

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:02 p.m., Wednesday, September 13, 2006, at Birger Hall, Southern Illinois University, Edwardsville, 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. David Kenney; Dr. Rickey McCurry, Vice Chancellor of Institutional Advancement, SIUC; Dr. Duane Stucky, Vice President for Financial and Administrative Affairs; and Ms. Misty Whittington, Executive Secretary of the Board were present for a portion of the meeting. A quorum was present.

Dr. Kenney outlined a presentation to the Board which involved a proposal from the Illinois Department of Natural Resources to lease 860 acres of University property to the Giant City Park.

Vice Chancellor McCurry provided the Board with an update on the Capital Campaign at SIU Carbondale.

Trustee Sam Goldman provided status of presidential inauguration activities to the Board members and complimented Vice

President Haller and the planning committee for its excellence and due diligence.

Vice President Stucky reviewed current Board and campus policies related to naming rights.

No action was requested for taken.

At 3:55 p.m., Dr. Sanders moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and 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 Ms. Wiley. Student trustee opinion regarding the motion was as follows: Aye, Mr. Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:40 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 14, 2006

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 14, 2006, at 10:07 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
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 congratulated Student Trustee Christine Guerra for being selected by the Governor as a voting member of the Board.

The Chair welcomed newly elected SIUE Faculty President Susan Breck and SIUE Graduate Council Chair Jean Harrison.

The Chair reported that, pursuant to notice, at 10:00 a.m., September 13, 2006, in the Oak Room of the Delyte Morris University Center, members of the Board, along with President Poshard, Chancellors Vandegrift and Wendler, Vice President Stucky, General Counsel Blakemore, and others participated in a new outreach program sponsored by the National Collegiate Athletic Association. The purpose of the program was to strengthen the University's understanding of the NCAA relationship with student athletic programs. After the program, Chancellor Vandegrift hosted lunch for the Board and other SIU participants in the International Room of the University Center. The lunch was social in nature.

The Chair further reported that, pursuant to notice, at approximately 2:00 p.m., September 13, 2006, in the Board Room at Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. He reported that before the closing of the meeting to the public, the following items were discussed: presidential inauguration plans, proposed land lease with the Illinois Department of Natural Resources, SIUC Capital Campaign update, and policy for naming physical components of the University. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board,

information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers and collective bargaining matters. No action was taken.

The Chair reported that, after the executive session, members of the SIU Board of Trustees had dinner at Bella Milano in Edwardsville. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Morris University Center, members of the Board had breakfast with Dr. Paul Ferguson, Provost and Vice Chancellor for Academic Affairs at SIU Edwardsville. No action was taken.

Under Trustee Reports, Mr. Tedrick reported that he, along with Trustees Hightower, Phelps, Simmons, and Wiley, attended the commencement ceremony at SIU Edwardsville on August 5. 582 students graduated, and 335 walked through the ceremony. Robert Phillips received the 2006 Great Teacher Award. In addition, fellow Trustee John Simmons was presented with the 2006 Distinguished Alumni Award.

Trustee Sam Goldman provided two items. He reported that he represented the Board at the August 5 commencement ceremony at SIU Carbondale at the Arena. The ceremony was comprised of the following: 247 undergraduates; 137 master's degree candidates; and 52 Ph.D. candidates. Arena personnel estimated that 3,700 guests were in attendance. The honorary degree recipient was Judge Abner J. Mikva, who was granted an Honorary Doctor of Laws degree.

Trustee Goldman provided an update on the presidential inauguration activities. Dr. Goldman reported that he represented the Board on a planning committee which consisted of 24 members and was chaired by Vice President Haller. He noted that the planning committee had been working diligently to complete details for a successful series of events. Events are scheduled over a two-week period at different SIU locations around the southern Illinois region. A large crowd is expected at the inauguration ceremony to be held on September 28 at 2 p.m. in the Arena on the Carbondale campus. Approximately 200 participants will march in the academic procession which includes representatives from other universities. He noted that the ceremony was a very important occasion in the life of Southern Illinois University and that it should be viewed as a day of renewal for the University. Dr. Goldman directed any questions regarding the inauguration activities to Executive Secretary of the Board Misty Whittington or to him.

Chair Tedrick thanked Trustee Goldman for his service on the planning committee and thanked Vice President Haller for his work with the committee.

Trustee John Simmons provided a report of the State University Civil Service Merit Board. He reported that the Merit Board met on August 23. He noted that the Merit Board meets three times per year with the next meeting scheduled for November 15. He reported that there were proposed rule changes for separations and demotions which would affect all state universities once approved. The organization's budget was

approved for Fiscal Year 2008 and was subsequently submitted to the Illinois Board of Higher Education. In addition, the Merit Board considered outstanding legal matters.

Trustee Simmons provided an update on activities of the SIU Edwardsville Alumni Association. He reported the Association met on September 13 and the committee interviewed three candidates for the Director of Alumni Affairs/Executive Director. The three candidates will be meeting with the Chancellor for one-on-one interviews. He reported that a new alumni magazine, *eConnection*, is scheduled for printing during September. In addition, Alumni Affairs will be participating again in the Preview SIUE in October and November to promote alumni scholarships.

Under Committee Reports, Mr. Tedrick reported that a meeting of the Executive Committee had not been held since the last Board meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. He reported for the Board that all of the 16 goals with which the Board had charged him and the President's Office were up to date on all objectives. Related to the goal of strengthening ties with state government, the President reported on a number of meetings he had attended with Governor Blagojevich, legislators, and other state officials regarding funding for programs, buildings, and deferred maintenance at Southern Illinois University. The meetings included testimony before various legislative committees as well as hosting members of state government at the University.

President Poshard reported on the goal of increasing enrollment and diversity throughout the University system. He noted that he was trying to make contacts throughout the state so that whatever plans were developed by SIU's respective Universities may have a greater chance of recruiting students in particular areas particularly with respect to diversity. The President met with Superintendent of Chicago Public Schools Arne Duncan and staff about how the University can better connect with them in recruiting top-level students. The President met with Dr. Juan Andrade of the U. S. Hispanic Leadership Institute in Chicago and later in the evening attended an annual dinner of the Collegiate Leadership Development Program. In addition, President Poshard met with the President of Northeastern Illinois University. He noted that Northeastern Illinois University received a Kellogg Foundation Grant and they needed a cooperating Ph.D. granting institution.

President Poshard reported that he had participated in several meetings with community college presidents throughout southern Illinois to discuss collaboration with them to receive more transfer students.

Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He reported on the campus goal, commitment four, to promote excellence in undergraduate academics. Dr. Wendler noted that enrollment figures for the fall semester showed SIUC's enrollment dropped approximately two percent to just over 21,000 students. He stated that Provost John Dunn is now guiding recruitment, retention, and enrollment management efforts bringing the function into alignment with activities of

colleges and departments. He noted the strong academic enrollment model should help SIUC to move forward and continue appropriate enrollment growth. The Chancellor outlined several activities underway in regard to the effort.

Chancellor Wendler reported that a nationally known expert on marketing would be brought to campus during the first week in October to assist in assessing marketing needs, and two recruiters had been added to the Chicago area to enhance recruiting abilities.

Chancellor Wendler reported that SIUC is looking at new opportunities abroad, working closer with community colleges and looking at new academic programs where there is growing demand. He noted an objective of the goal is to strengthen the Honors Program. An intensive review of the Honors Program has been initiated that will involve input and counsel from on campus. In addition, two consultants have been invited from other universities to review the program and provide recommendations for change, further enhancements, and insights including a consideration of the name of the program as an Honors Program or an Honors College. Following the review and modifications in the Honors Program, a national search for a director will be initiated.

Chancellor Wendler reported that a second objective was to support students with academic challenges and to promote retention at all levels. He noted that he had met with the Dean's Council to enlist their support in creating a system that would provide a faculty mentor for each student at the University.

Chancellor Wendler reported that the next goal was to strengthen the Undergraduate Academic Scholarship Program which provides scholarship opportunities to minority, international, and female students. It was found that minority eligible students had been identified in the past; however, SIU had not been successful in netting the students. He noted that future plans would call for different strategies in connecting with students to encourage their attendance.

Chancellor Wendler reported that another objective for FY07 was an allocation of a portion of the undergraduate tuition increase for student financial aid scholarships. The Provost is chairing an Affordability Committee which has reviewed data from other institutions as the amount of financial aid and institutional scholarship dollars available at comparable universities. The committee will continue to meet and make appropriate recommendations that will address the issue of access and the use of tuition waivers.

The Chancellor reported that an objective or third goal was setting higher admissions standards to increase freshmen retention rates and six-year graduation rates. The Chancellor reported that an analysis had been conducted for each college to assess retention by college to identify best practices, and an incentive system had been created that will reward colleges who show enhancement in enrollment.

Trustee Keith Sanders commented on advertisements in the prior day's *Southern Illinoisan* and *Daily Egyptian* which congratulated persons at SIU Carbondale for their contributions to the University.

Dr. Sanders noted he had not seen such advertisements for any university, and he complimented Chancellor Wendler and staff who found ways to recognize numerous people who had helped advance the cause of SIU Carbondale.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. Chancellor Vandegrift reviewed that seven long-term goals had been established at SIU Edwardsville. He updated the Board on the progress of the goal to engage students and capable graduates. He reported that a task force of faculty, staff and students were recently asked to develop a set of recommendations to address retention challenges and issues of each of the classes freshmen to senior. The recommendations included the following: early academic intervention, common learning objectives for a freshman seminar, academic advising, a comprehensive academic plan, focused advising and peer mentoring program in year two, and a focus on the transitional process in the major in years three and four.

Chancellor Vandegrift reported action immediately taken included a learning community in the residence halls to enable students to move from freshmen year into a more independent living environment as they transition to the sophomore year. In addition, a focused interest community in Bluff Hall is providing an opportunity for undecided students to focus on career investigation.

Activities are being developed in response to the recommendations of a recent American Association of State Colleges and

Universities (AASCU) study regarding graduation rates. Findings of the AASCU graduation rate outcomes project will be used in a number of ways including having the Offices of Provost and Student Affairs coordinate and build on the recommendations of the task force regarding what is required for academic success.

Chancellor Vandegrift reported that SIU Edwardsville had been developing a new Academic Quality Improvement Plan (AQIP) action project which will be focusing on the new transfer student and how success can be ensured at SIU Edwardsville.

Chancellor Vandegrift reported that the campus was moving ahead with its new freshman seminar courses with 50 percent of new freshmen entering in the fall being involved in the new courses designed to provide ways that students will become more familiar with the University early in their careers and to bind them more to the University community so they will be more likely to be retained.

Chancellor Vandegrift reported that the campus was implementing a parent program called Parent Connection in an effort to encourage parents in the learning and retention of their students at the University. In addition, the Chancellor reported that a Chancellor's Literary Society had been started with 500 residents of Bluff Hall who were invited to read a book, and then discussions will take place with faculty, staff, and those students in the residence halls on a periodic basis regarding the book.

Chancellor Vandegrift reported that many other campus goals involve the Kimmel Leadership Center which provides leadership on the campus and supports their work. He noted that the University was looking for more ways to involve students in leadership programs.

The Chancellor reported that the University was working to provide opportunities for summer school for students. He noted that he had been pointing out that tuition would increase significantly after four years at the University for those students who have rates that are locked in. Many students are graduating in five or six years due to taking 12 credits per semester. The Chancellor noted that the University needed to provide more options in the summer such as opening a residence hall for the first time next summer and reviewing summer program offerings.

Chancellor Vandegrift reported that the Evergreen Hall project was ahead of schedule. He announced that on September 26, a fundraising activity would be held in support of an activity called SIUE Day which would be an organized way for people in the community to show their support of the University. The Chancellor reviewed initial reports of enrollment for the campus remained strong, and the campus increased approximately 200 full-time equivalent students. He noted that the campus had been classified as a primarily residential university by the Carnegie Commission for the first time.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary reported that no one had requested to address the Board.

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,
JUNE AND JULY 2006, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of June and July 2006, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Adjei, Mavis T.	Assistant Professor	Marketing	08/16/2006	\$ 12,112.00/mo \$109,008.00/AY
2. Atkinson, Rebecca L.	Assistant Professor	Animal Science, Food & Nutrition	08/16/2006	\$ 6,888.00/mo \$61,992.00/AY
3. Basham, Treina	Student Information System-Project Coordinator	Information Technology	08/21/2006	\$ 6,500.00/mo \$78,000.00/FY
4. Batinski, Michael C.	Chair(100%)/ Professor(0%) (Former: Professor(100%))	History	07/01/2006	\$ 7,943.00/mo \$95,316.00/FY (Previous Salary- \$ 7,423.00/mo)

					\$66,807.00/AY)
5.	Bender, Kelly S.	Assistant Professor	Microbiology	08/16/2006	\$ 5,500.00/mo \$49,500.00/AY
6.	Blinde, Elaine	Chair(100%)/ Professor(0%) (Former: Interim Chair(100%)/ Professor(0%))	Kinesiology	08/01/2006	\$ 8,648.00/mo \$103,776.00/FY (Previous Salary- \$ 7,633.00/mo \$91,596.00/FY)
7.	Bloom, Stephen	Assistant Professor	Political Science	08/16/2006	\$ 5,778.00/mo \$52,002.00/AY
8.	Brooks, Toby J.	Assistant Professor	Kinesiology	08/16/2006	\$ 5,500.00/mo \$49,500.00/AY
9.	Brown, Regina L.	Physical Therapy Services Specialist (Former: Clinical Instructor)	Student Health Center	07/01/2006	\$ 3,803.00/mo \$45,636.00/FY (Previous Salary- \$ 3,691.33/mo \$44,295.96/FY)
10.	Bush, Jerry	Newspaper Business & Advertising Director**	School of Journalism	07/16/2006	\$ 3,667.00/mo \$44,004.00/FY (Previous Salary- \$ 2,773.00/mo \$33,276.00/FY)
11.	Caldwell, William	Assistant Professor	ASA-Aviation Management & Flight	08/16/2006	\$ 5,100.00/mo \$45,900.00/AY
12.	Carlson, Anne F.	Assistant Professor (of French)	Foreign Languages & Literatures	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
13.	Chi, Meng-Chun	Assistant Professor	School of Music	08/16/2006	\$ 5,112.00/mo \$46,008.00/AY
14.	Collins, Sandra K.	Assistant Professor	ASA-School of Allied Health	08/16/2006	\$ 5,000.00/mo \$45,000.00/AY
15.	Coppi, Carla	Interim Director(100%)** */Associate Director(0%) Former: Associate Director(100%)	International Student & Scholars	07/01/2006	\$ 7,026.96/mo \$84,323.52/FY (Previous Salary- \$ 5,621.57/mo \$67,458.84/FY)
16.	Cradit, J. Dennis	Dean(100%)/ Professor(0%)	College of Business & Administration/ Marketing	08/08/2006	\$ 18,750.00/mo \$225,000.00/FY

17.	DeHoet, Robert D.	University Museum Education Program Director**	University Museum	08/01/2006	\$ 3,956.00/mo \$47,472.00/FY (Previous Salary- \$ 3,596.00/mo \$43,152.00/FY)
18.	Habel, Philip	Assistant Professor	Political Science	08/16/2006	\$ 5,778.00/mo \$52,002.00/AY
19.	Hackbart-Dean, Pamela S.	Director of Special Collections Research Center(100%)/ Associate Professor(0%)	Library Affairs	07/01/2006	\$ 5,750.00/mo \$69,000.00/FY
20.	Hatcher, Laura J.	Assistant Professor	Political Science	08/16/2006	\$ 5,889.00/mo \$53,001.00/AY
21.	Hexamoor, Henry H.	Assistant Professor	Computer Science	08/16/2006	\$ 8,500.00/mo \$76,500.00/AY
22.	Huff-Hartz, Kara	Assistant Professor	Chemistry & Biochemistry	08/16/2006	\$ 5,800.00/mo \$52,200.00/AY
23.	Huth, Thorsten	Assistant Professor (of German)	Foreign Languages & Literatures	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
24.	Hutton, Anita M.	Assistant to the Dean (Former: Coordinator of Recruitment & Retention)	College of Liberal Arts	05/24/2006	\$ 4,814.00/mo \$57,768.00/FY (Previous Salary- \$ 4,398.00/mo \$52,776.00/FY)
25.	Lindhorst, Lisa M.	Field Representative (50%)*	ASA-School of Information Systems & Applied Technologies	07/01/2006	\$ 1,466.00/mo \$17,592.00/FY
26.	Ludwig, Colleen K.	Assistant Professor	School of Art & Design	08/16/2006	\$ 6,112.00/mo \$55,008.00/AY
27.	Marks, Lisa	Interim Director(100%)** */Associate Director(0%) (Former: Associate Director(100%))	University Housing	07/01/2006	\$ 7,443.00/mo \$89,316.00/FY (Previous Salary- \$ 5,974.00/mo \$71,688.00/FY)

28.	Martinez, Antonio J.	Assistant Professor	Cinema & Photography	08/16/2006	\$ 5,000.00/mo \$45,000.00/AY
29.	McGreal, Paul E.	Professor	School of Law	08/16/2006	\$11,000.00/mo \$99,000.00/AY
30.	McMath, Keith D.	Coordinator of Residence Life (Brush Towers/Conferences Services) (Former: Coordinator of Residence Life (Brush Towers))	University Housing	06/12/2006	\$ 4,012.00/mo \$48,144.00/FY (Previous Salary- \$ 3,355.00/mo \$40,260.00/FY)
31.	Mejia, Edgar	Assistant Professor	Foreign Languages & Literatures	08/16/2006	\$ 5,223.00/mo \$47,007.00/AY
32.	Miah, Mizanur	Director(100%)/ Professor(0%) (Former: Professor(100%))	School of Social Work	07/01/2006	\$ 8,305.00/FY \$99,660.00/FY (Previous Salary- \$ 7,254.00/mo \$65,286.00/AY)
33.	Moccia, Mario L.	Director***	Intercollegiate Athletics	08/07/2006	\$ 13,750.00/mo \$165,000.00/FY
34.	Muckelroy, Elvira A.	Researcher I	SIU Foundation	06/26/2006	\$ 2,233.00/mo \$26,796.00/FY
35.	Mukherjee, Dhruvodi	Assistant Professor	School of Social Work	08/16/2006	\$ 5,327.00/mo \$47,943.00/AY
36.	Mulligan, Ken	Assistant Professor	Political Science	08/16/2006	\$ 5,778.00/mo \$52,002.00/AY
37.	Musumeci, James J.	Chair(100%)/ Associate Professor(0%) (Former: Associate Professor(100%))	Finance	07/01/2006	\$ 10,988.00/mo \$131,856.00/FY (Previous Salary- \$10,269.00/mo \$92,421.00/AY)
38.	Olson, Michael	Assistant Professor	Kinesiology	08/16/2006	\$ 5,500.00/mo \$49,500.00/AY
39.	Paris, Wayne D.	Assistant Professor	School of Social Work	08/16/2006	\$ 5,146.00/mo \$46,314.00/AY
40.	Park, Ji-Hye	Assistant Professor	Library Affairs	07/10/2006	\$ 3,292.00/mo \$39,504.00/FY
41.	Patrick-Benson, Susan G.	Assistant Professor	Theater	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY

42.	Peters, Rosemary A.	Assistant Professor (of French)	Foreign Languages & Literatures	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
43.	Peterson, Sharon L.	Assistant Professor	Animal Science, Food & Nutrition	08/16/2006	\$ 7,000.00/mo \$63,000.00/AY
44.	Prowse, Tracy L.	Assistant Professor	Anthropology	08/16/2006	\$ 6,000.00/mo \$54,000.00/AY
45.	Ray, Walter D.	Assistant Professor	Library Affairs	07/24/2006	\$ 3,417.00/mo \$41,004.00/FY
46.	Regan, Maureen	Coordinator of Residence Life*	University Housing	08/01/2006	\$ 3,700.00/mo \$44,400.00/FY
47.	Reichard, Ulrich	Assistant Professor	Anthropology	08/16/2006	\$ 6,611.11/mo \$59,499.99/AY
48.	Reiman, Michael B.	Director of Records Management**	Micrographics	07/10/2006	\$ 4,092.00/mo \$49,104.00/FY (Previous Salary- \$ 2,366.00/mo \$28,392.00/FY)
49.	Scott, Colleen N.	Assistant Scientist	Chemistry & Biochemistry	08/16/2006	\$ 2,950.00/mo \$35,400.00/FY
50.	Silbert, Leonardo E.	Assistant Professor	Physics	08/16/2006	\$ 6,025.00/mo \$54,225.00/AY
51.	Simmons, Rosemary	Interim Director(100%)** */Assistant Director(0%) (Former: Assistant Director (100%))	Counseling Center	08/01/2006	\$ 7,547.00/mo \$90,564.00/FY (Previous Salary- \$ 5,931.00/mo \$71,172.00/FY)
52.	Smith, Jennifer L.	Assistant Professor (of Spanish)	Foreign Languages & Literatures	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY
53.	Tall, Issa A.	Assistant Professor	Mathematics	08/16/2006	\$ 5,800.00/mo \$52,200.00/AY
54.	Tanyeri, Basak A.	Assistant Professor	Finance	08/16/2006	\$ 12,250.00/mo \$110,250.00/AY
55.	Torre, Paul J.	Assistant Professor	Radio & Television	08/16/2006	\$ 5,334.00/mo \$48,006.00/AY

56.	Vaughn, Harold T.	Coordinator of Physical Therapy Services-SHC (75%)/Clinical Instructor-ASA-School of Allied Health(25%) (Former: Clinical Instructor-SHC (75%)/Clinical Instructor-ASA-School of Allied Health(25%))	Student Health Center/ASA-School of Allied Health	07/01/2006	\$ 5,982.08/mo \$71,784.96/FY
57.	Vaux, Alan	Interim Dean(100%)***/Associate Dean(0%)/Professor(0%) (Former: Associate Dean (75%)/Professor(25%))	College of Liberal Arts/Psychology	08/07/2006	\$ 11,607.00/mo \$139,284.00/FY (Previous Salary- \$ 10,091.25/mo \$121,095.00/FY)
58.	Walker, Rheeda L.	Assistant Professor	Psychology	08/16/2006	\$ 6,667.00/mo \$60,003.00/AY
59.	Winston-Allen, C. Anne	Chair(100%)/Associate Professor(0%) (Former: Associate Professor(100%))	Foreign Languages & Literatures	08/01/2006	\$ 6,895.00/mo \$82,740.00/FY (Previous Salary- \$ 6,268.00/mo \$56,412.00/AY)
60.	Wittmer, Dale E.	Chair(100%)/Professor(0%) (Former: Professor(100%))	Mechanical Engineering & Energy Processes	07/01/2006	\$ 11,600.00/mo \$139,200.00/FY (Previous Salary- \$10,178.00/mo \$91,602.00/AY)
61.	Xu, Dashun	Assistant Professor	Mathematics	08/16/2006	\$ 5,800.00/mo \$52,200.00/AY
62.	Yilmaz, Hale	Assistant Professor	History	08/16/2006	\$ 5,667.00/mo \$51,003.00/AY

*Change from Term to Continuing Appointment.

**Employee changed from Civil Service to Continuing A/P Staff.

***Term Appointment with in two reporting levels of the Chancellor.

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Lamb, Mary Ellen	Sabbatical	English	50%	08/16/2006-08/15/2007 (Supercedes leave previously reported as 08/16/2005-08/15/2006)
2.	Marzolf, John E.	Sabbatical	Geology	50%	08/16/2007-08/15/2008 (Supercedes leave previously reported as 08/16/2006-08/15/2007)

C. Awards of Tenure

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Cradit, J. Dennis	Professor	Marketing	08/08/2006
2.	Hackbart-Dean, Pamela S.	Associate Professor	Library Affairs	07/01/2006
3.	McGreal, Paul	Professor	School of Law	08/16/2006

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.	Abdelsalam, Hossam	Assistant Professor of Clinical Neurology	Neurology	08/14/2006	\$ 8,333.33/mo \$99,999.96/FY

2.	Abraham, Philip	Assistant Professor of Clinical Internal Medicine	Internal Medicine	09/18/2006	\$ 6,250.00/mo \$75,000.00/FY
3.	Bottum, Kathleen	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2006	\$ 8,166.66/mo \$97,999.92/FY
4.	Hassan, Imran	Assistant Professor	Surgery	08/01/2006	\$ 3,375.00/mo \$40,500.00/FY
5.	Hill, Shari	Clinical Nurse Specialist*	Surgery	07/01/2006	\$ 4,875.00/mo \$58,500.00/FY
6.	Horowitz, Gary	Associate Professor of Clinical OB/GYN	Obstetrics and Gynecology	09/01/2006	\$ 8,333.33/mo \$99,999.96/FY
7.	Phelps, Beth	Certified Nurse Practitioner*	Surgery	07/01/2006	\$ 5,000.00/mo \$60,000.00/FY
8.	Sunder, Theodore	Professor of Clinical Neurology & Clinical Director of Pediatric Neurology*	Neurology	07/01/2006	\$ 12,532.91/mo \$150,394.92/FY
9.	Uteshev-Gaard, Victor	Assistant Professor	Pharmacology	07/03/2006	\$ 5,833.34/mo \$70,000.08/FY
10.	Vautrain, Linda	Certified Nurse Practitioner*	Surgery	07/01/2006	\$ 5,416.66/mo \$64,999.92/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.	Anderson, Todd	Assistant Professor	Art and Design	08/16/06	\$5,000/mo \$45,000/AY
2.	Applegate, Mark	Recreation Specialist (Former: Specialist, term)	Campus Recreation	05/08/06	\$2,500/mo \$30,000/FY (previous salary: \$2,083/mo \$24,996/FY)
3.	Barry, Kelly	Assistant Professor	Biological Sciences	08/16/06	\$5,200/mo \$46,800/AY
4.	Bentley, Kathryn	Assistant Professor (Former: Lecturer, term)	Theater & Dance	08/16/06	\$4,475/mo \$40,275/AY (previous salary: \$512/mo \$4,608/AY)
5.	Bergman, Scott	Assistant Professor	School of Pharmacy	08/16/06	\$6,875/mo \$82,500/FY
6.	Berkley, Robyn	Assistant Professor	Management & Marketing	08/16/06	\$9,850/mo \$88,650/AY
7.	Blad, Cory	Assistant Professor	Sociology & Criminal Justice	08/16/06	\$4,944/mo \$44,496/AY
8.	Bouvier, Dennis	Assistant Professor	Computer Science	08/16/06	\$7,200/mo \$64,800/AY
9.	Cheah, Wai Hsien	Assistant Professor	Speech Communication	08/16/06	\$5,000/mo \$45,000/AY
10.	Chew, Song Foh	Assistant Professor	Mathematics & Statistics	08/16/06	\$5,200/mo \$46,800/AY
11.	Cordova, Ralph	Assistant Professor	Curriculum & Instruction	08/16/06	\$5,500/mo \$49,500/AY

12.	Everett, Greg	Assistant Professor	Psychology	08/16/06	\$5,200/mo \$46,800/AY
13.	Hackard, James	Assistant Professor	Economics & Finance	08/16/06	\$10,873/mo \$97,857/AY
14.	Harmon, Corinne	Assistant Professor	SECD-Salaries	08/16/06	\$4,900/mo \$44,100/AY
15.	Herndon, Christopher	Assistant Professor	School of Pharmacy	07/01/06	\$7,050/mo \$84,600/FY
16.	Hunt, Allen	Assistant Professor	Accounting	08/16/06	\$11,566/mo \$104,004/AY
17.	Jingyi, Jia	Assistant Professor	Economics & Finance	08/16/06	\$10,873/mo \$97,857/AY
18.	Johnson, Kevin	Assistant Dean/Asso Professor	CAS-Dean's Office Chemistry	07/01/06	\$7,500/mo \$90,000/FY (previous salary: \$6,734/mo \$80,808FY)
19.	Johnson, Matthew	Assistant Professor	English Language & Literature	08/16/06	\$4,445/mo \$40,005/AY
20.	Joplin, Janice	Associate Professor	Management & Marketing	08/16/06	\$10,100/mo \$90,900/AY
21.	Joy, Eileen	Assistant Professor	English Language & Literature	08/16/06	\$4,834/mo \$43,506/AY
22.	Kaburakis, Anastasios	Assistant Professor	Kinesiology & Health Education	08/16/06	\$5,300/mo \$47,700/AY
23.	Kirkpatrick, Sarah W.	Residence Director	Housing	07/03/06	\$2,594/mo \$31,128FY
24.	Klein, Nicole	Assistant Professor	Kinesiology & Health Education	08/16/06	\$5,000/mo \$45,000/AY
25.	Krauss, Ryan	Assistant Professor	Mechanical Engineering	08/16/06	\$6,700/mo \$60,300/AY
26.	McCracken, Vance	Assistant Professor	Biological Sciences	08/16/06	\$5,250/mo \$47,250/AY
27.	McVicker, Claudia	Assistant Professor	Curriculum & Instruction	08/16/06	\$5,200/mo \$46,800/AY
28.	Miner, Craig	Assistant Professor	SECD-Salaries	08/16/06	\$5,700/mo \$51,300/AY
29.	Moffett, Kenneth	Assistant Professor	Political Science	08/16/06	\$4,700/mo \$42,300/AY

30.	Reynard, Leslie	Assistant Professor (Former: Instructor)	Speech Communication	08/16/06	\$5,170/mo \$46,530/AY (previous salary: \$4,770/mo \$42,930/AY)
31.	Rice, Laurie	Assistant Professor	Political Science	08/16/06	\$4,700/mo \$42,300/AY
32.	Schwenk, Debra	Assistant Dean/Assist Professor	SDM Clinic Operations	08/01/06	\$11,792/mo \$141,504/FY (previous salary: \$7,156/mo \$85,872/FY)
33.	Shang, Ying	Assistant Professor	Electrical & Computer Engineering	08/16/06	\$6,700/mo \$60,300/AY
34.	Speere, Lance	Program Director	Mass Communications/ Student Publications	07/16/06	\$4,200/mo \$50,400/FY
35.	Spivey, Christy	Assistant Professor	Economics & Finance	08/16/06	\$8,112/mo \$73,008/AY
36.	Stacy, Jason	Assistant Professor	Historical Studies	08/16/06	\$4,600/mo \$41,400/AY
37.	Weishaar, Mary	Associate Dean/Assoc Professor	School Of Education	07/01/06	\$6840/mo \$82,080/FY (previous salary: \$6,240/mo \$56,160/AY)

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

C. Awards of Tenure - None to be reported

D. Awards of Promotion - None to be reported

AWARD OF CONTRACTS: PARKING LOT CONSTRUCTION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contracts to construct a parking lot on University-owned land located at the northeast edge of the Carbondale campus along the intersection of Hester and Stoker Streets.

The recommended bids will develop approximately 175 parking spaces at a cost of \$367,310. Funding for this work will come from the Traffic and Parking Revenue Fund and the Parking Facilities Replacement and Reserve Fund. Physical Plant Engineering Services will prepare drawings and specifications.

Rationale for Adoption

Project and budget approval to construct approximately 175 parking spaces was received from the SIU Board of Trustees at their meeting on March 9, 2006, with an estimated cost of \$400,000.

The parking lot will be developed on land the University owns located north of Stoker Street and east of State Street on the northeast edge of the Carbondale campus.

Parking in this lot will be restricted to the residents of the new Grand and Wall Housing complex adjacent to the new Health Service facility. The residents will be given the opportunity to reserve a space to utilize this parking lot.

Construction will be supported from the Traffic and Parking Revenue Fund and the Parking Facilities Replacement and Reserve Fund. Physical Plant Engineering Services will prepare drawings and specifications.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has the recommendation of the Campus Traffic and Parking Committee, which has constituency representation.

Resolution

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


(1) The contract for general construction work to construct a parking lot located south of Hester Street and east of State Street on the northeast edge of the Carbondale campus be and is hereby awarded to J. & L. Robinson Development and Construction Company, Inc., Carbondale, IL, in the amount of \$313,560.


(2) The contract for electrical work to install lighting in the parking lot located south of Hester Street and east of State Street on the northeast edge of the Carbondale campus, be and is hereby awarded to W.J. Burke Electric, Inc., Murphysboro, IL, in the amount of \$53,750.

(3) Funding for this work will come from the Traffic and Parking Revenue Fund and the Parking Facilities Replacement and Reserve Fund.

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

BID TABULATION

PN: 06103 General Contract	PO: 200028-0007 Parking Lot Contruction, Hester and Stoker Streets Bid Opening: 8/8/2006					
 Invitations: 4 No Bid: 0 No Reply: 1 BIDDERS		B A S E B I D				T O T A L A C C E P T E D
J & L Robinson Development & Construction Co., Inc 501 W Industrial Park Rd Carbondale, IL 62901		\$313,560				\$313,560
Fager-McGee Commercial Construction 347 S Williams St Murphysboro, IL 62966		\$343,800				\$343,800
E.T. Simonds Construction Inc. PO Box 2107 Carbondale, IL 62901		\$347,642				\$347,642

BID TABULATION						
PN: 06103 Electrical Contract	PO: 200028-0008 Parking Lot Construction, Hester and Stoker Streets Bid Opening: 8/8/2006					
 Invitations: 6 No Bid: 0 No Reply: 0 BIDDERS						T O T A L
	B A S E					A C C E P T E D
W.J. Burke Electric, Inc 10575 Hwy 127 Murphysboro, IL 62966	\$53,750					\$53,750
Keith Martin, Inc. 1005 E. 9th St. Johnston City, IL 62951	\$64,900					\$64,900
All Electric Services Inc. 290 East Miller Court Carbondale, IL 62901	\$65,719					\$65,719
Brown Electric PO Box 220 Goreville, IL 62939	\$66,284					\$66,284
FW Electric, Inc PO Box 1297 Benton, IL 62812	\$74,800					\$74,800
Donco Electrical Const. Co. PO Box 1205 Centralia, IL 62801	\$78,204					\$78,204

AWARD OF CONTRACTS: ROOF REPLACEMENT, STUDENT CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contracts to replace the roof on the Student Center, Carbondale, Illinois.

The recommended bid for the replacement of the roof on the Student Center totals \$1,534,400 and includes alternates G-2, G-3 and G-6. This project will be funded from proceeds of the Series 2006A revenue bonds. The debt payment will be repaid with Student Center Operation Funds.

Rationale for Adoption

Project and budget approval to replace approximately 126,000 square feet of roof on the Student Center was received from the SIU Board of Trustees at their meeting on March 9, 2006. The approved estimated budget for this project is \$2,000,000. The existing roof on the Student Center is experiencing leaks which require periodic repairs. The current roof was installed in 1991 and 1992; its ten-year warranty has expired.

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

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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


Resolution

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

(1) The contract to replace the roof on the Student Center, Carbondale, Illinois, be and is hereby awarded to Union Roofing Company, Inc., Chenoa, IL, in the amount of \$1,534,400

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

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

BID TABULATION						
PN: 06176 General Contractor	PO: C488M		Roof Replacement, Student Center			
	Bid Opening:		8/7/2006			
 Invitations: 5 No Bid: 0 No Reply: 0 BIDDERS			A D D	A D D	A D D	T O T A L
	B A S E		A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A C C E P T E D
	B I D		G-2	G-3	G-6	
Union Roofing Co. Inc. 410 North Division Street Chenoa, IL 61726			\$1,480,000	\$15,800	\$38,600	\$1,534,400
Shay Roofing, Inc. 400 S. Breeze Millstadt, IL 62260			\$1,599,000	\$19,958	\$54,216	\$1,673,174
Bartch Roofing Co. Inc. 4465 Schutte Road Bridgeton, MO 63044			\$1,754,281	\$25,700	\$0	\$1,779,981
Jim Taylor, Inc. 1127 East B Street Belleville, IL 62220-4149			\$2,037,577	no bid	\$175,129	\$2,212,706
Geissler Roofing Company, Inc. 612 South Third Street Belleville, IL 62220			\$2,307,550	\$10,550	\$0	\$2,318,100
Add Alternate G - 2 , (Combined base and G-1) Fully Adhered TPO, 26 Roof Areas						
Add Alternate G - 3 , Demolition Abandoned Cooling Tower						
Add Alternate G - 6 , Replace Roof Drain Assemblies						

PLANNING APPROVAL: GENERAL CORE
CURRICULUM CLASSROOM BUILDING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop schematic plans and cost estimates for the design and construction of the General Core Curriculum Classroom Building. The working estimate for this project is \$18,000,000. This amount will be finalized once the programming, planning and Qualifications-Based Selection (QBS) process is completed and a more detailed building design and comprehensive cost estimate is determined. Final project and budget approval, construction and financing will require further Board approval.

Rationale for Adoption

The General Core Curriculum Classroom Building is a student-oriented educational facility to be built to serve SIUC's core educational programs. This facility will bring together core educational programs, students, and faculty in one location, resulting in an efficient use of resources by providing a new facility complete with state-of-the-art technology that serves several functions including classrooms, library/reference rooms, labs, student lounges and study areas, auditoriums, and a computer center. The Core Curriculum facility will provide space for student courses in foundation skills, disciplinary studies and integrative studies.

The Core Curriculum Building will be constructed in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

This project was identified as part of the Saluki Way plan. The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus.

An aspiration of ***Southern at 150: Building Excellence Through Commitment*** states, "Quality classrooms, laboratories, and studios are imperative to attract and retain high quality faculty and students." The General Core Curriculum Classroom project exemplifies SIUC's commitment to our future growth.

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) Development of schematic plans and cost estimates for the design and construction of the General Core Curriculum Classroom Building, Carbondale, Illinois, be and is hereby approved.

(2) Selection of an architectural and/or engineering firm, utilizing the QBS process, is hereby approved.

(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.

PLANNING APPROVAL:
STUDENT SERVICES BUILDING CONSTRUCTION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop schematic plans and cost estimates for the design and construction of the Student Services building. The working estimate for this project is \$25,000,000. This amount will be finalized once the programming, planning and Qualifications-Based Selection (QBS) process is completed and a more detailed building design and comprehensive cost estimate is determined. Final project and budget approval, construction and financing will require further Board approval.

Rationale for Adoption

The Student Services building is a student-oriented service facility to serve SIUC's students, parents and alumni. The proposed Student Services building will house the enrollment services functions of the University including the Offices of Undergraduate Admissions, Records and Registration, Financial Aid and Scholarships, and the Bursar's Office.

In addition, several other student service functions such as, but not limited to, Disability Support Services, Career Services, Judicial Affairs, Transitional Programs, Supplemental Instruction, International Programs and Services, the Honors Program, and some components of Housing are also to be included. Further, there may be specific aspects of the Graduate program and of the Center for Academic Support that would be moved to this location. The Student Services building will be constructed in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The new building will result in better service for students since it would be designed especially for this purpose. The facility will accommodate the offices necessary to provide the enrollment-related services and a new welcome center within the facility with cross-trained staff to serve students. The welcome center will have an open reception area and will have the latest technology to meet the "24/7" service expectations of our students.

This project was identified as part of the Saluki Way plan. The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus.

The new Student Services building will exemplify the mission of the University, which as stated in ***Southern at 150: Building Excellence Through Commitment***, "is a contemporary, comprehensive student responsive research university committed to serving the society that supports it."

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) Development of schematic plans and cost estimates for the design and construction the Student Services building, Carbondale, Illinois, be and is hereby approved.

(2) Selection of an architectural and/or engineering firm, utilizing the QBS process, is hereby approved.

(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.

PLANNING APPROVAL:
FOOTBALL STADIUM CONSTRUCTION AND
SIU ARENA RENOVATION AND EXPANSION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop schematic plans and cost estimates for the design and construction of the Football Stadium and renovation and expansion of the SIU Arena. The working estimate for this project is \$75,000,000. This amount will be finalized once the programming, planning and Qualifications-Based Selection (QBS) process is completed and a more detailed building design and comprehensive cost estimate is determined. Final project and budget approval, construction and financing will require further Board approval.

Rationale for Adoption

McAndrew Stadium, originally constructed circa 1939, is in desperate need of replacement. Replacement of the east side bleachers and renovations to the concessions and restroom areas occurred in 1975, the track was replaced in 2001 and the turf was replaced in 2002.

The location of the Football Stadium has been specifically chosen as part of Saluki Way and acts as an eastern edge of the campus. The construction of the Football Stadium will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The SIU Arena was opened in 1964. The last renovations were completed in 1996 with the replacement of the playing surface. The

current renovation project includes new chair-back seating throughout the lower seating areas, improved accessibility, middle handrails at all aisles, a new scoreboard and aesthetic improvements to the exterior. In addition to the interior upgrades, new suites will be added on one side of the Arena. The expansion will include a new two-level exterior surrounding the existing Arena and will contain expanded team facilities on the lower level and increased concessions, restrooms and fan amenities on the upper level.

The location of the Arena is widely recognized throughout the region and acts as a cornerstone of the campus. The renovation and expansion of the SIU Arena will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus.

Southern at 150: Building Excellence Through Commitment states that "Athletics can enhance the University image and is an essential component of campus life, providing a sense of school pride, spirit and traditions." Recent successes in Saluki Athletics have demonstrated this. The athletics program's mission statement and the expectations voiced by University administrators call for our athletics programs to facilitate the academic and personal growth of the student-athletes, and be successful in competition, while achieving regional and national recognition.

A QBS process will be conducted to select a consultant for this project. The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) Development of schematic plans and cost estimates for the design and construction of the Football Stadium and the renovation and

expansion of the SIU Arena, Carbondale, Illinois, be and is hereby approved.

(2) Selection of an architectural and/or engineering firm, utilizing the QBS process, is hereby approved.

(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.

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

Summary

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

Rationale for Adoption

At the July 2005 Board of Trustees meeting, approval was given to replace approximately 33,000 square feet of roof on the Medical Instructional Facility at an estimated cost of \$425,000. Funding was to come from a combination of capital renewal funds and non-appropriated funds available to the medical school. An architect was selected using the QBS process and recommended to the Capital Development Board.

The project has not progressed further because the Capital Development Board has not been able to obtain the release of the capital renewal funding. Release of the capital renewal funding is unlikely to occur in the near future.

The condition of the roof has continued to deteriorate. It is now requested that approval be given to replace the entire 801 North Rutledge roof at a revised estimated cost of \$500,000. Funding for this project will come entirely from non-appropriated funds available to the Medical School.

In the event the Capital Development Board is able to obtain the release of funds, other priority projects in queue will be addressed.

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 revise the project scope and budget for the roof replacement on the Medical Instructional Facility at 801 North Rutledge, Springfield, Illinois, with the funding of \$500,000 for the project coming from non-appropriated funds available to the medical school be and is hereby approved.

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

Trustee Sam Goldman made a statement regarding Board Items L, M, N, and O. He noted that Board Items L, M, and N dealt with the developmental plans and cost estimates for the general core curriculum classroom building, the student services building, football stadium and renovation of Arena at the Carbondale campus for an approximate total of \$118 million. He commended Vice Chancellor McCurry, President Poshard, and Chancellor Wendler who were working hard to raise funding for payment of the projects with private sources. He expressed concern that students would end up bearing a large portion of the costs for the projects. He urged that every effort be made to minimize the cost to students.

Trustee Goldman spoke to Board Item O, regarding a roof replacement at the School of Medicine. He commended the efforts of the

Medical School to find a solution for funding of the needed roof replacement due to lack of deferred maintenance funding from the state.

Mr. John Simmons moved the reception of Reports of Purchase Orders and Contracts, June and July 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held July 12 and 13, 2006; Award of Contracts: Parking Lot Construction, Carbondale Campus, SIUC; Award of Contracts: Roof Replacement, Student Center, Carbondale Campus, SIUC; Planning Approval: General Core Curriculum Classroom Building, Carbondale Campus, SIUC; Planning Approval: Student Services Building Construction, Carbondale Campus, SIUC; Planning Approval: Football Stadium Construction and SIU Arena Renovation and Expansion, Carbondale Campus, SIUC; and Revised Scope and Budget Approval, Roof Replacement, 801 North Rutledge, Springfield Medical Campus, SIUC. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

APPROVAL OF EASEMENT FOR WATER MAIN AND HYDRANT,
SIMMONSCOOPER CANCER INSTITUTE AT SIU,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested to give a temporary construction easement and a twenty foot (20') wide permanent easement to the City of Springfield, Illinois, to allow installation of a water line and fire hydrant on University property adjacent to the planned SimmonsCooper Cancer Institute at SIU on the Springfield Medical Campus. A drawing of the path of the proposed easement is attached as Exhibit A. A copy of the proposed easement is attached as Exhibit B.

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.

Plans call for the installation of a fire hydrant adjacent to the planned building. Approval is requested for a temporary construction easement and a permanent operation and maintenance easement for a water main and fire hydrant on the site of the SimmonsCooper Cancer Institute at SIU to the City of Springfield. The City of Springfield will pay \$1.00 for the easement.

The legal description has been prepared by Hanson Professional Services and has been reviewed by University engineers.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

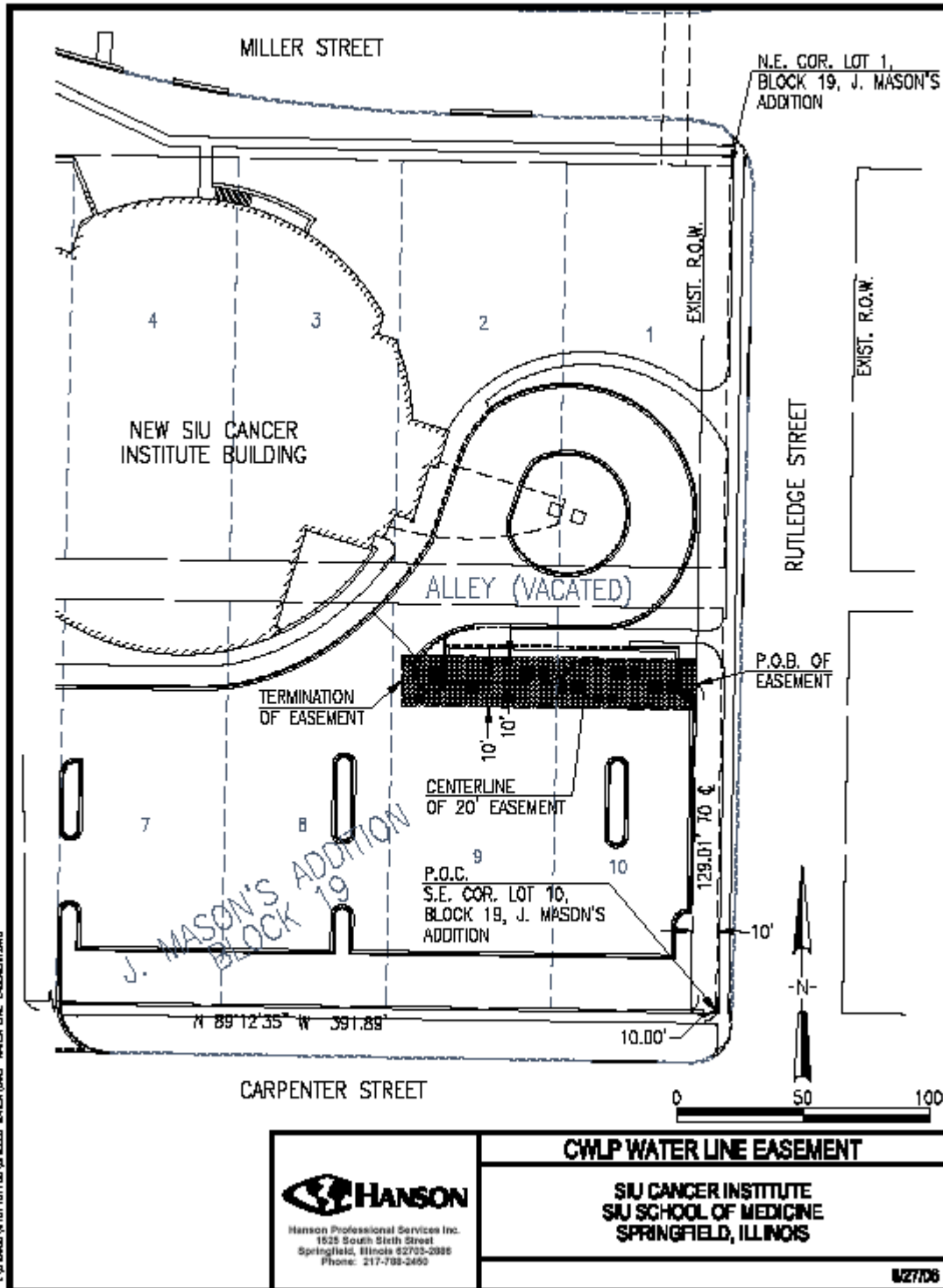
BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) The request to give a temporary and permanent easement to the City of Springfield, Illinois, for the purpose of construction,

operation and maintenance of a water main and fire hydrant on the site of the SimmonsCooper Cancer Institute on the Springfield Medical Campus be and is hereby approved.

(2) 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.

Exhibit A



ALL 28, 2008 1:17 PM BUB
C:\D:\LDS\101611871\BUB\CHILLED INTERCOMPL WATER LINE EASEMENT.DWG

HANSON
 Hanson Professional Services Inc.
 1628 South Sixth Street
 Springfield, Illinois 62703-2886
 Phone: 217-798-2450

CWLP WATER LINE EASEMENT

SIU CANCER INSTITUTE
 SIU SCHOOL OF MEDICINE
 SPRINGFIELD, ILLINOIS

Exhibit B

Return to:
Lori Cox
CWLP
401 North 11th St.
Springfield, IL
62702

WATER MAIN EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that **Southern Illinois University Board of Trustees**, hereinafter called GRANTOR(S), in consideration of One Dollar (\$1.00) and other good and valuable consideration paid by the CITY OF SPRINGFIELD, an Illinois Municipal Corporation, hereinafter called the GRANTEE, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey to said GRANTEE, its successors and assigns, certain easements with the right to erect, construct, install, and lay and hereafter, use, operate, inspect, repair, maintain, replace and remove a water main(s) over, through, across, and under the following described property owned by GRANTOR(S) in Sangamon County, Illinois, to wit:

- (1) a TEMPORARY CONSTRUCTION EASEMENT on the following described property; and
- (2) a Twenty foot (20') wide PERMANENT EASEMENT centered on the water main(s) as installed on the following described property:

Part of Lots 9 and 10 of Block 19 of J. Mason's Addition in the City of Springfield, County of Sangamon, Illinois, more particularly described as follows:

Commencing at the southeast corner of Lot 10 of Block 19 of J. Mason's Addition; thence North 89 degrees 12 minutes 36 seconds West along the south line of Lot 10, a distance of 10.00 feet; thence North 01 degree 00 minutes 14 seconds East parallel with the East Line of Lot 10, a distance of 129.01 feet to the point of beginning of a permanent easement 20 feet in width centered on the following course; North 89 degrees 12 minutes 36 seconds West, 116.62 feet to the point of termination of the permanent easement, containing 2,332 square feet (0.054 acres), more or less.

Part of Tax Identification Numbers **14-28-430-016, 017, 018 and 019**

Common Address: **The Northwest Corner of Carpenter and Rutledge Streets**

The TEMPORARY CONSTRUCTION EASEMENT shall expire upon acceptance of construction by the CITY OF SPRINGFIELD.

These easements are for the purpose of laying, constructing, reconstructing, removing, replacing, renewing, maintaining, repairing, operating and protecting water main(s); together with all necessary facilities incident to the construction, operation and maintenance of said water main(s), 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(s) and Grantee herein and as covenants running with the land described above and binding on the personal representatives and assigns as follows:

1. No permanent building or structure shall be constructed by Grantor(s), their personal representatives and assigns on said Permanent Easement; provided, however that the Grantor(s); their personal representatives and assigns may use said strip of ground for driveway improvements, parking area, fence or lawn improvements and other public utility uses and equipment, pipes, poles,

wires, and other fixtures, as long as such use does not prevent or unreasonably interfere with the uses and purposes of these Easements, or access by the Grantee for the aforesaid uses and purposes. In the event that driveway improvements are constructed by the Grantor(s) or their personal representatives and assigns on said Permanent Easement, the Grantee agrees, that, if said driveway improvements are moved, disturbed, or damaged as a result of the grant of said Easements or any work done pursuant thereto, it will restore said driveway improvements as nearly as possible to its condition immediately prior to such removal, disturbance, or damage, at the expense of the Grantee.

2. In the event the same is disturbed by exercise of any of the rights herein granted, the Grantee shall restore the surface of any part of the property herein described to its grade and re-establish grass by seeding on any areas used as lawn and disturbed by such exercise. The Grantee shall replace without altering the grade any field tile on the property herein described which is damaged by such construction. No sub-soil shall be left on or near the surface of said land.

3. The Grantee shall make all reasonable efforts to preserve any trees, shrubbery or other items of landscaping which the Grantor(s) desires to preserve, during construction, but the Grantee shall have the right to remove without obligation to replace trees and shrubbery within the area covered by the Easements where such removal is reasonably necessary in the economical construction of the water main(s) or access of equipment during construction.

4. Grantor agrees to indemnify, defend and hold harmless the Grantee, its officers, employees, successors and assigns from any and all liability, for any loss of life, injury to persons or damage to property which is due to the activities, operations or use of the Easement Premises by the Grantor on the Easement Premises.

IN WITNESS WHEREOF, Grantor(s) have set their hands and seals this ____ day of _____, A.D. 200__.

GRANTORS:

The Board of Trustees of Southern Illinois University

WHL

STATE OF ILLINOIS
COUNTY OF JACKSON

}
} SS

The foregoing instrument was acknowledged before me, this ____ day of _____, A.D. 200__.

Seal

(Notary Public)

Accepted by:

CITY OF SPRINGFIELD

By: _____

STATE OF ILLINOIS

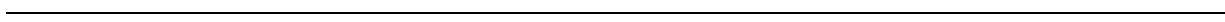
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} SS
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COUNTY OF SANGAMON

The foregoing instrument was acknowledged before me, this _____ day of _____, A.D. 200__.

Seal

(Notary Public)



Mr. Jesse Phelps moved approval of the resolution. The motion was duly seconded by Dr. Keith Sanders. Student Trustee opinion in regard to the motion was indicated as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman; Ms. Christine Guerra; Dr. 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 October 12, 2006, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

Mr. John Simmons 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 10:45 a.m.

Misty Whittington, Executive Secretary