

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 27, 2007

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:50 p.m., Tuesday, February 27, 2007, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
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; Mr. Jerry Blakemore, General Counsel, and Ms. Misty Whittington, Executive Secretary of the Board. It was announced that a quorum was physically present.

Trustee Sanders discussed with the Board long-range planning for committees of the Board. He asked each committee chair to make plans for their respective committees for the coming year.

At 4:24 p.m., Trustee Guerra 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, purchasing or leasing of real property, 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, 5, 11). The motion was duly seconded by Trustee Sanders. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:10 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 28, 2007

The regular meeting of the Board of Trustees of Southern Illinois University convened on Wednesday, February 28, 2007, at 10:49 a.m. in Ballroom B of the Student Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order. The following members of the Board were physically present; no members participated via teleconference:

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

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

The Secretary reported that a quorum was 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 stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair.

The Chair recognized Trustee Wigginton who made the following nominations: Roger Tedrick, Chair of the Board of Trustees; Ed Hightower, Vice-Chair; and John Simmons, Secretary. The motion was duly seconded by Trustee Sanders. Trustee Wiley moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders. The motion being duly made and seconded, after a voice vote the Chair declared that the members as stated had been elected unanimously.

The Chair continued with the election for members of the Board Executive Committee and requested two nominations. The Chair recognized Trustee Wigginton who nominated Ed Hightower and John Simmons as members of the Executive Committee. The motion was duly seconded by Trustee Sanders. Trustee Wiley moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders. The motion being duly made and seconded, after a voice vote the Chair declared that the members as stated had been elected unanimously.

The Chair requested nominations for a representative to serve on the State Universities Civil Service System Merit Board. The Chair recognized Trustee Wigginton who nominated John Simmons as the Board's

representative. The motion was duly seconded by Trustee Sanders. Trustee Wiley moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Sanders. The motion being duly made and seconded, after a voice vote the Chair declared that the member as stated had been elected.

Mr. Roger Tedrick, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Sam Goldman
Christine Guerra
Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
Ed Hightower
Jesse Phelps
Marquita Wiley

FINANCE COMMITTEE

Keith Sanders, Chair
John Simmons
Roger Tedrick
Steve Wigginton
Marquita Wiley

AD HOC AUDIT COMMITTEE

Marquita Wiley, Chair
Sam Goldman
Keith Sanders
Steve Wigginton

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Tedrick
Sam Goldman, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Sam Goldman
Keith Sanders

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Keith Sanders
Roger Tedrick, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

John Simmons
Ed Hightower, Alternate

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., February 27, 2007, at the Stone Center on the SIU Carbondale campus, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, long-range committee planning was discussed. No action was requested or taken. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, purchasing or leasing real property, and collective bargaining matters. No action was requested or taken.

The Chair reported that, after the executive session, Trustee Simmons hosted members of the SIU Board of Trustees at Mary's Restaurant in Herrin, Illinois. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Stone Center on the SIU Carbondale campus, members of the Board had breakfast with Mr. Mario Moccia, Director of Intercollegiate Athletics at SIU Carbondale. No action was requested or taken.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on January 11, 2007, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually authorized the award of contracts in the amount of \$755,919 for renovations and mechanical updates at 401 North Walnut Street at the Springfield Medical Campus.

The Chair further reported that on January 24, 2007, members of the Executive Committee, in response to a request from President Poshard, individually authorized an award of contract in the amount of \$296,588 for the North University Drive intersection improvement at SIU Edwardsville.

He stated that the Executive Committee was reporting the items to the Board of Trustees for information, and the items should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on November 9, 2006, the Board of Trustees granted authority to the Executive Committee to award the contracts after the bid opening on December 22, 2006. The following matter is reported to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACTS: RENOVATIONS AND MECHANICAL UPDATES, 401 NORTH WALNUT STREET, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter awards the contracts for the renovations and mechanical updates for 401 North Walnut Street, Springfield, Illinois. Favorable bids have been received in the amount of \$755,919 and will be funded 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. In July 2006, the Board of Trustees approved renovations to the building at an estimated cost of \$750,000. Renovations include installation of an elevator, adjustments to bring restrooms into full compliance with the Americans with Disabilities Act, replacement of HVAC systems to improve energy efficiency as well as wall and lighting adjustments to improve the facility's effectiveness for its planned use. In October 2006, the project budget and scope was revised for additional HVAC and insulation enhancements and approved by the Board for a total project budget of \$995,000. In November 2006, the Board of Trustees approved an additional \$94,500 for the carpet replacement and painting of all areas of the building. The total revised estimated project budget is \$1,089,500.

The SIU Board of Trustees gave approval for the Executive Committee to award contracts for the renovations and mechanical updates at 401 North Walnut Street at its meeting on November 9, 2006. Favorable bids in the total amount of \$755,919 have been received and the award of construction contracts is requested at this time.

The project will be funded from revenue derived from the practice of medicine. Completion of the project is planned for FY 2007.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The contract for general construction work for renovations at 401 North Walnut Street on the Springfield campus be and is hereby awarded to United Constructors, Springfield, IL, in the amount of \$353,000.


(2) The contract for electrical work at 401 North Walnut Street on the Springfield campus be and is hereby awarded to Progressive Electric, Springfield, IL in the amount of \$232,262.

(3) The contract for HVAC work at 401 North Walnut Street on the Springfield campus be and is hereby awarded to R.J. Power Plumbing and Heating, Springfield, IL in the amount of \$145,677.


(4) The contract for plumbing and fire protection work at 401 North Walnut Street on the Springfield campus be and is hereby awarded to Prairie State Plumbing and Heating, Athens, IL, in the amount of \$24,980.


(5) Funding for this work will come from revenue derived from the practice of medicine.

(6) 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: 07019 General Contractor	RFQ: 534		401 North Walnut - Rebid Remodeling for Patient Business Services			
	Bid Opening:		12/22/2006			
 Invitations: 11 No Bid: 0 No Reply: 7 BIDDERS			A D D	A D D		T O T A L
		B A S E	A L T E R N A T E	A L T E R N A T E		A C C E P T E D
		B I D	G-1	G-2		
United Constructors 33 Orchard Lane Springfield, IL 62712		\$325,000	\$20,000	\$8,000		\$353,000
Halverson Construction 620 North 19th Street Springfield, IL 62702		\$345,189	\$17,371	\$5,330		\$367,890
Wheeler Construction 13407 Boy Scout Trail Petersburg, IL 62675		\$363,203	\$23,000	\$7,500		\$393,703
Evans Construction 1900 East Washington Street Springfield, IL 62703		\$387,000	\$17,000	\$9,000		\$413,000
Add Alternate G-1, Carpet						
Add Alternate G-2, Painting						

BID TABULATION

PN: 07019 Electrical Contractor	RFQ: 537 Bid Opening: 12/22/2006 401 North Walnut - Rebid Remodeling for Patient Business Services					
 <p> Invitations: 10 No Bid: 0 No Reply: 6 Late: 1 </p> <p>BIDDERS</p>		B A S E B I D				T O T A L A C C E P T E D
Progressive Electric P.O. Box 9011 Springfield, IL 62791		\$232,262				\$232,262
Egizii Electric 700 North Macarthur Boulevard Springfield, IL 62702		\$240,470				\$240,470
Birdsley Electric 600 East 15th Beardstown, IL 62618		\$255,713				\$255,713

BID TABULATION						
PN: 07019 HVAC Contractor	RFQ: 536		401 North Walnut - Rebid Remodeling for Patient Business Services			
	Bid Opening:		12/22/2006			
 Invitations: 9 No Bid: 0 No Reply: 6 BIDDERS		B A S E B I D				T O T A L A C C E P T E D
R.J. Power Plumbing & Heating 3117 South Douglas Avenue Springfield, IL 62704		\$145,677				\$145,677
E.L. Pruitt 3090 Colt Road P.O. Box 3306 Springfield, IL 62708		\$147,321				\$147,321
Doyle Sheet Metal 1111 West Walnut P.O. Box 1081 Jacksonville, IL 62651		\$148,741				\$148,741

BID TABULATION

PN: 07019 Plumbing Contractor	RFQ: 535 Bid Opening: 12/22/2006 401 North Walnut - Rebid Remodeling for Patient Business Services					
 <p> Invitations: 8 No Bid: 0 No Reply: 5 </p> <p>BIDDERS</p>		B A S E B I D				T O T A L A C C E P T E D
Prairie State Plumbing & Heating 1499 West State Route 29 Athens, IL 62613		\$24,980				\$24,980
R.J. Power Plumbing & Heating 3117 South Douglas Avenue Springfield, IL 62704		\$25,863				\$25,863
E.L. Pruitt 3090 Colt Road P.O. Box 3306 Springfield, IL 62708		\$27,600				\$27,600

EXECUTIVE COMMITTEE REPORT

By action at its meeting on January 11, 2007, the Board of Trustees granted authority to the Executive Committee to award the contracts after the bid opening on December 19, 2006. The following matter is reported to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACT: NORTH UNIVERSITY DRIVE INTERSECTION IMPROVEMENT, SIUE

Summary

This matter awards the contract for the North University Drive intersection improvements, SIUE. Favorable bids have been received in the amount of \$296,588 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.

In July 2006, the project budget and scope was approved by the Board for a total project budget of \$350,000.

The SIU Board of Trustees gave approval for the Executive Committee to award contracts for the North University Drive improvements at its meeting on January 11, 2007. Favorable bids in the total amount of \$296,588 have been received and the award of construction contracts is requested at this time.

The project will be funded from University Operating Funds. Completion of the project is planned for June 2007.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution


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

(1) The contract for general construction work for the North University Drive Intersection Improvement project, SIUE be and is hereby awarded to Keller Construction, Glen Carbon, IL in the amount of \$296,588.

(2) Funding for this work will come from University Operating Funds.

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

**RECONSTRUCTION OF NORTH UNIVERSITY DRIVE
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

	BASE BID:
Keller Construction Inc. 13 Cougar Drive Glen Carbon, IL 62034	\$ 296,588.00
Baxmeyer Construction Inc. 1034 Floraville Road Waterloo, IL 62298	\$ 307,835.90
RCS Construction Inc. 197 Old St. Louis Road Wood River, IL 62095	\$ 318,880.00
L. Keeley Construction Co. 2901 Falling Springs Road Sauget, IL 62206	\$ 319,000.00
C.D. Peters Construction Co. PO Box 1737 Granite City, IL 62040	\$ 341,441.00
The Kilian Corporation 608 S. Independence Street Mascoutah, IL 62258	\$ 373,735.00

Under Executive Officer Reports, President Poshard made his report to the Board. The President briefed the Board on recent governmental relations activities. He reported that the spring session of the Illinois General Assembly began with over 5,000 bills being filed over the last few weeks. He noted that the University's Springfield staff members were tracking more than 300 bills that were identified as potentially affecting higher education. The President spoke about House Bill 1313 which was introduced by Representative Jay Hoffman that would establish a State Biorefining Center of Excellence at SIU Edwardsville's National Corn-to-Ethanol Research Center. The President noted that he and the Center's director, Mr. John Caupert, would be testifying before the House Higher Education Committee for the bill during the coming week.

President Poshard reported that he and University staff attended a positive meeting with several legislators and agency personnel for preliminary discussions regarding a major coal gasification project to be built in southern Illinois with Southern Illinois University's leadership. President Poshard reported that Senate Bill 4 for stem cell research passed the State Senate during the prior week. The legislation, if enacted, would likely result in an additional \$25 million in state research funds being targeted to stem cell research.

President Poshard reported that later in the week he would be testifying in Springfield on the Fiscal Year 2008 University budget before the House Higher Education Appropriations Committee. He noted that Chairman David Miller asked all public universities to appear before his

committee prior to the Governor's combined Budget and State of the State Address on March 7 and that he would appear again later in the spring session to review the Governor's budget proposal.

President Poshard reviewed the Illinois Board of Higher Education's FY08 recommendations. The Illinois Board of Higher Education (IBHE) recommended an increase of \$43 million for higher education, including a 1.5 percent operating increase for public universities. An additional 0.5 percent was recommended as an incentive funding for public universities to invest further resources into teacher preparation and healthcare workforce priorities. The President further reported that the IBHE proposal made a strong financial aid recommendation for the Monetary Award Program. The IBHE recommended level for Fiscal Year 2008, State Universities Retirement System (SURS) contribution reflected the expiration of the two-year reduced contribution levels and a return to the funding formula from the 1994 SURS contribution plan which would require an additional \$276 million be contributed for university employee and retiree pensions over the Fiscal Year 2007 contribution. IBHE's capital recommendation included both of the system's top priorities as follows: for SIU Carbondale, the Tech facility, which would house the Automotive and Aviation Programs; and for SIU Edwardsville, the new Science Building. The President noted that the IBHE recommendation did not reflect an increase in the Illinois Student Assistance Program for veterans' educational benefits, reauthorization of the \$1 million in the James Walker

scholarship funds, or \$400,000 in recruitment, retention, and TRIO funds that the office had secured over the last two years.

President Poshard reported on recent IBHE action that may have a positive effect on recruitment plans for Southern Illinois University Carbondale. During the December IBHE meeting, a resolution was passed that authorized each public university in the state to join a Midwest Tuition Reciprocity Compact. He noted that Southern Illinois University Carbondale had been cleared by IBHE to proceed with joining the compact and would likely be the first Illinois university to do so.

President Poshard reported that during the week his governmental relations staff met with the Washington D.C. staffs of the University's Congressional delegation and delivered Fiscal Year 2008 Non-RAMP initiatives which included strong research and workforce preparation proposals submitted by many parts of the University system. The President stated that he was confident that the Congressional delegation would give each request strong consideration. He noted that he and staff were pursuing appropriations for legislation that would promote research and clean coal technology to be shared by a consortium of universities, including Southern Illinois University, Purdue, and University of Kentucky and additional federal funding for research at the Ethanol Research Center at SIU Edwardsville. The President stated that he and staff were working closely with the Department of Commerce and Economic Opportunity to bring the FutureGen project to the State of Illinois which would greatly benefit the University for increased research and other funds.

President Poshard reported on the Fiscal Year 2008 federal budget for student financial assistance through the Pell Grant. Earlier in the month Congress approved the Fiscal Year 2007 budget resolution and increased the maximum Pell award by \$260. President Bush's Fiscal Year 2008 proposal presented to Congress earlier in the month called for an additional \$290 increase in the Pell Grant on top of the Congressional increase.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. The Chancellor reported on the campus long-term strategic goal of active community engagement. He noted progress had been made to train the first round of pre-service and in-service educators through the Southern Illinois Regional Professional Development Center. The Chancellor reviewed that in February 2006, SIU Edwardsville was awarded a five-year \$1.9 million grant to establish the Illinois ASPIRE South Center wherein professional development is conducted through a collaborative effort between Carbondale and Edwardsville faculty. Since the start of the academic year, the Center conducted 14 professional development sessions with approximately 1,700 educators.

Chancellor Vandegrift reviewed the goal to encourage and enhance economic development and support the full operation of the National Corn-to-Ethanol Research Center (NCERC). Under the direction of Mr. John Caupert, the Center has achieved stability in organizational structure, strategic planning and budget development. The Chancellor noted that President Poshard had assisted in obtaining \$4 million in

funding from the Department of Commerce and Economic Opportunity for the NCERC including \$3 million for capital upgrades to the facility and \$1 million in operating costs. The Chancellor added that the NCERC was a participant in a Department of Energy proposal, \$25 million per year for five years, along with a consortium involving Washington University, St. Louis University, and others.

Chancellor Vandegrift reviewed the goal to restructure the Student Leadership Development Program to focus on developing new programs in service learning and increasing volunteer engagement in community service as well as student leadership. He reported the Kimmel Leadership Center was reorganizing the staffing for volunteer services and leadership development. The Chancellor noted approximately 1,800 students were involved in volunteer service, and approximately 215 students participate in service learning.

Chancellor Vandegrift reviewed the goal to coordinate 15 paid internship opportunities for undergraduate students interested in professional careers in politics and state government through the Vince Demuzio Governmental Internship Program. Fifteen students were assigned to work with area legislators and others to learn the scope of activities and issues that district offices handle. Evaluations of the students have been excellent with most supervisors who have students graduating from the program requesting replacements as soon as possible.

Chancellor Vandegrift reviewed the goal to continue and enhance the Chancellor's Residence Program hosting visiting trustees,

legislators, and executives from local and regional businesses and industries. He reported that in January the campus hosted Bunge North America President and CEO Carl Hausmann who visited with students and concluded his visit with a tour of the National Corn-to-Ethanol Research Center. As a result of the tour, work is planned involving Bunge North America and the Corn-to-Ethanol Research Center.

Chancellor Vandegrift reviewed the goal to continue Give Kids a Smile, seeking funding for a mobile dental clinic, and continue to find innovative ways to support the East St. Louis Center. He reported that on February 3, the Dental School provided an estimated \$38,000 in free dental care to a record number of needy and underserved children in the 4th Annual Give Kids a Smile Day involving more than 190 dental students, 28 dental professionals, 140 dental hygienists, 400 volunteers, and about 200 children from ages 3 to 13. The Chancellor noted that State Representative Daniel Beiser and State Senator William Haine were in attendance. The Chancellor further noted that the Dental School and the East St. Louis Center continue to collaborate to provide dental care to select students at the East St. Louis Center; and in the fall of 2006, both staffs participated in a strategic planning session program to consider new opportunities for collaboration.

Chancellor Vandegrift reviewed the goal to implement regional state grants for Counseling Services and the Early Childhood Center. He noted that Counseling Services received a grant from the Attorney General Violent Crime Victims Assistance Program to deal with issues of victims of

sexual assault and that, in partnership with the Edwardsville School District, the Early Childhood Center was awarded \$59,000 in a Pre-K Block Grant to fund Pre-K services for at-risk three- to five-year-old children. Twenty-thousand dollars would subsidize teaching staff and classroom materials, with the balance to host parent programs, workshops, and home visits for participating families in the Edwardsville School District. The Chancellor thanked Trustee and Superintendent of the Edwardsville Community Unit School District Dr. Ed Hightower for the program.

Chancellor Vandegrift reviewed the goal to continue and expand SIU Edwardsville involvement in organizations in southwestern Illinois and the St. Louis area. He reported that University leaders serve on boards of organizations such as the Leadership Council Southwestern Illinois, the Regional Commerce and Growth Association (RCGA), FOCUS St. Louis, and several others with the goal being to ensure participation is better aligned with the University's strategic goals and that the University plays a real role in assisting in community needs.

Dr. John Dunn, Interim Chancellor, SIUC, made his report to the Board. The Chancellor reviewed the commitment to offer progressive graduate education. He reported that for the goal to achieve excellence in the Graduate and Professional Programs, a committee was formed and was in the process of creating a new and expanded program request for an interdisciplinary professional science master's program in Alternate Fuels Production/Management. He noted the committee would also be identifying individuals to serve on an Industrial Advisory Board to provide

assistance with curricular planning, internships, and job placement. The new program would be ready for submission to the IBHE in the fall of 2007 and is planned to begin in the fall of 2008.

Chancellor Dunn reported that the Electrical and Computer Engineering Ph.D. Program was approved by the IBHE and will go into operation in the summer of 2007. In addition, the Computer Science Ph.D. Program will begin in the fall of 2007. He also reported on the new Applied Physics Ph.D. program which is doing well.

Chancellor Dunn reviewed successful recently added master's degrees offered as follows: Master of Arts in Teaching, Master of Legal Studies, and Master of Public Health. He reported that two new master's programs would start in the summer of 2007 as follows: Master of Science in Physician Assistant Studies and Master of Architecture. The Chancellor noted that three programs were pending as follows: Master of Science in Medical Dosimetry, Master of Science/Master of Engineering in Biomedical Engineering, and a Ph.D. in Agricultural Sciences. The Chancellor acknowledged that continual assessment of the graduate programs was performed to meet student demand, the changing needs of the economy, and in light of anticipated budget challenges.

Chancellor Dunn reviewed that the graduate enrollment goal for Fiscal Year 2007 targeted a 10 percent increase in graduate applications by June 2007. He reported a 5.14 percent increase as of February 26. He continued that goals included recruiting and retaining graduate students from underserved groups and increasing recruitment of

international students, and he noted that comprehensive data on the effort would be available in the late fall of 2007. Chancellor Dunn summarized strengths of the graduate and professional program as a whole.

Chancellor Dunn congratulated recent accomplishments of faculty members. Professor Rodney Jones, distinguished scholar of English, was the recipient of the 2007 Kingsley Tufts Poetry Award which included a \$100,000 honor. Associate Professor Allison Joseph received an Illinois Arts Council Artists Fellowship in Poetry with an award of \$7,000, and she won the 2006 Dorothy Sargent Rosenberg Poetry contest with an award of \$5,000. Biotechnologist David Lightfoot was selected to be an Illinois Humanities Council "Road Scholar" for 2007-2008.

Chancellor Dunn reported that Southern Illinois University Carbondale faculty, staff and students from the Dental Hygiene Program, along with more than a dozen volunteer dentists also participated earlier in the month in the Give Kids a Smile Day with more than 220 children receiving free dental treatment.

Chancellor Dunn reported that senior Fahren Robb was among the top 80 students named to the 2007 All-USA College Academic Team. He noted that she had been listed in the prior year annual edition of *USA Today* as well.

Chancellor Dunn reported that the number of freshman applications for fall of 2007 was over 8,000 which was an increase of 9 percent in applications over Fiscal Year 2006.

Chancellor Dunn reported the campus was extremely excited by the success its men's and women's basketball teams. The season marked the first time in the history of the Missouri Valley Conference that both the men's and women's basketball programs from the same school won each sport's regular-season race outright. He noted the men's team was the top seed in the week's conference tournament which begins Thursday in St. Louis. In addition, Coach Lowery was nominated for the Coach of the Year Award, and Jamal Tatum was selected as Missouri Valley Conference Player of the Year. The women won their first regular season championship since they won the Gateway Conference in 1989-1990 and will be the top seed in their conference tournament which starts March 8 in Des Moines.

Chancellor Dunn reported that the Broadcast Education Association judged WSIU-TV Channel 8's River Region Evening Edition newscast the "Best Newscast," in its national competition. Senior Max Orenstein finished second in best television feature, and senior Julie P. Koch was third in best hard news reporting. Another honor from the College of Mass Communication was received by the *Daily Egyptian* which was named the best college newspaper in the state by the Illinois College Press Association. The newspaper won 27 awards at the annual event earlier in the month including first place for general excellence.

Chancellor Dunn reported on the negotiations with the Faculty Association. He acknowledged the hard work of both teams, and stated they looked forward to the Board's support as well.

Chancellor Dunn noted that Black History Month was finishing at the end of February and the campus had hosted a rich array of programs. She acknowledged Dr. Pamela Smoot for her leadership in putting together an outstanding program.

Chancellor Dunn recognized Building Service Worker Gary Lannom for saving the life of a child in need. A mother and her baby were in the Life Science II Building when the baby stopped breathing. Mr. Lannom, given his CPR training, was able to save the baby's life, and the baby had fully recovered.

In closing, Chancellor Dunn noted the Board had been provided a report of grants and contracts. He highlighted that 45 external grants and contracts during January 2007 totaled \$3 million.

The Chair recognized that Jayne Simmons, spouse of Trustee John Simmons, was in the audience.

The Chair explained the procedures for the public comment and question portion of the Board's agenda.

The Secretary called on SIUC Faculty Senate President Dr. David Worrells.

Dr. Worrells read the following resolutions passed by the Faculty Senate at SIUC on February 13, 2007, and provided them for inclusion in the minutes.

FACULTY SENATE EXECUTIVE COUNCIL

Resolution on Ethics Test

WHEREAS many state employees, including employees of state universities, have been taking the state-mandated Ethics Training Test for the past three years; and

WHEREAS the State Executive Inspector General has quoted "insufficient time spent on the test," as the reason for the invalidation of the tests taken by more than fifty Faculty of SIUC; and

WHEREAS this Faculty Senate believes that there was no mention of a specific minimum time that needs to be spent on the test; and

WHEREAS those Faculty had legitimately passed the tests prior to the invalidation by the Inspector General based on a consideration of which the test-takers were not informed;

THEREFORE BE IT RESOLVED that The Faculty Senate directs the Senate President to submit the following resolution to the Board of Trustees:

RESOLVED that The Faculty Senate requests the SIU Board of Trustees to take up this Ethics Test matter with the State Executive Inspector General and request the Inspector General to 1) honor all the initial satisfactory completions of the Ethics Tests; and 2) provide clear instructions for future Ethics Training Tests.

FS0708

FACULTY SENATE EXECUTIVE COMMITTEE

Resolution Urging Legislation to Authorize Payments to Colleges and Universities for Illinois Veterans Grants

WHEREAS Faculty Senate supports the Governor's education initiatives toward returning veterans—particularly the Illinois Veterans Grant (IVG); and

WHEREAS SIUC has already welcomed a large number of returning veterans; and

WHEREAS SIUC welcomes more IVG recipients than any other university or college in Illinois (687 in 2005); and

WHEREAS the number of returning veterans is likely to increase in the near future; and

WHEREAS SIUC's burden for the IVG is estimated to be \$1.8 million for FY 2008; and

WHEREAS the Governor's initiative is an unfunded mandate, putting the burden of honoring the IVG on colleges and universities

THEREFORE BE IT RESOLVED that Faculty Senate urges legislators in Southern Illinois to introduce legislation authorizing the release of monies to colleges and universities to meet the State's obligation for IVG recipients

FS0709

The Chair accepted both resolutions on behalf of the Board, and he directed President Poshard to forward the Ethics Test resolution to the Inspector General's Office and the Illinois Veterans Grants resolution to the Governor.

The Secretary called on Mr. Akeem Mustapha.

Mr. Mustapha, SIUC Undergraduate Student Government President, made his presentation to the Board. He reported that students were concerned about the proposed increases in tuition and fees in some areas and especially the Athletic fee. He stated that the Saluki Way Plan had been mentioned over the past year as having the fee go directly into funding the project. He relayed that students were skeptical about the fees because they did not know the total cost of the project, and the students did not know if investment into academics was part of the Saluki Way Plan.

Mr. Mustapha discussed that students were leaving the University because they did not observe receiving quality in proportion to the price being paid. He stated that students wanted equality between investing in athletics and academics. He suggested that the students and the administration develop a constructive compromise for the Saluki Way Plan so that students were not financially burdened by the fee increases, and he hoped student government would continue to have open discussions with the administration regarding the proposed fee increases.

The Secretary called on Ms. Catrina Johnson.

Ms. Johnson made her presentation to the Board. She stated she was a non-traditional student in the College of Agriculture at SIU Carbondale. She noted her father had attended SIUC, and she thought it would be a good opportunity to complete her undergraduate degree at the University. She complained of poor customer service she received from the University in the handling of her apartment rental situation. She cited making reports to Housing management of mold infestation of her apartment at Southern Hills during the months of July through November 2006 while living in a molded apartment and that management was unresponsive to her needs. She stated she had suffered respiratory infections due to the moldy conditions. She complained that also during her stay, a toilet from an apartment overhead flooded her apartment while she was away and that she did not know if the incident was retaliatory in response to her earlier mold complaints. Upon her return, she found all of her possessions to be gone. She later learned that Housing had removed the items due to the flood. Her computer, winter clothing, and personal items were ruined.

Ms. Johnson noted that she had brought the issues to the attention of the administration, Risk Management and President Poshard without receiving satisfaction. She noted that she received a partial settlement on the first issue but the second issue had not been resolved. She requested that the Board provide support for her to receive restitution in the matter. Ms. Johnson also noted that she served as a state advocate

for persons with disabilities and that she serves on the State Independent Living Council, and she found it difficult to find an advocate for herself while dealing with the situation on campus.

The Chair requested that Chancellor Dunn prepare a report on the matter and forward it the President so it could then be forwarded to the Board.

Chancellor Dunn stated he had not had the opportunity to meet with Ms. Johnson but would make time in the afternoon to meet with her and that the matter had not come to his attention.

The Secretary called on Mr. Jeff Jaynes.

Mr. Jaynes made his presentation to the Board. He introduced himself as a senator from the SIUC Undergraduate Student Government from the College of Applied Sciences and Arts. He asked the Board to consider the fee increases with a critical eye. He referenced the Intercollegiate Athletics fee increase noting the fee increase was a total of \$54 with \$10 for an operational budget increase and \$44 for the first phase of Saluki Way. He reported that he had discussed the matter with more than 600 students and had not heard overwhelming support. He thought Saluki Way was a wonderful plan but did not feel the time and opportunity was right. Mr. Jaynes noted that he was not arguing whether academics or athletics should come first; but, rather, he was arguing whether students should be charged at this time. He expressed concern that students were beginning to pay into the fund too early citing the *Daily Egyptian* reporting that the project had generated approximately \$500,000

worth of gifts with an approximate cost of \$70 million for the first phase. He noted construction could not begin until 75 percent of half of the money had been raised with less than 10 percent being raised so far. Mr. Jaynes also expressed concerns about the cost of the project increasing over time and the possibility of having to cut out items to afford the project.

He urged the Board to consider holding off on the matter until the administration could gather more donations, and until blueprints could be designed to determine a strong estimate of what the facility would cost.

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,
DECEMBER 2006, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of December 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>Percent Change</u>	<u>Salary</u>
1.	Carter, Emily J.	Interim Director (100%)** (Former: Director, Entrepreneurship & Business Development)	Office of Economic & Regional Development	01/01/2007	7.00%	\$ 7,746.00/mo \$92,952.00/FY (Previous Salary- \$ 7,239.00/mo \$86,868.00/FY)
2.	Collins, Tina L.	Director of Records and Registration (Former: Assistant Vice Chancellor for Enrollment and Director of Records and Registration)	Records and Registration (Former: Office of the Provost and Vice Chancellor)	09/25/2006		\$ 7,500.00/mo \$90,000.00/FY
3.	Dorris, Jason L.	Clinical Assistant Professor	ASA-School of Allied Health	01/22/2007		\$ 5,834.00/mo \$70,008.00/FY
4.	Edgren, Susan C.	Associate Director (Former: Assistant Director, Credit Programs)	Division of Continuing Education	11/06/2006	6.78%	\$ 5,417.00/mo \$65,004.00/FY (Previous Salary- \$ 5,073.00/mo \$60,876.00/FY)
5.	Lefticariu, Liliana	Assistant Professor	Geology	01/01/2007		\$ 5,600.00/mo \$50,400.00/AY
6.	Margolis, Donna M.	Coordinator, Business Career Services & Placement (Former: Career Services Specialist)	College of Business & Administration	10/26/2006	34.52%	\$ 5,000.00/mo \$60,000.00/FY (Previous Salary- \$ 3,717.00/mo \$44,604.00/FY)
7.	Quane, Robert E.	Assistant Director of Admissions (Chicago Based) (Former: Field Representative)	Undergraduate Admissions	11/06/2006	10.00%	\$ 4,281.00/mo \$51,372.00/FY (Previous Salary- \$ 3,891.80/mo \$46,701.60/FY)

8.	Rhoads, Sandra B.	Associate Director (Former: Assistant Director, Credit Free Programs)	Division of Continuing Education	11/06/2006	6.79%	\$ 5,417.00/mo \$65,004.00/FY (Previous Salary- \$ 5,072.66/mo \$60,871.92/FY)
9.	Robinson, Joyce R.	Academic Advisor (50%)	ASA-School of Architecture	01/03/2007		\$ 1,200.00/mo \$14,400.00/FY
10.	Ruiz, Alicia A.	Director of Communications & Outreach (Former: Assistant Dean for Administration)	School of Law	11/28/2006	10.00%	\$ 5,490.00/mo \$65,880.00/FY (Previous Salary- \$ 4,991.00/mo \$59,892.00/FY)
11.	Stokes, Michael	Assistant to the Vice Chancellor for Student Affairs (50%)*	Vice Chancellor for Student Affairs	01/01/2007		\$ 2,000.00/mo \$24,000.00/FY
12.	Talapatra, Saikat	Assistant Professor	Physics	01/01/2007		\$ 6,100.00/mo \$54,900.00/AY
13.	Tyrrell, James	Interim Dean (100%)**/Associate Dean (0%) / Professor in Chemistry & Biochemistry (0%) (Former: Associate Dean (50%) / Professor in Chemistry & Biochemistry (50%))	College of Science	12/15/2006	14.99%	\$ 11,566.00/mo \$138,792.00/FY (Previous Salary- \$ 10,057.50/mo \$120,690.00/FY)
14.	Voges, John K.	Assistant Professor (51%) / Chief Flight Instructor (Program Coordinator) (49%) (Former: Assistant Professor (100%))	ASA-Aviation Management & Flight	01/01/2007	22.40%	\$ 5,500.46/mo \$66,005.52/FY (Previous Salary- \$ 4,494.00/mo \$40,446.00/AY)

*Term appointment within two reporting levels of the Chancellor.

**Interim appointment within 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.	Allison, Robert	Sabbatical	School of Music	100%	01/01/2008-05/15/2008

Purpose: Dr. Allison proposes to spend his sabbatical leave producing and recording a CD of his compositions and trumpet playing in the jazz genre. This will involve composing, arranging, and rehearsing the music, performing and supervising the recording process, producing the mix down, supervising the mastering, arranging for layout, artwork, and text, and arranging for the final pressing. In addition, Dr. Allison will present the compositions in a campus concert. The project will be completed primarily in Carbondale, but it will also require trips to Chicago, IL and Nashville, TN.

2.	Banz, William	Sabbatical	Animal Science, Food and Nutrition	100%	08/16/2007-12/31/2007
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Purpose: Dr. Banz's research focuses upon improving nutrition to prevent obesity, diabetes, cancer, and cardiovascular disorders. The goal of this sabbatical project is to work on the development and characterization of preclinical disease research models targeted at nutraceutical and medicinal food efficacy testing. Specifically, Dr. Banz will work on new rodent models for obesity and diabetes studies. The leave will be spent at PreClinOmics Inc. in Indianapolis, IN.

3.	Chugh, Yoginder	Sabbatical	Mining and Mineral Resources Engineering	100%	01/01/2008-05/15/2008
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Purpose: Dr. Paul Chugh intends to pursue three activities during his requested leave. First, he is going to continue to develop friction materials using industrial products at the Center for Applied Friction Studies in the College of Engineering at SIUC. Second, he wants to upgrade the knowledge base in the areas of dust and methane control at the Pittsburgh Research Laboratory of the National Institute of Occupational Safety and Health. And, third, he intends to visit the Indian School of Mines to assess progress in their development of environmental science and engineering programs.

4.	Clinton, Robert	Sabbatical	Political Science	50%	07/01/2007-06/30/2008
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Purpose: The purpose of Dr. Clinton's sabbatical leaves is to complete a book manuscript on the history of Anglo-American constitutional jurisprudence. The book is titled "The Founding and the Fall: Naturalism and Calvinism in American Constitutional Thought". The sabbatical leave will be spent in Princeton, NJ, contingent upon the award of a James Madison Fellowship by the Institute for the Study of American Ideals and Institutions.

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| 5. | Cogie, Jane | Sabbatical | English | 100% | 01/01/2008-05/15/2008 |
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Purpose: Dr. Cogie proposes to work in Carbondale on two essay projects that draw upon data collected from a variety of writing center sites. In the first project, she will use discourse analysis to analyze patters in taped tutor-student dialogues, with the aim of better understanding what happens in writing center sessions and testing current writing center pedagogy. In the second project, she will analyze survey evaluations by participants in classroom-based tutoring programs to assess the collaboration at work in in-class, tutor-facilitated discussions of writing within the more hierarchical context of the classroom.

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| 6. | Corruccini, Robert | Sabbatical | Anthropology | 100% | 08/16/2007-12/31/2007 |
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Purpose: During his proposed sabbatical leave, Dr. Corruccini intends to complete and edited textbook covering the entire field of Anthropology, written for sophomore-level students. He also intends to work on two scholarly articles, one on distal mandibular growth and third molar eruption (with Professor Grant Townsend, Associate Dean, School of Dentistry, University of Adelaide), and one on craniometric components of size and shape in W. W. Howells' worldwide data base. The latter will be submitted to the Proceedings of the Australasian Society for Human Biology, whose annual meeting is December 3-6, 2006.

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| 7. | Desai, Uday | Sabbatical | Political
Science | 50% | 08/16/2007-12/31/2007 |
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Purpose: Dr. Desai proposes to develop three models of the state: the administrative state, the privatized state, and the marketized state. He will then analyze the major implications of an increasingly marketized state for public administration. Research topics will include: the principal mechanisms of governance utilized by the state; the principal role of the state in each of the models; the principal state responsibilities in the three models; different state values embedded in the models; and the "images" of individual and society embedded in the models.

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| 8. | Grant, J. Tobin | Sabbatical | Political
Science | 100% | 08/16/2007-12/31/2007 |
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Purpose: Dr. Grant proposes to use a sabbatical leave to complete research needed to complete his book-length manuscript on measurement theory and practice in the social sciences. His focus will be the study of measurement issues and problems, and analysis of solutions to these. The book is an advanced treatment of measurement theory, including mathematical theories of measurement, alternative theories of measurement, properties of measures, and evaluation and improvement of measures.

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| 9. | Hammond,
Charles | Sabbatical | Foreign
Languages
and
Literatures | 100% | 01/01/2008-05/15/2008 |
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Purpose: Dr. Hammond has applied for a sabbatical leave in order to work on a monograph focused upon the stories of 18th-century Chinese author Yuan Mei (1716-1798). Although Mei is a well-known poet, his anthology of stories, *Zi bu yu* (What the Sage did not Speak of), is less well known. While modern Western critics have traditionally regarded this and similar anthologies as products of an author's creative imagination, Dr. Hammond and others are beginning to treat these texts as non-fiction work and believable to their audiences. Dr. Hammond's sabbatical investigations are aimed at establishing the extent to which this is true for *Zi bu yu*.

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| 10. | Harpalani, Satya | Sabbatical | Mining and
Mineral
Resources
Engineering | 100% | 01/01/2008-06/30/2008 |
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Purpose: Dr. Harpalani's research specialties include gas recovery from unconventional sources, like coals and deep shales/sands. During his sabbatical leave, he intends to spend time with a major gas producer in the United States to understand the commercial and processual issues facing gas production from these sources. This period of apprenticeship will better allow him to target applied research topics. Dr. Harpalani also intends to spend time with Geovariances in Fontainebleau, France, for the purpose of training in the use of the geostatistical software ISATIS. Geostatistics has found significant application in the oil and gas industries to evaluate rock properties of large areas using spot measurements at a rather small number of spots. Dr. Harpalani will apply ISATIS in his research and teaching.

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| 11. | Having, Karen | Sabbatical | Radiologic
Sciences | 100% | 01/01/2008-05/15/2008 |
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Purpose: Ms. Having is proposing to study vascular sonography programs and curricula. Through a survey of the 143 accredited sonography programs in the United States, she will determine the costs, length of training, prerequisites and core requirements, evaluation tools, and graduation rates of these programs. She intends to use her data to prepare a proposal for a post-baccalaureate certificate program in vascular sonography, offered on-line through SIUC's Radiologic Sciences program. The research will take place primarily in Carbondale, IL.

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| 12. | Headrick, Todd | Sabbatical | Educational
Psychology
and Special
Education | 100% | 08/16/2007-12/31/2007 |
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Purpose: Dr. Headrick proposed to write a textbook entitled “Statistical Simulation: The Power Method Polynomial Transformation”. The power method is a popular procedure used for conducting statistical simulation studies and there are many new applications of the method, thus the need for the book. The text will be based primarily on articles Dr. Headrick has published in this area over the past decade. Its audience would be researchers and it could be used as a supplemental book for statistics courses. The research will take place in Carbondale, IL.

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| 13. | Holcombe, Robert | Sabbatical | Theater | 100% | 01/01/2008-05/15/2008 |
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Purpose: The objective of Mr. Holcombe's proposed sabbatical leave is to investigate current stage technology equipment and practices that are the most prevalent in mainstream regional theaters, and to write grant proposals for acquiring such equipment for SIUC. He will visit universities and regional theaters that are extensively using current technology on their scenery to accumulate information about the types of stage automation students should learn.

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| 14. | Ishman, Scott | Sabbatical | Geology | 50% | 08/16/2007-08/15/2008 |
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Purpose: In the fall semester, 2007, mid-October to early December, Dr. Ishman will be a participant in the International Antarctic scientific project entitled ANDRILL. Funded by the National Science Foundation and granting agencies in New Zealand, Italy, United Kingdom, and Germany, the goal of ANDRILL is to recover a detailed geologic record of Antarctic ice sheet growth for the last 25 million years. Understanding of the Antarctic Ice Sheet (AIS) is important to assessing recent changes in ice volume and potential future conditions as they relate to global climate change. Dr. Ishman will provide biostratigraphic and paleoenvironmental interpretation of sediments recovered during the drilling. During the remainder of his sabbatical leave, Dr. Ishman intends to visit colleagues at Otago, Chile, the Alfred Wegener Institute for Polar and Marine Research, Bremerhaven, Germany, and Woods Hole Oceanographic Institute, Massachusetts, to learn methodologies that will enhance his research on foraminifera as environmental proxies in the study of climate variability and paleoceanography.

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| 15. | Jaehnig, Walter | Sabbatical | School of
Journalism | 100% | 01/01/2007-05/15/2007 |
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Purpose: Dr. Jaehnig proposes to work a book titled “A People’s History of Greenville, Michigan”. The work draws inspiration from historian Howard Zinn’s history of the United States and its focus upon ordinary people, rather than the governing elite and national events. Greenville is an “ordinary” town of ca. 7500 in Michigan, but the state’s governor refers to it as “the poster child” for effects of globalization, with four factories having closed and nearly 4000 jobs having migrated as corporations have transferred operations to low-wage areas. Dr. Jaehnig intends to document the “sense of community” in Greenville during the 19th and 20th centuries, and the impact of 21st century globalization.

16. Jeyaratnam, Sabbatical Mathematics 100% 08/16/2007-12/31/2007
Sakthivel
- Purpose: Dr. Jeyaratnam proposes to spend his sabbatical leave at SIUC doing research with Dr. Ramanarayan Viswanathan (Department of Electrical and Computer Engineering) in the area of wireless sensor relay networks. When a binary wireless signal is emitted by a single source and it reaches a destination through several antennas, the information gathered at the destination through the antennas needs to be combined and a decision needs to be made as to the kind of signal originally sent. The signals received will be distorted versions of the original, however, with the degree and nature of distortions different for different antennas. Drs. Jeyaratnam and Viswanathan are working on finding optimal ways of combining the distorted signals so they may be read as a single message.
17. Jones, Karen Sabbatical Animal 100% 01/01/2008-05/15/2008
Science, Food
and Nutrition
- Purpose: Dr. Jones requests a sabbatical leave to learn the research technique "ultrasound-guided follicular aspiration", which allows one to obtain eggs from living cattle without surgical procedures. The technique will be incorporated into the Reproductive Physiology Research Program at SIUC and enhance Dr. Jones' research into the physiological consequences of fescue endotoxin exposure. The leave will be spent at OvaGenix, a reproductive biotechnology company in Bryan, TX.
18. Joseph, Allison Sabbatical English 100% 01/01/2008-05/15/2008
- Purpose: Ms. Joseph proposes to spend her sabbatical leave in Carbondale work on revising and generating new poems for her sixth collection of poems. In previous volumes, she has addressed issues of race relations, mortality, childhood and adolescence, and gender inequalities. The volume she is working on will continue to delve into these themes. As with her other volumes, her goal is accessible contemporary poetry for a broad audience that includes women, African-Americans, and those in search of a voice that speaks to issues of minorities in popular culture.
19. Karnes, Allan Sabbatical School of 100% 08/16/2007-12/31/2007
Accountancy
- Purpose: Dr. Karnes proposes to spend a sabbatical leave analyzing approximately 2800 individual income tax cases reported out of the United States Tax Court. The goal of the research is to evaluate models of judicial behavior that come from Political Science, but to apply them in the tax arena: jurisprudence models that have judges applying laws independent of their biases or other influences; attitudinal models that have personal values influencing case outcomes; behavioral models in which decisions are affected by economic, political, and social factors; strategic models where judges consider the likelihood of having their decisions over-ridden; and neo-institutional models which have judges influenced by the value systems and institutional structure of the court system. The research will take place in Carbondale, IL.

20. Kelly, James Sabbatical School of Journalism 100% 01/01/2008-05/15/2008

Purpose: Dr. Kelly proposes to work on two topics during his sabbatical leave. First, he intends to research and write about Post-Traumatic Stress Disorder in photojournalists, the effects of and depth of effects of witnessing and recording violence and catastrophe. His second project will be to begin chapters for a book on editorial photo editing, aimed at both the educational and trade markets. The most frequently cited book on this subject is over 30 years old and there is demand for a revision. Dr. Kelly plans to write chapters introducing the topic, explaining the context and industry organization of photojournalism, and laying out the basic considerations in editing photographs for news content. Additional chapters will be written by working photo editors at American newspapers. The work will be done at SIUC.

21. King, Sheryl Sue Sabbatical Animal Science, Food and Nutrition 100% 07/01/2007-12/31/2007

Purpose: Dr. King is the Director of a four-year Equine Science degree program at SIUC. She requests a sabbatical leave to make extended visits to two Equine Business Management programs in the United States, at the University of Louisville and University of Arizona. The purpose of the visits is to collaborate with colleagues on and gain experience in equine business issues. The ultimate goal of the work is to collaborate with the Agribusiness Economics Faculty at SIUC to develop an Equine Business Management curriculum for the Equine Science program.

22. Klaver, Elizabeth Sabbatical English 100% 01/01/2008-05/15/2008

Purpose: Dr. Klaver's proposed sabbatical project will analyze the expressionist drama of central Europe between the wars (1918 to 1930), specifically the German dramatists Kaiser and Toller, and the Czech playwright Capak. The research will connect contemporaneous ideas of the human body with the political climate of the time through investigation of how this "politicized body" is rooted in Germanic culture, represented across the political spectrum, and recreated in a variety of plays. The project will be pursued in Carbondale.

23. Liemer, Susan Sabbatical School of Law 100% 01/01/2008-05/15/2008

Purpose: Dr. Liemer's areas of scholarship include intellectual property law known as artists' moral rights. In 2005, she published a piece on how Anglo-American copyright law developed in the 18th century, isolating the thread of artists' moral rights in that history. Although moral rights were in the early mix of ideas and ideals in our nascent copyright laws, unique aspects of British intellectual property history precluded those rights from developing in time to influence the law in the United States. Dr. Liemer proposes to spend her sabbatical leave researching the parallel history of artists' moral rights in the development of French intellectual property law in the 18th century. French ideas about moral rights were not unlike those in contemporary England, but France ended up becoming the early leader in artists' moral rights and still maintains its prominence in this area of law. Dr. Liemer wishes to trace the forces that influenced this divergence of legal emphasis. She will access primary materials at the Louisiana State University in Baton Rouge, LA.

24. Litecky, Charles Sabbatical Management 50% 08/16/2007-08/15/2008

Purpose: Dr. Litecky proposes to continue his ongoing research on job skills that are in demand by employers. He will undertake a comparative study of job skills deemed important by Fortune 500 corporations for IT/MIS positions vs. those skills considered important for IT/MIS jobs in Small and Medium Enterprises (SMEs). The research will aid in determining skills important to students who wish to join corporations within particular scales and sectors of business enterprise. The research will take place in Carbondale, IL.

25. Mandat, Eric Sabbatical School of Music 100% 08/16/2007-12/31/2007

Purpose: During his proposed sabbatical leave, Dr. Mandat intends to focus his energies on composition. He has commissions for solo clarinet works from Robert Spring, Professor of Clarinet at Arizona State University, and Kelly Johnson, Associate Professor of Clarinet at the University of Arkansas. Both professors will record these new works on upcoming solo CDs. Dr. Mandat also plans to compose a new book of etudes for clarinet, which will follow up on his highly successful *Finger Food* etude book, currently being used as standard material in a number of universities.

26. Maurizio, Sandra Sabbatical Dental Hygiene 100% 01/01/2008-05/15/2008

Purpose: The purpose of Dr. Maurizio's sabbatical leave is the study of health literacy, patients' ability to understand and process information regarding their health condition, consent for treatment, costs, times involved, etc. Her goal is discern the degree to which adults have the skills to understand information given to them by health care providers. The target population for the study will be Medicaid patients, who are more likely to lack an understanding of health-related instructions because of poor reading skills and relatively low educational achievement. Activities during the leave will include investigating current literature, evaluation of patient materials, revising and/or developing patient educational materials that represent appropriate readability levels, and producing educational materials for dental hygiene students in the area of health literacy and dental practice. The research will take place in Carbondale, IL.

27. Meksem, Khalid Sabbatical Plant, Soil and Agricultural Systems 100% 01/01/2008-05/15/2008

Purpose: Dr. Meksem proposes to spend his sabbatical leave at the Institute for Agricultural Search (France's counterpart to the U.S. Department of Agriculture) in Evry, France, studying research approaches to gene function identification. Specifically, he will be involved in a collaborative effort to determine links between DNA sequences and plant phenotypes, optimizing a reverse genetic approach, Targeting Inducted Local Lesions in Genomes (TILLING), for soybean gene characterization/function.

28. Mitchell, Thomas Sabbatical Economics 100% 01/01/2008-05/15/2008

Purpose: The primary goal of Dr. Mitchell's proposed sabbatical leave is to work toward completion of an advanced undergraduate- or beginning graduate-level textbook covering "mathematics for economics". The book's objective is to review and apply the mathematical tools and techniques employed most frequently in theoretical and applied economic analysis. The manuscript is currently ca. 25% complete.

29. Moon, Wanki Sabbatical Agribusiness 100% 08/16/2007-12/31/2007
Economics

Purpose: Dr. Moon's proposed sabbatical leave would be dedicated to developing a comparative research program on measuring the value of "multifunctionality" of agriculture in the United States and South Korea. Multifunctionality, also called "post-productivism", is a paradigm that views agriculture not only as a base for food production, but also as a base for cultural and environmental/ecological resources. This paradigm exists in contrast to "productivism", which focuses on the commodity values of agriculture. Multifunctionality has implications for designing agricultural and environmental policies, and trade rules. Dr. Moon's research is underway in the United States with support of an Office of Research Development and Administration (ORDA) grant to develop a survey instrument for measuring the value of multifunctionality. His sabbatical leave will be spent in Seoul, South Korea, developing a Korean version of the survey, administering it, and analyzing the results.

30. Mykytyn, Peter Sabbatical Management 100% 08/16/2007-12/31/2007

Purpose: Dr. Mykytyn's research interests include study of "electronic commerce" (EC) legal issues dealing with intellectual property, such as patents and trademarks. He proposes to pursue research on how European Union organizations differ from companies in the United States in their approaches toward intellectual property assets involving electronic commerce. His long-term goal is to propose models for harmonizing the various E.U. and U.S. laws involving electronic commerce and intellectual property. The research will take place in Germany and Carbondale, IL.

31. Overturf, Daniel Sabbatical Cinema and 100% 08/16/2007-12/31/2007
Photography

Purpose: Mr. Overturf proposes to continue his work of photographing immigrant and African American Communities with the Illinois coalfields. The work has been ongoing since 2002 with funding through the SIUC Coal Research Center and the Illinois Clean Coal Institute, but of which have committed to continue funding through the period of Mr. Overturf's sabbatical leave. In addition, Mr. Overturf is seeking is applying for an Illinois Humanities Council grant for the work. He is working in collaboration with a colleague who is collecting oral histories and together they are attempting to understand the role of place and migration for coal industry laborers. The outcomes of the collaboration will be an international traveling exhibition and both academic and popular publications. The SIU Press is involved in plans for the latter. The majority of the work will take place in southern Illinois.

32. Palmer, Erin Sabbatical Art and 100% 08/16/2007-12/31/2007
Design

Purpose: Ms. Palmer is a painter and sculptor. She is requesting a sabbatical leave to pursue three related activities: making art, exhibiting work, and directly viewing exhibitions by other artist. Uninterrupted time for the creation of a body of work would allow for greater depth and development of her painting, which in turn would improve her opportunities for securing exhibitions and gallery representation. She intends to spend most of her leave in Carbondale drawing and painting. She will also travel to Chicago and New York to visit galleries and museums to understand better contemporary movements in painting, and to look for potential gallery and exhibition venues for her work.

36. Ravat, Dhananjay Sabbatical Geology 50% 08/16/2007-08/15/2008

Purpose: Dr. Ravat wishes to spend his sabbatical leave learning the acquisition, processing, and interpretation of aeromagnetic data at Geoscience Australia in Canberra, Australia, and Istituto Nazionale di Geofisica e Vulcanologia in Rome, Italy. Depending upon how they are collected and interpreted, variations in aeromagnetic data may reflect geology, mineral deposits, volcanic hazards, temperatures and the strength and weaknesses of lithospheric plates, etc. Geoscience Australia is embarking on a survey of aeromagnetic data over the entire country, while the Istituto Nazionale di Geofisica e Vulcanologia is going to collect aeromagnetic data over volcanoes in and around Italy, and in Antarctica. Dr. Ravat has more than two decades of experience in magnetic data analysis, but he has never been part of any aeromagnetic data collection campaign because, in the United States, such surveys are contracted to industry. He wishes to participate in the two scientific endeavors mentioned above in order to understand acquisition procedures, the setting of parameters in field conditions, and how raw magnetic field data are transformed into geophysically usable quantities.

37. Rogers, Janet Sabbatical Physical
Therapist
Assistant
Program 100% 01/01/2008-05/15/2008

Purpose: Dr. Rogers proposes to study factors related to successful implementation of off-site Physical Therapist Assistant programs, with the specific purpose of exploring options for developing an SIUC off-site Physical Therapist Assistant satellite, weekend program in Springfield, Illinois, at Memorial Medical Center. Sabbatical activities will include: developing a curriculum for a weekend format, reviewing accreditation requirements, reviewing faculty resources, reviewing transfer credits from Springfield area colleges, evaluating equipment, supplies, and classroom needs for an off-campus location. The research will take place in Carbondale and Springfield, IL.

38. Rudasill, Mary Sabbatical School of Law 100% 01/01/2008-06/30/2008

Purpose: In 2005 a campus-wide Service Learning Committee issued a final report, "Service-Learning: FY 2005 Report on Self-Assessment", which made recommendations for the advancement and institutionalization of service learning on campus. The report made clear that in order for a service-learning program to development on the SIUC campus, someone needed to be given the responsibility of ascertaining support for the program, and if support was present, designing the original program and seeking funding to help develop the program. Associate Professor Rudasill proposes to use her sabbatical leave to develop and seek university and IBHE approval for a campus-wide community service/service learning program or center at SIUC. Assuming her concept is approved, she will prepare and submit funding requests for the creation and early operation of the center. Her work will be carried out on the SIUC campus and in southern Illinois communities, although she may visit other universities that have established and sustained service-learning programs.

39. Schlesinger, Matthew Sabbatical Psychology 100% 01/01/2008-05/15/2008
Purpose: Dr. Schlesinger is requesting a one-semester sabbatical leave, to be spent in London, England, to allow for four specific professional objectives. He wishes 1) to obtain training in electrophysiology methods (e.g. EEG measurement) with human infants, 2) to obtain training in eye-tracking methods, 3) prepare a book proposal for a text on the emerging field of developmental robotics, and 4) to promote collaborative relationships with colleagues at the British Centre for Brain and Cognitive Development.
40. Steinbock, Anthony Sabbatical Philosophy 100% 01/01/2008-05/15/2008
Purpose: Dr. Steinbock's proposed sabbatical project is work on a book titled "Verticality and Evil: The Exemplar and the Icon in Moral Experience". This work is the second of three books in Steinbock's "verticality" series. The first, *Verticality and Idolatry* (Indiana University Press), dealt with religious experience. The new study focuses on the moral dimension of human experience. His writing will take place in Carbondale.
41. Stemper, Frank Sabbatical School of Music 50% 01/01/2008-12/31/2008
Purpose: Dr. Stemper is applying for a year-long sabbatical leave, during which he will pursue work as a composer. This large block of time is needed to complete two major composition commissions already scheduled for premiere in early 2009, and to allow him uninterrupted time to realize and perfect certain stylistic changes in his music. The two compositions include a new work for the chamber ensemble QUAKE, based in Seattle, and an orchestra piece for the Wagenings Orkest Sonante in Holland in celebration of their 25th anniversary. Dr. Stemper's concerns for stylistic changes come from discovering new possibilities in his musical language, the development of a new compositional esthetic that is related to, but also quite different from the composers who have inspired his artistic life. This esthetic has to do with form: foreground, middle ground and overall concept, as well as how to place structural thematic elements so that the listener perceives a sense of musical drama.
42. Summey, John Sabbatical Marketing 100% 01/01/2008-05/15/2008
Purpose: Dr. Summey proposes sabbatical research that will investigate Internet "blogs" which discuss particular product categories related to his prior studies of adventure travel. He will employ ethnographic approaches to examine textual materials appearing in "virtual communities" that exist on the Web. Dr. Summey's ultimate objective is to develop methodologies for "new concept" identification and evaluation, procedures for understanding consumer problems and subsequent new product development, management, and marketing for fulfilling consumer needs. The research will take place in Carbondale, IL.
43. Vaux, Alan Sabbatical Psychology 50% 08/16/2007-08/15/2008
Purpose: Dr. Vaux is currently Interim Dean of the College of Liberal Arts (CoLA). If he returns to the Department of Psychology in FY08, rather than remaining in CoLA administration, he is requesting a one-year sabbatical leave to work on a book project. Titled "Community Psychology: Tending the Social Ecology", the work is planned as a textbook for graduate courses and for interested scholars, designed as a sophisticated introduction to and overview of the field of community psychology. The emphasis will be on illustrating theory and empirical research, rather than on comprehensive review of bodies of research.

44. Wainer, Michael Sabbatical Computer Science 100% 01/01/2008-05/15/2008

Purpose: Modern software systems are complex, difficult to build, and subject to frequent modifications and corrections. Recent software development practices emphasize continuous design relying on frequent code changes to evolve systems. During his sabbatical leave, Dr. Wainer proposes the creation of new tools and methodologies to visualize and communicate problem areas, referred to as “smells”, which tend to emerge as source code evolves. Finding code smells and removing them is an important aspect of producing reliable software. Primary activities will take place at SIUC, although additional off-site collaborations are being explored.

45. Watts, Allison Sabbatical Economics 50% 08/16/2007-08/15/2008

Purpose: There are four projects Dr. Watts wishes to work on during her requested sabbatical leave in Carbondale, each of which continues her research on social networks and game theory. Her first project will examine the influence of social networks on donations to organizations such as charities and universities. Dr. Watts’s second project is a study of the influence of family networks on fertility and employment decisions. Here she is interested in how women made decisions on entering and exiting the workforce, where family histories and desires for (or against) childbearing are issues. The third project is a study with Professor Ping Wang, Washington University, of buyer-seller trade networks where occasionally sellers experience technological progress. Such progress, with increased quality of a product, can destabilize the networks. They are examining the formation of trade networks and what happens to them when one-sided technological progress occurs. Finally, Dr. Watts is collaborating with Matthew Jackson, Stanford University, in building models of social games by adding asymmetric information to the model. They are interested in how buyer-seller groups form, what strategies are played, and how decisions are influenced by the presence of asymmetric information. Each of the projects will lead to peer-reviewed, published articles.

46. Wessel, Stewart Sabbatical Architecture 100% 08/16/2007-12/31/2007

Purpose: Mr. Stewart Wessel’s artistic work focuses upon relationships between furniture design, sculpture, and architecture, and inspiration of his creative art comes from these relationships. He is asking for a sabbatical leave in order to visit Finland, Sweden, and Denmark in order to study of Scandinavian and Nordic design. He will document what he sees via photographs, sketches, and idea drawings that will be used for future creative activities, as well as educational materials for his students at SIUC.

47. Young, Michael Sabbatical Psychology 100% 01/01/2008-05/15/2008

Purpose: Dr. Young proposes three activities during his requested sabbatical leave. He will work to establish a research relationship with a potential collaborator on animal cognition projects by visiting the laboratory of Dr. Robert Cook, Tufts University. He is also planning to visit animal laboratories at the University of Iowa to oversee a planned cognition experiment involving chimpanzees. Dr. Young’s most important sabbatical goal, however, is to increase his facility with the Torque video game engine programming in order to develop a more sophisticated structure to study causal decision-making.

48. Yucas, Joseph L. Sabbatical Mathematics 100% 08/16/2007-12/31/2007

Purpose: Dr. Yucas proposes to spend his sabbatical leave working with Professor G. L. Mullen at Pennsylvania State University. Professor Mullen is an expert and leader in the Theory of Finite Fields, and he is the founding editor in chief of the journal ***Finite Fields and Their Applications***. Dr. Yucas spent part of his previous sabbatical leave at Penn State working with Professor Mullen and their collaboration was quite fruitful, and has continued. The topics they intend to investigate during this sabbatical period include polynomials over finite fields, covering arrays, and additively closed sets. It is also no coincidence that Dr. Yucas, an ardent fan of Penn State football, has chosen to be in State College, PA, during the fall semester.

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>Percent Change</u>	<u>Salary</u>
1.	Kucharski, Ellen	Genetic Specialist	Pediatrics	02/01/2007		\$ 4,583.33/mo \$54,999.96/FY
2.	Tischkau, Shelley	Assistant Professor	Pharmacology	01/02/2007		\$ 6,416.67/mo \$77,000.04/FY

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>Percent Change</u>	<u>Salary</u>
1.	Croxell, Jeffrey	CS Instructional Support Specialist	Computer Science	1/2/07		\$3,643/mo \$43,716/FY
2.	Giamartino, Gary	Interim Vice Chancellor (Former: Dean, School of Business)	University Relations	12/01/06	3.5%	\$15,000/mo \$180,000/FY (previous salary: \$14,491/mo \$173,892/FY)
3.	Hopwood, Julie	Assistant to the Provost for Policy and Communication	Office of the Provost	1/2/07		\$6,542/mo \$78,504/FY
4.	Joplin, Janice	Associate Dean & Associate Professor (Former: Associate Professor)	School of Business	1/1/07	10%	\$11,110/mo \$99,990/AY (previous salary: \$10,100/mo \$90,900/AY)
5.	Schoenecker, Timothy	Acting Dean (Former: Associate Dean & Associate Professor)	School of Business	12/1/06	10%	\$12,010/mo \$144,120/FY (previous salary: \$10,916/mo \$98,244/AY)

6.	Yeager, Heather	Manager of Service Center (Former: Admission Records Specialist II)	Office of the Registrar	01/01/07	33%	\$3,091/mo \$37,092/FY (previous salary: \$2,315/mo \$27,780/FY)
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B. Leaves of Absence with Pay -

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date & % of leave</u>
1.	Aktuna,Seran	Sabbatical	English Language & Literature	Examining English as a second language (ESL) teachers' applications of aspects of linguistic theory in their classroom practice	01/01/08- 05/15/08 100%
2.	Barrow,Jane	Sabbatical	Art & Design	Create large scale painting using appropriate imagery associated with aviation & radar & to gain major gallery recognition beyond the bi-state area	08/16/07- 05/15/08 100%
3.	Bentelspacher,Carl	Sabbatical	Social Work	Write a scholarly journal article that provides analysis of multidimensional & multidirectional factors affecting the lack of success of current HIV prevention programs in reducing risky sexual behaviors among Thai youth	08/16/07- 12/31/07 100%
4.	Berger, Charles	Sabbatical	English Language	Revise the standard account of modernist poetry, replacing it with a more progressive account of poetry's relation to modern culture and modern literary theory	08/16/07- 12/31/07 100%

5. Bordoli, Bijoy	Sabbatical	Computer Mgmt & Information Systems	SQL Server Express is a new relational database mgmt system (DBMS) will be widely adopted by the industry & universities alike. The primary purpose of this request is to write a textbook on TSQ for SQL Server Express DBMS
6. Brown, Steven	Sabbatical	Art & Design	To produce a body of exhibition quality photographs, an article investigating the landscape as a cultural signifier, & topically related lectures.
7. DeGarmo, Denise	Sabbatical	Political Science	Will be working on two specific books that examine the implications for health & the environment of early atomic weapons work in the U.S.
8. Finkelstein, Marvin	Sabbatical	Sociology & Criminal Justice	To develop an outline literature review, & preliminary draft of introductory chapters for a manuscript that focuses on applied sociology's role in the development of employment & workplace policies in the global context
9. Jewell, Jeremy	Sabbatical	Psychology	Seek to understand whether African-American youth who are either placed with African-American or Caucasian foster parents differ on measures of treatment effectiveness.
10. Khazaeli, Sadeh	Sabbatical	Chemistry	Employ a GC-MS quantitative method for quality control of organic solvents derived from crude oil and will also develop & teach a course in Analytical Spectroscopy to M.S. & PhD students as the center.

11. Liu, Yuliang	Sabbatical	Educational Leadership	Conduct a 4 year longitudinal study of pre-service teachers' attitudes toward technology integration in the K-12 school curriculum.	08/16/07-12/31/07 100%
12. Lozowski, Andy	Sabbatical	Electrical & Computer Engineering	Research on neural signal processing. To develop a mathematical framework to explain information representation in biological neurons. Provide a simple electronic implementation of the concept to show capabilities of learning and memory.	08/16/07-12/31/07 100%
13. McGee, Sharon	Sabbatical	English Language	Drafting two book chapters, which report the results of research conducted by the applicant, & submitting a prospectus to a publisher.	01/01/07-05/15/08 100%
14. Mishra, Michael	Sabbatical	Music	An investigation of an aborted version of Shostakovich's ninth quartet, which came to light in 2003. It will include an analysis Of musical content.	08/16/07-12/31/07 100%
15. Molki, Majid	Sabbatical	Mechanical Engineering	Research on computational modeling of blood flow in arteries with complications such as severe stenosis, compression or collapse of the walls, and possibility blood clotting. This research extends his knowledge of fluid into bio-engineering.	08/16/07-12/31/07 100%
16. Pannirselvam, Gertrude	Sabbatical	Management & Marketing	Will assess the use of quality mgmt practices in mature Indian automobile companies, particularly the tools used in the impediments to implementing them.	01/01/08-05/15/08 100%

17. Ragen, Brian	Sabbatical	English Language & Literature	A book length study of the development of the most pervasive collections of poetry in America, i.e., Christian hymnals, over the last century. 01/01/08-12/31/08 50%
18. Savoie, John	Sabbatical	English	Oedipus, Abraham, & Odysseus: Paradigms of Belief, explores how belief operates within these archetypal characters and the literary worlds they inhabit. 08/16/07-12/31/07 100%
19. Schmidt, Geoff	Sabbatical	English Language & Literature	Will write four stories completing a publishable collection of stories about Christmas, to be called Down the Chimney. 01/01/08-05/15/08 100%
20. Solares, Mariana	Sabbatical	Foreign Language & Literature	Literary analysis, interviewing writers, writing an article for publication, and preparing a conference presentation. Work will add to the field of Latin American literature & can be used in advanced literature courses. 01/01/08-05/15/08 100%
21. Swezey, Charles	Sabbatical	Theater & Dance	Design costumes for a future dance piece performed by the Modern America Dance Company, St. Louis. Based on dance, music, & cultural elements of Cuba. 08/16/07-12/31/07 100%

C. Awards of Tenure - None to be reported

D. Awards of Promotion - None to be reported

CHANGES 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>Percent Change</u>	<u>Salary</u>
1.	Griffin, Erica R.	Debt Finance Specialist	Vice President for Financial and Admin. Affairs	02/09/07		\$4,166.67/mo \$50,000.04/FY
2.	McCarter, William Les	Specialist- Auditing and Audit Design	Internal Audit	02/01/07	10%	\$4,476.00/mo. \$53,712.00/FY (Previous Salary: \$4,069.00/mo. \$48,828.00/FY)

PROJECT AND BUDGET APPROVAL:
REPLACEMENT OF ELECTRICAL SYSTEMS, PHASE IV,
THOMPSON POINT, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the fourth phase of a multiphase project to replace the electrical systems in the Thompson Point housing area on the Carbondale campus. Renovations will include the replacement of the electrical systems and associated lighting in Kellogg Hall and Baldwin Hall. Additional circuitry will also be installed to meet the needs of the current student population. Phase one involved the replacement of electrical systems in Bowyer Hall and Steagall Hall and was completed by the end of summer in 2003. Phase two of the replacement of electrical systems completed Brown Hall and Pierce Hall in August 2004. Phase three of the replacement of electrical systems completed Bailey Hall and Felts Hall in August 2006.

The estimated cost of phase four, Kellogg Hall and Baldwin Hall, is \$660,000. Funding for this work will come from University Housing's Repair and Replacement Reserve. Drawings and specifications will be prepared by Physical Plant Engineering Services.

Rationale for Adoption

The electrical systems in the residence halls of the Thompson Point housing area are original to the buildings and in need of replacement. The Kellogg and Baldwin Hall buildings were constructed in 1962. As technology has progressed, the needs of the current student population are placing a much greater demand on the electrical systems in

the campus residence hall facilities. As part of an ongoing effort to update facilities and improve service, University Housing is now prepared to move forward with the replacement of the electrical systems and associated lighting in these two buildings in the Thompson Point area at an estimated cost of \$660,000. The renovations will replace the existing electrical panels, secondary circuit wiring, and all associated lighting. Additional circuits will also be included to allow for future needs.

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

This project has the approval of the Residence Hall Association.

Resolution

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

(1) The project to replace the electrical systems and associated lighting in Kellogg Hall and Baldwin Hall on the Carbondale campus be and is hereby approved at an estimated cost of \$660,000.

(2) Funding for this work will come from University Housing's Repair and Replacement Reserve.

(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.

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD APPOINTMENTS, SIUC

Summary

This matter seeks to reappoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc. by-laws stipulate there will be eight community directors to be elected every two years.

We seek reappointment for the community directors of the Southern Illinois Research Park (SIRP) Board as required by SIRP by-laws. These board members have served well and are deserving of reappointment to additional two (2) year terms.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr. Curtis Baird, Mr. Lee Roy Brandon, Mr. Jeff Doherty, Mr. John Dosier, Dr. Thomas Firestone, Mr. Dennis Harmon, Mr. Michael S. Kearney, and Ms. Mary K. Moore are hereby approved for new two-year terms to the Southern Illinois Research Park Board.

PLANNING APPROVAL: EARLY CHILDHOOD CENTER EXPANSION, SIUE

Summary

This matter seeks approval to develop schematic plans and cost estimates for the expansion and renovation of the Early Childhood Center, SIUE. The working estimate for this project is approximately \$2 million. 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. Preliminary planning costs are estimated to be less than \$30,000 and will

be funded from internal operating funds. Final project and budget approval, construction and financing will require further Board approval.

Rationale for Adoption

The SIUE Early Childhood Center has a capacity of approximately 76 and a waiting list of more than 130. The lack of available quality child care has become a recruitment and retention issue for young faculty members who need these services. Additionally, the configuration of the Center does not facilitate learning by students in the SIUE Early Childhood Education Program, who use the Center as a practicum site, and the kitchen is seriously deficient. Finally, there is only one interior room which is too small to hold all the children in the event of storm warnings. The renovation and expansion is expected to increase capacity by more than 30 students, provide observation and seminar areas for Early Childhood Education students, and have a large storm shelter in the basement.

A QBS process will be conducted to select a design architect 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 expansion of the Early Childhood Center, SIUE, be and is hereby approved.

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

PROJECT AND BUDGET APPROVAL:
KORTE STADIUM REPAIRS AND RENOVATION, SIUE

Summary

This matter seeks project and budget approval for repairs and renovations to Korte Stadium in order to prevent future water leaks, repair the damage that has been caused by past leaks, and resolve structural and maintainability issues. The project estimate is \$1.5 million and will be funded from current University Operating Funds, an internal University loan, or other financing as determined appropriate by the Board Treasurer with debt service to be re-paid from University Operating Funds.

Rationale for Adoption

In the spring of 2006, the University completed a significant mold remediation project at Korte Stadium, which included stripping out most of the interior finishes. SIUE retained Oates Associates to conduct a physical inspection and investigation of Korte Stadium to determine the conditions contributing to water leaks and moisture problems. The study was completed in May 2006 and revealed extensive water penetration through the walls and roof due to inadequate drainage, structural cracks, deteriorated caulking, and a failing roof membrane. Some of the issues are due to age and some are due to the original design and construction.

The study identified an extensive list of repairs and modifications to seal the building envelope, upgrade drainage, resolve structural issues, improve the ventilation system, and restore the interior. The proposed repairs and modifications also enhance the ability to maintain the drainage into the future.

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The request to repair and renovate Korte Stadium, SIUE, at an estimated cost of \$1,500,000 be and is hereby approved.

(2) Funding for this project will come from current University Operating Funds, an internal University loan, or other financing as determined appropriate by the Board Treasurer with debt service to be repaid from University Operating Funds.

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

REVISION TO FINANCIAL AND ADMINISTRATIVE MATTERS
[AMENDMENT TO 2 POLICIES OF THE BOARD C-1-c]

Summary

It is proposed to amend Board policy to expressly clarify current employment practices within the University, specifically concerning conditions of employment for restricted term appointments.

Rationale for Adoption

Currently, Board policy reads:

“1. Documents describing conditions of employment and appointment:

c. Faculty and Professional Staff. The general conditions of employment of faculty and professional staff are as set forth in the Faculty and Professional Staff Personnel Policies promulgated by the chief academic officer and or the chief campus personnel officer and approved by the Chancellor. These policies may be promulgated in a single document or as two separate documents. The following distinctions shall be maintained between provisions for faculty and for professional staff.

- 1) Only faculty may become eligible for sabbatical leaves.
- 2) Only faculty may become eligible for tenured appointments.
- 3) The general conditions of employment of faculty are also as set forth in any applicable collective bargaining contract as filed with the Chancellor.
- 4) The usual faculty contract shall be for the academic year, and shall carry with it the obligation to perform ancillary duties, such as syllabus development, grading, and student

advisement, which may require actions just before or after the calendar dates of academic terms.

5) Faculty shall have the right and duty to participate in the formulation of academic policy affecting the performance of their duties, both by direct participation within their academic unit and through their elected representatives to the Faculty Senate and Graduate Council.”

In July 1990, an amendment to the introductory provisions of 2 Policies, Procedures and Regulations, Southern Illinois University Carbondale, Section B was approved. The amendment provided for a restricted term appointment for participation in short-term, non-credit activities, and exempted individuals holding such appointments from the policies and general conditions for professional staff employees holding continuing or regular term appointments with Southern Illinois University, including eligibility for state and university-provided benefits. A recent internal review within the Office of Human Resources at SIUC revealed this amendment has been revised out of existing Policies of the Board. It is unknown why this provision was removed, as restricted term appointments are still utilized at SIUC. The proposed recommendation for revision to the Board policy does not change current practice, but rather serves to expressly clarify and substantiate current practices related to this appointment type.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Not pertinent in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 2 Policies of the Board C be and are hereby amended as follows:

C-1-c) Faculty and Professional Staff. The general conditions of employment of faculty and professional staff are as set forth in the Faculty and Professional Staff Personnel Policies promulgated by the chief academic officer and or the chief campus personnel officer and approved by the Chancellor. These policies may be promulgated in a single document or as two separate documents. These policies do not apply to individuals holding only restricted term appointments for non-credit activities, under which the

appointee is not otherwise employed as a faculty or staff member within any unit of the University and assumes no obligation to perform services for the University except those related to the specific non-credit activity or event for which the restricted term appointment is made. For short term, non-credit activities, the restricted term appointment must be used in lieu of a purchase requisition for services, shall provide no expectation of reappointment and shall in no circumstances exceed three months in length. The following distinctions shall be maintained between provisions for faculty and for professional staff.

- 1) Only faculty may become eligible for sabbatical leaves.
- 2) Only faculty may become eligible for tenured appointments.
- 3) The general conditions of employment of faculty are also as set forth in any applicable collective bargaining contract as filed with the Chancellor.
- 4) The usual faculty contract shall be for the academic year, and shall carry with it the obligation to perform ancillary duties, such as syllabus development, grading, and student advisement, which may require actions just before or after the calendar dates of academic terms.
- 5) Faculty shall have the right and duty to participate in the formulation of academic policy affecting the performance of their duties, both by direct participation within their academic unit and through their elected representatives to the Faculty Senate and Graduate Council.

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

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, December 2006, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held January 11, 2007; Project and Budget Approval: Replacement of Electrical Systems, Phase IV, Thompson Point, Carbondale Campus, SIUC; Approval for Southern Illinois Research Park Board Appointments, SIUC; Planning Approval: Early Childhood Center Expansion, SIUE; Project and

Budget Approval: Korte Stadium Repairs and Renovation, SIUE; and Revision to Financial and Administrative Matters [Amendment to 2 Policies of the Board C-1-c]. The motion was duly seconded by Trustee Simmons. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Christine Guerra, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was presented:

RESOLUTION TO ADVANCE ALL SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE ATHLETICS TO NCAA DIVISION I STATUS

WHEREAS, a task force was established to consider three possible scenarios for the future of Intercollegiate Athletics at Southern Illinois University Edwardsville, including options to strengthen and remain at the existing Division II program, develop a “hybrid” to include both Division I and II teams, or advance to a program that would compete at the NCAA Division I level; and

WHEREAS, the task force has investigated current institutional initiatives and availability and demands on state funds, the experiences of other universities regarding their division transition, and an update from the Knight Commission on Intercollegiate Athletics Summit on the Collegiate Athletic Experience; and

WHEREAS, the task force held five open forum events to receive questions and feedback from faculty, staff, students, and community members; and

WHEREAS, careful strategic planning has positioned SIUE Athletics to become a highly respected program in Intercollegiate Athletics with the facilities to accommodate Division I status; and

WHEREAS, the successes of SIUE’s Athletics program since 1999 (including national recognition in men’s soccer, men’s basketball, men’s and women’s track and field, and women’s softball) have brought the University to the point where it is now poised to move to a new level of competition; and

WHEREAS, a reclassification to NCAA Division I status would be guided by a commitment to the values of SIUE, including the wellbeing and ethical behavior of student-athletes, a commitment to Title IX legislation, and preservation of academic and competitive integrity by seeking membership in an appropriate conference; and

WHEREAS, the SIUE academic programs compete nationally at the highest level as evidenced by U.S. News & World Report rankings for the Senior Assignment program, by other nationally accredited programs at the University, and by faculty/staff scholarship and academic accomplishments; and

WHEREAS, SIUE's pursuit and achievement of its vision and goal of national recognition requires inclusion of all programs, both academic and athletic; and

WHEREAS, the President of Southern Illinois University and the Chancellor of Southern Illinois University Edwardsville, having carefully considered the above factors and the input received from faculty, staff, students, and community members, recommend reclassification to NCAA Division I status.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, that the President and the Chancellor are hereby instructed to take all necessary steps to immediately proceed with advancing Southern Illinois University Edwardsville to NCAA Division I status.

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

Trustee Goldman requested to introduce his comments made during the morning's Finance Committee meeting in the Board minutes for the record. The comments are provided following:

MR. Chairman, I have watched with a great deal of pride and satisfaction the substantial strides that have been made at SIUE academically, athletically and in attracting students. SIUE's enrollment growth over the years attests to the desirability of the university to students and faculty. SIUE clearly is a university "on the grow" and there is a strong desire to move forward as evidenced in Chancellor Vandergrift's December 2006 document "Short-term Goals and Plans for Fiscal Year 2007". I wholeheartedly support these goals and plans and would do all that I can to safeguard the means necessary for their achievement.

It is in this context that I wish to address the issue of SIUE's desire to re-classify its athletic program to Division I. I do this consistent with one of the guiding principles put forward in supporting this move, namely, "No move should be done at the expense/sacrifice of the university's financial well being."

I have two major concerns.

1. The first concern addresses the question "Is the value added to SIUE commensurate with the cost?" What is the "cost/benefit" ratio of such a move? Currently, SIUE offers great value and for a move to Division I to be beneficial there has to be significant added value to justify significant added expenditures.

In all of his reports to this Board, Chancellor Vandergrift has justifiably pointed to the successes of SIUE in academics, athletics, student and faculty achievement. Truly SIUE is a success story of which all of us may justifiably be proud. I have seen no hard evidence that the proposed move to Division I would enhance any of these factors commensurate with the increase in funding. The Intercollegiate Athletic Task Force, IATF, that prepared the report (and I commend them for a fine effort) stated in an Oct. 17 Draft, "The IATF struggled with the question of how to measure potential benefits.." and concluded that the findings were more conditional than the group had anticipated. Specifically, the IATF raised the matter of "enhanced alumni relations" and left the reader with an unanswered question "Is the change in (alumni) relations worth the cost of the move to Division I or could the same outcome be achieved by allocating resources to different activities?" No answer was offered and absent a reasonable answer of fact, I question whether such a move would add noticeable value to an already valuable enterprise.

2. Finances are a major concern. I now quote from the IATF report.

-At least 2 million dollars in additional operational costs, in 2006 dollars, excluding facility maintenance costs. This equates to an approximate \$150 annual student fee increase.

-Resources for academic support services will need to be increased. Costs included in operational dollars above includes additional athletic academic advisor, additional 27 scholarships (assuming \$13,000 per full scholarship), and classroom instruction-tutoring.

-Conference entry and exit fees will vary depending on conference. Great Lakes Valley Conference Exit fee equates to \$25,000 and one year's notice. Entry fee for Division I conferences varies from \$50,000 to \$200,000.

-To reclassify to Division I is a five year process. First year is a probationary period where teams still compete in Division II. The next four years teams compete in Div. I but are not eligible for NCAA championship competition. We expect travel costs to increase in the four year transitional phase or until accepted in Conference.

-According to NCAA personnel and NCAA reports most universities that have reclassified to Division I have experienced costs which were more expensive than planned.

While the Report states, "Current facilities meet minimum requirements of Division I" the Board of Trustees has already received notice of needed renovations and repairs at Vadalabene Center (estimated cost of \$1.8 million) and at Korte Stadium (estimated at \$1.5 million). The Task Force suggests "Approximately \$40,000,000 - \$70,000,000 non recurring funds, dependent upon size of arenas, for upgrades and additional facilities to be competitive in Division I." Mr. Chairman, I fear that a move to Division I has the potential of opening a cost stream that could swamp other important activities in the university.

Independent of all of this the Board of Trustees has already given planning approval for the expansion and renovation of the Early Childhood Center with a working estimate of \$2 million. And at our next Board meeting we will be asked to approve an 18.4 % increase in "Total undergraduate Tuition and Fees" among other increases we will ask of our students.

Mr. Chairman, we all know that State funding is less than what we need and while we are aggressively working at fund raising, we still fall short of adequate funding to meet all of our wishes and needs. Unfortunately, too often we turn to two sources of funding...debt and student fees. It needs to be said that debt payments translate into student fees, a practice we cannot over utilize without suffering some negative repercussions. Effective stewardship tells us that we must move carefully and judiciously so as not to become over extended in our commitments., and overly burdensome to our fee paying students.

Mr. Chairman I have no objection to SIUE moving to Division I when such a move demonstrably adds significant value to the university and when resources permit. At this time I feel that the proposed move does not do this, nor does it meet the principle stated as a condition for approval, namely, "No move should be done at the expense/sacrifice of the university's over all financial well being". Given that no external dollars are involved in this move, it would be difficult to avoid some negative effect upon the university's over all financial well being. Without a strong financial base of external funding, we need to limit our range of activities and face the fact of making hard choices as to what we are able to do and not do within any given time frame.

I propose that when this principle is clearly met, we should revisit this recommendation. For now, I cannot support the recommendation to advance all SIUE athletics to NCAA Division I status.

The following matters were presented as notice items to the Board in accordance with I Bylaws of the Board 5: Notice of Proposal to Create a Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6, and Addition of A-24]; Notice of Proposed Increase: Campus Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Notice of Proposed Increase: Mass Transit Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Services Building Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposal to Create a Facilities Maintenance Fee, SIUC [Amendment to 4 Policies of the Board Appendix B-4 and Addition of B-17]; Notice of Proposal to Create a Nursing Program

Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of the Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Academic Success Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student to Student Grant Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Housing Rental Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; and Notice of Proposed Tuition Rates for FY 2008 [Amendments to 4 Policies of the Board Appendices A and B]. Copies have been placed on file in the Office of the Board of Trustees.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held on April 12, 2007, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:50 a.m.

Misty Whittington, Executive Secretary