

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JUNE 13, 2007

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:42 p.m., Wednesday, June 13, 2007, at the Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Vice-Chair Dr. Ed Hightower. The following members of the Board were physically present:

Dr. Ed Hightower, Vice-Chair  
Mr. John Simmons, Secretary  
Dr. Sam Goldman  
Mr. Jesse Phelps  
Dr. Keith Sanders

Ms. Christine Guerra arrived shortly after the call to order.

The following Board member was absent:

Mr. Roger Tedrick, Chair

There were no objections from Board members present for Mr. Steve Wigginton and Ms. Marquita Wiley to participate via teleconference.

Also present for the duration of the meeting were Dr. Glenn Poshard, President and Mr. Jerry Blakemore, General Counsel. Dr. Duane Stucky, Vice President for Financial and Administrative Affairs; Ms. Debbie Nelson, Legal Counsel at SIUC; and Ms. Misty Whittington, Executive Secretary of the Board, attended a portion of the meeting. A quorum was present.

General Counsel Blakemore discussed with the Board proposed Audit and Finance Committee structures and responsibilities. Dr. Sanders noted that he had several suggestions in clarifying the language of the proposal, and he would be contacting Mr. Blakemore to provide his input. Dr. Hightower indicated that the members should continue their review of the proposal. A final version would be considered by the Board for adoption at a later point.

Vice President Stucky discussed with the Board deferred maintenance needs at SIU. Dr. Stucky noted that his office was reviewing financing options to address the issues in a more timely and cost effective manner. At 4:10 p.m., Trustee Goldman moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers, and collective bargaining matters. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 11). The motion was duly seconded by Trustee Phelps. Student trustee opinion regarding the motion was as follows: Aye, Mr. Jesse Phelps; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:30 p.m. No action was requested or taken.

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John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JUNE 14, 2007

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 14, 2007, at 10:25 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. 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

The following member was absent:

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 Mr. Jerry Blakemore, General Counsel; and Ms. 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 welcomed newly elected constituency heads as follows: Tuesday Ashner, Administrative and Professional Staff Council, SIUC; Ramanarayanan Viswanathan, Faculty Senate, SIUC; Spyros Tragoudas, Graduate Council, SIUC; Steve Middleton, Graduate and Professional Student Council, SIUC; and Demetrous White, Undergraduate Student Government, SIUC. The Chair thanked outgoing constituency head Susan Breck, Faculty Senate, SIUE, for her service.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., June 13, 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, Board Finance and Audit Committee structure and deferred maintenance at SIU were 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, and collective bargaining matters. No action was requested or taken.

The Chair reported that, after the executive session, Trustee John Simmons and his wife Jayne hosted members of the SIU Board of Trustees, President Poshard, Interim Chancellor Dunn, incoming Chancellor Treviño, Chancellor Vandegrift, President's and Chancellors' staffs, spouses, and special guests at the Rent One Park for a dinner reception and Miner's baseball game to celebrate Interim Chancellor

John Dunn's service to the University and incoming Chancellor Fernando Treviño's upcoming appointment. 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 Dr. Fernando Treviño. No action was requested or taken.

Under Trustee Reports, Mr. Tedrick provided reports for several events in which he participated. He reported that on May 4 and 5 the SIU Foundation Board of Directors held their spring meetings at the SIU School of Medicine in Springfield. Discussion took place with respect to how the Foundation and University could respond to the Illinois Auditor General's request regarding audits of University Related Organizations. The Board determined that general counsel for the Foundation should work with Mr. Jerry Blakemore to reach an agreeable position. Mr. Tedrick reported that the Foundation Board revisited the independent audit conducted on the two accounts called into question by donors Mr. Ralph Becker and Mr. Larry Brown and that the independent audit revealed no irregularities and found the SIU Foundation to have complied in all material aspects with the requirements of both accounts. Mr. Tedrick noted that the directors received an update on the Opportunity Through Excellence Campaign. \$75 million had been received in gifts and pledges toward the campaign goal of \$100 million, and contributions included 32 gifts exceeding \$250,000 each.

The Chair reported that on May 12 he participated in SIU Carbondale commencements for the Colleges of Engineering, Science, and Agricultural Sciences at the Arena and Shryock Auditorium. On May 19 he participated in the School of Medicine commencement in Springfield where 69 physicians, including two earning combined M.D.-J.D. degrees, graduated during the ceremony. Lastly, on June 13 the Chair presented the Lindell W. Sturgis Memorial Public Service Award to Dr. Larry Dietz at a luncheon held at SIU Carbondale.

Trustee Goldman reported that on May 5 he attended two commencements at SIU Edwardsville, and on May 11 and 12 he attended commencement ceremonies at SIU Carbondale. Dr. Goldman announced the Southern Illinois Music Festival and noted copies of the program were available outside the meeting room. He noted the program, through the SIU Carbondale School of Music, provided more than 50 performances across the southern Illinois region.

Trustee Phelps reported that on May 5 he attended the Engineering and Business School commencement at SIU Edwardsville.

Trustee Hightower reported that on May 5 he attended commencements at SIU Edwardsville as well.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on April 30, 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 \$728,115 in connection with the

capital project, Construction "Build Out" of Chemistry Labs at SIU Edwardsville. He stated that the Executive Committee was requested to authorize the project due to the need to expedite it and was reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

#### 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 April 12, 2007. The following matter is reported to the Board at this time pursuant to III Bylaws 1:

#### AWARD OF CONTRACTS: CONSTRUCTION "BUILD OUT" OF CHEMISTRY LABS, SIUE

##### Summary

This matter approves award of construction contracts in the amount of \$728,115 in connection with the capital project, Construction "Build Out" of Chemistry Labs, SIUE. The project will construct, i.e. build out, two student chemistry instructional labs at the existing Biotechnology Laboratory Incubator Building in University Park. Funding for the work to be completed under these contracts will come from current University Operating Funds. A summary of bids received is attached for review.

At its November 9, 2006, meeting, the SIU Board of Trustees approved the project and budget. The approved project budget was \$980,000. At its January 11, 2007, meeting, the SIU Board of Trustees authorized the Executive Committee to award contracts related to the project. The project is expected to be completed prior to the Fall term.

The bids received for the project are favorable and the award of contracts is now requested. The Board's architect has reviewed the drawings and specifications for the project.

##### Rationale for Adoption

In order to address the increasing demands on the existing labs, this project would provide two additional chemistry teaching labs of approximately 900 gsf each, restrooms, prep room, and related equipment in the Biotechnology Laboratory Incubator which is owned by University



Park, Inc. and located in University Park on the Edwardsville campus. The building shell was built by University Park in early 2006. Each of the labs will accommodate up to 20 students each. Construction is expected to be complete in time for the Fall 2007 term.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That:

(1) The contracts to perform construction work required for the Construction "Build Out" of Chemistry Labs, SIUE, be and is hereby awarded to the following:

- |   |           |
|---|-----------|
| a) General Work<br>G.L. Warren Construction,<br>Edwardsville, IL 62025              | \$334,915 |
| b) Electrical Work<br>Pyramid Electrical Contractors,<br>Fairview Heights, IL 62208 | \$93,980  |
| c) Plumbing Work<br>France Mechanical Corp.,<br>Edwardsville, IL 62025              | \$99,750  |
| d) Ventilation Work<br>Hock Mechanical Inc.,<br>Belleville, IL 62220                | \$199,470 |

(2) The project shall be funded 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.



Under Executive Officer Reports, President Poshard made his report to the Board. The President briefed the Board on recent governmental relations activities. He reported on his trip to Washington, D.C., where he was able to meet privately with 40 individual Congressmen and Congresswomen, including meetings with the Appropriation Subcommittee Chairs and their staffs. He was also able to meet with key members of the Illinois delegation including Senators Durbin and Obama and Congressmen Costello, LaHood and Shimkus to brief them and their staffs on the SIU Edwardsville and SIU Carbondale research initiatives. He reported that all were receptive, and strong interest was shown in energy research proposals from the Coal Research Institute at SIU Carbondale and the Corn to Ethanol Research Center at SIU Edwardsville. He noted that he was working with Senator Durbin's and Congressman Shimkus' offices to secure the renewal of a multi-million multi-year commitment from the Agricultural Research Service for funding of baseline ethanol production data.

The President reported that efforts in coal research included pursuing funding for the Coal to Fuels Alliance which is a coalition of universities consisting of Purdue, University of Kentucky, and Southern Illinois University and would soon be expanded to include Virginia Tech. He noted that an authorization for \$85 million in Coal to Fuels research funding was approved in the 2005 energy bill through the work of Senator Obama and Congressman Costello. Money had not yet been

appropriated for the research, and efforts were continuing to receive the appropriations for the year.

The President further reported that Congressman Costello, the new Chair for the Aviation Sub-Committee of the Transportation Committee, was working hard in an effort to add an additional Center of Aviation Excellence in the reauthorization of the Federal Aviation Act. He noted that the SIU Carbondale Aviation Program would be a strong contender for such a designation if the Congressman was successful. President Poshard reported that later in the month he would return to Washington, D.C. to attend the biennial Illinois delegation luncheon for research institutions where the University of Chicago, Northwestern University, the University of Illinois and Southern Illinois University are invited guests.

President Poshard provided a report on state legislative efforts. He noted the state budget for Fiscal Year 2008 had not yet been approved by the legislature. The President reported that the state budget passed the House on May 30; and immediately after the budget was approved, a parliamentary procedure was used to prevent the budget from moving to the Senate for consideration. The President stated that he was hopeful an agreement could be reached before the start of the state's fiscal year; however, his office was working with each Chancellor to ensure that the necessary steps could be taken to continue operating the University if the budget impasse continued past July 1.

The President noted that for the University much was at stake. Without increases in state appropriations, budget rescissions were a possibility; and without increases in the Monetary Assistance Program, students were facing a growing gap between available financial aid resources and growing tuition costs. He pointed out some hopeful developments on the state's capital construction program. The State Senate passed an expanded gaming bill on May 31 with the necessary revenue stream to pay for a capital construction bill. He noted the legislation appeared to be undergoing changes in the House, but he hoped it could lead to a bipartisan agreement on a capital program.

President Poshard reviewed important legislation affecting the University. House Bill 2194 was initiated after a legal review of the University's Management Act recommending that the Act be updated to clarify and allow the SIU School of Medicine to collaborate in specific projects in furtherance of its academic research and clinical missions. Such projects are the SimmonsCooper Cancer Institute, the Children's Hospital at St. John's, and the proposed patient safety training center. House Bill 1313 establishes the National Corn to Ethanol Research Center as a state bio-refining center of excellence. The legislation establishes the Center at Edwardsville as the state's corn to ethanol clearinghouse offering an expanded range of current services. Senate Bill 766 designates a statewide non-profit entity to implement broadband access strategies throughout the underserved areas of Illinois. The President noted that a meeting would take place later in the morning in Springfield between

interested legislators, the Department of Commerce and Economic Opportunity, and representatives from the President's Office regarding the possibility that the University play a significant role in the project which is expected to include more than \$20 million in state and federal grants funding. In addition, the President reported that his office was working very hard to renew the state appropriation of \$1 million for the James Walker Scholarship Program.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. The Chancellor reported on the campus long-term strategic goal of excellent reputation. He noted the first charge was to complete the AQIP Quality Check-Up which is a process connected with the accreditation of SIU Edwardsville. The check-up visit occurred during the academic year and the University was found to have met the Higher Learning Commission's criteria for accreditation. Several presentations were made to support promotion and tenure policies, the teacher-scholar model, faculty roles and responsibilities, and other areas.

The Chancellor reported that the next area was to increase opportunities for students to participate in national presentations. He noted that the Undergraduate Research Academy Scholars continued to increase the number of conference presentations they make regarding their projects; 17 scholars made presentations at 20 national conferences over the past year.

The Chancellor reported that the campus had continued an integrated marketing campaign during the year which began in 2004. He

reviewed survey results recently performed compared with results from 2005. The purpose of the study was to determine how the campus was viewed in the metropolitan area and beyond. Findings of the comparison were that awareness of SIU Edwardsville had increased from 32 percent to 40 percent with external audiences. Perception of positive SIU Edwardsville outcomes for learning experiences had increased from 57 percent to 84 percent with external audiences. The campus was repositioned from the number one being a “beautiful campus” to the number one being “quality academics” with prospective students and their parents as the group. In addition, the Chancellor highlighted that for the second consecutive year, *U.S. News and World Report* named SIU Edwardsville among 15 of America’s Best Colleges for the Senior Assignment Program.

The Chancellor reported that overall applications had increased approximately ten percent from the prior year. 1,970 new freshmen had been registered through the new Springboard process compared to 1,850 during the prior year. He noted that the campus had seen a significant increase in ethnicity over the prior year, and they were very pleased with the quality of the freshman class. The Chancellor acknowledged Board members who attended the spring commencement and noted it was one of the largest with 1,635 students eligible to participate. The Chancellor reported that the Banner student implementation had been very successful and was completely installed with students registering through the new system.

The Chancellor reported in the area of national reputation that during the year, for the second time in history and the first time in a decade, the University won the All Sports Trophy from the Great Lakes Valley Conference and also won separately the Commissioner's Cup for excellence in a select number of sports for the year. In addition, SIU Edwardsville was rated in the top ten in the Director's Cup nationally in Division II, and women's softball won the NCAA Division II softball championship on May 21.

The Chair noted in the Chancellor's report that SIU Edwardsville had an 18 percent increase in transfer students for the fall and inquired whether the transfers were coming from community colleges or other four-year institutions. Chancellor Vandegrift responded that it was a mix of both and that he would get more detailed information for the Chair.

Dr. John Dunn, Interim Chancellor, SIUC, made his report to the Board. The Chancellor reviewed the commitment to engage the whole student. He noted that during Fiscal Year 2007, significant improvements had been made to the Student Recreation Center by completing the second phase of the roofing project, installing exterior planters, and painting selected areas. The Frisbee golf course had been installed, and the second phase of the Campus Lake reclamation project is complete with an accessible dock and aerators installed in the ponds to drain into the lake. He reported that the Student Center had a newly renovated bowling and



billiards area, second floor ceiling, lighting, HVAC systems, and the roofing project would be completed at the end of the month.

The Chancellor reported that to expand services offered to meet student health care needs, the Counseling Center, Student Health Center, and Recreational Sports and Services collaborated to initiate a 12-week Healthy U Program for undergraduate and graduate students which provided physical and psychological health education. University Housing established the National Resident Hall Honorary, an organization recognizing community service and academic achievement. In addition, the Living Learning Community Program expanded to include an Engineering Residential College Program, provided facility enhancements to support the Mass Communication and Media Arts Living Learning Community, expanded the Peer Mentoring Program, and expanded staff in key areas such as academic initiatives, resident assistant staffing, and graduate assistants.

The Chancellor reported that the Student Leadership Task Force was established in Fiscal Year 2007 to review the current student government model for possible restructuring. The task force, led by the Dean of the College of Agricultural Sciences Gary Minish, decided based on student input, faculty and others, that the Undergraduate Student Government and Graduate and Professional Student Council were student constituency groups and were intended to be laboratories for learning; thus, administrative oversight and involvement and support for the groups would continue, and the real leadership and direction should be done by

the students. The Chancellor noted that the University sponsored the following historical months to enhance students' value of diversity: Black History Month, Latino Heritage Month, GLBT Awareness Month, Native American History Month, Women's History Month, and Asian American Heritage Month.

The Chancellor reported that assessments had been conducted with residents, University Housing staff, and external constituents to monitor and assess student satisfaction and needs in housing. Based on student feedback, facility enhancements had been identified and put in place for summer 2008, a security audit for housing facilities was conducted and recommendations were being addressed, and the 15-year housing building plan would be updated and ready for review by the fall of 2007. The Chancellor noted that the Wall and Grand apartment complex opened one building during Fiscal Year 2007 and the other two buildings were scheduled to open in August of 2007.

The Chancellor reported on the goal to promote intercollegiate athletics and to structure athletics as an essential component of campus life. He noted that student athletes participated in Southern Illinois Clean Up Day, bowling for children, costume contest, Evergreen After School Program, SIU Headstart After School Program, SIU Headstart Santa Shoebox Program, Girl Scout basketball camp, and the Saluki Kids Academy. He reported that the Saluki Athletic Scholarship Fund reached an all-time high in cash gifts in Fiscal Year 2006 with contributions totaling \$613,000; and for the first ten months of Fiscal Year 2007, the

fund was on pace to record over \$800,000 in contributions. The Chancellor further reported that the Saluki Way initiative continued to be the primary focus for the Department of Intercollegiate Athletics in regards to its role in the Opportunity Through Excellence Campaign, and to date, over \$700,000 in cash and pledges had been received. The firm of 360 Architecture will lead the project and is meeting regularly to work on design plans. The Chancellor noted that he hoped the initiative could be started in Fiscal Year 2008. He also noted that a feasibility study for the renovation of Abe Martin Field was completed by HNTB Architecture in Fiscal Year 2007.

The Chancellor relayed that Dr. Larry Hickman, director of the Center for Dewey Studies and a professor of philosophy, is a 2007 Phi Kappa Phi Scholar; he will receive an honorarium of \$5,000, a one-year membership in the society, and recognition, among other things. The Chancellor noted the extremely generous gift from the estate of Steven Barwick, professor emeritus of piano and music history, who left more than \$1 million for the School of Music to establish a scholarship fund for piano students. The Chancellor acknowledged Rolando Bravo, associate professor in the Department of Civil and Environmental Engineering, who received the title of diplomat, water resources engineer from the American Academy of Water Resources Engineers. Chancellor Dunn also acknowledged Jay Brooks, superintendent of Building Services, who received the Rehabilitation Service Award from the Illinois Rehabilitation Association.

The Chancellor reported that crime-fighting software developed by Professor Jake Rose in the School of Accountancy of the College of Business Administration had drawn the attention of the U.S. Department of Homeland Security and the Treasury Department. The Treasury Department asked Professor Rose to create software that detects fraud in financial and tax data. The software will be used for training and field use by the Department of Homeland Security and other federal law enforcement agencies.

The Chancellor noted that Dr. Ling Zang from the Department of Chemistry and Biochemistry received a grant from the National Science Foundation for more than \$500,000 to continue his work on the fabrication of organic-based nanowires. The Chancellor also acknowledged Herman Williams, assistant director of Intramural Sports, who had recently won two major honors, the People of Color Distinguished Leadership Award and the Herman Williams Emerging Recreational Sports Leaders Founders Outstanding Service Award from the National Intramural Recreational Sports Association. The Chancellor reported that Dr. Larry Dietz was recognized on the prior day as the recipient of the Lindell W. Sturgis Award.

The Chancellor provided an update on enrollment. Summer and fall 2007 enrollment is on the rise compared with summer and fall 2006, and new transfer student enrollment is also up. He attributed most of the increase to transfer students from community colleges. Chancellor Dunn also noted that signed contracts have increased approximately

3.5 percent in residential living. The Chancellor introduced Bryan Rives, incoming director of Shryock Auditorium.

The Chancellor thanked the Board and President Poshard for the opportunity to serve the University, and most recently to serve as Interim Chancellor. He welcomed Chancellor Treviño and wished him well in his transition.

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

The Secretary called on Ms. Paulette Franklin.

Ms. Franklin made her presentation to the Board. She stated that she was a graduate from the College of Engineering at SIU Carbondale. She spoke in support of differential tuition related to the information report provided during the morning's Finance Committee meeting. Ms. Franklin noted how important it was for the University to keep its accreditations for its programs and that the College of Engineering was in need of additional funding.

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,  
MARCH AND APRIL 2007, 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 months of March and April 2007 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.	Draves, Valerie	Associate Director****	AIS Office	05/01/2007	17.35%	\$ 6,250.00/mo \$75,000.00/FY (Previous Salary- \$ 5,326.00/mo \$63,912.00/FY)
2.	Ferguson, Charles E.	Coordinator	Recreational Sports & Services	05/14/2007		\$ 2,617.00/mo \$31,404.00/FY
3.	Kolb, Gary P.	Interim Dean (Former: Associate Dean)	College of Mass Communication & Media Arts	06/01/2007		\$ 12,051.00/mo \$144,612.00/FY (Previous Salary- \$ 8,813.00/mo \$105,756.00/FY)
4.	McLernon, Michelle Y.	Health Education Specialist (Outreach)**	Student Health Center	08/01/2006		\$ 3,251.00/mo \$35,761.00/FY (Previous Salary- \$ 3,251.00/mo \$32,510.00/FY)
5.	Means, Jay C.	Dean	College of Science	07/01/2007		\$ 16,667.00/mo \$200,004.00/FY

6.	Min, Sun	Coordinator of Marketing & Public Information (Former: Coordinator-Term Appointment)	College of Business & Administration (Former: Media & Communication Resources)	03/19/2007	21.96%	\$ 4,167.00/mo \$50,004.00/FY (Previous Salary- \$ 3,416.67/mo \$41,000.04/FY)
7.	Rives, Bryan L.	Director of Shyrock Auditorium & Arena Promotions	Shyrock Auditorium	03/30/2007		\$ 6,834.00/mo \$82,008.00/FY
8.	Scobby, Frank M.	Director-AIS (60%)/ Interim Director-Information Technology (40%)* ** (Former: Director-AIS (100%))	AIS/ Information Technology	05/01/2007	10.00%	\$ 9,989.50/mo \$119,874.00/FY (Previous Salary- \$ 9,081.36/mo \$108,976.32/FY)
9.	Sneed, Vanessa A.	Conference Coordinator*	Division of Continuing Education	07/01/2007		\$ 3,612.00/mo \$43,344.00/FY
10.	Suski, Katharine J.	Associate Director for Admissions (Former: Admissions Coordinator)	Undergraduate Admissions	05/09/2007	50.83%	\$ 4,507.00/mo \$54,084.00/FY (Previous Salary- \$ 2,988.14/mo \$35,857.68/FY)
11.	Workman, Tamora L.	Chief Academic Advisor (Former: Academic Advisor)	College of Applied Sciences & Arts (Former: ASA-School of Information Systems & Applied Technologies)	04/01/2007	27.72%	\$ 3,750.00/mo \$45,000.00/FY (Previous Salary- \$ 2,936.00/mo \$35,232.00/FY)

\*Change from term to continuing appointment.

\*\*Change from 10 month continuing appointment to 11 month continuing appointment.

\*\*\*Interim term appointment within 2 reporting levels of the Chancellor.

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

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.	Ahmed, Naseem	Professional Development Leave	International Programs & Services	50%	09/01/2007-06/30/2008 (This leave supercedes leave previously reported as 08/01/2007-07/31/2008)
2.	Bogumil, Mary L.	Sabbatical	English	100%	08/16/2007-12/31/2007 (This leave supercedes leave previously reported as 01/01/2008-05/15/2008)
3.	Clinton, Robert L.	Sabbatical	Political Science	50%	08/16/2007-08/15/2008 (This leave supercedes leave previously reported as 07/01/2007-06/30/2008)
4.	Daneshdoost, Morteza	Sabbatical	Electrical & Computer Engineering	100%	08/16/2007-12/31/2007 (This leave supercedes leave previously reported as 01/01/2007-05/15/2007)
5.	Desai, Uday	Sabbatical	Political Science	50%	01/01/2008-05/15/2008 (This leave supercedes leave previously reported as 08/16/2007-12/31/2007)
6.	Litecky, Charles R.	Sabbatical	Management	50%	07/01/2007-06/30/2008 (This leave supercedes leave previously reported as 08/16/2007-08/15/2008)



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|----|-----------------------------|--------------------------------------|-------------|------|---------------------------|
| 7. | Mohammed,<br>Salah-Eldin A. | Professional<br>Development<br>Leave | Mathematics | 100% | 08/16/2007-<br>12/31/2007 |
|----|-----------------------------|--------------------------------------|-------------|------|---------------------------|

Purpose: Resident Scientist as Mittag-Leffler Institute (Swedish Academy of Sciences).  
Research on Stochastic PDE's. Work on research monograph.

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|----|-------------|------------|---------------------------|------|--|
| 8. | Moon, Wanki | Sabbatical | Agribusiness<br>Economics | 100% | 08/16/2008-<br>12/31/2008<br>(This leave<br>supercedes leave<br>previously reported<br>as 08/16/2007-<br>12/31/2007) |
|----|-------------|------------|---------------------------|------|--|

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>Departme nt</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Ashburn, Cheryl A.	Curriculum Development Specialist*	Education & Curriculum	04/01/2007		\$ 4,120.34/mo \$49,444.08/FY
2.	Black, John L.	E H R Project Coordinator	Physicians & Surgeons Information Services	05/01/2007		\$ 5,507.75/mo \$66,093.00/FY
3.	Forinash, Shawna M.	Licensed Clinical Social Worker	Pediatrics	04/02/2007		\$ 3,583.33/mo \$42,999.96/FY
4.	Kintner, Phillip	Associate Professor of Clinical OB/GYN	OB/GYN	04/02/2007		\$ 4,166.67/mo \$50,000.04/FY

5.	Loret de Mola, J. Ricardo	Associate Professor/Chairperson	OB/GYN	04/16/2007	\$ 41,666.67/mo \$500,000.04/FY
6.	Pezall, Gary P.	Executive Director of Capital Planning & Service Operations	Capital Planning & Service Operations	06/01/2007	\$ 11,250.00/mo \$135,000.00/FY
7.	Yenchko, Stephen A.	Director of Environmental Safety & Security	Capital Planning & Service Operations	04/30/2007	\$ 6,541.66/mo \$78,499.92/FY

\*Change from term to continuing appointment.

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

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Loret de Mola, J. Ricardo	Associate Professor and Chairperson	OB/GYN	04/16/2007

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.	Bergeron, Bette	Dean/Professor	School of Education	07/01/2007		\$11,250/mo \$135,000/FY

2.	Brown, Phillip	Director (former Associate Director)	Institutional Research and Studies	05/1/2007	14.43%	\$7,084/mo \$85,008/FY (previous salary \$6,191/mo \$74,292/FY)
3.	Forrester, Lennox A.	Head Men's Basketball Coach	Intercollegiate Athletics	04/11/2007		\$11,000/mo \$110,000/FY
4.	Gautam, Medha	Assistant Professor	Applied Dental Medicine	04/01/2007		\$6,500/mo \$78,000/FY
5.	Marchiori III, Adelmo	Labor Relations Coordinator	Human Resources	04/16/2007		\$6,500/mo \$78,000/FY
6.	Rawson, Kenneth	Assistant Professor	School of Dental Medicine	07/03/2007		\$9,167/mo \$110,004/FY
7.	Rose, Mary Z.	Assistant Professor	Lovejoy Library	05/07/2007		\$3,667/mo \$44,004/FY
8.	Scott, Victoria	Director of Assessment/ Professor (former Professor)	Office of the Provost	07/01/2007	7.65%	\$7,250/mo \$87,000/FY (previous salary \$6,735/mo \$60,615/AY)
9.	Sill, David	Senior Scholar/Professor (former Associate Provost)	Office of the Provost	07/01/2007		\$10,125/mo \$121,500/FY (no change in salary base)
10.	Thomas, Susan	Associate Provost/Professor (former Assistant Provost for Academic Planning and Program Development)	Office of the Provost	07/01/2007	28.17%	\$10,420/mo \$125,040/FY (previous salary \$8,130/mo \$97,560/FY)
12.	Vandegrift, Vaughn	Chancellor	Office of the Chancellor	07/01/2007	19.50%	\$21,667/mo \$260,000/FY (previous salary, \$18,125/mo \$217,500/FY)

13.	Zaloga, Frank	Assistant Director for Alton Operations	Facilities Management	05/14/2007	\$5,500/mo \$66,000/FY
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B. Leaves of Absence with Pay - None to be reported

C. Awards of Tenure - None to be reported

D. Awards of Promotion - None to be reported

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -  
OFFICE OF THE PRESIDENT AND UNIVERSITY- WIDE SERVICES

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Sill, Christine K.	Specialist, Auditing & Audit Design	University Internal Audit	05/01/07		\$4,061.00/mo. \$48,732.00/FY

PROJECT AND BUDGET APPROVAL:  
INSTALLATION OF AIR CONDITIONING SYSTEMS,  
STUDENT CENTER BALLROOMS A, B, C, D AND CORKER LOUNGE,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the installation of supplemental air conditioning systems and system controls in the Student Center ballrooms A, B, C, D and the Corker Lounge on the Carbondale campus. Installation will include a new control system that will integrate with the current control system.

The estimated budget for this project is \$475,000. Funding for this work will come from the Student Center's Repair and Replacement Reserve. Drawings and specifications will be prepared by Physical Plant Engineering Services.

#### Rationale for Adoption

The new air conditioning systems will provide supplemental cooling for areas in the Student Center that experience increased occupancy during events. New controls will also be installed that will integrate with the current system. In anticipation of this project, the associated roof requirements to accommodate the additional units were completed during the Student Center re-roofing project. As part of an ongoing effort to update facilities and improve service, the Student Center is now prepared to move forward with this project at an estimated cost of \$475,000.

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

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

#### Resolution

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

(1) The project to install supplemental air conditioning units and system controls in the Student Center ballrooms A, B, C, D and the Corker Lounge on the Carbondale campus be and is hereby approved at an estimated cost of \$475,000.

(2) Funding for this work will come from the Student Center'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.

PLANNING APPROVAL:  
PERFORMANCE CONTRACTING FOR  
WIND POWER PRODUCTION AND TURBINE CONSTRUCTION  
FEASIBILITY STUDY, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval from the Board of Trustees to solicit proposals from performance contractors to assist SIUC Plant and Service Operations in conducting a feasibility study of wind power production and turbine construction on the Carbondale campus. The total estimated cost for this study is \$55,000. The Illinois Clean Energy Community Foundation (ICECF) will provide grant funds in the amount of \$30,000 for the project. Plant and Service Operations has also submitted a grant application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for \$25,000. This grant is pending. Requests for proposals (RFP) will be solicited from firms who have extensive knowledge of wind power production and turbine construction. Plant and Service Operations will provide in-house engineering and administrative services associated with this study.

Rationale for Adoption

While the recent dramatic electric rate increases put a financial strain on University operations, they also enable investment in energy-related projects that were previously not cost-effective. In addition, the changes to our electric rate structure now heavily favor investment in technology that can reduce or displace energy consumption as opposed to peak demand. These changes may now provide an ideal opportunity to develop a wind power generation project on the SIUC campus to displace electric energy consumption from coal-fired power plants with clean, renewable energy produced on site. We hope to demonstrate that wind energy can be a cost-effective and environmentally responsible electricity supply option in southern Illinois.

After the RFPs have been evaluated a performance contractor will be selected. Based on the findings of the feasibility study a future project may be presented to the Board of Trustees for approval.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) Selection of a performance contractor utilizing the request for proposal (RFP) process to assist SIUC Plant and Service Operations in conducting a feasibility study of wind power production and turbine construction on the Carbondale campus 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:  
SECONDARY COMPUTING CENTER CONSTRUCTION, SIUE

Summary

This matter seeks project and budget approval to construct a Secondary Computing Center to provide back-up storage facilities for the main computing center on the Edwardsville Campus. The Center will also provide work space for the Computer Refresh Program and a small area of secure storage for library special collections. The Center will be approximately 3200 square feet. The project estimate is \$800,000 and will be funded from the SIUE Information Technology Fee and Library Operating Funds.

Rationale for Adoption

This project will align the University more closely with an audit finding that recommended a more comprehensive information systems disaster contingency plan. The Secondary Computing Center will minimize the risk of unplanned interruptions and ensure the availability of critical information resources. This Center will house equipment that will provide continuity of critical University processes and allow timely recovery of critical computer systems in the event that the primary computing facility becomes unavailable due to a disaster. The Center will be subject to the same environmental controls as the main computer center including backup electrical power and fire suppression systems.

The Center will also provide space for the activities that result from the University's leased computer program. The University regularly exchanges hundreds of desktop computers that have reached the end of their three-year lease. This process requires space for the State-mandated wiping of the previous machine's memory drives, packing them for return and for setting up the replacement machines. The present "refresh" takes place in many sites as space is available and identified. Consolidation of these efforts into a single location will provide better service and more timely delivery of new computers. Finally, the Secondary Computing Center will provide for secure storage in a controlled environment for special collections from Lovejoy Library.

Although the construction concept for the building is similar to and will be located near the current warehouse and storage-type facilities at Supporting Services, 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) The project budget for the Secondary Computing Center, SIUE, at an estimated cost of \$800,000 be and is hereby approved, and;

(2) Funding for this project will come from the SIUE Information Technology Fee and Lovejoy Library Operating Funds, and;

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



PROJECT AND BUDGET APPROVAL:  
UPGRADE TO ENVIRONMENTAL RESOURCES TRAINING CENTER, SIUE

Summary

This matter seeks project and budget approval for certain upgrades to the drinking water training facilities at the Environmental Resources Training Center, SIUE. The project estimate is \$460,500 and will be funded from a grant from the Illinois Environmental Protection Agency.

Rationale for Adoption

In 1977, the Environmental Resources Training Center (ERTC) was designated by the Illinois Environmental Protection Agency (IEPA) as the Illinois center for the continuing education of personnel involved in the operation, maintenance, and management of drinking water and wastewater treatment systems. ERTC courses are designed to assist both entry level personnel who are preparing for a career in drinking water and wastewater treatment systems and persons already employed in such systems who desire education to upgrade job skills. The IEPA has awarded a grant to the University in order to upgrade the ERTC to provide modern equipment and control systems to train its students in different systems and methods of water treatment.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to Upgrade the Drinking Water Training Facilities at the ERTC, SIUE, at an estimated cost of \$460,500 to be funded from a grant from the Illinois Environmental Protection Agency, 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.

## APPROVAL OF RE-SALE AGREEMENT: APPLE COMPUTERS, SIUE

### Summary

This matter would grant approval for a ten-year contract for the purchase of Apple computer products for resale in the University Bookstore located on the Edwardsville campus. If approved, this agreement would authorize the Bookstore to become an Apple dealer and sell Apple computers, I-Pods, and related products. It is anticipated that the Bookstore will buy approximately \$500,000 worth of Apple equipment during each year of the Agreement. The purchases will be funded through the sale of the merchandise.

### Rationale for Adoption

The University Bookstore would like to carry Apple computers and accessories to augment the current sales of software and accessories for computers and I-Pods. The Bookstore will purchase the items from Apple Inc. and resell the items to faculty, staff, and students at special pricing that can only be obtained through an institution of higher education. The University will receive a commission of approximately 4%-6% for all items sold under this agreement. This is a sole-source purchase agreement since these items with the special educational pricing are not available from any other source.

The cost of the contract is approximately \$500,000 per year and will be funded by the sale of the merchandise. The actual cost is dependent on the number of computers and accessories sold to customers. The total value of the ten-year agreement is approximately \$5,000,000.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

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

### Resolution

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

(1) The sales agreement to re-sell Apple computers and accessories at SIUE is hereby approved at a cost of approximately \$500,000 per year.

(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.

## OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2009

### Operating RAMP Guidelines

Adoption of the Operating RAMP Guidelines represents the initial stage in the development of appropriation requests for Southern Illinois University. Several priorities are reflected in the guidelines, including the need to promote salary competitiveness, to maintain ongoing activities and services at their present level of quality, and to create new programming opportunities and enhancements that will help advance University strategic priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2009:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase initiative. The initiative provides funds for an average inflationary salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI), Higher Education Price Index (HEPI), and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university cost experience and written comments from suppliers and local utility companies.
4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests over the past four years.

5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees' approval of the FY 2009 RAMP Program Planning Document, the funding requested for the combination of new programs, program priorities, and support function requests will be included in the operating budget request.

### Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent to each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations are recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.
- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

### Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2009 Resource Allocation and Management Plan (RAMP) for operations and capital. The Board will review and approve these submissions at its July meeting or soon thereafter.

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2008

The Fiscal Year 2008 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2008 and the time at which a budget can be prepared for Board approval. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2008 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2007.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2008.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with spending levels for Fiscal Year 2007 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2008.

AGREEMENT BETWEEN  
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY  
AND THE SIUC NON-TENURE TRACK FACULTY ASSOCIATION, IEA/NEA

Summary

This matter presents for approval the proposed agreement between the Board of Trustees of Southern Illinois University (Board) and the SIUC Non-Tenure Track Faculty Association, IEA/NEA ("NTT").

Rationale for Adoption

Extensive and lengthy collective bargaining between SIUC and the NTT has produced a proposed first collective bargaining agreement for the non-tenured track faculty bargaining unit members at Southern Illinois University Carbondale. The proposed contract, embodying compromises by

the NTT and SIUC, reflects the best efforts of both parties. The interests of SIUC and the Board are served by the ratification of the contract.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the collective bargaining agreement between the SIUC Non-Tenure Track Faculty Association, IEA/NEA and the Board of Trustees of Southern Illinois University is hereby approved.

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

Dr. Goldman moved the reception of Reports of Purchase Orders and Contracts, March and April 2007, 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 April 11 and 12, 2007; Project and Budget Approval: Installation of Air Conditioning Systems, Student Center Ballrooms A, B, C, D and Corker Lounge, Carbondale Campus, SIUC; Planning Approval: Performance Contracting for Wind Power Production and Turbine Construction Feasibility Study, Carbondale Campus, SIUC; Project and Budget Approval: Secondary Computing Center Construction, SIUE; Project and Budget Approval: Upgrade to Environmental Resources

Training Center, SIUE; Approval of Re-Sale Agreement: Apple Computers, SIUE; Operating and Capital RAMP Guidelines for Fiscal Year 2009; Temporary Financial Arrangements for Fiscal Year 2008; and Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA.

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; nay, none.

On behalf of the Board, the Chair expressed appreciation to Interim Chancellor Dunn for his service to the University and congratulated him on his new role as President of Western Michigan University. President Poshard also thanked Dr. Dunn for his service to the University.

The following matter was presented:

APPOINTMENT OF THE CHANCELLOR OF  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, upon the recommendation of the President, Fernando M. Treviño, be and is hereby appointed Chancellor of Southern Illinois University Carbondale, effective July 1, 2007, to serve for a term of three (3) years and thereafter as determined by the President and Board of Trustees. Salary shall be paid at the rate of \$290,000.04 for the initial year. In addition, he will receive other benefits provided to the University employees and such other benefits customarily extended to the Chancellor.

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

The Chair welcomed Dr. Treviño and thanked members of the search committee and Vice President John Haller for their assistance in the search process.

The Chair asked that the Board consider a Current and Pending Matter titled, "Authorization to Purchase Flight Training Aircraft, SIUC." Mr. Wigginton moved that the Board consider the matter. The motion was duly seconded by Mr. Phelps, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

AUTHORIZATION TO PURCHASE FLIGHT TRAINING AIRCRAFT, SIUC

Summary

This matter seeks authorization to purchase seven flight training aircraft for the Aviation Flight Program, Department of Aviation Management and Flight, College of Applied Sciences and Arts, on the Carbondale campus. It is estimated that the purchase of seven Cessna 172 aircraft equipped with Garmin 1000 "glass cockpits" will cost a total of \$1,528,100. Ten Cessna 152 planes will be traded in for a credit of \$180,000 leaving a balance due of \$1,348,100. The planes will be purchased from Mid-Continent Aircraft Corporation, the exclusive dealership for Cessna aircraft in the Midwest.



These aircraft will be purchased with a down payment of \$75,000 available from cash and debt financing through the Illinois Public Higher Education Consortium (IPHEC) over 7 years. Annual debt service will be repaid using student flight fees. Student flight fee increases of 7 to 8 percent are planned through FY 2015.

It should be noted that the final debt service payment on the four Cessna 172 aircraft financed in 2003 will be made in FY 2009, which constitutes a one-year overlap with the first payment for this purchase.

### Rationale for Adoption

The seven Cessna 172 aircraft to be purchased will replace ten Cessna 152 aircraft that were manufactured in 1985 and prior years. The Cessna 152 aircraft average approximately 10,000+ flight hours in addition to being well over 20 years old. The new Cessna 172 aircraft will be equipped with state-of-the-art Garmin 1000 glass cockpits, which will better prepare SIUC Aviation Flight students for the aviation industry of today and tomorrow. This purchase will allow SIUC to not only compete with, but also move ahead of, several competing university flight training degree programs in the Midwest that do not have "glass cockpit" aircraft. In addition, this purchase will, with the exception of two Cessna 152 aircraft that are being retained for special flight training purposes, allow the Aviation Flight program to standardize its single engine, fixed landing gear flight training fleet around the Cessna 172 aircraft type. With this purchase, the University will own a total of 21 Cessna 172 aircraft. By standardizing around one type of airframe, there are certain economies of scale that will benefit the operation and maintenance of the SIUC flight training fleet of aircraft. Finally, aircraft purchases such as these are the type of program expenditures that were anticipated when the Aviation Flight program requested a flight fee increase in April 2007.

### Considerations Against Adoption

University officials are aware of and concerned about the continuing increases in the cost of education and related activities such as the purchase of aircraft, particularly as they affect Aviation Flight students.

### Constituency Involvement

The purchase of new aircraft was discussed in the proposed Board matter related to flight fee increases for the Aviation Flight program approved at the April 2007 Board of Trustees meeting.

Resolution

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

(1) The purchase of seven new Garmin 1000-equipped Cessna 172 Aircraft for SIUC be and is hereby approved at the approximate cost of \$1,528,100, less a trade in credit of approximately \$180,000, for a net cost of approximately \$1,348,100 to Mid-Continent Aircraft Corporation.

(2) Funding for these aircraft will be from a \$75,000 down payment from available cash with the balance financed over 7 years. Annual debt service payments will be repaid with student flight fees.

(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 the established policies and procedures.

**Aviation Flight - College of Applied Sciences and Arts**  
**Actual and Pro Forma Income & Expenditure Statements**  
**FY 2006 & FY 2007 - FY 2015**

	Income and Expenditure Projections													
	FY06 Actual	current fee rates FY07 Estimate	6.89% fee increase FY08 Estimate	8% increase FY09 Estimate	8% increase FY10 Estimate	7% increase FY11 Estimate	7% increase FY12 Estimate	7% increase FY13 Estimate	8% increase FY14 Estimate	8% increase FY14 Estimate	7% increase FY15 Estimate	7% increase FY15 Estimate	7% increase FY15 Estimate	7% increase FY15 Estimate
<b>Percent Change</b>														
Fee Income	\$ 2,467,329	\$ 2,135,488	\$ 2,555,180	\$ 2,759,594	\$ 2,980,362	\$ 3,130,205	\$ 3,349,320	\$ 3,583,772	\$ 4,054,750	\$ 4,054,750	\$ 4,103,061	\$ 4,103,061	\$ 4,103,061	\$ 4,103,061
Income from Time Over Charges	\$ 198,132	\$ 198,000	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945	\$ 271,945
Other Income	\$ 26,645	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200	\$ 18,200
<b>Total Income</b>	\$ 2,692,106	\$ 2,351,688	\$ 2,845,325	\$ 3,049,739	\$ 3,270,507	\$ 3,420,350	\$ 3,639,465	\$ 3,873,917	\$ 4,344,895	\$ 4,344,895	\$ 4,393,206	\$ 4,393,206	\$ 4,393,206	\$ 4,393,206
Expenditures (non-equipment)	\$ 2,217,441	\$ 2,378,016	\$ 2,610,547	\$ 2,793,285	\$ 2,988,815	\$ 3,198,032	\$ 3,421,895	\$ 3,661,427	\$ 3,917,727	\$ 3,917,727	\$ 4,191,968	\$ 4,191,968	\$ 4,191,968	\$ 4,191,968
Equipment Financed-Current	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481	\$ 93,481
Equipment Financed-Proposed	\$ 126,048	\$ 29,093	\$ 75,000	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788	\$ 206,788
Other Equipment	\$ 2,436,970	\$ 2,500,590	\$ 2,811,030	\$ 3,127,796	\$ 3,232,242	\$ 3,444,024	\$ 3,670,631	\$ 3,913,100	\$ 4,172,541	\$ 4,172,541	\$ 4,450,144	\$ 4,450,144	\$ 4,450,144	\$ 4,450,144
<b>Total Expenditures</b>	\$ 2,551,136	\$ (148,902)	\$ 34,295	\$ (78,057)	\$ 38,265	\$ (23,674)	\$ (31,166)	\$ (39,183)	\$ 172,353	\$ 172,353	\$ (56,939)	\$ (56,939)	\$ (56,939)	\$ (56,939)

**Aviation Flight - College of Applied Sciences and Arts**  
**Cash Budget**  
**FY 2006 - FY 2015**

Beginning Cash Balance	\$ 130,339	\$ 385,475	\$ 236,572	\$ 270,867	\$ 192,810	\$ 231,075	\$ 207,401	\$ 176,235	\$ 137,053	\$ 137,053	\$ 309,406	\$ 309,406	\$ 309,406	\$ 309,406
Income over Expenditures	\$ 255,136	\$ (148,902)	\$ 34,295	\$ (78,057)	\$ 38,265	\$ (23,674)	\$ (31,166)	\$ (39,183)	\$ 172,353	\$ 172,353	\$ (56,939)	\$ (56,939)	\$ (56,939)	\$ (56,939)
<b>Ending Cash Balance</b>	\$ 385,475	\$ 236,572	\$ 270,867	\$ 192,810	\$ 231,075	\$ 207,401	\$ 176,235	\$ 137,053	\$ 309,406	\$ 309,406	\$ 252,467	\$ 252,467	\$ 252,467	\$ 252,467

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

The Chair recognized the outgoing student Trustees. He stated that it had been a pleasure to get to know Ms. Guerra and Mr. Phelps. The Chair presented each student Trustee with a certificate of appreciation on behalf of the Board.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 12, 2007, at the Southern Illinois University School of Medicine in Springfield, Illinois. He explained that there would be a news conference immediately following the meeting of the members of the corporation of University Park, Southern Illinois University at Edwardsville, Inc.

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

The meeting adjourned at 11:27 a.m.

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Misty Whittington, Executive Secretary