a Russian language analyst for the U.S. Department of Defense.

Provost Dunn reported on the campus goal to offer innovative technology, and he noted a new information system, the Unified Digital Campus, had been purchased and the campus was in the implementation phase for the system. He reported the hiring of the technical staff for the project was almost complete, and employment of remaining functional staff was being finalized. A portal kickoff session was planned for mid-December 2006. He reported the project to be on target. The campus would gather information from the University of Illinois and SIU Edwardsville who recently implemented SCT Banner systems.

Provost Dunn reported on the electronic forms project and noted the goal of the project was to improve process efficiency through the use of electronic forms that could be filled out, digitally signed, and

forwarded as e-mail attachments. The campus was working with the Governor's Digital Signature Project Team at Central Management Services and utilized their resources and technology licenses in support of the project.

Provost Dunn reported that the Administrative Information System upgrade to version 11i was underway. The financial and human resources management applications would be upgraded to a new release of the Oracle applications over the Thanksgiving weekend. Training for the upgrade would be delivered via the web which would require no classroom or lab attendance.

Provost Dunn reported on the goal to provide flexible library collections and services. He noted that the Morris Library, the Coal Research Center, and the Cooperative Wildlife Research Lab worked to display an on-line exhibit of photos of the late William "Doc" Horrell who was a key figure in the establishment of Photographic Services and the Department of Cinema and Photography at SIU Carbondale. His images in *Land Between the Rivers* helped strengthen and preserve the regional identity of southern Illinois. The photos in the exhibit depict many facets of the coal mining industry.

Provost Dunn reported that students in the College of Mass Communications and Media Arts brought home the gold recently at the National Academy of Television Arts and Sciences Mid-American Regional Chapter Awards ceremony in St. Louis receiving four out of six awards for

which they received nominations in both student and professional categories. The students defeated such institutions as Northwestern and the University of Illinois at Urbana-Champaign. He added that a team from the Debate Program finished fifth at the James Johnson Forensics Invitational hosted in October by Colorado College. The tournament drew 80 teams including such teams from the Air Force Academy, University of California at Berkley, University of Oregon, and Temple.

Provost Dunn reported that the campus was having continued success in grant acquisition and funding activity and noted a detailed listing was provided for the Board. He added that a recent \$250,000 gift was received from Richard and Brigitte Blaudow to the College of Engineering for scholarship support and on-the-job technical internships for community college graduates enrolled in the Engineering Program.

Provost Dunn reported that Alumna Joan Higgenbotham would participate in an 11-day mission to the International Space Station. She is an astronaut, a 1987 electrical engineering graduate, and would be making her first space flight December 7.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reported on activities related to the long-term strategic goal of committed faculty and staff. He noted that the campus implemented a three percent salary increase in August retroactive to July 1 among faculty and unrepresented staff with others being addressed through collective bargaining. The Distinguished Research Professor Award had been implemented which is awarded to graduate

faculty to recognize outstanding and sustained contributions to research with Dr. Marian Smith, Distinguished Research Professor of Biology, and Dr. Timothy Patrick, Distinguished Research Professor of Chemistry being the two first recipients.

Chancellor Vandegrift reported that the Vice Chancellor for Administration had a task force designed to recognize and implement action plans for persons doing exceptionally well supporting students, and he reported that a number of those recommendations for staff acknowledgement had been implemented. The campus implemented a two-week New Faculty Orientation Program from August 1 to August 15, 2006.

Chancellor Vandegrift reported that the SIUE Intercollegiate Athletics Task Force (IATF) was conducting open forums to share its findings on the future of Intercollegiate Athletics at SIUE, and the IATF was gathering input regarding options of continuing to play intercollegiate athletics at the Division II level, hybridizing Division I and Division II or potentially moving the University to Division I in sports. It was expected that a report of results would be made to the Board around the beginning of the new year.

Chancellor Vandegrift reported that new Alumni Director Steve Jankowski had been hired to begin on December 4. In addition, he formerly served as the Illinois Bureau Chief for KSDK-TV in St. Louis and was a 1974 graduate of the University.

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

Mr. Mustapha made his presentation to the Board. Mr. Mustapha acknowledged that the University was going through a lot of changes; however, student government continued to be committed to building a working relationship with the administration. He highlighted accomplishments and concerns of student government. Accomplishments included that student government had created committees including the Funding Taskforce which aimed at improving distribution of funds among registered student organizations. An Enrollment and Retention Committee had been formed to research and create ideas on how to improve enrollment and retention with a projected spring date to deliver the report to administration. A Student Leadership Task Force was formed by the administration to include student representatives with the objective to discuss ways to improve student government and increase student participation and involvement. Mr. Mustapha expressed concerns regarding the Saluki Way Plan noting that students were skeptical about the costs and the rate at which tuition would continue to increase to finance the project. He stated that it would be appreciated if such information would be made available to students. Mr. Mustapha noted that safety continued to be an issue for student government and they would continue to work with the Department of Public Safety and the Vice Chancellor of Student Affairs to curb or eliminate violence, burglary and

other forms of assaults on campus. He concluded that student government had the interests of students and the growth and development of the University at heart.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
SEPTEMBER 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 months of September 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. Carter, Emily J.	Interim Director** (Former: Director, Entrepreneurship & Business Development)	Office of Economic & Regional Development	09/26/2006	\$ 7,239.00/mo \$86,868.00/FY (Previous Salary- \$ 6,764.67/mo \$81,176.04/FY)

2.	Griffith, Danette L.	Academic Advisor	College of Liberal Arts	09/20/2006	\$ 2,574.00/mo \$30,888.00/FY
3.	Harfst, Kyle L.	Director, Business & Technology Enterprise Development***	Office of Economic & Regional Development	09/01/2006	\$ 7,834.00/mo \$94,008.00/FY (Previous Salary- \$ 7,320.67/mo \$87,848.04/FY)
4.	Hirschi, Joseph C.	Assistant Scientist*	Illinois Clean Coal Institute	11/01/2006	\$ 5,296.00/mo \$63,552.00/FY
5.	Jackson, Alfred L.	Housing Program Coordinator- Retention & Outreach (Former: Term Counselor at Center for Academic Success)	University Housing	10/01/2006	\$ 4,002.00/mo \$48,024.00/FY
6.	Morgan, Robert A.	Coordinator (Former: Housing Program Coordinator at University Housing)	Student Development	10/01/2006	\$ 3,579.00/mo \$42,948.00/FY
7.	Payne, Julie	Director	University Housing	12/04/2006	\$ 7,916.66/mo \$94,999.92/FY
8.	Pietz, Bradley A.	Ticket Office Manager/ Assistant Director of Marketing*	Intercollegiate Athletics	09/15/2006	\$ 3,440.00/mo \$41,280.00/FY
9.	Shackleton, Matthew T.	Interim Director of Shryock Auditorium & Arena Promotions** (Former: Civil Service- Assistant Director of Arena)	Shryock Auditorium	10/01/2006	\$ 3,947.00/mo \$47,364.00/FY (Previous Salary- \$ 3,493.00/mo \$41,916.00/FY)
10.	Shaw, Scott A.	Computer Information Specialist*	Intercollegiate Athletics	09/01/2006	\$ 3,474.00/mo \$41,688.00/FY

11. Suarez, Carmen	Interim Assistant Vice Chancellor for Enrollment Management (Former: Coordinator for Diversity and Equity**	Office of the Provost and Vice Chancellor	09/25/2006	\$ 8,019.00/mo \$96,228.00/FY (Previous Salary- \$ 7,290.00/mo \$87,480.00/FY)
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*Change from term to continuing appointment.

**Interim term appointment within two reporting levels of the Chancellor.

***Temporary salary increase within two reporting levels of the Chancellor.

B. Leaves of Absence With Pay – None To Be Reported

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Wilson, Evan	Director of Admissions*	Student Affairs	01/01/2007	\$ 3,750.00/mo \$45,000.00/FY
2.	Woo, Richard A.	Assistant Professor	Surgery	10/09/2006	\$ 6,250.00/mo \$75,000.00/FY
3.	Xu, Haiyun	Assistant Professor	Anatomy	09/01/2006	\$ 5,708.34/mo \$68,500.08/FY

*Change from term to continuing appointment.

B. Leaves of Absence with Pay – None To Be Reported

C. Awards of Tenure – None To Be Reported

D. Promotions – 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.	Belobrajdic, Scott	Assistant Vice Chancellor for Enrollment Management	Enrollment Management	11/06/06	\$9,584/mo \$115,008/FY
2.	Caupert Jr, V. John	Director	Ethanol Research Plant	10/16/06	\$9,792/mo \$117,504/FY
3.	Engelman, Timothy	Director of Conferences and Institutes (Former: Associate Director)	Continuing Education	07/01/06	\$5,770/mo \$69,240/FY (previous salary: \$5,245/mo \$62,940/FY)
4.	Hansen, Stephen	Associate Provost for Research and Dean (Former: Dean)	Graduate School	11/01/06	\$10,096/mo \$121,152/FY No salary change
5.	Nieto, Marcelo	Assistant Professor	School of Pharmacy	10/01/06	\$6,100/mo \$73,200/FY

- B. Leaves of Absence with Pay - None to be reported

- C. Awards of Tenure - None to be reported

- D. Awards of Promotion - None to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL –
UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. 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.	Crater, Lucas D.	Assistant General Counsel	Office of General Counsel	11/01/06	\$6,193.42/mo. \$74,321.04/FY (Previous Salary: \$4,998.42/mo. \$59,981.04/FY)

PROPOSED TUITION FOR FY 2007
MASTER OF SCIENCE IN PHYSICIAN ASSISTANT STUDIES, SIUC

Summary

At its April 4, 2006, meeting, the Illinois Board of Higher Education approved the Master of Science Degree in Physician Assistant Studies. This matter proposes a tuition rate of \$506 per credit hour for the Master of Science degree in Physician Assistant Studies, effective May 2007. Because a large number of Physician Assistants currently in practice have a Bachelor of Science degree, a one year Master of Science completion program will be offered for a limited time to them at a reduced rate of \$450 per credit hour. The reduced rate is appropriate given that the practicing Physician Assistants have already completed their clinical training. A comparison of other regional universities' tuition rates are provided in Table 1.*

Rationale for Adoption

In its 1999 report, the Degree Task Force of the Association of Physician Assistant Programs "recommended that all programs be required to graduate PAs at the master's level by 2007" (Dehn & Cawley, 2000). Currently, 67% of 136 Physician Assistant programs offer the master's

degree. Since the 1999 recommendation, approximately 37% of programs converted to the master's degree.

The proposed professional tuition rate is based on the additional cost for delivering the master's degree curriculum. The Physician Assistant program uses the medical education model and problem-based learning, both of which are faculty intensive curriculum formats. The academically intensive and demanding curriculum is compressed into 90 credit hours delivered over 27 months; however, of the 90 credit hours, 54 credit hours will be delivered during the first 12 months. In addition, Fall and Spring semesters run 22 and 20 weeks, respectively, which is 33% longer than the regular 15 week semester. The increased professional tuition amount requested above is greater than the graduate school's tuition, but is needed to fund this rigorous and labor intensive master's degree program.

The proposed FY 2007 SIUC program tuition of \$45,540 is considerably less than the mean FY 2006 tuition of \$52,842 at master's programs in our region.

Table 1

Institution	Tuition
Butler University	\$91,680
University of Kentucky	29,520
Saint Louis University	74,480
Midwestern University	45,728
Missouri State	15,687
University of St. Francis (IN)	59,958
Mean	\$52,842
SIUC (proposed 2006-07)	\$45,540

*These data were obtained from the universities' websites during the month of April 2006.

Considerations Against Adoption

Like other public universities, we are always cognizant of and are therefore concerned with the costs of educational affordability and access. The cost of delivering this program might negatively impact a student's decision to pursue such a career in this occupation.

Constituency Involvement

The proposed tuition for the Master of Science in Physician Assistant Studies has been recommended by the School faculty, Director, Dean, Provost, and the Chancellor. To allow for full constituency discussion and involvement, the final proposal to the Board of Trustees for rate adjustments will be presented in November 2006.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2007 rates for tuition for the Master's Degree in Physician Assistant Studies, as presented in Table 2, are hereby approved.

BE IT FURTHER RESOLVED, That the President is authorized to take whatever actions are necessary to incorporate the rates into Board policy.

Table 2
Southern Illinois University Carbondale
M.S. in Physician Assistant Tuition Rate
Proposed Rates for Fiscal year 2007
Effective May 2007

SIU Carbondale	Program Charge	Per Hour Charge*	Semester Rate (12 Cr Hr)	Annual Rate (24 Cr Hr)	Total Cost (90 Cr Hr)
Professional Tuition Rate					
Graduate School Tuition		\$243			
PA Program portion		\$263			
					(30 Cr Hr)
Completion Program Tuition Rate					
Graduate School Tuition		\$243			

PA Program portion	\$207
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*Non-resident tuition is 1½ times the in-state rate.

Dehn, R. W., & Cawley, J. F. (2000). Looking into tomorrow: Health workforce issues confronting physician assistants. *Journal of the American Academy of Physician Assistants*, 11, 29-51.

9.22.06

REVISED BUDGET AND SCOPE:
RENOVATION OF THE LOWER LEVEL 751 NORTH RUTLEDGE STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested for a revised project budget and scope for renovations to create a reproductive endocrinology clinic in 751 North Rutledge Street, Springfield, Illinois. The project was originally approved at an estimated cost of \$400,000. Due to the revised scope of work it is now estimated the project will cost \$1,230,000. Funding for this project will come from revenue derived from the practice of medicine.

Rationale for Adoption

At the July 2006 meeting the Board of Trustees approved a project to complete renovations to create a reproductive endocrinology clinic area to be housed in a portion of the Lower Level of the SIU Clinics Building adjacent to a number of other clinics and clinical services. The renovated space will include several patient examination rooms, a procedure room and an andrology laboratory as well as patient waiting and reception space.

The newly recruited Reproductive Endocrinologist has arrived in Springfield, an architect has been selected and both have examined the proposed site of the reproductive endocrinology clinic. Further examination of the project scope has indicated the initial design of the clinic will need to be substantially reoriented and additional spaces will need to be included in the final design. The final design will also include significant additional casework and other finishes, all of which will escalate the project cost by \$830,000 to an estimated total budget of

\$1,230,000. 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 the lower level of 751 North Rutledge to create a Reproductive Endocrinology Clinic on the Springfield Medical Campus at an estimated cost of \$1,230,000 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:
CONSTRUCTION “BUILD OUT” OF CHEMISTRY LABS, SIUE

Summary

This matter seeks project and budget approval to construct, i.e. build out, two student chemistry instructional labs at the existing Biotechnology Laboratory Incubator building in University Park. The project estimate is \$980,000 and will be funded from current University Operating Funds and/or an Illinois Public Higher Education Consortium loan or internal University loan to be re-paid from University Operating Funds. This funding will provide for the build out of the two labs as well as the related support spaces and equipment.

Rationale for Adoption

The growth of programs in the sciences, along with the recognition of the importance of laboratory experiences for general education, has placed increasing demands on the existing labs. As a result, the University has a growing backlog of students needing to complete chemistry labs. Although the University is now operating labs seven days per week, due to the lack of lab space, students are experiencing a delay in completing course requirements. Further, full participation in the Illinois Articulation Initiative requires that all students take at least one laboratory-based science course as part of their baccalaureate education. Currently, the University has neither the space nor the equipment to meet this requirement.

This project would provide for the build out of two chemistry teaching labs of approximately 900 gsf each, restrooms, prep room, and related equipment in the Biotechnology Laboratory Incubator which is owned by University Park, Inc. and located in University Park on the Edwardsville campus. The building shell was built by University Park in early 2006. The University would build out and occupy approximately twenty percent of the building. Each of the University's labs will accommodate up to 20 students each. Construction is expected to be complete in time for the Fall 2007 term.

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

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

Resolution

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

(1) The request to build out two chemistry labs with the corresponding support space and equipment in University Park, SIUE, at an estimated cost of \$980,000 be and is hereby approved.

(2) Funding for this project will come from current University Operating Funds and/or an Illinois Public Higher Education loan or internal University loan to be re-paid from University Operating 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.

PROJECT AND BUDGET APPROVAL:
PARKING LOT CONSTRUCTION, SIUE

Summary

This matter would grant project and budget approval for the capital project Parking Lot Construction, SIUE. The project would add approximately 350 parking spaces to the north side of Circle Drive for use by students, staff, and faculty. The estimated cost for the project is \$650,000 and will be funded with proceeds from the Series 2006A revenue bonds contingent upon authorization by the Board of Trustees, by separate action, to amend the Project Description of the Series 2006A bonds. The debt service will be paid from parking and traffic revenues. The project is expected to be complete by Fall term, 2007.

Rationale for Adoption

There is a continued high demand to add to the current parking facilities to accommodate the increase in undergraduate student population and the high percentage of students who own or have access to a vehicle.

In the Fall of 2006, University Police conducted a census of parking availability on different days and times of the week. There were numerous occasions when there were no vacant spaces in the area. In addition, temporary parking areas have been created in fields to accommodate the overflow.

The proposed site is located north of the Vadalabene Center, on the north side of Circle Drive and south of Cougar Village and will accommodate approximately 350 vehicles. The exact number of spaces will be determined during final designs. The site is relatively flat in the center, sloping downward to the north, east and west. The proposed lot is set back from the roadway since existing underground utility lines run along the north side of Circle Drive.

The conclusion of a Parking Lot Study, conducted by Oates and Associates in February 2006, determined that this site is the most cost

effective option to increase parking near the central campus and to provide the closest parking to the classroom buildings.

Considerations Against Adoption

University officers are concerned about increases in the overall cost of attendance and their possible negative affect on access to the University. Such concerns are integral to SIUE's annual parking decal fee review process and reflect its historic efforts to maintain fees at the lowest practical level.

Constituency Involvement

The SIUE Parking and Traffic Committee, the Vice Chancellor for Administration, and the SIUE Chancellor recommend this matter for adoption.

Resolution

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

(1) The Parking Lot Construction project, SIUE, be and is hereby approved at an estimated cost of \$650,000.

(2) The project shall be funded through proceeds from the Series 2006A revenue bonds to be re-paid from parking and traffic revenues.

(3) This project and budget approval is contingent upon authorization by the Board of Trustees to amend the Project Description of the Series 2006A bonds.

(4) 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.

REVISION OF REFUND POLICY, SIUE [AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-3]

Summary

This matter will amend the University's policy on refunding mandatory student fees for students who withdraw from the University. There will be no impact on academic grade policies for students who withdraw. The objective for this proposed matter is to match the

University's policy with the new Banner Student Information System functionality. The overall financial impact to the University would be revenue neutral.

Rationale for Adoption

Currently, the University, through approval of the Board of Trustees on October 9, 2003, offers students a full or partial refund of tuition and mandatory student fees for a full withdrawal within certain deadlines. In addition, the University retains an administrative fee of 5% of the assessed charges or \$100, whichever is less, during the partial refund period. Under Banner, the same functionality as described above does not exist. During the partial refund period, Banner can refund either 100% or none of the mandatory student fees and can assess an administrative fee of either 5% of assessed charges or a fixed \$100.

This matter would amend the University's policy on partial refunding of mandatory fees for students who withdraw from the University by authorizing certain refunds of mandatory fees and assessing a fixed \$100 administrative fee when a partial tuition refund is received, provided certain deadlines are met. The policy regarding tuition refunds would not change.

This matter would be implemented beginning in Fall 2007

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Vice Chancellor for Student Affairs, the Provost and Vice Chancellor for Academic Affairs, and the Chancellor, SIUE. SIUE Student Government reviewed this revision on October 6, 2006 and made no objections to the proposal as presented by the Vice Chancellor for Student Affairs.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board Appendix B-3 are hereby revised, effective Fall Semester, 2007 as follows:

"(3) A full refund of tuition and mandatory student fees shall be refunded to students who officially withdraw from the University by the following deadlines:

<u>Duration of Course</u>	<u>Last Date to Withdraw to Receive a Full Refund of Tuition and Fees</u>
8 weeks or more	Last day of 2 nd week
4 weeks and less than 8 weeks	Last day of 1 st week
Less than 4 weeks	1 st class meeting

A partial refund of 50% of tuition and mandatory student fees shall be given to students who officially withdraw from the University by the following deadlines:

<u>Duration of Course</u>	<u>Last Date to Withdraw to Receive a Partial Refund 50% Tuition Refund</u>
8 weeks or more	Last day of 4 th week
4 weeks and less than 8 weeks	Last day of 2 nd week
11 days and less than 4 weeks	4 th class meeting
10 days or less	2 nd class meeting

All students who receive a partial refund of tuition and mandatory student fees shall be assessed an administrative fee not to exceed the lesser of 5% of the assessed tuition and fees or \$100.00.

Students enrolled in courses of 8 weeks or more duration and who receive a partial refund of tuition shall be given a 100% refund of mandatory student fees if they officially withdraw from the University by the last day of the 3rd week.

For all other students who receive a partial refund of tuition, no mandatory fees shall be refunded.

Students who receive a partial refund of tuition shall be assessed an administrative fee of \$100.00.

No tuition or mandatory student fees shall be refunded after the deadlines stated above except for students entering military services for six months or longer, students called to active military duty at a time of national need, and students in grave circumstances who demonstrate to the satisfaction of the Chancellor or the Chancellor's designee that, for reasons beyond their control, they are unable to continue their educational program. Nothing in this policy shall preclude the Chancellor from complying with any applicable state or federal law or regulation. The tuition and general student fees shall

be refunded on the basis of criteria and procedures established by the Chancellor of SIUE and approved by the President."

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.

REVISION TO FINANCIAL AND ADMINISTRATIVE MATTERS
[AMENDMENTS TO 5 POLICIES OF THE BOARD E-3-A AND E-3-B-2]

Summary

It is proposed to amend Board policy to expressly clarify Internal Audit's current practices and independence within the University, specifically that Internal Audit does not perform consulting reviews.

Rationale for Adoption

Currently, Board policy reads:

"3. Internal Audit Charter: This Charter identifies the purpose, authority, and responsibility of the Internal Audit Office at Southern Illinois University.

a. Purpose: The Internal Audit office was established within Southern Illinois University to conduct reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards.

b. Authority

2) While the Internal Audit office is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for internal auditors to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of assigned audits."

A recent peer review resulted in suggestions of minor changes in Internal Audit's charter to clarify the Internal Audit Office's interaction with, but concurrent independence within, the University. The proposed recommendations for revision of Board policy do not change the functionality of Internal Audit. The recommendations for revision serve to expressly clarify the role of Internal Audit's current practice: to perform compliance reviews and report findings and recommendations, and not to perform consulting reviews.

Considerations Against Adoption

None are known to exist.

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 5 Policies of the Board E be and are hereby amended as follows:

E-3-a) Purpose: The Internal Audit office was established within Southern Illinois University to conduct assurance reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards.

E-3-b-2) While the Internal Audit office is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for internal auditors to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of assigned audits. To maintain its independence Internal Audit does not perform consulting reviews.

BE IT FURTHER RESOLVED, That the President is authorized to take whatever actions are necessary to implement the revised policy.

Dr. Keith Sanders moved the reception of Reports of Purchase Orders and Contracts, September 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE and University-Wide Services; the approval of the Minutes of the Meetings held October 11 and 12, 2006; Proposed Tuition for FY 2007 Master of Science in Physician Assistant Studies, SIUC; Revised Budget and Scope: Renovation of Lower Level 751 North Rutledge, Springfield Medical Campus, SIUC; Project and Budget Approval: Construction "Build Out" of Chemistry Labs, SIUE; Project and Budget Approval: Parking Lot Construction, SIUE; Revision of Refund Policy, SIUE [Amendment to 4 Policies of the Board Appendix B-3]; and Revision to Financial and Administrative Matters [Amendments to 5 Policies of the Board E-3-a and E-3-b-2]. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The following matter was presented:

APPROVAL TO ACQUIRE REAL ESTATE:
316 WEST CARPENTER STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire the property located at 316 West Carpenter Street, Springfield, Illinois, at a cost of \$250,000. The property will be used to expand staff parking for the SimmonsCooper Cancer Institute at SIU on the Springfield Medical Campus. Funding for this project will come from non-appropriated funds available to the School of Medicine.

Rationale for Adoption

In February 2000, the Board of Trustees approved the establishment of the SIU Cancer Institute, now the SimmonsCooper Cancer Institute at SIU. The facility is currently under construction on the north side of Carpenter Street with anticipated completion in early 2008. Parking on the Cancer Institute site is limited and will be used primarily for patient parking. In September 2004 the Board of Trustees approved the purchase of 300 West Carpenter Street on the south side of Carpenter Street which will be used for parking for physicians and staff employed at the SimmonsCooper Cancer Institute at SIU. This matter seeks approval to buy the property at 316 West Carpenter Street (Tax ID#: 14-28-434-017), which abuts 300 West Carpenter Street, to expand available staff parking for the estimated 100 people who will work in the SimmonsCooper Cancer Institute at SIU.

The University has obtained an appraisal of 316 West Carpenter Street which valued the property at \$168,500. The owner has used the property as a dental office for many years and has agreed to sell the property for \$250,000, which is 48% above the appraised value. It is believed the cost to obtain the property through legal action may well exceed the \$81,500 difference between the appraised price and the asking price. The offer is consistent with other recent property purchases in the Medical District. Estimated miscellaneous closing costs of \$500 will bring the total acquisition cost to approximately \$250,500.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to purchase property at 316 West Carpenter Street, Springfield, Illinois, be and is hereby approved at a total cost of \$250,500.

(2) Funding for this purchase shall be from non-appropriated funds available to the School of Medicine.

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

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

Mr. Steve Wigginton inquired about the location of the subject property, size of tract, proposed price per square foot, property owner's name and nature of business conducted by the property owner. He inquired regarding the recommendation of paying 48 percent above the appraised value for the property. Mr. Wigginton requested the property owner's name and comparable price paid for adjacent property purchased by the University in September 2004.

Provost John Dunn and Ms. Pam Speer, Associate Provost for Finance and Administration at the SIU School of Medicine, responded to questions. The property was described as a small tract of land of unknown size in the Medical District of Springfield which was considered

prime space for the medical centers. The space in question would provide parking for 100 automobiles. The property included a nonoperating dental practice in a former residence and was owned by Carter Hagberg, D.D.S. The purchase price of the 2004 property was not available, but was said to have been a comparable transaction; the seller's name was Soumaly Thongsithavong.

Dr. Keith Sanders moved approval of the resolution. The motion was duly seconded by Dr. Sam Goldman. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. Roger Tedrick; nay, Mr. Steve Wigginton. Mr. John Simmons abstained from voting.

The following matter was presented:

APPROVAL TO ACQUIRE REAL ESTATE:
335 WEST CARPENTER STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire the property located at 335 West Carpenter Street, Springfield, Illinois, at a cost of \$250,000. The property will be used to house the Community Support Network office and patient services on the Springfield Medical Campus. Funding for this project will come from non-appropriated funds available to the School of Medicine.

Rationale for Adoption

The School of Medicine is requesting approval to purchase the property located at 335 West Carpenter Street, Springfield (Tax ID#: 14-28-430-010). This property is contiguous with other University owned property being used for the SimmonsCooper Cancer Institute at SIU. The property contains a two-story brick building constructed in 1979 with a full basement (partially finished). For the foreseeable future, the building will be used by the Department of Psychiatry to house staff offices and client service space for the Community Support Network (CSN). CSN is an evidence-based Assertive Community Treatment (ACT) program that provides comprehensive psychiatric services and intensive outreach to individuals with severe and persistent mental illness. CSN is primarily grant funded.

The University has obtained an appraisal of 335 West Carpenter Street which valued the property at \$172,000. The owner has used the property for her business and rented the second floor as a two bedroom apartment. The owner has agreed to sell the property for \$250,000, which is 45% above the appraised value. It is believed the cost to obtain the property through legal action may well exceed the \$78,000 difference between the appraised price and the asking price. This purchase is consistent with other recent property purchases in the Medical District. Closing costs are estimated to be \$500.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to purchase property at 335 West Carpenter Street, Springfield, Illinois, be and is hereby approved at a total cost of \$250,500.

(2) Funding for this purchase shall be from non-appropriated funds available to the School of Medicine.

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

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

Mr. Steve Wigginton inquired about the name of the property owner, current use, and size of the subject property. Ms. Speer provided information regarding the proposed property acquisition. The size of the property was 6,280 square feet and was being used as an apartment building which was also being renovated. The property owner's name was not available.

Mr. Wigginton inquired regarding the origin of the statement in the matter regarding projected costs of obtaining the property through legal action. It was stated that the statement came from the School of Medicine's legal counsel. Mr. Wigginton noted that he could not support the motion similar to the prior property purchase presented, and he recommended that future matters include more detailed information for the Board's review including names of the sellers. Mr. Wigginton requested in the future more communication with the General Counsel's Office regarding estimated costs of obtaining property through legal action.

Dr. Keith Sanders moved approval of the resolution. The motion was duly seconded by Mr. Phelps. Student Trustee opinion in regard to the

motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion failed by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Keith Sanders, Mr. Roger Tedrick; nay, Mr. Steve Wigginton. Ms. Christine Guerra and Mr. John Simmons abstained from voting.

Mr. John Simmons moved to reconsider the motion. Dr. Keith Sanders seconded the motion to reconsider. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

Dr. Sam Goldman moved to table the item to gather further information. The motion was duly seconded by Mr. Steve Wigginton. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion passed by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. Steve Wigginton; nay, Mr. John Simmons and Mr. Roger Tedrick.

The following item was presented:

AUTHORIZATION TO AMEND PROJECT DESCRIPTION OF THE HOUSING AND
AUXILIARY FACILITIES SYSTEM REVENUE BONDS, SERIES 2006A

Summary

This matter requests Board authorization to amend the project description of the Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A to include construction of an approximately 350 space parking lot on the SIUE campus.

Rationale for Adoption

The Housing and Auxiliary Facilities Series 2006A Revenue Bonds were issued May 24, 2006, in the amount of \$69.7 million. From this amount, \$13,130,000 was issued for the refunding of the Series 1997A bonds, Series 2000A bonds, and Series 2001A bonds. The balance of \$56,585,000 funded four projects: construction of a new residence hall and an adjoining parking lot at the Edwardsville campus, renovations to the Student Center, implementation of safety, security, and enhancement projects and purchase and implementation of a Student Information System on the Carbondale campus. The residence hall project included a contingency of \$1.9 million. Based on construction bids, it is anticipated that approximately \$1 million of Series 2006A bond proceeds will not be needed to complete construction of this facility.

The Board of Trustees, at its November 9, 2006, meeting, will consider a budget of \$650,000 for construction of a 350 space parking lot at SIUE. The source of funding for this project will be: unneeded project funds from the Series 2006A Bonds. In order to use the remaining Series 2006A bond proceeds to fund the SIUE parking lot project, the Series 2006A bond documents must be amended to include the parking lot project in the project description.

University Bond Counsel, Chapman and Cutler LLP, has amended the Series 2006A bond documents to include the parking lot project in the Series 2006A bonds project description and thus allowing the Series 2006A bond proceeds to be used to fund the parking project.

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 First Amendment to the Amended and Restated Eleventh Supplemental System Revenue Bond Resolution, copy attached, is approved, contingent upon Board approval of the construction of an approximately 350 space parking lot on the SIUE campus.

(2) The First Amendment to the Amended and Restated Eleventh Supplemental System Revenue Bond Resolution shall become effective upon delivery of an opinion of nationally recognized bond counsel to the effect that such amendment does not adversely affect the tax-exempt status for federal income tax purposes of interest on the Series 2006A Bonds.

(3) The Board Treasurer is authorized and directed to execute and deliver a First Amendment to Tax Exemption Certificate and Agreement and to do all other acts and to execute all such documents as may be necessary to carry out and comply with the provisions of the First Amendment to the Amended and Restated Eleventh Supplemental System Revenue Bond Resolution.

BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

FIRST AMENDMENT TO
ELEVENTH SUPPLEMENTAL
SYSTEM REVENUE BOND
RESOLUTION

Approved November 9, 2006

Amending the Amended and Restated Eleventh Supplemental System Revenue Bond Resolution Approved March 9, 2006 and Amended and Restated May 2, 2006.

Re: \$69,715,000 Board of Trustees of Southern Illinois University Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A

A RESOLUTION OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AMENDING THE AMENDED AND RESTATED ELEVENTH SUPPLEMENTAL SYSTEM REVENUE BOND RESOLUTION WHICH AUTHORIZED THE ISSUE AND DELIVERY OF SOUTHERN ILLINOIS UNIVERSITY HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS, SERIES 2006A ADOPTED BY THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY ON MARCH 9, 2006 AND AMENDED AND RESTATED ON MAY 2, 2006.

WHEREAS, the Board of Trustees (the “*Board*”) of Southern Illinois University (the “*University*”), has previously issued its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A (the “*Series 2006A Bonds*”) pursuant to the Amended and Restated Eleventh Supplemental System Revenue Bond Resolution, adopted on March 9, 2006 and amended and restated on May 2, 2006 (the “*Eleventh Supplemental Resolution*”); and

WHEREAS, Section 4.1 of the Eleventh Supplemental Resolution authorizes the amendment of the definition of “Series 2006A Project” set forth in the Eleventh Supplemental Resolution by the Board at any time, subject to certain conditions; and

WHEREAS, the Board has been advised that a portion of the proceeds of the Series 2006A Bonds will be available for additional projects; and

WHEREAS, the Board would like to authorize an amendment to the definition of “Series 2006A Project” to include such additional projects; and

WHEREAS, the Board would also like to authorize the execution and delivery of a First Amendment to Tax Exemption Certificate and Agreement (the “*First Amendment to Tax Agreement*”) for the same purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Southern Illinois University as follows:

Section 1. Defined Terms. Except as set forth in Section 2 hereof, terms used in this First Amendment to the Eleventh Supplemental Resolution shall have the same meanings defined in the Eleventh Supplemental Resolution.

Section 2. Amendment of Section 1.1 of the Eleventh Supplemental Resolution. The definition of “Series 2006A Project” in Section 1.1 of the Eleventh Supplemental Resolution is hereby amended to read as follows:

“‘Series 2006A Project’ means (i) the construction of a student residence hall on the Edwardsville Campus and an adjoining parking lot, (ii) various safety/security enhancement and other replacements to, and renovations of, the facilities of the System on the Carbondale Campus, (iii) the purchase and implementation of a

student information system on the Carbondale Campus, and (iv) construction of an approximately 350 space parking lot located on the Edwardsville Campus.”

Section 3. Execution of First Amendment to Tax Agreement. The Treasurer is hereby authorized and directed to execute and deliver the First Amendment to Tax Agreement in substantially the form now before the Board and attached hereto as *Exhibit A*, or with such changes therein as the Treasurer shall approve, his execution thereof to constitute conclusive evidence of his approval of such changes.

Section 4. Additional Documents. The Treasurer and the Secretary of the Board are hereby authorized and directed to execute, acknowledge and deliver all documents and other instruments which may be required or permitted from time to time in order to effect the terms of this First Amendment to Eleventh Supplemental Resolution.

Section 5. Effective Date of Amendment. The amendment described in Section 2 of this First Amendment to Eleventh Supplemental Resolution shall be effective upon the delivery of an opinion of nationally recognized bond counsel to the effect that such amendment does not adversely affect the exclusion of interest on the Series 2006A Bonds for federal income tax purposes. The Board hereby takes notice of the fact that Parking Facilities on the Edwardsville Campus are already included in the definition of Existing Facilities of the System, and therefore an amendment including such facilities in the System is not required.

Section 6. Interpretation and Construction. This First Amendment to the Eleventh Supplemental Resolution is supplemental to and is adopted in accordance with Section 4.1 of the Eleventh Supplemental Resolution. In all respects not inconsistent with this First Amendment to the Eleventh Supplemental Resolution, the Eleventh Supplemental Resolution is hereby ratified, approved and confirmed, and all of the definitions, terms, covenants and restrictions of the Eleventh Supplemental Resolution, as amended, shall remain applicable except as otherwise expressly provided. All of the terms and provisions of this First Amendment to the Eleventh Supplemental Resolution shall be deemed to be a part of the terms and provisions of the Eleventh Supplemental Resolution, and this First Amendment to the Eleventh Supplemental Resolution and the Eleventh Supplemental Resolution shall be read, taken and construed as one and the same instrument. In executing any documents authorized by this First Amendment to the Eleventh Supplemental Resolution, each officer, agent or employee of the Board and the University shall be entitled to all of the privileges and immunities afforded to them under the terms of the Eleventh Supplemental Resolution.

Section 7. Resolution Effective on Passage. This First Amendment to the Eleventh Supplemental Resolution shall become effective upon its passage and upon satisfaction of the conditions set forth in Section 5 hereof.

Chairman

ATTEST:

Secretary

(Seal)

EXHIBIT A

**FORM OF FIRST AMENDMENT TO
TAX EXEMPTION CERTIFICATE AND AGREEMENT**

THIS FIRST AMENDMENT TO TAX EXEMPTION CERTIFICATE AND AGREEMENT (this “*Amendment*”) is executed by a duly qualified officer of the Board of Trustees of Southern Illinois University (the “*Issuer*”), and amends the Tax Exemption Certificate and Agreement of the Issuer dated May 24, 2006 (the “*Original Tax Agreement*”), relating to the Issuer’s Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A.

Section 1. Definitions. Except as set forth below, terms used in this Amendment shall have the same meanings defined in the Original Tax Agreement.

The term “Project” in Article I of the Original Tax Agreement is hereby amended to read as follows:

“‘*Project*’ means (i) the construction of a student residence hall on the Edwardsville Campus and an adjoining parking lot, (ii) various safety/security enhancement and other replacements to, and renovations of, the facilities of the System on the Carbondale Campus, (iii) the purchase and implementation of a student information system on the Carbondale Campus, and (iv) construction of an approximately 350 space parking lot located on the Edwardsville Campus.”

Section 2. Reasonably Expected Economic Life.. With respect to the information set forth in Section 3.7(c) of the Original Tax Agreement, the conclusion that the term on the Bonds is not longer than is reasonably necessary for the governmental purposes of the Bonds remains true and correct, even though \$650,000 of the amount set forth under the column “Original Cost” for “Residence Hall #4, Building” in Table I, “New Money Property,” of Exhibit J to the Original Tax Agreement will now be used for a parking lot with an expected economic life of 20 years.

Section 3. Original Tax Agreement Confirmed. Except as amended by this Amendment, all of the provisions of the Original Tax Agreement shall remain in full force and effect, and from and after the effective date of this Amendment shall be deemed to have been amended as herein set forth.

Section 4. Severability. If any provision of this Amendment shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in

question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative or unenforceable to any extent whatever.

Section 5. Counterparts. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 5. Applicable Provisions of Law. This Amendment shall be governed by and construed in accordance with the laws of the State of Illinois.

Dated: _____, 2006

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS
UNIVERSITY

By: _____
Treasurer

Dr. Keith Sanders moved approval of the resolution. The motion was duly seconded by Mr. Jesse Phelps. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair asked that the Board consider three Current and Pending Matters titled, "Approval for Revised Budget and Scope and for the Executive Committee to Award Contracts: Renovations and Mechanical Updates, and to Add the Building to the Medical Facilities System, 401 North Walnut Street, Springfield Medical Campus, SIUC; Revised Budget Approval: Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC; and Agreement Between the Board of Trustees of Southern Illinois University, Southern Illinois University School of Medicine and AFSCME Council 31 Local 370." Dr. Keith Sanders moved that the Board consider the matters. The motion was duly seconded by Dr. Sam Goldman, and after a roll call vote the Chair declared that the motion to consider had passed unanimously.

The following matters were presented:

APPROVAL FOR REVISED BUDGET AND SCOPE
AND FOR THE EXECUTIVE COMMITTEE
TO AWARD CONTRACTS:
RENOVATIONS AND MECHANICAL UPDATES,
AND TO ADD THE BUILDING TO THE
MEDICAL FACILITIES SYSTEM,
401 NORTH WALNUT STREET,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval for the revised budget and scope for the renovations and mechanical updates for 401 North Walnut Street, Springfield, Illinois. Approval is also being requested for the Executive Committee of the SIU Board of Trustees to award contracts for this project. The estimated cost of the project is \$1,089,500 and will be funded from revenue derived from the practice of medicine. This matter would also add the building to the Medical Facilities System.

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. In July 2006, the Board of Trustees approved renovations to the building at an estimated cost of \$750,000. Renovations include 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. In October 2006, the project budget and scope was revised for additional HVAC and insulation enhancements and approved by the Board for a total project budget of \$995,000.

SIU Physicians & Surgeons, Inc., has requested that alternate bids be taken for complete carpet replacement and painting of all areas of the building. Current base bids call for carpet replacement and painting only in areas where other work is planned. These additional items are estimated to cost \$94,500, which brings the total estimated project budget to \$1,089,500.

Approval by the Executive Committee to award contracts is requested to expedite action on the project since bids are anticipated by early December and the building needs to be complete by April 2007. The School of Medicine has a new reproductive endocrinology specialist who needs a fully functional laboratory and clinical space for patient care to allow him to generate clinical income. The planned occupants of 401

North Walnut currently occupy the space where his laboratory and clinical suite will be located.

Approval is also requested to increase the project budget and scope to include the additional items.

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 Street on the Springfield Medical Campus at an estimated cost of \$1,089,500, be and is hereby approved.

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

(3) Pursuant to the Resolution of the Board of Trustees of Southern Illinois University adopted October 13, 2005, the building located at 401 North Walnut, Springfield, Illinois, is hereby made a part of the Medical Facilities System.

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

(5) 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.

REVISED BUDGET APPROVAL:
ROOF REPLACEMENT, 801 NORTH RUTLEDGE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval of a revised budget to \$630,000 for the roof replacement on the Medical Instructional Facility at 801 North Rutledge Street, Springfield, Illinois. Funding for this project will come from non-appropriated funds available to the medical school.

Rationale for Adoption

At the September 2006 Board of Trustees meeting, approval was given for the revised project scope and budget for the roof replacement on the Medical Instructional Facility at 801 North Rutledge Street, Springfield, Illinois. The funding of \$500,000 for the project was to come from non-appropriated funds available to the medical school.

Since that time the architect for the proposed roof replacement project has determined the original estimate of \$500,000 is no longer valid due to the cost increase of labor and materials. In addition, the extensive mechanical equipment and numerous fans located on the roof compound the difficulty of the project. The architect has estimated the revised cost of the roof replacement to be \$630,000.

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 project budget for the roof replacement on the Medical Instructional Facility at 801 North Rutledge, Springfield, Illinois estimated at \$630,000, be and is hereby approved.

(2) Funding for this project will come from non-appropriated funds available to the medical school.

(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.

AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY, SOUTHERN ILLINOIS UNIVERSITY
SCHOOL OF MEDICINE AND AFSCME COUNCIL 31 LOCAL 370

Summary

This matter presents for approval the proposed agreement between the Board of Trustees of Southern Illinois University (Board), The Southern Illinois University School of Medicine (SIUSOM) and AFSCME Council 31 Local 370 (AFSCME).

Rationale for Adoption

Extensive and lengthy collective bargaining between the SIUSOM AFSCME bargaining unit and Board representatives has produced an initial proposed contract for civil service bargaining unit members at the School of Medicine/Springfield campus of Southern Illinois University Carbondale. The proposed contract, embodying compromise by AFSCME and SIUSOM, reflects the best efforts of both parties. The interests of SIUSOM and the Board are served by the ratification of the contract.

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 the members of the Executive Committee of this Board be and are hereby authorized to approve this contract

BE IT FURTHER RESOLVED, That the Interim Chancellor of Southern Illinois University Carbondale and the President of Southern Illinois University be and are hereby authorized to take whatever action may be required in the execution of the Resolution in accordance with established policies and procedures.

Dr. Keith Sanders moved approval of the resolutions. The motion was duly seconded by Mr. John Simmons. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held December 14, 2006, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:58 a.m.

Misty Whittington, Executive Secretary