

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 11, 2007

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:35 p.m., Wednesday, July 11, 2007, in the Lincoln Conference Room, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Dr. Sam Goldman  
Ms. Megan Pulliam  
Dr. Keith Sanders  
Ms. Marquita Wiley  
Ms. Christine Williams

There were no objections from Board members present for Dr. Ed Hightower, Vice-Chair; Mr. John Simmons, Secretary; and Mr. Steve Wigginton to participate via teleconference for a portion of the meeting. Dr. Hightower, Mr. Simmons, and Mr. Wigginton physically joined the meeting after the call to order.

Present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, General Counsel. Mr. Brad Cole, Mayor of the City of Carbondale, Illinois; Mr. Philip Gatton, Director of Plant and Service Operations, SIU Carbondale; Dr. John Haller, Vice President for Academic Affairs; Mr. Mario Moccia, Director of Intercollegiate Athletics, SIU Carbondale; Ms. Deborah Nelson, Associate General Counsel; Dr. Duane Stucky, Vice President for Financial and

Administrative Affairs and Board Treasurer; Dr. Fernando Treviño, Chancellor, SIU Carbondale; Mr. Tom Waggoner, Principal of ThreeSixty Architecture; and Ms. Misty Whittington, Executive Secretary of the Board, attended a portion of the meeting. A quorum was present.

Mayor Brad Cole presented to the Board his proposal of a sales tax increase of one quarter of one percent for the city of Carbondale which included a benefit for Southern Illinois University Carbondale's Saluki Way project. He notified the Board that he was contemplating presenting the proposal to the Carbondale City Council at its upcoming meeting.

Mr. Tom Waggoner presented architectural slides of the Saluki Way project to the Board. Mr. Mario Moccia reviewed fundraising efforts to date related to the Saluki Way project.

Dr. John Haller reviewed current Board policy related to out of state tuition and discussed recommendations for changes to Board policy. The Chair requested that Dr. Haller send his recommendations forward to be placed on a future Board agenda for consideration.

Mr. Jerry Blakemore discussed with the Board proposed Audit and Finance Committee structures and responsibilities. Trustee Sanders provided comments and suggested changes to the proposal. The Chair requested that Mr. Blakemore send his recommendations forward with suggested changes to be placed on a future Board agenda for consideration.

Dr. Glenn Poshard presented to the Board goals and objectives of the Office of the President, and Southern Illinois University Carbondale and Edwardsville. Trustee Sanders recommended that an item be added to the goals and objectives of continuing to improve the quality of academic programs. Board members discussed that such topics could be presented to the Board during the Academic Matters Committee. Trustee Hightower suggested that he and Trustee Sanders work with Vice President Haller for ideas for upcoming presentations to the Academic Matters Committee.

At 5:45 p.m., Trustee Wiley moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, the setting of a price for sale or lease of property owned by the public body, and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 6, 11). The motion was duly seconded by Trustee Goldman. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam, Ms. Christine Williams; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:20 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  
JULY 12, 2007

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 12, 2007, at 9:55 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, 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. Megan Pulliam  
Dr. Keith Sanders  
Mr. Steve Wigginton  
Ms. Marquita Wiley  
Ms. Christine Williams

Executive Officers present were:

Dr. Glenn Poshard, President, SIU – via teleconference  
Dr. Fernando Treviño, 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 and Board Treasurer

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

The Secretary reported that a quorum was physically 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 Chancellor Fernando Treviño and new Student Trustees Megan Pulliam and Christine Williams to the Board table.

The Chair reported that, pursuant to notice, at approximately 2:30 p.m., July 11, 2007, in the Lincoln Conference Room of the School of Medicine, members of the Board of Trustees held an executive session. Before the closing of the meeting, out of state tuition, presidential and campus goals and objectives, and Board Finance and Audit Committee structure were discussed and a presentation on Saluki Way was received. 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, the setting of a price for sale or lease of property owned by the public body, and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner at the Governor's Mansion in Springfield. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Lincoln Conference Room, members of the Board had breakfast with Dr. Kevin Dorsey, Dean and Provost of the School of Medicine. No action was requested or taken.

The Chair appointed Ms. Pulliam to serve as a member of the Board's Academic Matters Committee. The Chair appointed Ms. Williams

to serve as a member of the Board's Architecture and Design Committee.

Under Trustee Reports, Dr. Goldman provided a report on the Southern Illinois Music Festival held June 15 through July 4 by the School of Music at Southern Illinois University Carbondale. He noted the program included approximately 40 performances throughout southern Illinois. He commended Dr. Ed Benyas, for organizing the festival and all who were involved in the program.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, reported that with the exception of the morning's meeting, the Committee had not met since the last Board meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided an update on the status of the overtime session of the state legislature. He noted that the state legislature had passed and Governor Blagojevich had signed a temporary FY 2008 state budget that contained a sunset date of July 31, 2007. Since the enactment of the temporary budget, the Governor had called special sessions to reach an FY 2008 budget agreement; however, to date, efforts had been unsuccessful and had resulted in a budget stalemate. The President reviewed several key revenue components of the Governor's FY 2008 budget proposal that had been defeated by the House and other new revenue sources that were still under consideration. The President reported that the University had a contingency plan in place to operate for at least two months in the event that the impasse continued. The President forecasted that once the FY 2008 budget was approved, financial

aid for students would be increased and public universities would receive operating increases.

President Poshard reviewed emerging research initiatives and funding opportunities to include FutureGen, carbon sequestration and ethanol conversion. He noted that Senator Durbin was successful in including the non-RAMP federal request of \$300,000 bio research initiative for the SIUC Belleville Experimental Research Station in the year's energy appropriations bill.

President Poshard reported that he was hopeful about the possibility of increased Pell Grants and the reauthorization of the Higher Education Act, and he noted that the reauthorization included legislation sponsored by Senator Durbin to ensure that the universities and lending institutions are using transparent and ethical procedures while conducting student loan transactions.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reviewed highlights of activities and accomplishments related to the following seven long-term goals for Fiscal Year 2007: (1) engaged students and capable graduates, (2) innovative high quality programs, (3) committed faculty and staff, (4) harmonious campus climate, (5) active community engagement, (6) sound physical and financial assets, and (7) excellent reputation. He provided the Board a written copy of the report which is on file with the Executive Secretary of the Board.

Trustee Sanders complimented Chancellor Vandegrift on an



excellent year and noted substantive quality items such as receiving high marks on the five goals of the AQIP Quality Check-Up. Trustee Sanders further noted that he had been impressed that SIU Edwardsville was successful in repositioning itself from what people had referred to primarily as a beautiful campus to a campus with quality academics.

Dr. Fernando Treviño, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor reviewed accomplishments related to the following ten commitments for Fiscal Year 2007: (1) seek and celebrate faculty excellence, (2) lead in research, scholarly and creative activities, (3) offer progressive graduate education, (4) promote excellence in undergraduate academics, (5) engage the whole student, (6) promote assertive and deliberative leadership, (7) enhance library and knowledge resources, (8) serving others, (9) enrich the campus, and (10) cultivate resources. He provided the Board a written copy of the report which is on file with the Executive Secretary of the Board.

The Chancellor shared a few good news items with the Board. He reported findings of the most recent Baccalaureate Follow-Up Survey that was sent out to 4,000 graduates, receiving 960 responses for a 24 percent response rate. Of those responding, 87 percent indicated they had attained full-time employment and the median annual income level for those graduates was \$50,000 a year. Almost 80 percent of the respondents reported a strongly positive or positive attitude toward the University, while 94 percent gave high marks to faculty communication

skills in their major departments. Ninety percent of respondents rated faculty within their major as very good or good.

The Chancellor reported that the campus was hosting 20 Pakistani students who were participating in the Summer 2007 Study of the United States Institute for Student Leaders Program sponsored by the U.S. State Department. He noted SIU Carbondale was one of seven universities in the program that had participated over the past eleven summers.

The Chancellor reported that the campus had received news it would receive a grant for undergraduate students in rehabilitation services from the U.S. Department of Education that would provide \$75,000 each year for an anticipated five years. It was estimated that the grant would assist approximately 33 students. The Chancellor further reported that the School of Law had received a grant from the Commonwealth Fund and the California Health Care Fund for the Center for Health Law and Policy to study the nationwide shortage of physicians who care for nursing home patients. In addition, the Chancellor reported that grants and contracts processed through June 2007 totaled a little over \$9.5 million.

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

SIU Carbondale Graduate and Professional Student Council President Steven Middleton and Undergraduate Student Government President Demetrous White made their presentation to the Board. The following presentation was provided for inclusion in the minutes.

We would like to thank the board for the opportunity to address our concerns in regard to the SIU Carbondale Revised Budget proposal of the Morris Library Renovation and Addition.

We present this to you today on the behalf of both the Undergraduate Student Government, and the Graduate Professional Student Council at SIUC.

First, we would like to recognize the benefits that the renovation would direct towards the student body. This renovation will greatly enhance the education of the current students. It provides a comfortable study environment and it allows for easier and better-quality access to materials. Having a state of the art facility enhances the academic reputation of Southern Illinois University Carbondale. With this reputation, will potentially come benefits such as improved enrollment and better employment prospects of graduates. However, we feel that this will be accomplished without adding additional costs to the project budget.

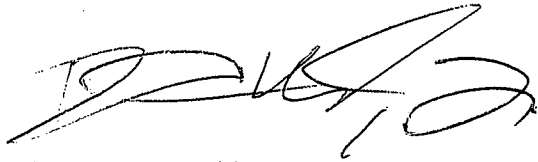
The two student governments are very concerned with how the Revised Project and Budget increases will be funded. As currently proposed the increases will be funded through an internal loan, pending approval of the states funding of the increase of 14,828,910. It is our understanding that the General Assembly has not approved any capital expenditures for the past three years. If this situation continues, the student body will be left to absorb the cost. Students at SIU have seen great increases in the cost of their education over the past few years, which have placed a major burden on a student's ability to afford the quality of education SIU has to offer.

It is also our belief that this increase would have a detriment on enrollment. We say this because it is likely that it would cause increased tuition rates for incoming freshmen and graduate students beyond the already steep increases that students have been exposed to over the last few years.

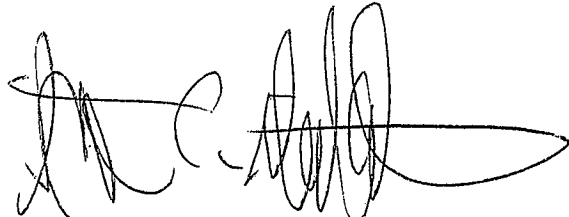
We do understand that after Hurricane Katrina the cost of material increased. That being said, the sixth and seventh floors were originally not going to be completed due to the state not funding the full amount requested. It is our understanding that a portion of this request will go toward the completion of the sixth and seventh floors. We feel that the University should go with the revised plan and temporally leave the top two levels unfinished. Additionally, we feel that if there are cost overruns, plans should be adjusted accordingly, such as putting the coffee shop construction on hold, and concentrating on the essential components of the library.

Furthermore, we are concerned with how this would affect future campus wide capital projects already designated for state funding. Money has been requested for several facilities such as the Communications building, the Agriculture building, and a new Art and Design building. If the state decides to fund projects, they would most certainly not fund all of SIUC's projects. The library has been given its state funding and we feel that the University should prioritize in a way that gives attention to the other facilities.

On the behalf of the Undergraduate Student Government and the Graduate Professional Student Council, we thank you for your time.



Demetrous White, Jr., President  
Undergraduate Student Government  
Southern Illinois University Carbondale



Steven C. Middleton, President  
Graduate and Professional Student Council  
Southern Illinois University Carbondale

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
MAY 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 month of May 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.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,  
REASONABLE AND MODERATE EXTENSIONS,  
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND  
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS  
JULY 1, 2006, THROUGH JUNE 30, 2007

**New Program Additions**

SIUC

Authority to establish a Master of Architecture degree in the College of Applied Sciences and Arts, approved by the Illinois Board of Higher Education, October 10, 2006.

Authority to establish a Ph.D. in Computer Science in the College of Science, approved by the Illinois Board of Higher Education, December 5, 2006.

SIUE

None.

**Program Modifications**

SIUC

Changed the name of the Bachelor of Science and Master of Science degrees in Physical Education to the Bachelor of Science and Master of

Science degrees in Kinesiology, Department of Kinesiology, College of Education and Human Services, approved by the Illinois Board of Higher Education, August 23, 2006.

Modified the Ph.D. in Engineering Science to establish the Ph.D. in Electrical and Computer Engineering in the College of Engineering, approved by the Illinois Board of Higher Education, October 11, 2006.

Established a concurrent Master of Science degree in Electrical and Computer Engineering in the College of Engineering and the Juris Doctor degree in Law in the School of Law, approved by the President, February 22, 2007.

Modified existing Bachelor of Science degree in Food and Nutrition into two separate Bachelor of Science degrees: Human Nutrition and Dietetics with a specialization in Human Nutrition and Dietetics; and Hospitality and Tourism Administration with specializations in Food Service Management, Lodging Management, and Tourism Management, College of Agricultural Sciences, approved by the Illinois Board of Higher Education, April 11, 2007.

Added a Bachelor of Science degree in Plant Biology to the existing Bachelor of Arts degree in Plant Biology in the College of Science, approved by the Illinois Board of Higher Education, March 16, 2007.

### SIUE

Modified existing Bachelor of Science degree in Kinesiology into two separate Bachelor of Science degrees: Physical Education Teacher Education, and Exercise and Wellness, Department of Kinesiology and Health Education, School of Education, approved by the Illinois Board of Higher Education, March 16, 2007.

Changed the name of the Master of Science degree program in Instructional Design and Learning Technologies to Instructional Technology in the Department of Educational Leadership in the School of Education, approved by the President, May 29, 2007.

### **Specializations/Concentrations/Minors Added**

#### SIUC

Added a Digital Communication specialization in the Bachelor of Science degree in Journalism, the Bachelor of Arts degree in Radio-Television, and the Bachelor of Arts degree in Cinema and Photography, College of Mass Communication and Media Arts, approved by the President, August 21, 2006.

Established an interdisciplinary minor in Forensic Science in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, January 9, 2007.

Added a minor in Health Care Management to the Bachelor of Science degree in Health Care Management in the School of Allied Health, College of Applied Sciences and Arts, approved by the President, March 5, 2007.

Established an interdisciplinary minor in Latino and Latin American Studies in the College of Liberal Arts, approved by the President, May 23, 2007.

SIUE

None.

### **Academic Unit Changes/Additions**

SIUC

Changed the name of the Department of Physical Education to the Department of Kinesiology in the College of Education and Human Services, approved by the Illinois Board of Higher Education, August 23, 2006.

SIUE

Reorganized the Office of the Provost at Southern Illinois University Edwardsville, approved by the President, May 10, 2007.

### **Organized Research and Service Centers**

SIUC

Changed the name of the Center of Excellence for Soybean Research, Teaching and Outreach to the Illinois Soybean Center, College of Agricultural Sciences, approved by the President, May 31, 2007.

Received permanent status for the Center for Workforce Development in the College of Education and Human Services, approved by the Illinois Board of Higher Education, June 5, 2007.

SIUE

None.

**Certificates and Professional Development Sequences**

SIUC

None.

SIUE

Established a post-baccalaureate certificate in Web-Based Learning in the Instructional Design and Learning Technologies major in the School of Education, approved by the President, September 5, 2006.

Established post-baccalaureate certificates in Vocal Pedagogy and Piano Pedagogy in the Music Department in the College of Arts and Sciences, approved by the President, May 23, 2007.

Established a post-master's certificate in Literacy Education, Literacy Specialist, in the School of Education, approved by the President, May 23, 2007.

**Off-Campus Program Approvals**

SIUC

Operational authority to offer the Bachelor of Science degree in Aviation Management at Palomar College in California, approved August 21, 2006.

Operational authority to offer the Behavior Analysis and Therapy graduate program to employees of the Goldie B. Floberg Center in Rockton, Illinois, approved by the Illinois Board of Higher Education, September 29, 2006.

Operational authority to offer the Master of Science degree in Health Education at the University of Southern Maine, approved October 17, 2006.

Operational authority to offer the Bachelor of Science degree in Workforce Education and Development at Progressive Products in California, approved December 15, 2006.

Operational authority to offer the Bachelor of Science degree in Elementary Education at the Rend Lake College Marketplace in Mt. Vernon, Illinois, approved by the Illinois Board of Higher Education, May 11, 2007.

Operational authority to offer the Master of Science degree in Rehabilitation Counseling at El Valor in Chicago, Illinois, approved by the Illinois Board of Higher Education, May 11, 2007.



SIUE

None.

**Off-Campus Program Eliminations**

SIUC

Closed the Bachelor of Science degree in Aviation Management at North Island Naval Air Station, California, approved August 20, 2006.

Closed the Bachelor of Science degree in Health Care Management at Fort Belvoir, Virginia, approved August 20, 2006.

Closed the Bachelor of Science degree in Workforce Education and Development at the Ben Clark Public Safety Training Center, California, approved November 30, 2006.

Closed the Bachelor of Science degree in Workforce Education and Development at the Orange County Transportation Authority in California, approved December 8, 2006.

Closed the Bachelor of Science degree in Aviation Management at Triton College in Illinois, approved December 17, 2006.

Closed the Bachelor of Science degree in Aviation Management at the Marine Corps Air Station in Yuma, Arizona, approved April 22, 2007.

SIUE

None.

**Academic Program Suspensions/Eliminations**

SIUC

Eliminated the Industrial Design specialization in the Bachelor of Arts degree in Design in the School of Art and Design, approved by the President, August 1, 2006.

Changed the status of the Bachelor of Science and Master of Science degrees in Physical Education, Department of Kinesiology, College of Education and Human Services, from active to begin phase-out in 2006, approved by the Illinois Board of Higher Education, August 23, 2006.

Eliminated the Electrical and Computer Engineering concentration in the Ph.D. in Engineering Science in the College of Engineering, approved by the Illinois Board of Higher Education, October 11, 2006.

Changed the status of the Bachelor of Science degree in Food and Nutrition, Department of Animal Science, Food and Nutrition, College of Agricultural Sciences, from active to begin phase-out in 2007, approved by the Illinois Board of Higher Education, April 11, 2007.

### SIUE

Eliminated the Electronic Business specialization in the Master of Business Administration degree in the School of Business, approved by the President, July 10, 2006.

Changed the status of the Bachelor of Science degree in Kinesiology, Department of Kinesiology and Health Education, School of Education, from active to begin phase-out in 2007, approved by the Illinois Board of Higher Education, March 16, 2007.

### 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.	Atwood, Elaine H.	Academic Advisor (Former: Field Representative)	ASA-School of Information Mgmt Systems & Applied Technology (Former: College of Engineering Outreach Programs)	06/01/2007	(13.35%)	\$ 3,160.00/mo \$37,920.00/FY (Previous Salary- \$ 3,647.00/mo \$43,764.00/FY)

2.	Carter, Emily J.	Interim Director** (Former: Director, Entrepreneurship & Business Development)	Office of Economic & Regional Development	07/01/2007	14.51%	\$ 7,746.00/mo \$92,952.00/FY (Previous Salary- \$ 6,764.67/mo \$81,176.04/FY)
3.	Cormier, Holly C.	Counseling Psychologist	Counseling Center	08/01/2007		\$ 3,800.00/mo \$45,600.00/FY
4.	Cross, Jeanne G.	Assistant Professor	Library Affairs	07/01/2007		\$ 3,834.00/mo \$46,008.00/FY
5.	Cross, Roger	Assistant Professor	Library Affairs	07/01/2007		\$ 3,500.00/mo \$42,000.00/FY
6.	Ehling, William P.	Director	Recreational Sports & Services	07/09/2007		\$ 7,625.00/mo \$91,500.00/FY
7.	Harfst, Kyle L.	Director, Business & Technology Enterprise Development***	Office of Economic & Regional Development	07/01/2007	7.01%	\$ 7,834.00/mo \$94,008.00/FY (Previous Salary- \$ 7,320.67/mo \$87,848.04/FY)
8.	Holzmueller, Eric J.	Assistant Professor	Forestry	08/16/2007		\$ 6,445.00/mo \$58,005.00/AY
9.	Lindberg, Lynn A.	Director, Manufacturing Enterprise Development & Business Innovation (Former: Assistant Director)	Office of Economic & Regional Development	06/01/2007		\$ 7,667.00/mo \$92,004.00/FY
10.	Lister, Kevin	Associate Director for Institutional Advancement*	SIU Foundation	07/01/2007		\$ 5,689.33/mo \$68,271.96/FY
11.	Martin, Linda S.	Assistant to the Vice Chancellor for Research & Graduate Dean (Former: Assistant Dean)	Vice Chancellor for Research & Graduate Dean (Former: College of Science)	06/11/2007	14.16%	\$ 5,417.00/mo \$65,004.00/FY (Previous Salary- \$ 4,745.00/mo \$56,940.00/FY)
12.	McGuire, Kristine B.	Associate Director for Institutional Advancement*	SIU Foundation	07/01/2007		\$ 4,421.67/mo \$53,060.04/FY

13.	Nabe, Jonathan	Associate Professor	Library Affairs	07/01/2007		\$ 5,417.00/mo \$65,004.00/FY
14.	Russell, Robyn M.	Assistant Director of Entrepreneurship & Business Development*	Office of Economic & Regional Development	07/01/2007		\$ 4,378.00/mo \$52,536.00/FY
15.	Seekamp, Erin	Assistant Professor	Forestry	08/16/2007		\$ 6,223.00/mo \$56,007.00/AY
16.	Teitelbau m, Kenneth	Dean	College of Education and Human Services	08/01/2007		\$ 15,000.00/mo \$180,000.00/FY
17.	Vaux, Alan	Dean (Former: Interim Dean)	College of Liberal Arts	07/01/2007	22.06%	\$ 14,167.00/mo \$170,004.00/FY (Previous Salary- \$ 11,607/mo \$139,284/FY)
18.	Wiley- Mann, Jessica J.	Computer Information Specialist	University Communication s	05/04/2007		\$ 4,083.00/mo \$48,996.00/FY

\*Change from term to continuing appointment.

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

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

#### B. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Means, Jay C.	Professor	Chemistry and Biochemistry	07/01/2007
1.	Treviño, Fernando M.	Professor	Health Education and Recreation	07/01/2007

#### C. Leaves of Absence With Pay – 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.	Alluri, Vinod	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2007		\$ 10,137.16/mo \$121,645.92/FY
2.	Dobbins, Mary	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2007		\$ 7,886.83/mo \$94,641.96/FY
3.	Friye, Pamela	Assistant Professor of Clinical Family & Community Medicine*	Family & Community Medicine	07/01/2007		\$ 5,307.23/mo \$63,686.76/FY
4.	Kirby, Delores	Urodynamics Laboratory Coordinator*	Surgery	07/01/2007		\$ 4,825.00/mo \$57,900.00/FY
5.	Lopp, Lauri	Assistant Professor of Clinical Family & Community Medicine*	Family & Community Medicine	07/01/2007		\$ 6,500.00/mo \$78,000.00/FY
6.	Nowack, Barbara	Grants Development Specialist*	Cancer Institute	07/01/2007		\$ 3,691.75/mo \$44,301.00/FY
7.	Takahashi, Ayame	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2007		\$ 9,999.99/mo \$119,999.88/FY
8.	Yale, Brenda	Curriculum Development Specialist*	Education & Curriculum	07/01/2007	7.6%	\$ 4,235.34/mo \$50,824.08/FY (Previous Salary- \$ 3,935.34/mo \$47,224.08/FY)

\*Change from term to continuing appointment.

- B. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Treviño, Fernando M.	Professor	Medical Humanities	07/01/2007

- C. Leaves of Absence with Pay – 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.	Stonecipher, Amanda	Assistant Director of Residence Life	Resident Hall/Resident Life	05/21/2007		\$3,128/mo \$37,536/FY
2.	Lehman, Shauna D.	Assistant Director	Office of Admissions	06/11/2007		\$3,860/mo \$46,320/FY
3.	Lineback, Kyle	Hall Director	Resident Hall/Resident Life	07/02/2007		\$2,367/mo \$28,404/FY
4.	Passananti, Catherine	Hall Director	Resident Hall/Resident Life	07/02/2007		\$2,367/mo \$28,404/FY
5.	Allen, Justin	Hall Director	Resident Hall/Resident Life	07/02/2007		\$2,367/mo \$28,404/FY
6.	Vanderwood, Jessica	Hall Director	Resident Hall/Resident Life	07/02/2007		\$2,367/mo \$28,404/FY

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

- C. Awards of Tenure - None to be reported

- D. Awards of Promotion - None to be reported

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

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1. Jarrell, Tracey	Institutional Research Specialist*	Vice President for Financial & Administrative Affairs	07/01/07	12.6%	\$4,083.34/mo. \$49,000.08/FY (Previous: \$3,626.00/mo. \$43,512.00/FY)
2. Whittington, Misty	Executive Secretary of the Board of Trustees	Office of the President	07/01/07	9.5%	\$6,132.37/mo. \$73,588.44/FY (Previous: \$5,600.34/mo. \$67,204.08/FY)

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

PROJECT AND BUDGET APPROVAL:  
FIRE ALARM REPLACEMENT, MEDICAL INSTRUCTIONAL FACILITY,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the design and installation of a replacement fire alarm system for the Medical Instructional Facility, 801 North Rutledge, on the Springfield Medical Campus. The estimated cost of the project is \$650,000, which will be funded from non-appropriated funds available to the Medical School.

Rationale for Adoption

The current fire alarm system in the Medical Instructional Facility dates to the original construction in 1974 and repair parts are no longer available. One of the main circuit boards in the control panel is

cracked and thought to be unreliable. Likewise, the existing fire alarm system uses outdated technology with 1970's circuitry and 110 volt electrical service and does not meet code requirements. The School of Medicine has requested project funding for replacement of the fire alarm system for the Medical Instructional Facility in the State capital budget every year since 1997 but funding has not been approved. State appropriated capital renewal funds, which also could have been used to pay for a portion of the project, have never been released.

The new fire alarm system will use current technology, operating on low voltage power and communicating through the School of Medicine's data network. The system will be designed by one of the current architectural or engineering firms the School of Medicine has under retainer contract to complete small projects. These firms were previously selected using the State Quality Based Selection Act for Architects and Engineers and in conformance with University Guidelines for Architect selection.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

Not pertinent in this matter.

#### Resolution

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

(1) The request for project and budget approval to design and install a replacement fire alarm system in the Medical Instructional Facility, 801 North Rutledge Street, Springfield, Illinois, be and is hereby approved at an estimated cost of \$650,000.

(2) Funding for the project will come from non-appropriated funds available to the School of Medicine.

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



APPROVAL OF EASEMENT FOR PEDESTRIAN BRIDGE TO  
SIMMONSCOOPER CANCER INSTITUTE AT SIU,  
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested for a permanent easement between the University and Memorial Medical Center (MMC) to allow a pedestrian bridge to be connected to the SimmonsCooper Cancer Institute at SIU. The easement will permit construction of a support for the bridge on University-owned property and allow use of airspace over University-owned property for the bridge pathway. MMC will support all costs of the bridge construction and will maintain the bridge.

Rationale for Adoption

In February 2000, the Board of Trustees approved the construction of a Cancer Institute on the Springfield medical campus. Working with the representatives of the Illinois Capital Development Board and the retained architect, staff of the School of Medicine have monitored and helped coordinate the design and construction of the facility. Construction of the SimmonsCooper Cancer Institute at SIU (SCCI) is expected to be completed in the middle of 2008.

Memorial Medical Center, Springfield, Illinois, has planned the construction of a pedestrian bridge from the SimmonsCooper Cancer Institute at SIU across Miller Street to the Baylis Medical Building, where MMC plans to develop an imaging center which will provide clinical services often prescribed for cancer patients. The SCCI is planned to have very limited imaging facilities, therefore, easy access for patients via the bridge to comprehensive imaging facilities is desirable. Further, there are other existing bridges and connecting links from the Baylis Medical Building which allow patients, faculty and staff of the School of Medicine interior access to four other University-owned buildings and Memorial Medical Center.

The language of the permanent easement has been reviewed by legal counsel and the medical school administration and approval of the permanent easement is requested. Memorial Medical Center has indicated they plan to have the construction of the bridge completed by the time the SimmonsCooper Cancer Institute at SIU opens in 2008.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to give a permanent easement to Memorial Medical Center for the purpose of construction of a pedestrian bridge between the SimmonsCooper Cancer Institute at SIU and the Baylis Medical Building, Springfield, Illinois 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.

REVISED PROJECT BUDGET APPROVAL: SCHOOL OF DENTAL MEDICINE  
CLINIC DISPENSING AND STERILIZATION RENOVATION, SIUE

Summary

This matter requests revised project budget approval in order to more accurately reflect the inflationary costs of the material and labor of the project. Bids were received in March 2007, but bid amounts were higher than estimated. All bids were rejected and the project will be re-bid in late fall 2007 in order to obtain more competitive bids. University officials believe that by providing bidders with more design specifications and bidding the project during the "less busy" construction season, the project will attract more affordable bids. However, the project budget will be increased from \$900,000 to \$1,250,000 to cover inflationary costs and the revised engineer estimate. The project will be funded through donated funds, local operations funds, and equipment use fees. The funding will provide for the renovation and related equipment.

Rationale for Adoption

The main clinic at Southern Illinois University School of Dental Medicine (SDM) was completed in 1986 and contains 32,000 square feet. An expansion was completed in 2006 which added 24 new operatories and a classroom of approximately 6,200 square feet.

The increased number of advanced care operatories has increased the number of patient visits; therefore the size of the dispensing and sterilization facility needs to be renovated and expanded to efficiently

meet the student, faculty and patient needs. In addition, there are more patients seen by graduate students in the advanced care wing and they have specialized equipment which requires unique treatment. The renovation of the dispensing and sterilization area will provide more storage, accommodate the increase in patient volume, and have room for the additional sterilization procedures.

The project would include the conversion of a supply room to an expanded sterilization area, purchase of new washers and sterilizers, and the remodel of the existing dispensing area.

Funding for the renovation project is currently available in the SDM Clinic Operations Account, the SDM Facility and Equipment Use Fee Account, and Foundation Account. The revised estimated cost for the project is increased from \$900,000 to \$1,250,000.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

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

#### Resolution

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

(1) The project budget for School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE, be and is hereby increased to \$1,250,000.

(2) Funding for this project will come from SDM Clinic Operations funds, the SDM Facility and Equipment Use Fee, and from donated 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.

APPROVAL OF PURCHASE: US FOOD SERVICE, SIUESummary

This matter would grant approval for a ten-year contract for the purchase of food products for resale in Food Service, and for paper products and non-food items in connection with food preparation and service. It is anticipated that the University will buy approximately \$2,000,000 worth of food, paper products, and non-food items during each year of the Agreement. The purchases will be funded through the sale of the food.

Rationale for Adoption

University Food Service prepares and provides food for sale to the campus community each day. Under this agreement, the University would purchase canned, frozen, dry foods, meat, coffee, juice, spices, fresh products, cheese, and like items for resale by Food Service. This purchase also includes paper products and non-food items in support of the food preparation and service. All items will be purchased from US Food Service, which is an IPHEC bid contract.

The cost of the ten-year contract is approximately \$2,000,000 per year and will be funded by the sale of the food. The actual cost is dependent on the amount of food sold. The total value of the ten-year agreement is approximately \$20,000,000.

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 requisition for a 10-year contract to purchase food, paper products, and non-food items from US Food Service is hereby approved at a cost of approximately \$2,000,000 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.

Dr. Hightower moved the reception of Reports of Purchase Orders and Contracts, May 2007, SIUC and SIUE and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval for Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2006, through June 30, 2007; 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 June 13 and 14, 2007; Project and Budget Approval: Fire Alarm Replacement, Medical Instructional Facility, Springfield Medical Campus, SIUC; Approval of Easement for Pedestrian Bridge to SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC; Revised Project Budget Approval: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE; and Approval of Purchase: US Food Service, SIUE. The motion was duly seconded by Trustee Goldman. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam, Ms. Christine Williams; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

Trustee Pulliam made a motion that the Schedule of Meetings of the Board of Trustees for 2008 as presented be amended to change the January 10 meeting to January 17 so that classes would be in session and

that students would be encouraged to attend. The motion was duly seconded by Trustee Wigginton. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam, Ms. Christine Williams; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Dr. Keith Sanders, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, Mr. John Simmons.

The following matter was presented as amended for approval:

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2008

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

January 17	Southern Illinois University Edwardsville
February 28	Southern Illinois University Carbondale
April 10	Southern Illinois University Edwardsville
June 12	Southern Illinois University Carbondale
July 10	Southern Illinois University at School of Medicine, Springfield
September 11	Southern Illinois University Edwardsville
November 13	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2008 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2008 Mailing Dates Agenda and Matters</u>	<u>2008 Meeting Dates Board of Trustees</u>
Tuesday, December 11	Friday, January 4	SIUE – January 17
Monday, January 28	Friday, February 15	SIUC – February 28
Monday, March 17	Friday, March 28	SIUE - April 10
Friday, May 16	Friday, May 30	SIUC - June 12
Monday, June 16	Friday, June 27	SIUC - July 10 – School of Medicine – Springfield
Friday, August 15	Friday, August 29	SIUE - September 11
Monday, October 20	Friday, October 31	SIUC - November 13

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

The following item was presented:

REVISED PROJECT AND BUDGET APPROVAL AND AUTHORIZATION TO  
PURCHASE EQUIPMENT: MORRIS LIBRARY RENOVATION AND ADDITION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks revised project and budget approval and authorization to purchase equipment for the Morris Library Renovation and Addition project on the Carbondale campus. The project was first approved in the FY 2001 Capital RAMP with an estimated budget of \$29,668,890. At the September 11, 2003, Board of Trustees meeting approval for a revised project budget was received for \$41,668,890. Now an increase of \$14,828,910 is being requested, bringing the total estimated project budget to \$56,497,800. Also the University requests authorization to purchase equipment at an estimated cost of \$4,078,374. These funds are included in the \$56.4 million budget and will be used to purchase fixed shelving (\$890,000), furniture (\$2,978,374) and audio/visual equipment (\$210,000). This equipment is needed to relocate staff and books from the basement and first floor to the second through fifth floors so contractors can begin renovation on the lower levels.

Rationale for Adoption

The project to renovate and construct an addition to Morris Library on the Carbondale campus was first approved through the Capital Ramp process in FY 2001. The project was developed to improve general conditions in the 40+ year-old facility, as well as provide a 50,000 square foot addition to support distance learning, teleconferencing and the use of technology in teaching and research. Planning funds for the project were released in FY 2002.

Currently, the \$41,668,890 budget is not sufficient to accomplish the scope of the project. The causes of the funding shortfall include increased costs for: information technology; construction material rises due to Hurricane Katrina; labor; fixed and movable equipment; and the collapse of an existing masonry wall. In addition, supplementary moving costs related to keeping the Library functional during construction have increased the overall project budget. It is estimated that an additional \$14,828,910 in funding will be needed to accomplish the scope of the project as originally proposed. A request has been made to the State of Illinois for an additional \$14.4 million to help fund the completion of the project. Pending approval of the State of Illinois' capital budget, the Chancellor has committed to an internal loan in order to keep the project moving forward as scheduled. Debt repayment will be secured



through campus general operating funds until such time as a final decision is made on state capital funding.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The project budget for the Morris Library renovation and addition on the Carbondale campus be and is hereby approved at an estimated cost of \$56,497,800.

(2) Authorization to purchase equipment be and is hereby approved at an estimated cost of \$4,078,374.

(3) Pending approval of the State of Illinois' capital budget, the project budget increase will be funded by internal funds until monies are made available to the Carbondale campus from the State of Illinois through capital appropriations.

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

Trustee Goldman requested a response to points made in the presentation by Messrs. Middleton and White during the public comments and questions portion of the Board's meeting. A discussion followed with the Board members and President Poshard regarding the source of funds for the project and the need to move the project forward as planned versus a revised plan recommended by Messrs. Middleton and White of leaving the top floors of Morris Library unfinished and concentrating on essential

components of the Library. Trustee Pulliam requested clarification that tuition would not be increased should the state not fund the project. Vice President Stucky responded that the Chancellor had made the commitment that the project would be funded by debt financing if needed.

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

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 20, 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 Dr. Sanders, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 10:55 a.m.

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Misty Whittington, Executive Secretary