

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, July 12, 2006, in the Harbinger Conference Room, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, 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
Dr. Sam Goldman
Ms. Christine Guerra
Mr. Jesse Phelps
Dr. Keith Sanders
Mr. Steve Wigginton
Ms. Marquita Wiley

Also present were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. Dr. John Haller, Vice President of Academic Affairs; Dr. Vaughn Vandegrift, Chancellor; Dr. Walter Wendler, Chancellor; Mr. Ronald Cremeens, Executive Director of Audits; Ms. Anna Evans, Associate General Counsel for Healthcare and Compliance; and Ms. Misty Whittington, Executive Secretary of the Board; were present for a portion of the meeting. A quorum was present.

Mr. Blakemore and Ms. Evans provided the Board members a briefing on proposed changes in compliance at the Federal level.

Mr. Cremeens reviewed current audit policy and procedures with the Board members.

Chancellors Vandegrift and Wendler provided the Board members goals and objectives for Fiscal Year 2007 for each respective campus.

Chair Tedrick reviewed with the Board the membership of the Presidential Inauguration Honorary Committee.

Vice President Haller provided an update to the Board members about the School of Rural Public Health Initiative. No action was taken.

At 6:12 p.m., Mr. Phelps moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers 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. Hightower. Student trustee opinion regarding the motion was as follows: Aye, Ms. Christine Guerra, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:26 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 13, 2006, at 10:32 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
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 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 asked Chancellor Vandegrift to introduce a new staff member. Chancellor Vandegrift introduced Dr. Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, SIU Edwardsville.

The Chair asked President Poshard to introduce a new staff member. President Poshard introduced Mr. Mike Ruiz, Communications Director for the Office of the President.

Chancellor Vandegrift announced that Trustee John Simmons would be receiving the 2006 Distinguished Alumni Award for SIU Edwardsville at commencement on August 5.

The Chair reported that, pursuant to notice, at approximately 2:30 p.m., Wednesday, July 12, 2006, Board members were given an informative tour of the School of Medicine cancer laboratories at 911 North Rutledge by Dr. Tom Robbins, Dr. Subhas Chakrabarty, and Mr. Garrison Veicht.

The Chair further reported that at 3:30 p.m., in the Harbinger Conference Room, 801 North Rutledge, at the School of Medicine, members of the Board held an executive session. He reported before the closing of the meeting to the public, the following items were discussed: a briefing on proposed changes in compliance at the federal level, Audit policy and procedures, SIUC and SIUE goals and objectives, the School of Rural Public Health Initiative, and Inauguration Honorary Committee membership. 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 Board of Trustees attended a dinner hosted by the School of Medicine at Carol Jean Fraase's Farm in New Berlin, Illinois. The gathering was social in nature. Mr. Tedrick thanked Dean Kevin Dorsey and his staff for their hospitality. He noted that physicians and medical employees involved in the University's rural clinics and outreach activities were in attendance and that it was an enjoyable evening. The Chair noted that the Board members benefit greatly from visits to the Medical School, and he thanked Dean Dorsey for his hard work.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Atrium Conference Room, members of the Board had breakfast with Mr. Rex Duncan, Executive Director of Connect SI, and Mr. Frank Knott, President of ViTAL Economy, Inc. No action was taken.

The Chair welcomed to the Board table new Student Trustees Christine Guerra representing SIU Carbondale and Jesse Phelps representing SIU Edwardsville. The Chair appointed Ms. Guerra to serve as a member of the Board's Academic Matters Committee. The Chair appointed Mr. Phelps to serve as a member of the Board's Architecture and Design Committee.

Under Trustee Reports, Dr. Sam Goldman provided an item related to the presidential inauguration. He reported that the inauguration event would be held September 28 at 2 p.m. in the Arena of the Carbondale campus. The inauguration ceremony would be part of a two-week celebration from September 19 through 30. During the celebration period, special events, lectures, and programs would be held at the Edwardsville campus, Carbondale campus, School of Medicine in Springfield, School of Dental Medicine in Alton, and the East St. Louis Higher Education Center. Vice President Haller serves as chair and Dr. Goldman serves as a member of a planning committee which has been meeting for several months to plan the series of events. An inauguration honorary committee has been formed with membership to include, among others, governmental leaders, presidents of educational boards and societies, business and labor leaders. Dr. Goldman noted that support for the inauguration activities would be provided through non-appropriated funds and private sources.

Dr. Goldman further reported on the Southern Illinois Music Festival which was a program offered by SIU Carbondale under the leadership of Edward Benyas, professor of music and maestro of the symphony orchestra. The festival was held from June 11 to July 4 and included 43 concerts; 29 were free admission. Dr. Goldman reviewed a few highlights in the program and noted that there were extra programs available in the foyer. He commended those in the School of Music who were involved in the festival.

Mr. John Simmons provided an item related to an energy and trade mission trip to China in which he participated. He introduced Dr. John Koropchak, Vice Chancellor for Research and Graduate Dean, SIUC, and Dr. John Mead, Director of the Coal Extraction and Utilization Research Center, SIUC, who also represented the University on the trip. Mr. Simmons noted that the University was chosen to participate in the trip to represent Illinois by the Department of Commerce and Economic Opportunity. In addition to the University's delegation, others participated in the trip such as the Chicagoland Chamber of Commerce president, the World Trade Center Chicago president, and Director Jack Lavin and staff from the Department of Commerce and Economic Opportunity. Mr. Simmons gave an overview of the trip and reported that the group toured Motorola facilities, and he was able to tour the second largest steel mill in the world. He noted the group had dinner with China leaders of John Deere and Caterpillar corporations.

Dr. Mead reported that China is undergoing tremendous growth in manufacturing and industry, and it has propelled them to the status of number two energy consumer in the world behind the United States. China is the number one producer and user of coal. China and the U.S. are going to be world competitors for oil and natural gas because China is a very small producer of oil, but their use of oil is increasing rapidly as they increase their use of transportation. China and the U.S. have common technology interests and that is in the use of coal to make liquid chemical products. He noted there was tremendous public debate

about pollution problems in the country and that there is a lot of research potential in China.

Dr. Koropchak reported that the mission had intentions of industrial economic collaborations. The Department of Commerce and Economic Opportunity also allowed the University to organize part of the agenda that was focused on universities and research institutes, particularly in the area of energy. He noted they were able to meet with representatives of the Graduate University of Chinese Academy of Sciences in hopes of developing long-term research collaborations. They met with Tsinghua University for the possibility of a unique opportunity to develop connections in the areas of energy and clean coal technology. They met with China University of Mining and Technology, Institute of Metal Research, and Shanghai Jiaotong University, among others. Dr. Koropchak also reported that they met with the China Huaneng Group which is the largest energy company in China and is one of the partners of the FutureGen process.

Dr. Koropchak noted that China Huaneng Group had set up a research institute in another province, and the University's research representatives had been invited to collaborate with the research institute which has potential for long-term development of energy activities. The Department of Commerce and Economic Opportunity has tentatively asked the University to organize a follow-up mission to occur either late this year or the beginning of next year which would be an opportunity to finalize and further develop collaborative opportunities with the China universities.

Under Committee Reports, Mr. Tedrick, chair of the Executive Committee, reported that with the exception of the morning's meeting, the Committee has 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 inaugurating a new president and stated that he was personally honored to be a part of the event. President Poshard further stated that the primary purpose of the inauguration was to provide a forum to honor the University's past accomplishments and lay out the Board's and the President's vision for the future of Southern Illinois University.

President Poshard reported that the Office of the President was currently up to date on the timely completion of all of its goals and objectives. He provided a brief report on goals and objectives which had focused attention over the prior month. For the first goal, President Poshard reported that all three strategic plans of the University had been completed. The President noted that he and Vice President Haller had spent many hours during the previous month working with the Chancellors and their senior staffs. He congratulated each of the campuses for superior long-range plans which the Chancellors would be sharing for Fiscal Year 2007 in their reports to the Board.

For the second goal of making the system more interdependent and integrated, the President reported that responsibilities had been outlined for Mr. Michael Ruiz, Communications Director, for the Office of the President. Several organizational meetings had been held with

Vice President Stucky, Mr. Rex Duncan, and Mr. Frank Knott regarding the University's efforts to lead the regional economic development group, Connect SI, to greatly expand broadband capacity throughout central and southern Illinois. Vice President Haller had been meeting with personnel with the University's health care programs to plan the creation of a new school for rural public health to maximize the University's ability to serve the entire region with greater health care opportunities.

For the fifth goal, to create an atmosphere of team work, the President reported that he met with Chancellors Wendler and Vandegriff during the month on different occasions to discuss a series of meetings on both campuses in the form of leadership meetings, forums, and question and answer sessions to help reflect a more open, inclusive, and communicative atmosphere.

For the sixth goal, to develop close working relationships with the Board as well as increased presence in Springfield and Washington, D.C., the President reported that he and Mr. David Gross had spent a considerable amount of time over the past month on federal issues and projects and that they were in the process of evaluating the University's federal efforts at the midway point of the legislative session. He noted that he had made plans to meet with some legislators during the August break when they return home and planned to travel to Washington, D.C., in early September to advocate for the University's issues.

For the ninth goal, to assume an increased role in fundraising, the President reported that he continues to work with both campuses on

fundraising efforts and had made several personal calls to prospective donors over the past month.

For the tenth goal, to improve student retention at SIUC and SIUE, the President reported that he and the Chancellors had held some substantive discussions on the issue of enrollment, retention, and graduation rates and that they were beginning to formulate plans for improvement in all areas.

For the twelfth goal, to expand diversity, the President reported that Vice President Haller and General Counsel Blakemore have continued the next steps process in addressing diversity goals for the system. He noted that committees had been formed on each campus and program evaluation had begun to determine how to best achieve the University's objective of expanding diversity. President Poshard stated that the plan had been completed for the distribution of \$1 million in scholarship funds included in the state budget for the University by Senator Emil Jones for purposes of assisting minority fellowships and assistantships.

For the fourteenth goal, to expand services to the region, the President reported that his office had just received notification of a substantial grant to expand SIU Carbondale's Entrepreneurship Center to help the technical center in Centralia, Illinois, and small business applications. He noted the Connect SI project of expanded broadband effort which had been referenced earlier. President Poshard reported that over the past month he gave seven speeches to various educational

business groups to talk about Southern Illinois University and its partnerships with those organizations.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He provided highlights of SIU Edwardsville's long-term goals for Fiscal Year 2007, and he noted that the formulation of a long-term plan began in 2001. Dr. Vandegrift noted that the campus had established seven long-term goals which were the following: 1) engaged students and capable graduates, 2) innovative high quality programs, 3) committed faculty and staff, 4) harmonious campus climate, 5) active community engagement, 6) sound physical and financial assets, and 7) excellent reputation. Due to time constraints, the Chancellor selected highlights of each goal.

For the first goal of engaged students and capable graduates, the Chancellor reported the development of activities in response to the recommendations in the AASCU (American Association of State Colleges and Universities) graduate rate outcomes study and follow-up visit. AASCU is the SIUE trade group. The Chancellor added the goal of piloting the Chancellor's Literary Society for entering freshmen to assist in increasing retention rates.

For the second goal of innovative high quality programs, the Chancellor reported the plan to conduct assessments in response to the Systems Appraisal Feedback Report to SIU Edwardsville's Academic Quality Improvement Program Systems Portfolio and National Survey of Student Engagement Results and study evaluations to strengthen senior

assignment. He noted the campus was recognized in *U.S. News and World Report* as one of 15 institutions in the country piloting a senior assignment program, along with Harvard, MIT, Princeton, and the University of Chicago; nevertheless, it was felt the Senior Assignment Program could be further strengthened. The Chancellor gave an example of the goal to strengthen and enhance SIU Edwardsville's intercollegiate athletics. He noted a task force had been assigned to evaluate athletics staying in Division II and improving its program further, mixing Division I and II, or becoming a Division I school. He expected the report to come out later in the fall semester.

For the third goal of committed faculty and staff, the Chancellor reported the plan to conduct a two-week new faculty orientation program. The goal is for the new faculty to gain an understanding of the culture of SIU Edwardsville and establish their commitment to the values and principles of the University by the time they begin teaching their first classes. He noted that it was estimated 50 new faculty members would participate in the program this year.

For the fourth goal, harmonious campus climate, the Chancellor reported the plan to implement the recommendations of the Civility Task Force which mostly regards improving the learning environment by addressing unwanted student behavior. He also noted the plan to utilize existing resources to increase diversity through a number of scholarships and academic support programs established by Vice Chancellor for Student Affairs Narbeth Emmanuel.

For the fifth goal of active community engagement, the Chancellor reported the plan to encourage and enhance economic development. He noted that a person had been hired during the prior year whose title is Assistant to the Chancellor for Regional Economic Development and his responsibilities include being actively engaged in enhancing SIU Edwardsville's economic development and leadership programs. The Chancellor mentioned the additional plan to continue and enhance the Chancellor's Residence Program by hosting visiting trustees, legislators, and executives from local and regional businesses and industries.

For the sixth goal of sound physical and financial assets, the Chancellor reported the campus was making progress and it was hoped within approximately six months to complete the organizational phase and begin the comprehensive capital campaign. He noted an additional goal of beginning the implementation of the new Banner information systems.

For the seventh goal of excellent reputation, the Chancellor highlighted the plan to complete the review of the AQIP process for accreditation and noted the campus was one of the first in the North Central Association to adopt the AQIP policy where academic quality improvement plans are identified specific to each university and work to improve in those areas over a period of years.

President Poshard noted that the Chancellor included in the plans the source of income to pay for the initiatives, the time frame under

which they would be completed, and the person responsible for the completion of each objective.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He provided highlights of SIU Carbondale's goals for Fiscal Year 2007. Dr. Wendler noted that the campus had established ten commitments and goals as part of its Southern at 150 Plan, and its long-range planning began in 2001. Those commitments were the following: 1) seek and celebrate faculty excellence, 2) lead in research, scholarly and creative activities, 3) offer progressive graduate education, 4) promote excellence in undergraduate academics, 5) engage the whole student, 6) promote assertive and deliberative leadership, 7) enhance our library and knowledge resources, 8) serving others, 9) enrich our campus, and 10) cultivate resources. Due to time constraints, the Chancellor picked highlights on which to report for each goal.

For the first commitment to seek and celebrate faculty excellence, the Chancellor reported on the goal to have full-time tenured or tenure-track faculty represent a significant portion of teaching and research. He added that the faculty must be reflective of and responsive to the population served at the campus. In addition, rewards must follow excellence in the day-to-day execution of work at every level of the campus. The Chancellor noted a strong relationship between the campus faculty union and the administration would foster that end and that the campus was in the midst of collective bargaining and he thought the process was going well.

For the second commitment to lead in research, scholarly and creative activities, the Chancellor reported on the goal of the importance of research being essential for excellent teaching. He noted that increased research funding leads to increased opportunities for graduate students.

For the third commitment to offer progressive graduate education, the Chancellor reported on the goal that study for graduate students must represent what is important economically and socially in society. He added that graduate students must be reflective of and responsive to the people of the state of Illinois.

For the fourth commitment to promote excellence in undergraduate academics, the Chancellor reported on the goal to shape high quality undergraduate programs by strengthening the Honors Program. He noted the reason of increasing the number of faculty was to increase the contact, exchange, and relationship between students and those who teach and mentor them.

For the fifth commitment to engage the whole student, the Chancellor reported on the goal to improve the Student and Recreation Centers which are hubs of social and physical activity.

For the sixth commitment to promote assertive and deliberative leadership, the Chancellor reported on the goal to review the student government operation which is a learning laboratory for students.

For the seventh commitment to enhance library and knowledge resources, the Chancellor reported on the goal to offer innovative

technology. He added that internet and electronic access to information should be available to and utilized by faculty, students, and staff.

For the eighth commitment of serving others, the Chancellor reported on the goal to coordinate and expand major cultural outreach programs. He noted that a strong local economy is part of the responsibility of the campus. He also noted that a mission of the School of Medicine is to serve the needs in the rural population of Illinois. Utilizing key University programs and resources is important to assist in the development of coal, energy, and manufacturing sectors in the region. The Chancellor stated another objective was to continue to build partnerships with community colleges so that students have access to cost effective higher education.

For the ninth commitment to enrich the campus, the Chancellor reported on the goal to develop and maintain campus buildings.

For the tenth commitment to cultivate resources, the Chancellor reported on the goal to recruit new students and attract private donations.

Chair Tedrick thanked the Chancellors for the reports of their long-term goals for Fiscal Year 2007.

The Chair reported that the Board had received an application by representatives of AFSCME Council 31 to have an item on the agenda, pursuant to the Board's Bylaws, Article VI, Section 3-6.

Mr. Michael Newman and Ms. Linda Mainwaring provided comments to the Board in writing and those are included for the record.

Statement of Michael Newman, AFSCME Council 31
before
Board of Trustees of Southern Illinois University
July 13, 2006

Good morning. I am Michael Newman, the Associate Director of AFSCME Council 31, which became the bargaining representative for approximately 600 administrative, professional and clerical employees at the SIU School of Medicine eighteen months ago. With me today is Linda Mainwaring, an employee at the School of Medicine.

I want to thank President Poshard and the Board for allowing us the opportunity to give voice to the concerns of our members who are in your employ here at the School of Medicine.

Let me be clear that we are not here to negotiate with the Board of Trustees. Although we are frustrated by our inability to reach an agreement at the bargaining table with the Medical School management after more than a year of negotiating, we understand that it is not the Board's role to negotiate contracts.

It is, however, the Board's responsibility to set policy for the University, and it is for that reason that we appear before you today.

When the Medical School employees became part of our union, we were shocked to discover the extent to which their salaries lagged behind those of employees performing the same work at other public universities, including other SIU campuses. Our research demonstrates that the median salary level for the employees we represent at the Medical School trails both those of other SIU campuses and of other universities in central Illinois where the cost of living and the labor market are similar to those of the Springfield campus.

Salaries for clerical and technical employees at the Medical School lag behind salaries at ISU in Normal by 24%; trail Champaign by 26%; and fall short of the U of I's Springfield campus by a shade under 10%. Within the SIU system, nearly 90% of the classifications AFSCME represents at the Medical School lag behind comparable classifications at Edwardsville and Carbondale by an average of 11%. This salary gap is illustrated by a graph that is attached to my statement.

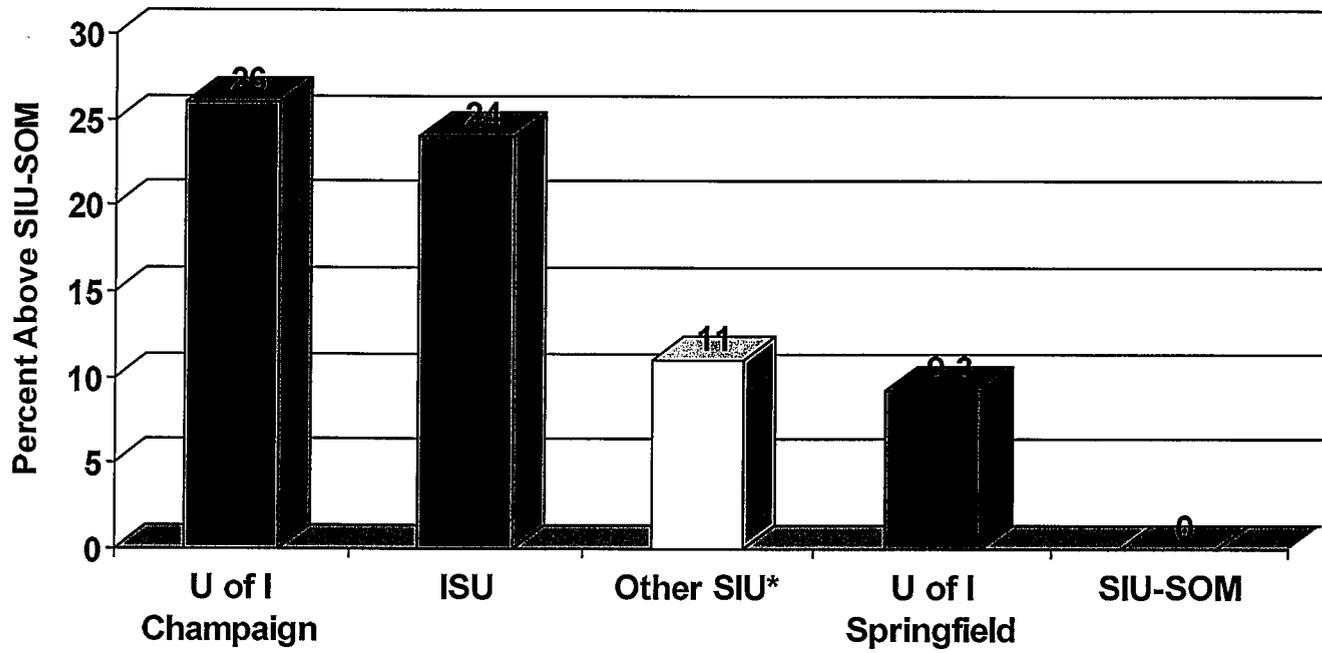
Clearly the labor market does not explain these disparities. Springfield does not have a lower cost of living than Carbondale, Bloomington-Normal, or Champaign. If we had compared Medical School salaries to Springfield's largest employer, the State, we would have found an even bigger wage gap. It is also clear that these disparities cannot be explained by length of service. Unlike the School of Medicine, the State and other universities have pay plans that provide for annual step increases in addition to cost of living raises. We have examined the data and found that, if one were to factor in length of service, the disparities would be greater than those presented to you today.

It's ironic that a school which trains people for one of the highest paid professions would have the lowest median wages. The median wage for a clerical assistant is less than \$16,000 a year.

There is no reasonable explanation for paying employees at one campus so much less than those doing similar work on other campuses. We are appealing to you in your role as Trustees to adopt a policy of pay parity for the clerical, technical and nursing employees of the University. The pace at which parity is achieved and the exact method of determining when parity exists are questions that can be left to the bargaining table, but the question of whether there should or should not be parity is a policy question, and one which should be answered by this Board.

We firmly believe that, with the Board of Trustees properly setting the direction it wishes to go, the parties can return to the bargaining table and bring this bumpy journey which has gone on for eighteen months to a successful conclusion, so that employees and management alike can direct their full attention to maintaining the high quality of the SIU Medical School.

Average Median Wage: Percent Above SIU-SOM



* 90% of SIU Edwardsville and Carbondale titles

My name is Linda Mainwaring and I have been employed here at the School of Medicine for more than three years as a Licensed Practical Nurse. Formerly I was employed by Memorial Hospital, but when the clinic was transferred to the Medical School, I was forced to take a pay cut.

I like working here, but I don't like the fact that the median wage for an LPN here at the Medical School is more than 10% less than that of an LPN in Carbondale. I don't think the cost of living is higher there.

The median wage for LPN's here at the Medical School is 27% less than the median at Illinois State, which is only an hour north on I-55.

My co-workers and I are proud of the work we do here, but we feel disrespected. Many of my co-workers wanted to be here today, but were not able to get time off of work to attend. I do have with me, however, the signatures of over 350 employees on a petition asking for pay parity. On behalf of those 350 employees, I am presenting this position to you today. Last week a committee of employees presented the same petition to the Dean.

On behalf of my co-workers, I'm asking you to make it clear that our work here is of equal value to you.

We implore you to adopt a policy of pay parity so that we can make progress at the bargaining table and, in the end, negotiate a fair contract.

You have the authority to set the policy. Please exercise it.

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

Mr. Lieberman thanked the Board members for indulging his addressing them two meetings in a row. He stated that since the time of the last Board of Trustees meeting, the Jewish Federation had given a lot of thought and he had given a lot of thought to the matter of the Touch of Nature Center at SIU Carbondale. He emphasized that the University still had his full friendship and support for the administration of the Center under its new format.

Mr. Lieberman shared with the Board ongoing concerns. He stated his first concern was that he hoped the project to fund the mega cabins for the Center would be executed soon in a manner that would bring full value to the project which he helped convince the General Assembly to fund. Mr. Lieberman noted that he was concerned about the change of project oversight from the Physical Plant to others that the administrative cost and overhead would be maximized. He asked the Board to join him in making sure that full value is received for the cabins. He added that he saw the new cabins with modern options of heating and air conditioning as very significant to the future of the Center and that they would be a significant asset in terms of marketing the camp for greater utilization.

Mr. Lieberman noted that the Touch of Nature Center was continually discussed as a program with an operating deficit. He thought that was an incorrect picture with limited ledger perspective.

Mr. Lieberman recounted examples of dollars brought in to the Center from the General Assembly at the request of the Southern Illinois Jewish Federation such as \$500,000 to \$600,000 worth of capital improvements. In 1983 or 1984 the General Assembly added to the University budget forever to its base \$250,000 for the administration and management of Touch of Nature which he did not think was reflected in the budget.

Mr. Lieberman noted that he was pleased by the prior presentations and attention given to public service involving active community engagement, serving others, with the people of the Illinois as the University's primary audience. He pointed out that the Board matter proposing to reorganize the Touch of Nature Center emphasized academics and was lacking the public service portion. He stressed that the public service element was a very important component that the Center serves, and he hoped it would become more of an emphasis for the administration's view on the reorganization of the Center.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
MAY 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 May 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.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2005 THROUGH JUNE 30, 2006

New Program Additions

SIUC

Upgraded the baccalaureate degree in Physician Assistant Studies to a Master's Degree in Physician Assistant Studies, approved by the Illinois Board of Higher Education, April 4, 2006.

SIUE

Authority to establish a Master of Science in Education in Learning, Culture and Society in the School of Education, approved by the Illinois Board of Higher Education, April 4, 2006.

Program Modifications

SIUC

Reorganized existing degree programs in the College of Mass Communication and Media Arts into (1) a Master's Degree in Media Theory and Research and (2) a Master's Degree in Professional Media and Media Management Studies, approved by the Illinois Board of Higher Education, September 12, 2005.

Changed the names of the Bachelor of Science and Master of Science degree programs from Physical Education to Kinesiology in the Department of Kinesiology in the College of Education and Human Resources, approved by the President, February 17, 2006.

SIUE

Changed the name of the specialization in Liberal Theater Studies in the Bachelor of Arts in Theater to a specialization in History/Literature/Criticism and made it available to both the Bachelor of Arts and the Bachelor of Science in Theater in the College of Arts and Sciences, approved by the President, June 13, 2006.

Specializations/Concentrations AddedSIUC

Added a specialization in Teaching English as a New Language in the Department of Linguistics (ESL/Bilingual Education), approved by the President and by the Department of Certification and Professional Development, October 26, 2005.

SIUE

Created a new specialization called the Clinical Nurse Leader in the Master of Science degree in the School of Nursing, approved by the President, November 14, 2005.

Created a new specialization in Biochemistry in the Bachelor of Arts in Chemistry; a new specialization of ACS Certification in Biochemistry in the Bachelor of Science in Chemistry; and a new specialization of ACS Certification in Chemistry in the Bachelor of Science in Chemistry in the College of Arts and Sciences, approved by the President, June 13, 2006.

Academic Unit Changes/AdditionsSIUC

Changed the name of the Center for Basic Skills to the Center for Academic Success, approved by the President, July 13, 2005.

Changed the name of the Bachelor of Science degree in Advanced Technical Studies to Technical Resource Management in the School of Information Systems and Applied Technologies in the College of Applied Sciences and Arts, approved by the President, October 27, 2005.

Changed the Bachelor of Science degree in Fire Science Management in the College of Applied Sciences and Arts to the Bachelor of Science in Fire Service Management, approved by the President, January 13, 2006.

Changed the name of the Department of Physical Education in the College of Education and Human Services to the Department of Kinesiology, approved by the President, February 17, 2006.

SIUE

None.

Organized Research and Service Centers

SIUC

Established an interdisciplinary Center for Ecology to support ecological research, teaching, and training in the College of Agricultural Sciences and the College of Science, approved by the President, August 25, 2005.

SIUE

Authority to establish the Southwest Illinois Advanced Manufacturing Center (SIAM) approved via a three-year grant from the Economic Development Administration of the U.S. Department of Commerce, July 1, 2005.

Certificates and Professional Development Sequences

SIUC

Added a post-baccalaureate certificate in Addiction Studies for the Rehabilitation Institute in the College of Education and Human Services, approved by the President, December 19, 2005.

SIUE

None.

Off-Campus Program Approvals

SIUC

Operational authority to offer a post-baccalaureate certificate in Medical Dosimetry at Barnes-Jewish Hospital in St. Louis, Missouri, approved August 15, 2005.

Operational authority to offer the Bachelor of Science degree in Fire Service Management at Parkland College, approved April 24, 2006.

SIUE

None

Off-Campus Program Eliminations

SIUC

Closed the Bachelor of Science degree in Workforce Education and Development at Travis AFB, California, approved August 26, 2005.

Closed the Bachelor of Science degree in Aviation Management in the College of Applied Sciences and Arts at Southwestern Illinois College, approved December 5, 2005.

Closed the Master of Science degree in Workforce Education and Development at Ben Clark Public Safety Training Center in California, approved April 15, 2006.

SIUE

None.

Academic Program Suspensions/Eliminations

SIUC

Eliminated the concentrations in Media Management, Telecommunications, Professional Media Practice, and Interactive Multimedia within the Master of Arts Degree in Media Theory and Research, approved by the Illinois Board of Higher Education, September 12, 2005.

Eliminated the Fibers/Weaving specialization from the Bachelor of Fine Arts degree in the School of Art and Design in the College of Liberal Arts, approved by the President, April 25, 2006.

Eliminated the concentrations of TESOL and Instructional Technology/Education in the Master of Arts degree in Foreign Languages and Literatures in the College of Liberal Arts, approved by the President, May 31, 2006.

SIUE

Eliminated the minors in Management Information Systems, Finance, Management, and Marketing in the Bachelor of Science degree in Business Administration in the School of Business, approved by the President, June 13, 2006.

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.	Barrios, Roberto E.	Assistant Professor	Anthropology	08/16/2006	\$ 5,445.00/mo \$49,005.00/AY
2.	Behan, Christopher W.	Assistant Professor	School of Law	08/16/2006	\$ 8,556.00/mo \$77,004.00/AY
3.	Berger, Douglas L.	Assistant Professor	Philosophy	08/16/2006	\$ 5,278.00/mo \$47,502.00/AY
4.	Broaddus, Leah E.	Assistant Professor	Library Affairs	08/21/2006	\$ 3,500.00/mo \$42,000.00/FY
5.	Brown, H. Paul	Assistant Professor	Foreign Languages & Literatures	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
6.	Brown, Ras Michael	Assistant Professor	History	08/16/2006	\$ 5,556.00/mo \$50,004.00/AY
7.	Chalmers, Pattie	Assistant Professor	School of Art & Design	08/16/2006	\$ 5,389.00/mo \$48,501.00/AY
8.	Clark, Timothy W.	Assistant Professor	Sociology	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
9.	Dillard, David A.	Assistant Professor	School of Music	08/16/2006	\$ 5,223.00/mo \$47,007.00/AY
10.	Duggan, James E.	Professor (Associate Law Library Director) (Former: Professor)	School of Law Library	05/16/2006	\$ 7,258.00/mo \$87,096.00/FY (Previous Salary- \$ 6,597.84/mo \$79,174.08/FY)
11.	Eikenberg, Dana L.	Coach (Women's Basketball)	Intercollegiate Athletics	07/01/2006	\$ 9,400.00/mo \$112,800.00/FY (Previous Salary- \$ 8,150.00/mo \$97,800.00/FY)

12.	Janecek, John J.	Researcher III (Former: Researcher II)	Associate Chancellor- Diversity	04/01/2006	\$ 3,500.00/mo \$42,000.00/FY (Previous Salary- \$ 3,068.00/mo \$36,816.00/FY)
13.	Jones, Demetres Q.	Admissions Coordinator*	Undergraduate Admissions	06/01/2006	\$ 3,000.00/mo \$36,000.00/FY
14.	Joseph, Deborah M.	Coordinator of Teacher Education Admission & Field Experiences (Former: Assistant Director of Student Development)	College of Education Student Services	04/03/2006	\$ 4,038.00/mo** \$48,456.00/FY (Previous Salary- \$ 3,773.00/mo \$45,276.00/FY)
15.	Love, Cordeous	Coordinator*	New Student Programs	06/01/2006	\$ 2,771.28/mo \$33,255.36/FY
16.	Marlo, Timothy M.	Assistant Director*	Alumni Services	07/01/2006	\$ 4,465.34/mo \$53,584.08/FY
17.	Powers, Josah C.	Coordinator*	New Student Programs	06/01/2006	\$ 2,771.28/mo \$33,255.36/FY
18.	Remke, Robyn V.	Assistant Professor	Speech Communication	08/16/2006	\$ 5,278.00/mo \$47,502.00/AY
19.	Sims, Robert L.	Assistant Director	Minority Engineering Programs	06/10/2006	\$ 3,800.00/mo \$45,600.00/FY
20.	Tong, Argus C.	Assistant Director*	Alumni Services	07/01/2006	\$ 3,434.34/mo \$41,212.08/FY
21.	Walker, Andrew R.	Computer Information Specialist	Institutional Research & Studies	05/22/2006	\$ 4,012.00/mo \$48,144.00/FY
22.	Warren, John T.	Associate Professor	Speech Communication	08/16/2006	\$ 6,778.00/mo \$61,002.00/AY

*Change from term to continuing appointment.

**Supersedes salary previously reported in June 2006.

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.	Bartlett, Jennifer	Surgical Skills Specialist*	Surgery	07/01/2006	\$ 3,333.34/mo \$40,000.08/FY
2.	Edmonds, Jennifer	Audiologist*	Surgery	07/01/2006	\$ 4,458.34/mo \$53,500.08/FY
3.	Kimball, Suzanne	Coordinator of Audiology Services*	Surgery	07/01/2006	\$ 5,416.67/mo \$65,000.04/FY
4.	Liberati, Teresa	Research Assistant Professor and Director of Laboratory Animal Medicine	Internal Medicine and Laboratory Animal Medicine	06/01/2006	\$ 10,000.00/mo \$120,000.00/FY
5.	Nandish, Shailesh	Asst Prof of Clinical Internal Medicine*	Internal Medicine	07/01/2006	\$ 6,250.00/mo \$75,000.00/FY
6.	Paris, Erin	Registered Dietician*	Obstetrics and Gynecology	07/01/2006	\$ 3,666.67/mo \$44,000.04/FY
7.	Robinson, Kathy	Clinical Trials Coordinator	Cancer	05/01/2006	\$ 4,833.33/mo \$57,999.96/FY
8.	Wappel, Patricia	Marketing Development Specialist	Cancer Institute	05/30/2006	\$ 4,058.33/mo \$48,699.96/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. Applegate, Mark	Recreation Specialist, Aquatics & Outdoor Recreation (former: Term - Recreation Specialist, Fitness & Outdoor Programs)	Campus Recreation	05/08/06	\$2500/mo \$30,000/FY (previous salary:\$2083/mo \$24,996FY)
2. Koenig, Christopher J.	Assistant Director, Fitness & Outdoor Programs	Student Fitness Center Operations	6/15/06	\$3083/mo \$36,996/FY
3. McDonald, David E.	Director, Emergency Management & Safety (former: Manager, Environmental Health & Safety)	Environmental Health & Safety	6/01/06	\$5621/mo \$67,452/FY (previous salary: \$5110/mo \$61,320/FY)
4. Sevim, Hasan	Dean	School of Engineering	08/16/06	\$14,167/mo \$170,004/FY
5. Thomas, Cornell	Assistant Dean (former: Director)	School of Dental Medicine	06/01/06	\$10,595/mo \$127,140/FY (previous salary: \$9177/mo \$110,124/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 –
OFFICE OF THE PRESIDENT AND UNIVERSITY- WIDE SERVICES

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 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	08/07/06	\$4,998.42/mo. \$59,981.04/FY
2.	Jones, James R.	Specialist-Auditing and Audit Design	Internal Audit	06/16/06	\$4,347.00/mo. \$52,164.00/FY
3.	Whittington, Misty	Executive Secretary of the Board of Trustees	Office of the President	08/01/06	\$5,600.34/mo. \$67,204.08/FY (Previous salary: \$5,283.34/mo. \$63,400.08/FY)

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2007

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

January 11	Southern Illinois University Edwardsville
March 1	Southern Illinois University Carbondale
April 12	Southern Illinois University Edwardsville
June 14	Southern Illinois University Carbondale
July 12	Southern Illinois University at School of Medicine, Springfield
September 20	Southern Illinois University Edwardsville
November 8	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2007 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2007 Mailing Dates Agenda and Matters</u>	<u>2007 Meeting Dates Board of Trustees</u>
Friday, December 8	Thursday, December 21	SIUE – January 11
Monday, January 29	Friday, February 16	SIUC - March 1
Monday, March 19	Friday, March 30	SIUE - April 12
Friday, May 18	Friday, June 1	SIUC - June 14
Monday, June 18	Friday, June 29	SIUC - July 12 – School of Medicine – Springfield
Thursday, August 23	Friday, September 7	SIUE - September 20
Monday, October 15	Friday, October 26	SIUC - November 8

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET
REQUEST, FISCAL YEAR 2008

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

Summary

This matter seeks SIU Board of Trustees' approval of the RAMP Planning, Operations, and Capital request for fiscal year 2008.

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

Planning RAMP

Total resource requirements for FY 2008 Program requests amount to \$12,647,013. This includes \$9,640,613 for Carbondale (including the School of Medicine); \$2,990,000 for Edwardsville; and \$16,400 for the SIU Administration.

The FY 2008 Program Priority Requests for Southern Illinois University Carbondale include (1) Recruit, Retain, and Reward Critical Faculty and Staff (including the School of Medicine); (2) Recruit, Retain, and Reward High-Quality Graduate Students; (3) Recruit, Retain, and Reward Students of Color; (4) Academic Excellence in General Education; (5) SimmonsCooper Cancer Institute at SIU – Phase II; and (6) Forensic Psychiatry Program.

The FY 2008 Program Priority Requests for Southern Illinois University Edwardsville include (1) Retaining Critical Faculty and Staff; and (2) School of Pharmacy Implementation.

The FY 2008 Program Priority Request for the SIU Administration includes Retaining Critical Faculty and Staff.

The FY 2008 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of *The Illinois Commitment* and the President's *2020 Vision Report and Recommendations*. Most of the above requests were submitted in RAMP 2007 but were not funded. Because they remain a high priority for the University, they are being resubmitted for RAMP 2008.

Operating RAMP

Total resource requirements for FY 2008 Operating budget request amount to \$405,195,100 or 7.4 percent increase over FY2007 appropriation and income fund budget. This includes \$224,903,200 for Carbondale; \$52,686,400 for the School of Medicine; \$125,561,800 Edwardsville; and \$2,043,700 for the SIU Administration.

Competitive salaries for faculty and staff remain a high priority of the University, new funds in the amount totaling three (3) percent of the current personal service base are being requested, including one (1) percent to recruit and retain critical faculty and staff. The University will provide an additional one (1) percent increase with institutional funds to bring the total salary increase request to five (5) percent. Fiscal Year 2008 salary increases will be granted on the basis of merit except where bargaining agreements specify otherwise.

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

Continued loss of purchasing power with respect to goods and services will eventually erode the quality of educational services provided. Funds are being requested which would cover anticipated increases projected in the general economy for FY2008 based on vendors' estimates, analytical studies, and IBHE's request guidelines. The following support cost increases are recommended:

Social Security/Medicare	5.0%
General Price Items	3.0%
Library Materials	10.0%
Utilities	10.0%
O&M Costs	amounts varies by campus
Deferred Maintenance	amounts varies by campus

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

Capital RAMP

With respect to capital projects for FY 2008, projects proposed for the campuses were developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements. In reformulating the campus requests into priority listings by categories, the following project priority considerations were recognized: (a) projects to prevent future potential disruption in routine operations; (b) projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities; (c) projects to provide equipment to complete state-funded facilities; (d) projects for which planning funds have previously been appropriated; (e) projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor; and (f) projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

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

Rank Order	Name of Project	Type of Request	Requested Amount
1.	Science Laboratory Renovation and New Construction, SIUE	Construction	\$50,328,740
2.	Transportation Center, SIUC	Construction	\$34,332,000
3.	Lovejoy Library Replacement, SIUE	Planning	\$3,731,910
4.	Communications Renovation and Addition, SIUC	Planning	\$3,434,700
5.	Health Sciences Building, SIUE	Planning	\$2,327,810
6.	Morris Library, SIUC	Equipment	\$2,371,800
7.	Alton Dental Facilities Consolidation, SIUE	Planning	\$4,304,460
8.	Health & Life Safety/Neckers Renovation & Addition, SIUC	Planning	\$4,356,400
9.	21 st Century Buildings Project, SIUE	Planning	\$3,618,800
10.	Agricultural Science Building Addition, SIUC	Planning	\$1,998,600
11.	University Event Center, SIUE	Planning	\$3,729,070

12.	General Core Curriculum Classroom Building, SIUC	Planning	\$2,760,200
13.	New Art & Design Building, SIUC	Planning	\$1,035,900
14.	Shyrock Auditorium Renovation, SIUC	Planning	\$785,600
15.	Education & Research Facility, SIUC-SOM	Planning/Land	\$7,100,000

Rationale for Adoption

This Board action item and its supporting documentation provide a comprehensive and systematic plan for the utilization of resources and initiation of programming for Fiscal Year 2008 and beyond. They represent the official documents by which the campuses communicate their priorities, plans, and resource needs to the President, the Board of Trustees, and the IBHE. The documents originate from planning processes which identify directions in which the institutions are moving. The RAMP 2008 Planning, Operating, and Capital Budget Requests are designed to enhance the University's fulfillment of its missions and are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2008. One condition of this acceptance by the IBHE is its approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents,

the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2008 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

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

APPROVAL OF FISCAL YEAR 2007 OPERATING AND CAPITAL BUDGETS

Summary

This matter submits for approval the annual operating and capital budgets and related plans for Southern Illinois University for Fiscal Year 2007. The budget document includes all operating funds, both appropriated and nonappropriated, and provides information on contingency plans and capital budget information.

The Fiscal Year 2007 operating budget totals approximately \$702 million and the capital budget totals about \$101 million. The budget reflects the actions of the Illinois General Assembly on the Fiscal Year 2007 state general funds budget.

Resources have been directed in support of the University's highest priorities, maintaining ongoing operations, and ensuring the long-term adequacy and integrity of institutional assets.

Highest Priorities articulate clearly focused funding priorities by each campus in support of University priorities, the Illinois Commitment, and campus-specific long term strategic plans. All amounts invested are new or internally reallocated funds.

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

Capital Tables. Table F provides summary information on capital projects and other capital expenditures planned for FY 2007. Also included is a long-term list of future capital projects. Table G provides capital projects for new building and additions accompanied by some artistic renderings. Table H shows campus investment into preserving

existing facilities. The university has a fiduciary responsibility to maintain its facilities and maximize their existing life. The University has established a guideline requiring the investment of two percent of the replacement value of plant annually. Table I provides information on capital reserves the University has established in compliance with Legislative Audit Commission Guidelines, which acknowledges the need for universities to have long-range planning for large and/or extraordinary capital expenditures. The maximum threshold allowed within each capital reserve is shown on the table.

Rationale for Adoption

The annual budget is a critical management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures. In May 2006, this Board approved budget and planning guidelines recommended by the President for the University. The budget and related plans were developed in accordance with the guidelines.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Southern Illinois University FY 2007 Operating and Capital Budgets, as presented in the budget document and tables previously mailed to the Board, are hereby approved.

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

Summary

This matter seeks project and budget approval for the renovation of a portion of the lower level of 751 North Rutledge Street on the Springfield Medical Campus. The renovation is estimated to cost

\$400,000 and will be funded from revenues derived from the practice of medicine.

Rationale for Adoption

Southern Illinois University Physicians & Surgeons (SIU P&S) has recruited a Reproductive Endocrinologist and desires to develop a clinic space suitable for that specialty. Plans call for the new 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. An architect for this project will be selected using the QBS process to prepare construction drawings and oversee construction phase services. The project is estimated to cost \$400,000 which will be funded from revenues derived from the practice of medicine.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this 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 request to renovate a portion of the lower level of 751 North Rutledge, Springfield, Illinois, to construct a Reproductive Endocrinology clinic area at an estimated cost of \$400,000 be and is hereby approved.

(2) Funding for this project will come from revenues 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:
RENOVATIONS AND MECHANICAL UPDATES.
401 NORTH WALNUT STREET, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Project approval is requested for renovations and complete mechanical system updates to 401 North Walnut Street, Springfield, Illinois. The project is estimated to cost \$750,000. 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.

The renovations will 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. An architect for this project will be selected using the QBS process to prepare plans and specifications and oversee construction phase services. The project is estimated to cost \$750,000. The project will be funded with revenue derived from the practice of medicine.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this 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 request to renovate the facility and replace the HVAC system of 401 North Walnut, Springfield, Illinois, at an estimated cost of \$750,000 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: NORTH UNIVERSITY DRIVE
INTERSECTION IMPROVEMENT, SIUE

Summary

This matter would grant project and budget approval for the capital project North University Drive Intersection Improvement, SIUE. The project would improve the appearance and function of the north entrance to the University at New Poag Road. To accomplish this goal, North University Drive would be partially reconstructed. The estimated cost for the project is \$350,000 and will be funded from University Operating funds.

Rationale for Adoption

North University Drive is the northern entrance to the Edwardsville campus and services traffic from IL Route 143 north of Edwardsville and New Poag Road. Immediately south of its intersection with New Poag Road, North University Drive varies in condition and quality due to an unusual combination of pavements and roadway cross sections.

To present a safer and more attractive entrance to the campus at this location, the University hired Oates Associates, Inc. to determine how the intersection can be improved. The proposed improvements include reconstruction of the northbound lanes and placement of an asphalt overlay on the southbound lanes to provide a consistent pavement surface. In addition, a raised, curbed median will be constructed for landscaping to soften the appearance of this entry.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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 North University Drive Intersection Improvement project, SIUE, be and is hereby approved at an estimated cost of \$350,000.
- 2) The project shall be funded from University Operating funds.
- 3) 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.

PROJECT AND BUDGET APPROVAL: UNIVERSITY PARK ROAD IMPROVEMENT, SIUE

Summary

This matter would grant project and budget approval for the capital project University Park Road Improvement, SIUE. The project would design and construct a new two-lane road in University Park to provide access to additional development sites. The estimated cost of the project is \$500,000 and will be funded through the Illinois Department of Transportation and University Operating funds.

Rationale for Adoption

The design and construction of a new road in University Park is proposed in order to open up additional land for development opportunities in University Park. The new road will connect North Research Drive to the road that runs behind parking lots 8 and 9, and will then extend east into University Park approximately 500 feet. The total road length is approximately 1,100 feet. This project will also identify the locations for future utility improvements. This road and information is needed in order for University Park personnel to better market the sites and respond quickly and more fully to developer and prospect inquiries.

The estimated cost for the project is \$500,000 and will be funded from a \$400,000 grant from the Federal Transportation Bill through the Illinois Department of Transportation, and \$100,000 in matching funds from the University's Operating funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The University Park Executive Director, 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 University Park Road Improvement project, SIUE, be and is hereby approved at an estimated cost of \$500,000.

2) The project shall be funded from a \$400,000 grant from the Federal Transportation Bill through the Illinois Department of Transportation, and \$100,000 from the University's Operating funds.

3) 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.

APPROVAL OF PURCHASE OF EXCESS MEDICAL PROFESSIONAL INSURANCE AND RELATED BROKERAGE SERVICES

Summary

This matter seeks approval to purchase the University's excess medical professional insurance and related brokerage services for a five-year coverage period beginning July 1, 2006, in an amount not expected to exceed \$5,000,000.00.

The expenditures will be funded from the Insurance Service account, a non-appropriated service account that will be reimbursed from the respective responsibility areas based upon their prorated share of the insurance coverage.

Rationale for Adoption

On July 11, 1985, the Board of Trustees of Southern Illinois University authorized the President to direct the development of a program of University Risk Management and Self-Insurance. Where appropriate, a program of self-insurance would replace the protections and administrative services historically provided to the University by commercial insurance companies. However, protection against potential liabilities in excess of funds held in reserve would be provided through purchase of insurance coverage for amounts in excess of self-insurance reserve funds.

Excess medical professional insurance is required to protect all SIU-employed medical professionals while working in the scope of their employment and students who are acting within the scope of an approved, unpaid clinical program for which academic credit or the equivalent may be awarded. In addition, all full-time members of the clinical faculty of the SIU School of Medicine are extended individual coverage for claims arising out of professional services rendered to patients as a member of SIU Physicians and Surgeons, Inc.

The University will issue a Request for Proposal (RFP) to qualified, responsible and experienced brokers. The chosen broker will be appointed for one (1) five-year period. Based on the current market, it is anticipated that the broker will submit an invoice to the University in an amount not to exceed \$850,000 for one year, which would include the broker's fees in addition to the policy premium.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Director of University Risk Management and the Vice President for Financial and Administrative Affairs and Board Treasurer.

Resolution

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

(1) The request to purchase the University's excess medical professional insurance and related brokerage services for a five-year coverage period beginning July 1, 2006, in an amount not expected to exceed \$5,000,000.00, is hereby approved.

(2) The expenditures will be funded from the Insurance Service account, a non-appropriated service account that will be reimbursed from the respective responsibility areas based upon their prorated share of the insurance coverage.

(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.

Mr. John Simmons moved the reception of Reports of Purchase Orders and Contracts, May 2006, SIUC and SIUE and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2005, through June 30, 2006; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held June 7 and 8, 2006; Schedule of Meetings of the Board of Trustees for 2007; Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2008; Approval of Fiscal Year 2007 Operating and Capital Budgets; Project and Budget Approval: Renovation of the Lower Level, 751 North Rutledge Street, Springfield Medical Campus, SIUC; Project and Budget Approval: Renovations and Mechanical Updates, 401 North Walnut Street, Springfield Medical Campus, SIUC; Project and Budget Approval: North University Drive Intersection Improvement, SIUE; Project and Budget Approval: University Park Road Improvement, SIUE; and Approval of Purchase of Excess Medical

Professional Insurance and Related Brokerage Services. The motion was duly seconded by Dr. Keith Sanders. Student trustee opinion regarding the motion was as follows: Aye, Ms. Christine Guerra, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, 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:

REORGANIZATION OF TOUCH OF NATURE ENVIRONMENTAL CENTER FROM
OFFICE OF ADMINISTRATION TO
OFFICE OF THE PROVOST AND VICE CHANCELLOR, SIUC

Summary

This matter requests approval to move the Touch of Nature Environmental Center from the Office of Administration to the Office of the Provost and Vice Chancellor.

Rationale for Adoption

The Southern Illinois University Carbondale Touch of Nature Environmental Center (TON) has for many years provided excellent educational and environmental programs for children, youth and others who enjoy and benefit from the value and reward of an outdoor experience. However, in recent years, managing TON has been challenging. A recent internal and external review of the program identified several issues that need to be resolved. Much of the TON review focused on the positioning of TON in the organizational structure of the University, with a major recommendation that the nature of the program was much too distant from other academic programs.

While the Office of Administration and the reviewers believe that operating under Plant and Service Operations (PSO) was of value to TON in the short term (TON was transferred to what was then the Vice Chancellor for Administration responsibility area during January 1997), it will not be sustainable without a direct management relationship with an academic unit.

In order to effect positive changes for the University, this matter proposes that the Touch of Nature Environmental Center functions

be shifted to the Office of the Provost and Vice Chancellor so that academic affairs might be more directly engaged in the programs, educational experiences in environmental education, recreation, experiential learning, academic support, and conference facilities. This matter proposes that TON will transfer to Provost and Vice Chancellor John M. Dunn's responsibility area. To make such a transition, the Associate Provost for Academic Affairs, Thomas C. Calhoun, will be responsible for this unit. Steven L. Yarbrough, the Director of Continuing Education, will be the executive assigned the responsibility for the Touch of Nature Environmental Center.

This proposal is in the best interests of SIUC as TON's fiscal, administrative, and strategic planning challenges must be addressed in the most effective manner. Implementing this move will tie the responsibility and accountability more closely to the Provost and Vice Chancellor area. As stated in *Southern at 150: Building Excellence Through Commitment*, "engaging students in the broad learning opportunities available at Southern Illinois University Carbondale is critical."

Once Board approval has been received, the Office of Administration and the Office of the Provost and Vice Chancellor will work in tandem during this transition period so that a negative impact on the TON operations is not experienced. The effective date for the proposed move of the TON function will be July 1, 2006, to correspond with the beginning of the fiscal year. An organizational chart reflecting the changes proposed in this matter is attached.

Considerations Against Adoption

Concerns were raised in the public section of the June 8, 2006, meeting of the Board of Trustees. Chancellor Wendler has discussed these issues with individuals from the Friends of Touch of Nature Board. Many of the concerns expressed have been addressed and ameliorated. Future input from the Friends of Touch of Nature Advisory Board and others interested in this invaluable community resource will always be welcome.

Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

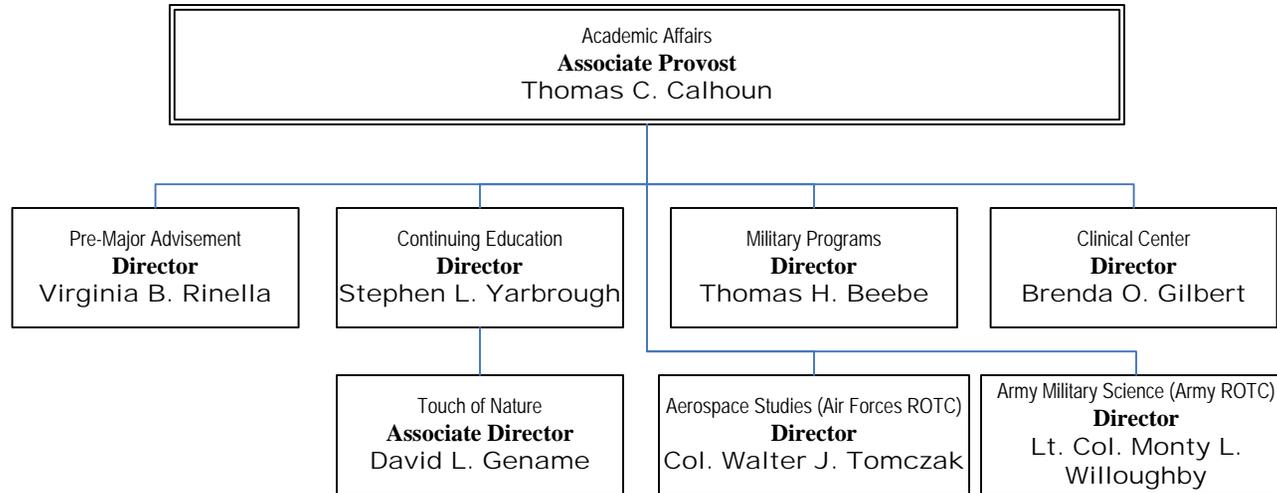
Resolution

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

(1) Effective July 1, 2006, Touch of Nature Environmental Center is hereby transferred to the Provost and Vice Chancellor responsibility area, with the Associate Provost for Academic Affairs being responsible for this unit. This unit will report to the Director of Continuing Education.

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

Provost and Vice Chancellor



***Those with a secondary reporting line to this position (Calhoun) for Military Programs include:**

- *Paul D. Sarvela - Dean, College of Applied Sciences & Arts
- *Patricia B. Elmore – Interim Dean, College of Education & Human Services
- *William P. Osborne – Dean, College of Engineering
- *Jack Parker – Dean, College of Science

Dr. Sam Goldman commented that over a number of years he had become very close to the Touch of Nature Center and to the Jewish Federation and due to his involvement, he recused himself from voting on the proposal.

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

The following matter was presented:

APPROVAL OF CHILLED WATER AND COMMUNICATION PIPING EASEMENT
FOR THE SIMMONSCOOPER CANCER INSTITUTE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested to obtain a permanent easement from the City of Springfield, Illinois, to allow installation of chilled water and communication piping under Miller Street to service the SimmonsCooper Cancer Institute at SIU. The proposed easement contract is attached as Exhibit A. A drawing of the path of the proposed easement is attached as Exhibit B. Funding for this purchase will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

Rationale for Adoption

In February 2000 the Board of Trustees approved the construction of a cancer institute on the Springfield Medical Campus. Working with the representatives of the Illinois Capital Development Board and the retained architect, staff of the School of Medicine have monitored and helped coordinate the design of the cancer institute. The engineers on

the project have determined that considerable savings can result from the use of surplus cooling capacity available in other University-owned facilities on the Springfield Medical Campus to provide cooling for the SimmonsCooper Cancer Institute at SIU. The communication piping will also allow the SimmonsCooper Cancer Institute to have direct access to campus phone and data services.

The intervening properties between current campus facilities and the planned SimmonsCooper Cancer Institute at SIU are owned by Memorial Medical Center and the City of Springfield. The Board of Trustees approved an easement with Memorial Medical Center at its June 2006 meeting. The City of Springfield has issued a permit for the passage of the piping under Miller Street. A permanent easement with the City of Springfield has been developed. Approval is requested to obtain a permanent easement for the installation of chilled water and data communication piping that will allow passage of the chilled water and communication piping under Miller Street. The cost to obtain the permanent easement from the City of Springfield is \$1.00. Funding for this project will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

The legal descriptions were prepared by Hanson Professional Services. They have been reviewed by University Officers.

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 obtain a permanent easement from the City of Springfield, Illinois, to allow the passage of chilled water and communication piping under Miller Street to serve the SimmonsCooper Cancer Institute at SIU at a cost of \$1.00, be and is hereby approved.

(2) Funding for this purchase will come from non-appropriated funds available to the School of Medicine derived from the practice of medicine.

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

**PERMANENT RIGHT-OF-WAY EASEMENT
FOR CHILLED WATER AND COMMUNICATION PIPING**

GRANTOR, **CITY OF SPRINGFIELD, ILLINOIS**, an Illinois municipal corporation, for and in consideration of One Dollar (\$1.00) and other consideration, grants to the GRANTEE, **BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY** a non-exclusive permanent easement for chilled water and communication piping under and across a strip of land ten (10) feet in width, being located within the right of way of Miller Street, and being described as follows:

PART OF THE EAST HALF OF SECTION 28, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF RUTLEDGE STREET AND THE SOUTH RIGHT OF WAY LINE OF MILLER STREET; THENCE NORTH 89 DEGREES 01 MINUTE 11 SECONDS WEST, 17.50 FEET ALONG THE SOUTH RIGHT OF WAY LINE OF MILLER STREET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 01 MINUTE 11 SECONDS WEST ALONG THE SOUTH RIGHT OF WAY LINE OF MILLER STREET, 10.00 FEET; THENCE NORTH 01 DEGREE 21 MINUTES 04 SECONDS EAST, 81.41 FEET TO THE NORTH RIGHT OF WAY LINE OF MILLER STREET; THENCE SOUTH 88 DEGREES 58 MINUTES 50 SECONDS EAST ALONG THE NORTH RIGHT OF WAY LINE OF MILLER STREET, 10.00 FEET; THENCE SOUTH 01 DEGREE 21 MINUTES 04 SECONDS WEST, 81.40 FEET TO THE POINT OF BEGINNING, CONTAINING 814 SQUARE FEET (0.019 ACRES), MORE OR LESS.

The above described property shall hereinafter be referred to as the "Easement Premises."

Common Address: Part of Miller Street, being 17.50 to 18.11 feet West of Rutledge Street, Springfield, Illinois 62702

Tax Identification No.: None—The property is part of a public street.

This Permanent Easement is for the purpose of laying, constructing, reconstructing, removing, replacing, renewing, maintaining, repairing, operating and protecting chilled water and communication piping; together with all necessary facilities incident to the construction, operation and maintenance of chilled water and communication piping, together with the perpetual right of access, ingress and egress at all times upon the above-described property.

It is expressly covenanted and agreed between Grantor and Grantee herein and as covenants running with the land described above and binding on the personal representatives and assigns as follows:

1. Grantee shall submit to the Director of Public Works of Grantor, for his approval, reasonably detailed plans and specifications for construction of the chilled water and communication piping that shall comply with all ordinances, rules, regulations and requirements of all departments of Grantor and any applicable state or federal laws. Said plans shall be prepared and sealed by a professional engineer, licensed and registered with the State of Illinois.

2. All construction, maintenance, alteration, restoration and repair of improvements on the Easement Premises shall be installed and maintained at Grantee's sole risk and expense in a workmanlike manner and shall comply with applicable laws, statutes, building codes and regulations of Grantor. This grant of easement does not abrogate or supersede any applicable ordinances requiring the Grantee to obtain permits, licenses, inspections or approvals in order to construct, maintain, restore or repair the improvements to the Easement Premises contemplated herein. Grantor makes no promise to grant approval of any permits, licenses, inspections and approvals.

3. Grantee agrees to indemnify, defend and hold harmless the Grantor, its officers, employees, successors and assigns from and against any and all liability, loss, demands, liens, damages, penalties, fines, interest, costs and expenses (including without limitation, reasonable attorneys' fees and litigation costs incurred by Grantor in connection therewith) and for any and all loss of life, injury to persons or damage to property which is due to the activities, operations or use of the Easement Premises by Grantee (including, without limitation, any such loss, injury or damage due to the construction, maintenance, restoration or repair of the Easement Premises or any improvements thereto).

If to Grantee: Richard L. King, PhD
Executive Director of Capital Planning and Service
Operations
SIU School of Medicine
801 N. Rutledge
PO Box 19617
Springfield, IL 62794-9617

With copies to: Anna Evans, Legal Counsel
SIU School of Medicine
801 N. Rutledge
PO Box 19619
Springfield, IL 62794-9617

Addressees and addresses may be changed by the parties by notice given in accordance with the above.

8. The provisions of this grant of easement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, Grantor and Grantee have caused their corporate seals to be hereto affixed and this instrument to be executed by their duly authorized representatives this _____ day of _____, 2006.

CITY OF SPRINGFIELD, ILLINOIS, Grantor

By: _____
Attest: Timothy J. Davlin,
Mayor

Cecilia K. Tumulty
City Clerk

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, Grantee

By: _____
Attest: _____ Its

Its _____

STATE OF ILLINOIS
COUNTY OF SANGAMON

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Timothy J. Davlin and Cecilia K. Tumulty, to me personally known to be the Mayor and the City Clerk, respectively, of the CITY OF SPRINGFIELD, ILLINOIS, and also known to me to be the persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the aforesaid instrument and affixed the corporate seal thereto, all as the free and voluntary act of said corporation, for the uses and purposes therein set forth, being duly authorized thereunto.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2006.

Notary Public

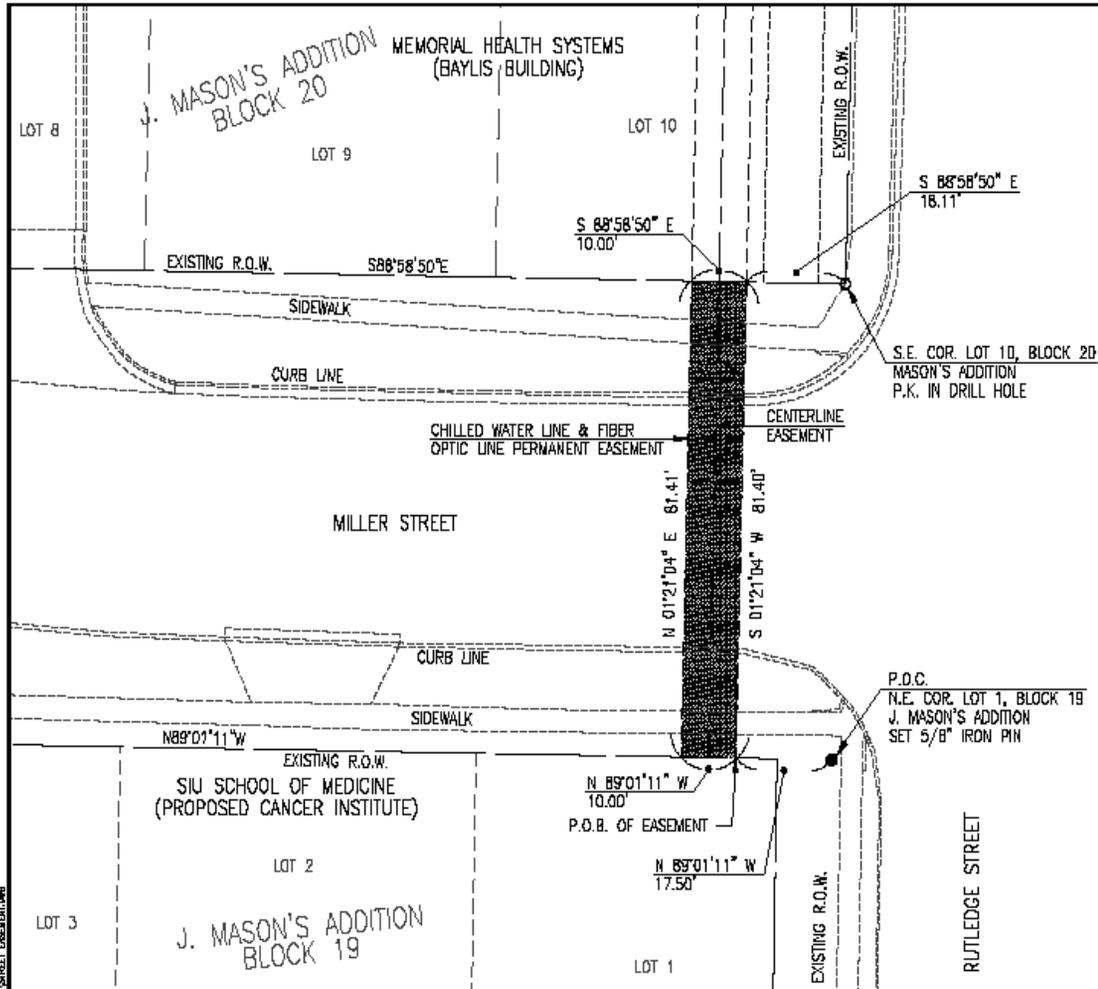
STATE OF ILLINOIS
COUNTY OF SANGAMON

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ and _____, of the Board of Trustees of Southern Illinois University, a body politic incorporate of the State of Illinois, personally known to me to be the _____ and _____ of said Board of Trustees, whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged as such _____ and _____ that they signed, sealed and delivered the aforesaid instrument as their free and voluntary act and as the free and voluntary act and deed of the aforesaid Board of Trustees for the uses and purposes therein set forth, being duly authorized thereunto.

Notary Public

Prepared by:
BROWN, HAY & STEPHENS, LLP
J. Patrick Joyce, Jr.
205 South Fifth Street, Suite 700
P.O. Box 2459
Springfield, IL 62705-2459
(217) 544-8491

Return to:



MAY 25, 2006 8:25 AM ELS
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ORDERED BY: SOUTHERN ILLINOIS UNIVERSITY

LEGAL DESCRIPTION:

PART OF THE EAST HALF OF SECTION 28, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

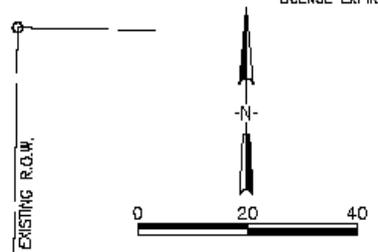
COMMENCING AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF RUTLEDGE STREET AND THE SOUTH RIGHT OF WAY LINE OF MILLER STREET; THENCE NORTH 89 DEGREES 01 MINUTE 11 SECONDS WEST, 17.50 FEET ALONG THE SOUTH RIGHT OF WAY LINE OF MILLER STREET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 01 MINUTE 11 SECONDS WEST ALONG THE SOUTH RIGHT OF WAY LINE OF MILLER STREET, 10.00 FEET; THENCE NORTH 01 DEGREE 21 MINUTES 04 SECONDS EAST, 81.41 FEET TO THE NORTH RIGHT OF WAY LINE OF MILLER STREET; THENCE SOUTH 88 DEGREES 58 MINUTES 50 SECONDS EAST ALONG THE NORTH RIGHT OF WAY LINE OF MILLER STREET, 10.00 FEET; THENCE SOUTH 01 DEGREE 21 MINUTES 04 SECONDS WEST, 81.40 FEET TO THE POINT OF BEGINNING, CONTAINING 814 SQUARE FEET (0.018 ACRES), MORE OR LESS.

STATE OF ILLINOIS
 COUNTY OF SANGAMON

I, GARY C. ROGERS, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS; THAT THE SURVEY OF THIS PLAT WAS MADE UNDER MY DIRECTION; THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN TO THE BEST OF MY KNOWLEDGE AND BELIEF; AND THAT ALL MONUMENTS AND MARKS ARE OF THE CHARACTER AND OCCUPY THE POSITION SHOWN HEREON.

DATE: _____

PROFESSIONAL LAND SURVEYOR NO. 2957
 LICENSE EXPIRES 11/30/06



BASIS OF BEARING: GRID NORTH, ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

FIRM REGISTRATION NO. 184-001084. SURVEY COMPLETED APRIL 2006.

© Copyright Hanson Professional Services Inc. 2006

<p>Hanson Professional Services Inc. 1528 South Sixth Street Springfield, Illinois 62760-2888 Phone: 217-788-2480</p>	PERMANENT EASEMENT
	SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE SPRINGFIELD, ILLINOIS
	HANSON NO. 01611873AD 4/25/06

Dr. Keith Sanders moved approval of item. The motion was duly seconded by Dr. Ed Hightower. Student trustee opinion regarding the motion was as follows: Aye, Ms. Christine Guerra, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, 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 September 14, 2006, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 11:55 a.m.

Misty Whittington, Executive Secretary