

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JANUARY 16, 2008

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, January 16, 2008, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Megan Pulliam
Mr. Steve Wigginton
Ms. Christine Williams

The following members were absent:

Dr. Ed Hightower, Vice-Chair
Dr. Keith Sanders
Ms. Marquita Wiley

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, General Counsel. Ms. Phyleccia Reed Cole, Associate General Counsel; Ms. Paige Reed, Associate General Counsel; Dr. Fernando Treviño, Chancellor, SIU Carbondale; and Ms. Misty Whittington, Executive Secretary of the Board, attended a portion of the meeting.

General Counsel Blakemore reviewed with the Board members the proposed Freedom of Information Act policies and procedures.

Chancellor Treviño reviewed with the Board members the proposed SIUC Graduate Assistants United agreement. General Counsel Blakemore noted that action taken by the Board for the agreement would be retroactive to July 2007. Chancellor Treviño mentioned that a signing of the contract was scheduled on the upcoming Friday.

General Counsel Blakemore reviewed the intergovernmental agreement between the City of Carbondale and the Board of Trustees.

At 4:10 p.m., Trustee Williams 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 specific employees or officers of the public body, the purchase or lease of real property, and collective bargaining matters. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 5, 11). The motion was duly seconded by Trustee Wigginton. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Christine Williams; nay, none.

The meeting adjourned at 5:02 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JANUARY 17, 2008

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, January 17, 2008, at 10:47 a.m. in the Meridian Ballroom of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Megan Pulliam
Mr. Steve Wigginton
Ms. Christine Williams

The following members were absent:

Dr. Ed Hightower, Vice-Chair
Dr. Keith Sanders
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Fernando Treviño, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. John Haller, Jr., Vice President for Academic Affairs
Dr. Duane Stucky, Senior 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 reported that, pursuant to notice, at approximately 3:30 p.m., January 16, 2008, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting, the proposed Freedom of Information Act policies and procedures, the proposed SIUC Graduate Assistants United agreement, and proposed Intergovernmental Agreement between the Southern Illinois University Board of Trustees and the City of Carbondale were reviewed. 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 specific employees or officers of the public body, the purchase or lease of real property, and collective bargaining matters. No action was requested or taken.

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

Under Trustee Reports, Dr. Goldman reported that on December 11, 2007, at the invitation of Professor Tony Cuvo, he visited the Center for Autism Spectrum Disorders at SIU Carbondale which began in 2000. Dr. Goldman noted the Center provided training for people and identified best practices for dealing with autistic children. He further

noted that since its opening the Center had served 312 clients from 29 counties and had prepared and trained a number of students. He commended Dr. Cuvo and his staff for their accomplishments at the Center.

Ms. Pulliam reported on attending commencement on December 15 at SIU Carbondale. Ms. Pulliam noted that she attended the morning commencement for the Colleges of Agriculture, Engineering, Education, and Applied Sciences and Arts. She further noted that Trustee Goldman attended both commencements for all colleges at SIU Carbondale.

Mr. Wigginton reported on attending the morning commencement on December 15 at SIU Edwardsville. He noted that there were 888 students eligible to participate in the graduation ceremonies in December with 557 who actually participated. Mr. Wigginton mentioned that the ceremony was well attended despite poor weather due to snow, and he thanked University maintenance and police staff for their efforts in snow removal and traffic control which helped make the day run smoothly for those participating and attending.

Ms. Williams reported on attending the December 15 afternoon commencement at SIU Edwardsville. She noted it was an honor to congratulate some of her fellow students as they celebrated their graduation.

Mr. Tedrick reported that he was invited and attended the November Faculty Senate meeting at SIU Carbondale. He noted that it was

a pleasure to attend the meeting and found it to be very informative. Mr. Tedrick mentioned that at the time of the meeting Dr. Viswanathan was president of the Faculty Senate and had since been named interim dean of the College of Engineering. Mr. Tedrick congratulated and recognized new Faculty Senate President Peggy Stockdale.

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 reported that during the prior month he represented Southern Illinois University in Mattoon, Illinois, during the announcement of the construction site for the federal FutureGen project. He noted that a \$2 million grant from the SIU Clean Coal Institute was a critical component to the request for proposal (RFP) from Illinois, and the RFP also included a provision for the University to spearhead a collaborative group of energy researchers from various institutions throughout the nation. The group to be known as the FutureGen Institute would be led by Director of Coal Extraction and Utilization Research Center at SIU Carbondale John Mead. The President thanked Chancellor Vandegrift for hosting the site selection committee during its stay in Illinois. He mentioned that he was hopeful that there would be a combined research initiative between the two Universities in working with the FutureGen project.

President Poshard briefed the Board on the Fiscal Year 2008 federal budget passed during the prior month by Congress and President Bush. He noted that much of the promise for significant appropriation increases for research spending and student aid was not fulfilled. The President reviewed mixed news for the Pell Grant Program. The omnibus bill cut the maximum Pell Grant from \$4,310 to \$4,241. However, the award would be set for next year at \$4,731 when mandatory funds from the College Cost Reduction and Access Act passed during the prior summer are included which would mean about a \$550 million total increase in Pell Grants funding over the prior year and an increase in the maximum award of \$421.

President Poshard reported that several non-RAMP initiatives pursued by his office would be funded in the new federal budget to include: the Adventure of the American Minds, bio-fuels research at the Belleville Experimental Lab, the National Corn to Ethanol Research Center, autism research, and Center for Rural Violence and Prevention. The President noted that he had begun reviewing Fiscal Year 2009 non-RAMP proposals, and there were a number of new and interesting research projects to present to delegation members in February.

President Poshard reported that he would travel to Washington in the spring to lobby on behalf of the reauthorization of the Higher Education Act and encourage a voluntary approach to mandated accountability measures that were being considered by Congress due to rising costs of higher education.

President Poshard reported that he was working to try to include a funding authorization for capacity building funds for non-land grant institutions in the new farm bill that was currently in conference. He noted that the universities were responsible for educating 40 percent of the undergraduates in agriculture and related sciences but receive very little federal funding with respect to infrastructure and buildings. The President remarked that Dean Gary Minish had done an outstanding job in organizing about 40 institutions across the country including Western Illinois University and Illinois State University.

President Poshard reviewed funding at the state level. The Pharmacy Board approved a \$2.1 million Fiscal Year 2008 operating grant which represented a \$600,000 increase over the prior year. The President stated he was hopeful that the James Walker Scholarship appropriation would again be a part of the University's state request. He also noted that priority operating and maintenance funds had been requested to open the SimmonsCooper Cancer Institute at the School of Medicine in Springfield.

President Poshard updated the Board on the progress of the capital funding bill. He noted that prospects for such a bill had been diminished by the inability of the state legislature and the Governor to agree on a revenue source to pay for the construction projects. The President stated that the University and K-12 schools in the region of the state were in need of funding in public investment in educational facilities, and he would be traveling to Springfield with students later in the spring to press their case for operating and capital funding increases.

Dr. Fernando Treviño, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor briefed the Board on good news items regarding faculty, staff, and students at the campus. A federal grant from Learn and Serve America with Cynthia Sims, an assistant professor of Workforce Education and Development, will provide training for 15 high school teachers from two southern Illinois counties on how to work mentoring into their lesson plans so their students could guide and assist middle school students. Scientists working in the Materials Technology Center received \$1 million federal grant from the Intelligent Transportation Systems Program to create a network of Internet-based wireless sensors and databases that could provide near real-time data and analysis on the structural soundness of transportation infrastructure such as bridges. In addition, a team of engineering students won honors during the prior month at an international engineering contest in Taiwan whereby the students demonstrated their work in developing wireless Internet sensors and applications for networks at the annual Creativity in Action Design Competition.

The Chancellor recognized Carolyn Smoot, director of the Paralegal Studies Program and president-elect of the American Association for Paralegal Education. Karen Lips, associate professor of zoology, received a grant of almost \$265,000 from the National Science Foundation to continue collaborative research on how the decline in various frog populations is affecting the ecosystems in Costa Rica, Panama and elsewhere.

Chancellor Treviño noted two faculty members who had been recognized by professional associations for their significant contributions. The Institute of Electrical and Electronics Engineers named Dr. Ramanarayanan Viswanathan as a fellow. He noted that Professor Viswanathan was a professor of electrical and computer engineering and was on the day's agenda to serve as the College of Engineering's interim dean. The Chancellor recognized Dr. Peggy Stockdale, new president of the Faculty Senate, professor of applied psychology, and director of the Applied Psychology Program, who was recently named a fellow of the American Psychological Association.

Chancellor Treviño announced a seven-figure gift from John and Elsa Lambert designated for scholarships to students from southern Illinois. The Chancellor noted that Mr. Lambert was an SIU Carbondale MBA graduate originally from Belgium and Mrs. Lambert was originally from Argentina. Chancellor Treviño further noted a press conference scheduled the following week to announce the receipt of a seven-figure gift to Saluki Way.

The Chancellor noted that during the prior week checks were written to students in the amount of \$19 million exclusive of tuition and fees. He mentioned the money would be spent locally in the community to help students with their cost of living.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor shared good news items for the campus. He announced that SIU Edwardsville was profiled in the

December issue of *St. Louis Commerce Magazine* as one of the 2007 Greater St. Louis Top 50 award recipients. The Chancellor noted that two students from the School of Pharmacy placed in the Top 10 at the American Society of Health-System Pharmacists Clinical Studies Competition where they competed against 90 other schools from across the nation. He added that the National Association of State Boards of Accountancy recently published the 2006 CPA exam results revealing that SIU Edwardsville's accounting graduates ranked second among the 12 Illinois universities. Further, the Chancellor remarked that results had been received for the fourth-year class of dental medicine students which experienced a 100 percent pass rate on the National Board exam.

Chancellor Vandegrift reported on fall enrollment data. The year's first-time, full-time freshman class increased by 67 students to 1,837, and the average ACT of freshmen is 22.7. In serving the region, 42 percent of all enrolled students at SIU Edwardsville are from Madison and St. Clair counties. The Chancellor further noted that in the fall freshman class, underrepresented students increased by 37 percent; subsequently, with renewed emphasis on recruitment in Chicago and St. Louis, the enrollment of African American freshmen increased by 56 percent.

The Chancellor reported that the implementation of features of the new Banner system was continuing. Students are now able to register for classes online, accept financial aid, and pay bills; in addition, faculty members are submitting grades online. The human resources

module is being installed in the spring to include payroll and position control budgeting along with unit cost reporting mechanisms.

Chancellor Vandegrift noted progress on designing the new Science Building. A number of meetings have been held with faculty, staff members, architects, and consultants during the past year. He reported that a preliminary design was ready, and during the next nine months it is anticipated the work will be completed with the architects for the design of the building.

The Chancellor reported that a quality control council had been formed as part of the accreditation process. The team includes faculty, constituency heads, and administrators devoted to identifying opportunities for continuous improvements through the University, and it is chaired by the Provost.

The Chancellor reported that the Reclassification Work Group had chosen NACDA Consulting, Inc. to provide consultation services as SIU Edwardsville transitions from NCAA Division II to Division I. He added that the partnership should help prepare the strategic plan for the NCAA and also prepare the initial budgets. The Chancellor also noted that the University's strategic plan had been updated and was available on the Chancellor's homepage online.

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

The Secretary called on Mr. Todd Bartholomew.

Mr. Bartholomew, president of the University Staff Senate at SIU Edwardsville, thanked the Board for efforts in recognizing labor. He noted that the creation of the quality control council allowed for more input from staff in a more professional manner, and that it was appreciated.

The Secretary called on Mr. Charles Harris.

Mr. Harris made his presentation to the Board. Mr. Harris, vice-president of Graduate Assistants United at SIU Carbondale, spoke to the proposed graduate assistants contract before the Board for approval on the day's agenda. He noted that the resolution compromised worries on both sides, and it included guaranteed pay raises over the next three years plus health insurance fee reimbursement. As the first contract with the University, he expressed appreciation for professionalism displayed by both teams. In particular, he thanked Associate Dean David Wilson both for his professionalism and empathy for the position of graduate assistants. Mr. Harris encouraged the Board to approve the resolution.

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,
OCTOBER AND NOVEMBER 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 October and November 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. Allen, James S.	Director (75%)* / Professor (25%)	University Core Curriculum/ History	07/01/2007		\$ 8,506.00/mo \$102,072.00/FY
2. Baker, Mary Ann	Researcher I	SIU Foundation	10/15/2007		\$ 2,250.00/mo \$27,000.00/FY
3. Banker, Steven E.	Senior Research Development Specialist (Former: Research Project Specialist)	Research Development & Administration	12/01/2007	5.00%	\$ 4,869.00/mo \$58,428.00/FY (Previous Salary- \$ 4,637.00/mo \$55,644.00/FY)

4.	Bennett, Tena M.	Assistant Director (Former: Coordinator)	Student Center (Former: Recreational Sports & Services)	12/03/2007	50.43%	\$ 4,416.66/mo \$52,999.92/FY (Previous Salary- \$ 2,936.00/mo \$35,232.00FY)
5.	Chang, Roger Feng-Cheng	Director (51%)/ Associate Professor of Technology (49%) (Former: Chairperson of Technology)	College of Engineering Outreach Programs	01/01/2008		\$ 8,621.00/mo \$103,452.00/FY
6.	Culton, Kenneth W.	Coordinator of Social Work Services (50%)	Clinical Center	10/10/2007		\$ 2,046.00/mo \$24,552.00/FY
7.	Dunn, Scott A.	Coordinator for Compliance & Publications*	Records & Registration	10/19/2007		\$ 3,048.00/mo \$36,576.00/FY
8.	Fix, Douglas F.	Chair (100%) / Associate Professor (0%) (Former: Interim Chair (100%) / Associate Professor (0%))	Microbiology	09/16/2007	17.00%	\$ 8,745.00/mo \$104,940.00/FY (Previous Salary- \$ 7,474.50/mo \$89,694.00/FY)
9.	Harbin, Michael S.	Coordinator of Recruitment & Retention (Former: Academic Advisor)	Crime, Delinquency, & Corrections Center	10/22/2007	21.12%	\$ 3,917.00/mo \$47,004.00/FY (Previous Salary- \$ 3,234.00/mo \$38,808.00/FY)
10.	Kelly, Cheri W.	Assistant Professor (Former: Clinical Assistant Professor)	ASA-School of Allied Health	11/01/2007	12.26%	\$ 6,667.00/mo \$80,004.00/FY (Previous Salary- \$ 5,939.00/mo \$71,268.00/FY)
11.	Lennon, Dale	Head Football Coach	Intercollegiate Athletics	1/02/2008		\$ 16,667.00/mo \$200,004.00/FY

12.	Marik, Akami	Field Representative	School of Law	12/01/2007		\$ 3,404.00/mo \$40,848.00/FY
13.	Massie, John E.	Assistant Director (Former: Coordinator of Wellness Programming)	Student Health Center	11/01/2007	21.50%	\$ 6,500.00/mo \$78,000.00/FY (Previous Salary- \$ 5,350.00/mo \$64,200.00/FY)
14.	McCurry, Rickey N.	VC for Institutional Advancement**	VC for Institutional Advancement	11/01/2007	11.18%	\$ 16,667.00/mo \$200,004.00/FY (Previous Salary- \$ 14,991.00/mo \$179,892.00/FY)
15.	McLernon, Michelle Y.	Coordinator of Wellness Programming (Former: Health Education Specialist)	Student Health Center	10/24/2007	13.47%	\$ 3,800.00/mo \$45,600.00/FY (Previous Salary- \$ 3,349.00/mo \$40,188.00/FY)
16.	Owens, Terry A.	Associate Dean (Former: Director)	College of Applied Sciences & Arts	12/01/2007	19.47%	\$ 9,000.00/mo \$108,000.00/FY (Previous Salary- \$ 7,533.00/mo \$90,396.00/FY)
17.	Schwartz, Sonjie	Senior Research Development Specialist (Former: Research Project Specialist)	Research Development & Administration	12/01/2007	20.02%	\$ 4,718.00/mo \$56,616.00/FY (Previous Salary- \$ 3,931.00/mo \$47,172.00/FY)
18.	Singh-Gupta, Vidya	Senior Lecturer (50%)* (Former: Visiting Lecturer (50%))	Electrical & Computer Engineering	01/01/2008	4.14%	\$ 2,516.00/mo \$22,644.00/AY (Previous Salary- \$ 2,416.00/mo \$21,744.00/AY)

19.	Suarez, Carmen	Director, Office of Diversity & Equity (Former: Coordinator for Diversity & Equity)	Associate Chancellor-Diversity	10/22/2007		\$ 8,260.00/mo \$99,120.00/FY
20.	Suarez, Michelle J.	Interim Executive Director (Former: Assistant Director)	Alumni Services	10/22/2007	14.57%	\$ 6,250.00/mo \$75,000.00/FY (Previous Salary- \$ 5,455.00/mo \$65,460.00/FY)
21.	Viswanathan, Ramanarayana	Interim Dean	College of Engineering	1/05/2008	7.69%	\$ 13,000.00/mo \$156,000.00/FY (Previous Salary- \$ 12,071.22/mo \$144,854.64/FY)
22.	Woolf, Thomas E.	Associate Director**	University Communications	10/30/2007	9.74%	\$ 5,833.33/mo \$69,999.96/FY (Previous Salary- \$ 5,315.67/mo \$63,788.04/FY)
23.	Wright, Toni K.	Instructor*	Headstart	01/01/2008	6.38%	\$ 3,337.00/mo \$30,033.00/AY (Previous Salary- \$ 3,137.00/mo \$28,233.00/AY)

*Change from term to continuing appointment.

**Salary increase within two reporting levels of the Chancellor.

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Migone, Aldo	Sabbatical	Physics	100%	01/01/2009- 06/30/2009 (This leave supercedes leave previously reported as 01/01/2008- 06/30/2008)

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Graham, David	Assistant Professor of Clinical Family & Community Medicine	Family & Community Medicine-Core	01/07/2008		\$ 22,916.67/mo \$275,000.04/FY
2.	Heuschober, Connie	Assistant Provost for Financial Affairs	Financial Affairs	11/01/2007		\$ 10,000.00/mo \$120,000.00/FY
3.	Waters, Theresa	Electronic Health Record Educational Specialist	Education & Curriculum	10/22/2007		\$ 4,833.33/mo \$57,999.96/FY
4.	Worrall, Laura	Assistant Director of Continuing Medical Education	Continuing Education	11/01/2007		\$ 3,916.67/mo \$47,000.04/FY

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

- C. Awards of Tenure – None To Be Reported

- D. Promotions – None To Be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Bergan, Christine	Assistant Professor	School of Education	1/01/2008		\$5,100/mo \$45,900/AY
2.	Brown, Jeffrey	Director of Planned Giving	Office of University Relations	12/06/2007		\$6,375/mo \$76,500/FY
3.	Donsbach, Christina	Director of Development	School of Education	11/12/2007		\$4,441/mo \$53,292/FY
4.	Pownall, Phillip	Director of Disability Support Services	Disability Support Services	01/02/2008		\$4,441/mo \$53,292/FY
5.	Rasch, Elizabeth	Instruction Specialist	Lovejoy Library	11/05/2007		\$3,000/mo \$36,000/FY
6.	Regagnon, Stephanie	Assistant Director of Commercial-ization	Ethanol	12/17/2007		\$6,625/mo \$79,500/FY
7.	Renner, Roxanne	Academic Adviser	Academic Counseling & Advising	01/02/2008		\$2,625/mo \$31,500/FY
8.	Sanders, Elizabeth	Academic Adviser	Academic Counseling & Advising	01/02/2008		\$2,625/mo \$31,500/FY
9.	Sears, Patrick	Enrollment Technical Support Specialist	Office of the Registrar	11/12/2007		\$3,334/mo \$40,008/FY

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

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. Hedayat Amin-Arsala be awarded the Honorary Degree, Doctorate of Humane Letters at the May 2008 commencement of the College of Liberal Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. Amin-Arsala was born in Kabul, Afghanistan. He grew up in Kabul and attended high school there. He came to the United States for college and obtained his B.A. (1968) and M.A. (1969) in Economics from Southern Illinois University. He was active in student government and involved in Model United Nations where he served as Secretary General. He also completed requirements for a doctoral candidacy in economics at George Washington University.

Between 1969 and 1987 Mr. Amin-Arsala worked for the World Bank, starting with their young professionals program and later holding various economic and senior operational posts. In 1987, Mr. Amin-Arsala left the World Bank and returned to Afghanistan to join the Afghan resistance against the Soviet occupation. Since then he has been among a handful of influential and professionally trained Afghans developing self-government for the Afghan people. During that liberation effort, he served as a senior advisor and member of the Supreme Council of the Afghan Unity of Mujahideen. For three years beginning in 1989, he served as Minister of Finance of the Afghan Interim Government in exile. In 1993, Mr. Amin-Arsala became Foreign Minister in the post-communist regime in Afghanistan.

When internal conflicts ensued in Afghanistan, Mr. Amin-Arsala with a number of other colleagues worked for peace through the formation of a broad-based government acceptable to the people of Afghanistan as determined by a Loya Jirga (grand national assembly), a traditional gathering of Afghan elders. The former king of Afghanistan, His Majesty Mohammed Zahir Shah, asked to lead this effort, appointed Mr. Amin-Arsala as a senior member of the Executive Council organized to form the Loya Jirga.

Mr. Amin-Arsala has also played a key role in the post 9/11 Intra-Afghan Bonn Conference that produced a political roadmap after the fall of the Taliban regime and was appointed Vice Chairman and Minister

of Finance of the interim administration. In that conference Hamid Karzai was chosen chairman of the administration.

The Loya Jirga met in June 2002 to create a transitional government that would prepare the nation for popular elections. Hamid Karzai was chosen to be President. Karzai in turn named Mr. Amin-Arsala as Vice President. During his time as Vice President, Mr. Amin-Arsala also served as head of the Independent Administrative Reform and Civil Service Commission, the National Census Commission, the Coordination Council and was a member of the Afghan National Security Council.

Mr. Amin-Arsala has traveled extensively and participated in and led Afghan delegations to various international conferences, including representing Afghanistan at several international and regional meetings of heads of states. He speaks Pashto, Dari, English and Urdu and has familiarity with several other languages. Mr. Amin-Arsala was selected as an Outstanding Alumnus in 2006. Clearly, his education at SIUC provided an important foundation for an extraordinary career and life.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the College of Liberal Arts, recommends this Honorary Degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree, Doctorate of Humane Letters be presented to Hedayat Amin-Arsala, at the May 2008 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mrs. Eunice Kennedy Shriver be awarded the Honorary Degree, Doctorate of Humane Letters at the May 2008 commencement of the College of Education and Human Services, Southern Illinois University Carbondale.

Rationale for Adoption

Mrs. Eunice Kennedy Shriver was born in Brookline, Massachusetts, the fifth of nine children of Joseph P. and Rose Fitzgerald Kennedy. Eunice Mary Kennedy received a Bachelor of Science degree in sociology from Stanford University in Palo Alto, California.

Following graduation, she worked for the U.S. State Department in the Special War Problems Division. In 1950, she became a social worker at the Penitentiary for Women in Alderson, West Virginia, and the following year she moved to Chicago to work with the House of the Good Shepherd and the Chicago Juvenile Court. In 1957, Shriver took over the direction of the Joseph P. Kennedy, Jr. Foundation.

The Foundation established in 1946 as a memorial to Joseph P. Kennedy, Jr. – the family’s eldest son, who was killed in World War II – has two major objectives: to seek the prevention of intellectual disabilities by identifying its causes, and to improve the means by which society deals with citizens who have intellectual disabilities. Under Shriver’s leadership, the Foundation has helped achieve many significant advances, including the establishment of the President Kennedy Committee on Mental Retardation in 1961, development of the National Institute for Child Health and Human Development in 1962, the establishment of a network of university-affiliated facilities and mental retardation research centers at major medical schools across the United States in 1967, the establishment of Special Olympics in 1968, the creation of major centers for the study of medical ethics at Harvard and Georgetown Universities in 1971, the creation of the “Community of Caring” concept for the reduction of intellectual disabilities among babies of teenagers in 1981, the institution of 16 “Community of Caring” Model Centers in 1982, and the establishment of “Community of Caring” programs in 1,200 public and private schools from 1990-2006.

Mrs. Shriver and SIU have a relationship that dates back to 1963 when she visited the campus to attend a conference and meetings concerning recreation programs for the mentally challenged.

Dr. William Freeburg, now deceased, was the Chair of the SIU Recreation and Outdoor Education Department and had developed a camping program at Little Grassy Camp in 1951 for the mentally challenged. This camping program was nationally acknowledged as an innovative and pioneering effort. Mrs. Shriver, a pioneer in her own right, was keenly interested in developing national programs for the mentally challenged. She attended summer courses offered by Dr. Freeburg, selected Little Grassy Camps as the national training headquarters for day camp leaders, requested SIU loan him to the Kennedy Foundation, and fostered efforts that developed into the International Special Olympics Program.

Recognized throughout the world for her efforts on behalf of persons with intellectual disabilities, Shriver has received many honors and awards, including: the Presidential Medal of Freedom, the Legion of Honor, the Priz de la Couronne Francaise, the Mary Lasker Award, the Philip Murray-William Green Award (presented to Eunice and Sargent Shriver by the AFL-CIO), the AAMD Humanitarian Award, the NRPAS national Volunteer Service Award, the Laetare medal of the University of Notre Dame, the Order of the Smile of Polish Children, the Laureus Sports Award, the National Collegiate Athletics Association (NCAA) Theodore Roosevelt Award, and the International Olympic Committee Award.

Mrs. Kennedy-Shriver's honorary degrees include: Yale University, the College of the Holy Cross, Princeton University, Regis College, Manhattanville College, Newton College, Brescia College, Central Michigan University, University of Vermont, Albertus Magnus College, Cardinal Strich University, Georgetown University and Marymount University.

On March 24, 1984, U.S. President Reagan awarded Shriver the Presidential Medal of Freedom, the nation's highest civilian award, for her work on behalf of persons with intellectual disabilities and in 2005 she was honored for her work with Special Olympics as one of the first recipients of a sidewalk medallions on the Extra Mile Point of Light Pathway in Washington, D.C.

As executive vice president of the Joseph P. Kennedy, Jr. Foundation and honorary chairperson of Special Olympics, Eunice Kennedy Shriver has been a leader in the worldwide struggle to improve and enhance the lives of individuals with intellectual disabilities for more than three decades.

It would be a fitting honor for SIU to recognize both the university's role and Mrs. Shriver's dedication to the disabled by awarding an honorary degree to Mrs. Shriver in 2008, the 40th anniversary of the Special Olympics.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the College of Education and Human Services, recommends this Honorary Degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree, Doctorate of Humane Letters be presented to Mrs. Eunice Kennedy Shriver, at the May 2008 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. Walter Murch be awarded the Honorary Degree of Fine Arts at the May 2008 commencement of the College of Mass Communication and Media Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. Walter Scott Murch (born July 12, 1943) is an Academy Award-winning film editor/sound designer. He attended The Collegiate School, a private preparatory school in Manhattan, from 1949 to 1961. He then attended Johns Hopkins University from 1961 to 1965, graduating Phi Beta Kappa in Liberal Arts. While at Hopkins, he met future

director/screenwriter Matthew Robbins and cinematographer Caleb Deschanel, with whom he staged a number of happenings.

The diversity and range of his filmmaking practice, from editing to sound design to directing, sets him apart in the professional world of filmmaking where craft boundaries tend to be strictly adhered to, and where the approach tends to be traditional and hierarchical. He is the only person in the history of the Academy of Motion Picture Arts and Sciences to be awarded an Oscar for both film editing and best sound [design] in the same year.

His introduction to filmmaking came as a student at the University of Southern California. Shortly after graduating from film school he worked at Encyclopedia Britannica Educational Films. This early experience with education has informed the rest of his career.

His first commercial film job (1958) was as the picture editor of the director's cut of Orson Welles' Touch of Evil. He recently helped to reconstruct Touch of Evil according to Orson Welles' original notes. He went on to work with Francis Ford Coppola and George Lucas to launch American Zoetrope Studios (1969). American Zoetrope was an early adapter of digital filmmaking and pioneered the earliest uses of HDTV.

From the beginning, he was identified as a pioneer in the design and use of new filmmaking tools (including digital editing). The continued development of these tools has changed the entire structure of the filmmaking process.

Mr. Murch began his career working on the "upright Moviola" - the editing machine that came into wide use with the introduction of sound in 1928. In 1972 he switched to using the KEM flatbed editing machine on The Conversation. Although this was his first feature film editing experience, he had the courage and foresight to use this new editing system.

As early as 1968, along with Francis Ford Coppola and George Lucas, he explored the use of one of the earliest computer editing systems, the CMX editor. He had proposed the pioneering step of using it to edit The Godfather, but the studio declined on the basis of expense and lack of sufficient computer storage.

His first experience with the Avid fully digital computer editing system was in 1994 when he edited The English Patient, the first digitally edited film to be awarded an Academy Award for editing.

1995 was a turning point in the history of film editing, as this was the first year that the number of films edited digitally equaled the number of films edited on flatbed editors such as the KEM. Mr. Murch's pioneering work in the practice of digital editing and his teaching of film editing and sound design theory, go beyond what some might think of as simply adjusting to new tools. These digital systems have changed the fundamental ways in which editors work, including:

- impacting how many editors can collaborate on one project (sharing footage via networks allowing for multiple editors, a practice unheard of in the past)
- impacting the number of assistants as well as defining their responsibilities and duties
- requiring that picture editors now be adept at sound editing and special effects editing, since multiple tracks of video and sound allow the picture editor to perform work formerly reserved only for experts in those fields.

1995 was a seminal year for Murch as well, as this is the year of publication of the first edition of his highly original and influential text on film editing [In the Blink of an Eye](#). This book has become one of the top five best selling books at the publisher Silman-James. Murch revised the book in 2001 to include an extensive discussion of "Digital Film Editing: Past, Present, and Imagined Future."

In addition to authoring [In the Blink of an Eye](#), Murch has published many articles on editing and sound design. These articles are the foundational texts for many University courses in film editing and sound design. He has further contributed to the field of education by writing and recording technical commentaries on the DVD releases of his films. He is also featured prominently in [The Cutting Edge](#), a recent feature film about the history and aesthetics of film editing.

Two books have been written about him: [The Conversations: Walter Murch and the Art of Editing Film](#) by Michael Ondaatje, and [Behind the Seen: How Walter Murch Edited Cold Mountain Using Apple's Final Cut Pro and What This Means for Cinema](#) by Charles Koppelman.

Mr. Murch's decision in 2002 to utilize Apple's Final Cut Pro 3 as the editing system for the film [Cold Mountain](#) made another prominent contribution to the academic teaching of film editing. This undertaking was seen as audacious. Rather than going with the established, expensive, and proprietary Avid system, he elected to use a \$995 prosumer application to edit an \$80 million dollar studio feature film. This ambitious and risky undertaking was an invaluable contribution to the further development and adoption of Final Cut Pro as a professional system, now at version 6. Final Cut Pro was in use at many film schools

because it was more affordable. University film school graduates could now more seamlessly enter the professional world of film editing because the affordable digital nonlinear editing system to which they have had access has become the equal of the other systems commonly in use in commercial filmmaking.

Finally, the significant contributions to the advancement of the tools and techniques of filmmaking made by Mr. Murch have not been confined to pioneering forays into picture editing. In 1979, when working on Apocalypse Now, Mr. Murch and Francis Ford Coppola invented what became known as the "5.1 sound format" that allows for sound to be played back in 360 degree space. Murch and Coppola mixed the film on cinema's first automated mixing board, influencing the path of sound post-production to the present time. Again, Mr. Murch was the one who coined the term Sound Designer, and along with colleagues helped to elevate the art and impact of film sound design to a new level in terms of both techniques and aesthetics.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Interim Dean of the College of Mass Communication and Media Arts, recommends this Honorary Degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree of Fine Arts be presented to Mr. Walter Murch, at the May 2008 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Dr. David L. Briscoe be awarded the SIUC Distinguished Service Award at the May 2008 commencement of the Graduate School, Southern Illinois University Carbondale.

Rationale for Adoption

Dr. Briscoe graduated from Southern Illinois University Carbondale (SIUC) in 1993 with a Ph.D. in Sociology. While at Southern he was a Graduate Dean's Fellow; Dissertation Research Fellow; and an ICEOP Fellow. He also served as an Instructor and Lecturer in the Black Studies program.

Dr. Briscoe is a tenured faculty member in Sociology and the first American male to be promoted through the ranks to Full Professor in the history of the University of Arkansas at Little Rock.

Dr. Briscoe has spent many years in the field of higher education and has made substantial contributions at the local, state, regional, national and international levels. His service to the university, community, and nation has remained a significant factor in his academic career.

In 2000 the Arkansas House of Representatives appointed Dr. Briscoe to the Arkansas Martin Luther King, Jr. Commission. As a Commissioner, he assisted in the planning and implementation of the 2000 and 2002 National youth Assemblies. These endeavors led to civil rights education of thousands of youth both in Arkansas and throughout the United States. Dr. Briscoe also played a significant role in the planning and implementation of the 2001 Arkansas Martin Luther King, Jr. Leadership Conference. This endeavor led to the education of 600 community leaders in Arkansas and adjoining states on a variety of civic, political, social, and economic issues.

Since 1998, Dr. Briscoe continued to serve in several key community organizations, most notably the Boy Scouts of America. Dr. Briscoe's work with youth through the Boy Scouts of America spans more than forty-three years.

It is estimated that he has touched the lives of more than twenty million youth over the past four decades. Since 1998 he continued to serve in several key community organizations, most notably the Boy Scouts of America. He serves as a National Council member of the Boy Scouts of America, and on several national committees and task forces. These committees and task forces included the National Scoutreach Committee, National Order of the Arrow Committee, National Cub Scout Committee, National Camping Task Force, National Diversity Task Force, and National Junior Leader Training Task Force. These committees and task forces are responsible for developing policies and programs for hundreds of thousands of Scouts throughout the United States.

One particular program of which Mr. Briscoe led was the development of the National Order of the Arrow Scoutreach Mentoring Program. This endeavor created a national mentoring program for 160,000 members of the Order of the Arrow who are given the opportunity to mentor urban and rural troops whose camping advancement programs are below standard. This also resulted in the creation of the BSA and Order of Arrow National Scoutreach Mentoring WebPages; and training CD's for 14,000 conference participants at the National Order of the Arrow Conferences in 2000 and 2002 respectively.

Mr. Briscoe continues to perform significant roles at annual meetings of Boy Scouts of America, whether it's presenting seminars or serving on Exhibit staffs. In recognition of his financial support of national and international Scouting, he was named a James E. West Fellow; a Baden Powell Fellow; a Bronze Member of the Order of the Condor; and a World Scouter by the United States Foundation for International Scouting.

Mr. Briscoe served with distinction on the staff of 12 national and world scout jamborees. National jamborees are held every four years, and world jamborees are held in between the national jamborees. Each national and world jamboree is for seven days and is attended by more than 40,000 scouts, leaders, and staff. Staff members perform significant roles at the jamborees and are usually required at the jamboree location three to five days before the jamboree officially begins. In addition, staff members are responsible for paying the jamboree fee and expenses to and from the jamboree site. Since 1998 he served on the staff of the 2001 National Jamboree, the 1999 World Scout Jamboree in Chile, the 2003 World Scout Jamboree in Thailand, and the 2007 World Scout Jamboree in England. His leadership and influence in these endeavors have touched the lives of millions of youth and adults across the nation and the globe.

Dr. Briscoe remains active with the Order of the Arrow, Scouting's National Honor Society. In July of 1999, he attended the Order of the Arrow National Leadership Summit as a faculty member. He wrote and presented eight one-hour sessions on how the National Order of the

Arrow Committee and the National Scoutreach Division might assist disadvantaged rural and urban scouts.

This led to the development of the National Order of the Arrow Scoutreach Mentoring Program as mentioned elsewhere in this document. In addition, he served on the conference committee for the 1998, 2000, and 2002 national conferences.

The Boy Scouts of America has four regions. They include the Southern, Western, Central, and Northeast regions. Each region covers many states and comprises from fifty to more than one hundred local councils. Dr. Briscoe has been active in the Southern region for many years, which comprises eleven Southern states with more than one hundred and one local councils with 1,650,000 Scouts and 200,000 adult leaders. Dr. Briscoe serves as a member of the Southern Region Executive Board that is responsible for developing programs; enforcing BSA policy; and the management of the region's trust fund (150 million dollars). His other regional assignments have included membership on the National Eagle Scout Association Scholarship Committee; Order of the Arrow Committee; Personnel Committee; Program Committee; five World Jamboree Committees; and the Region Advisory Board.

The Quapaw Area Council is the corporate entity that governs Scouting in thirty-three Arkansas counties. Dr. Briscoe's association with the council goes back to 1974; however, since 1999 he served as Council Vice-President for Scoutreach. As Council Vice President for Scoutreach, his role was to ensure that the local council developed programs, secure funding, and recruit adult volunteers to serve 13,000 youth-at-risk. He was fortunate to be recognized with the Shofar Award for distinguished service in promoting Scouting among Jewish youth, and the Russell C. Hill Award for distinguished service to Exploring. In 2003, Dr. Briscoe received the International Scouter's Awards from the National Council, Boy Scouts of America.

In 2005, Dr. Briscoe received President Bush's Volunteer Call to Service Award for providing more than 4,000 hours of community service during a lifetime. Through his 43 years of outstanding volunteer service, he has directly touched the spiritual lives of many thousands of youth in central Arkansas, and indirectly millions of youth nationally and internationally.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Interim Provost and the Dean of the Graduate School, recommends this Distinguished Service Award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the SIUC Distinguished Service Award be presented to Dr. David L. Briscoe, at the May 2008 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Eugene B. Redmond at the May 2008 SIUE commencement.

Rationale for Adoption

Eugene B. Redmond, SIUE Emeritus Professor of English, editor of *Drumvoices Revue*, and Poet Laureate of East St. Louis (appointed 1976) is a Southern Illinois University Edwardsville graduate (1964) in English Literature and Political Science and holds a master's degree in English Literature from Washington University in St. Louis. He is the founder of the Eugene B. Redmond Writer's Club (1986) in East St. Louis and has influenced worldwide audiences through his specializations in Creative Writing and African-American and multicultural literature.

Mr. Redmond has received a number of awards, including a variety of writing fellowships; a lifetime achievement award from Pan-African Movement USA; an American Book Award for Excellence in Multicultural Literature; Illinois Author of the Year for 1989-1990 by the Illinois Association of Teachers of English, Chicago; and induction into both the Illinois Senior Hall of Fame and the National Hall of Fame for Writers of African Descent.

Eugene B. Redmond's contributions as a leading figure in the scholarly discourse on African American poetry have enhanced the intellectual and cultural life of SIUE for the last 17 years. He provided a national publishing platform for hundreds of SIUE students and emergent writers, and his affinities for photography led to the creation of a vast visual chronicle, more than 100,000 images, documenting performances and presentations on the SIUE campus as well as in East St. Louis and St. Louis. Professor Redmond also facilitated cultural events on campus and in the area featuring scores of renowned artists, including, among others, Jayne Cortez, Joy Harjo, Walter Mosley, Sonia Sanchez, Quincy Troupe, and the late Katherine Dunham.

Eugene B. Redmond brought literature and novel ideas into the classroom, impacting generations of students of poetry, literature, and African-American cultural history. His students received a classroom experience that could not be duplicated anywhere else in the country, not only because Professor Redmond's classes presented students with deep understanding of texts and cultural backgrounds, and not only because his classes took advantage of his extensive personal collection of African-American materials, but also because his classes served as intellectual arenas for internationally and nationally known visiting scholars, poets, and colleagues.

Eugene B. Redmond delivers multicultural messages to an international community, having served as Visiting Professor around the U.S. as well as in Nigeria and the Netherlands. He has significantly influenced the world of literature through the creative and powerful voice found in his books, journals and anthologies. His books include *Sentry of the Four Golden Pillars*, *River of Bones and Flesh and Blood*, *Consider Loneliness as These Things*, *Songs from an Afro/Phone*, *In a Time of Rain & Desire*, and *The Eye in the Ceiling*. He has also been published in *African American Review/Black American Literature Forum*, *Black Scholar Magazine*, *The Second Set: The Jazz Poetry Anthology*, and *90 Poets of the Nineties: An Anthology of American and Canadian Poetry*, as well as a number of other compilation publications. In addition, Professor Redmond has authored and edited a variety of prose and poetic works and, since 1968, has been the Literary Executor of the Henry Dumas Estate, collaborating with Toni Morrison and other renowned authors to produce seven collections of Dumas' prose and verse.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, the honorary degree, Doctor of Humane Letters, be awarded to Mr. Eugene B. Redmond at the May 10, 2008 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to give the Distinguished Service Award to Ms. Carol K. Wetzel at the May 2008 SIUE commencement.

Rationale for Adoption

Carol Wetzel is a long-time Edwardsville resident who has made significant contributions to the educational and cultural wellbeing of regional residents. She has been a steadfast supporter of the region's educational systems for many years in her teaching roles within the Collinsville and Edwardsville school districts. A portion of her 15-year teaching career was spent as a Homebound Teacher, instructing children who were too ill to attend school. She also worked with special education students and taught a number of international students, some of whom arrived with little or no English language skills.

Ms. Wetzel has devoted herself to volunteerism on behalf of Southern Illinois University Edwardsville through service on the Foundation Board of Directors, the Friends of Lovejoy Library, the Friends of Music, and as past president of the Friends of Art at SIUE. She and her husband, Bob, have endowed an SIUE Chancellor's scholarship in support of academic excellence and have contributed to over 30 different funds throughout the University including the Arts, the School of Business, The Gardens, Athletics, Students Affairs, and more.

Ms. Wetzel is a dedicated community resident who champions the Edwardsville Children's Museum, Riverbend Head Start & Family

Services, and the Greater Edwardsville Area Community Foundation organization. She served as Honorary Co-Chair of Anderson Hospital's 5th Annual Founder's Ball in 2001. Ms. Wetzel was the 2003 recipient of the Edwardsville-Glen Carbon Chamber of Commerce Athena Award. An Athena award recipient is "an exceptional individual who has achieved excellence in her/his business or profession, served the community in a meaningful way, and assisted women in reaching their full leadership potential."

For the past several years, Carol Wetzel has been a leading force in the fundraising and restoration of the historic 1820 Benjamin Stephenson House and its surrounding property, and currently serves as president of the Friends of Stephenson House committee. With the help of the Edwardsville Historic Preservation Committee, Senator Evelyn Bowles, and the Friends Board, the Stephenson House has been restored and now operates as a living-history museum offering tours and information about the history of Edwardsville.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that, the Distinguished Service Award be presented to Ms. Carol K. Wetzel at the May 10, 2008 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

PROJECT AND BUDGET APPROVAL:
REPLACEMENT OF SUNSHADES AND INSTALLATION OF NAME SAILS,
THOMPSON POINT STUDENT RESIDENTIAL FACILITIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to finish the replacement process for sunshades and install name sails on the five remaining residence halls at Thompson Point on the Carbondale campus.

The estimated cost of this project is \$550,000. Funding for this project will come from Series 2006 Revenue Bonds. The debt payment will be repaid with University Housing Operation Funds.

Rationale for Adoption

To enhance the health and life safety of the residents, University Housing plans to replace the existing exterior sunshades and install sails with building names on Baldwin, Abbott, Smith, Warren and Kellogg Halls at the Thompson Point residential facilities. Completion of these five buildings will finish the sunshade replacement projects at Thompson Point. The previous projects were completed in smaller increments and did not require approval from Board of Trustees. This project will be designed in-house by Physical Plant's Engineering Services and the installation work will be completed by Physical Plant employees.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has been discussed with and has the approval and support of the Residence Hall Advisory Board (RHAB).

Resolution

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

(1) The project to replace the existing exterior sunshades and install sails with the building names at the Thompson Point residential facilities in University Housing, Carbondale, Illinois, be and is hereby approved at a total estimated cost of \$550,000.

(2) Funding for this project will come from Series 2006 Revenue Bonds. The debt payment will be repaid with University Housing Operation Funds.

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

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

Summary

This matter seeks project and budget approval for the fifth phase of a multiphase project to replace the electrical systems in the Thompson Point housing area on the Carbondale campus. Renovations will include the replacement of the electrical systems and associated lighting in Abbott Hall and Smith Hall. Additional circuitry will also be installed to meet the needs of the current student population. Phase one involved the replacement of electrical systems in Bowyer Hall and Steagall Hall and was completed by the end of summer in 2003. Phase two of the replacement of electrical systems completed Brown Hall and Pierce Hall in August 2004. Phase three of the replacement of electrical systems completed Bailey Hall and Felts Hall in August 2006. Phase four replaced the electrical systems in Kellogg and Baldwin Halls during the summer of 2007.

The estimated cost of phase five, Abbott Hall and Smith Hall, is \$700,000. Funding for this work will come from University Housing's Repair and Replacement Reserve. Drawings and specifications will be prepared by Physical Plant Engineering Services.

Rationale for Adoption

The electrical systems in the residence halls of the Thompson Point housing area are original to the buildings and in need of replacement. The Abbott Hall and Smith Hall buildings were constructed in 1962. As technology has progressed, the needs of the current student population are placing a much greater demand on the electrical systems in the campus residence hall facilities. As part of an ongoing effort to update facilities and improve service, University Housing is now prepared to move forward with the replacement of the electrical systems and associated lighting in these two buildings in the Thompson Point area at an estimated cost of \$700,000. The renovations will replace the existing electrical panels, secondary circuit wiring, and all associated lighting. Additional circuits will also be included to allow for future needs.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has the approval and support of the Residence Hall Association.

Resolution

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

(1) The project to replace the electrical systems and associated lighting in Abbott Hall and Smith Hall on the Carbondale campus be and is hereby approved at an estimated cost of \$700,000.

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

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

AWARD OF CONTRACTS: SCHOOL OF DENTAL MEDICINE CLINIC DISPENSING AND STERILIZATION RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$765,435 in connection with the capital project, School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE. Funding for the work to be completed under these contracts will come from donated funds, local operations funds, and equipment use fees. A summary of bids received is attached for review.

At its July 2007 meeting, the SIU Board of Trustees approved the revised project and budget for the School of Dental Medicine Clinic Dispensing and Sterilization Renovation. The approved budget was \$1,250,000. The bids received for the project are favorable, funding is currently available, and the award of contracts is now requested. The Board's architect has reviewed the drawings and specifications for the project. The project is expected to be completed by August 2008.

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 4,500 square feet.

The increased number of advanced care operatories has increased the number of patient visits; therefore 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 will 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.

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 contracts to perform construction work required for the School of Dental Medicine Clinic Dispensing and Sterilization Renovation Project, SIUE, be and is hereby awarded to the following:

- | | |
|---------------------------------------------------------------------|-----------|
| a. <u>General Work</u> | |
| J.J. Wuellner Construction, Inc.,
Godfrey, IL 62035 | \$392,600 |
| b. <u>Electrical Work</u> | |
| Pyramid Electrical Contractors, Inc.,
Fairview Heights, IL 62208 | \$121,800 |
| c. <u>Plumbing Work</u> | |
| Amsco Mechanical,
Granite City, IL 62040 | |

Base Bid	\$149,000
Alternate #1 for demo of old pipes	\$ 3,000

d. Ventilation Work

Culbertson Heating and Cooling Inc., Vandalia, IL 62471	\$ 99,035
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(2) The project shall be funded from SDM Clinic Operations funds, the SDM Facility and Equipment Use fees, and 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.

AWARD OF CONTRACTS:
COUGAR VILLAGE ROOF REPLACEMENT, SIUE

Summary

This matter approves award of a construction contract in the amount of \$683,800 in connection with the capital project, Cougar Village Roof Replacement, SIUE. Funding for the work to be completed under this contract will come from Housing RRR funds. A summary of bids received is attached for review.

Rationale for Adoption

At its April 2007 meeting, the SIU Board of Trustees approved the Cougar Village Roof Replacement project and budget at \$970,000. The project will provide for the following work:

- The older and deteriorated shingles will be removed down to the plywood deck on the 400 and 500 sides.
- Once the deck has been exposed, any deteriorated components will be replaced.
- A new shingle-roof system will be installed.
- Ventilation improvements will include the installation of a ridge-vent system on all units.
- On the 500 side units, the aluminum soffit panels will be removed and the existing wooden barrier will be cut to allow for proper ventilation.
- The fiberglass insulation will be re-distributed as needed throughout the attic.

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 contract to perform construction work required for the capital project, Cougar Village Roof Replacement, SIUE be and is hereby awarded to the following:

a) Roofing Work

Kehrer Brothers Construction, Inc., Albers, IL 62215

Base Bid	\$663,000
Alternate #1 for a higher grade of shingles	\$ 20,800

(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.

AWARD OF CONTRACTS:

KORTE STADIUM REPAIRS AND RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$1,411,988 in connection with the capital project, Korte Stadium Repairs and Renovation, SIUE. Funding for the work to be completed under these contracts will come from University Operating Funds and an internal University loan to be re-paid from current University Operating Funds.

Rationale for Adoption

At its February 2007 meeting, the SIU Board of Trustees approved the Korte Stadium Repairs and Renovation project and budget. The project will provide for repairs and renovations to Korte Stadium in order to prevent future water leaks, repair the damage that has been caused by past leaks, and resolve structural and maintainability issues.

The approved project budget was \$1.5 million. 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. The project is expected to be completed by April 2008. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The contracts to perform construction work required for the Korte Stadium Repairs and Renovations, SIUE, be and are hereby awarded to the following:

- | | | |
|----------------------------|-------------------------------------------------------|-------------|
| a) <u>General Work</u> | | |
| | Plocher Construction Co., Inc.,
Highland, IL 62249 | \$1,328,000 |
| b) <u>Heating Work</u> | | |
| | France Mechanical Corp., Edwardsville, IL 62025 | \$64,000 |
| c) <u>Ventilation Work</u> | | |
| | Hock Mechanical Inc., Belleville, IL 62220 | \$19,988 |

(2) The project shall be funded from University Operating Funds and an internal University loan to be re-paid 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.

AWARD OF CONTRACTS: STUDENT SUCCESS CENTER UTILITY
RELOCATION, AND PROPOSAL TO NAME STUDENT SUCCESS CENTER, SIUE

Summary

This matter approves award of a construction contract in the amount of \$1,965,000 in connection with the utility relocation for the capital project, Student Success Center, SIUE. Funding for the work to be completed under this contract will come from an internal loan and the sale of revenue bonds, which will be repaid from the Student Success Center Fee revenues. A summary of bids received is attached for review.

This matter would also name the new building the Student Success Center.

Rationale for Adoption

At its September 2007 meeting, the SIU Board of Trustees approved the Student Success Center project and budget. The project will consolidate academic support service functions now spread across campus. The new Center, by bringing together interdependent support services, will provide students with one central location to have their academic support and personal needs addressed.

The estimated cost of the total project is \$16.6 million. However, in anticipation of successfully awarding contracts on the building in the spring, the current utilities need to be relocated. This matter would award a contract to move the utilities to prepare for the building construction. This project will be funded from an internal loan and the sale of revenue bonds to be re-paid from the Student Academic Success Center Fee revenues.

It is also recommended that the Student Success Center be formally named to establish its own identity. It is important to name the Student Success Center at this time so that the name can be incorporated into future publications.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This capital project was endorsed by Student Government, Campus Activities Board, and the University Planning and Budget Council. SIUE Student Ambassadors coordinated a Student Leadership Referendum which approved the project in March 2006.

The proposed name was recommended by the Campus Activities Board, which is comprised of undergraduate and graduate students, in September 2007.

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

Resolution

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

(1) The contract to perform construction work in connection with the utility relocation required for the Student Success Center, SIUE, be and is hereby awarded to the following:

(a) General Work
L. Wolf Company, Granite City, IL 62040 \$1,965,000

(2) The contract shall be funded from an internal loan and the sale of revenue bonds, which will be repaid from the Student Success Center Fee revenues.

(3) The building associated with this capital project be and is hereby formally named Student Success Center.

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

APPROVAL: REMOVAL OF PARKING SPACES, STUDENT FITNESS CENTER EXPANSION, SIUE

Summary

This matter seeks approval to remove 80 parking spaces from the Revenue Bond System. The parking spaces are currently located in the Student Fitness Center parking lot and need to be removed in preparation for the expansion of the Student Fitness Center. This demolition work will be performed in conjunction with the general work for the expansion project to be bid in March 2008.

Rationale for Adoption

At its September 2007 meeting, the SIU Board of Trustees approved the Student Fitness Center Expansion project and budget. In preparation for the eventual construction of the Student Fitness Center Expansion, 80 parking spaces need to be demolished to make way for the expanded building, thus removing the spaces from the Revenue Bond System.

The Housing and Auxiliary Facilities System Revenue Bond Resolution requires SIU Board of Trustees approval to remove an asset from the Revenue Bond System. University Officials have determined that the space occupied by the 80 parking spaces would best suit the needs of students if converted to use for the Student Fitness Center. In anticipation of the removal of these parking spaces and to address the increased parking needs due to the expansion, approximately 350 parking spaces were recently added to the System. Further, the 80 spaces demolished as a part of this project will be replaced when a need or demand on campus deems so by Student Affairs by expanding the Recreation Complex parking lot. The new and expanded parking lots are located across the street from the existing parking lot. Removal of the 80 parking spaces to make room for the Student Fitness Center Expansion should ultimately benefit the System.

The value of the removed parking spaces is approximately \$120,000. The estimated demolition cost is \$86,400 and is included in the Student Fitness Center Expansion budget of \$10.55 million which was approved by the Board in September 2007. The project will be funded from existing Student Fitness Center RRR funds and from the sale of revenue bonds to be re-paid from Student Fitness Center Fee revenues.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) In accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted by the Board on August 29, 1984, as supplemented and amended, the Board hereby determines that 80 parking spaces located in the Student Fitness Center parking lot, Lot F, shall be removed from the Revenue Bond System since the spaces are no longer suitable for the use for which they were initially acquired

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

(3) The Executive Secretary is directed to file a copy of this resolution with the Treasurer of the Board in accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution.

APPROVAL OF PURCHASE: MARKETING AND COMMUNICATIONS, SIUE

Summary

This matter would grant approval for a five-year contract for the purchase of services to plan and buy radio and network television advertising spots in the St. Louis Metropolitan market.

It is anticipated that the University will buy approximately \$125,000 worth of services during each year of the Agreement. The purchases will be funded from University Operating funds.

Rationale for Adoption

SIUE Marketing and Communications buys radio and television advertising spots each year. Under this agreement, the University would seek assistance in planning and buying the advertising spots in the St. Louis Metropolitan market in order to increase its awareness of the quality of University programs. This broadcast media buy will complement other planned direct marketing activities such as print, billboard, and cable television.

The cost of the five-year renewable contract is approximately \$125,000 per year and will be funded by University Operating funds. The actual cost is dependent on the competitive bids to be solicited subject to approval of this Resolution. The purchase award will be made in accordance with standard University procurement policies. The total value of the five-year agreement is approximately \$625,000.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Acting Vice Chancellor for University Relations, 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 five-year contract to purchase the assistance in planning and buying the advertising spots in the St. Louis Metropolitan market is hereby approved at a cost of approximately \$125,000 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.

ADDITION OF FREEDOM OF INFORMATION ACT POLICY
[ADDITION TO 5 POLICIES OF THE BOARD N]

Summary

This matter seeks approval by the SIU Board of Trustees of the addition of an University-wide policy related to the Illinois Freedom of Information Act. This policy is intended to update and replace existing policies at the campus levels with an overriding policy for the entire system.

These amendments are being proposed to update the current practices of the campuses and the President's office and to provide additional information and direction to members of the public on the manner in which they may request and receive public documents.

Rationale for Adoption

The Policy should be created to update current practices and provide clarity to members of the public seeking public records.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

No constituency involvement occurred.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Article 5, Section N is hereby added to Policies of the Board of Trustees as provided in Exhibit "A" attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University and the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville be and are hereby authorized to take whatever action may be required in the execution of this Resolution.

**SOUTHERN ILLINOIS UNIVERISTY
FREEDOM OF INFORMATION ACT POLICY**

A) Purpose:

The public policy of the State of Illinois states “that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees” consistent with the limitations contained in Illinois’ Freedom of Information Act (hereinafter “Act”). 5 ILCS 140/1 et. seq.

Pursuant to Section 3(g) of the Act (5 ILCS 140/3), Southern Illinois University has promulgated policies governing access to public records of the University in conformity with the Act. The purpose of the policies are to provide timely access to public records in the possession of the University while, at the same time, protecting legitimate privacy interests and maintaining administrative efficiency within the requirements of the State Records Act. 5 ILCS 160/1 et. seq.

B) Definitions:

FOIA: The Freedom of Information Act.

Freedom of Information Act Office(r): The individual or office designated by the Chancellor for each campus (SIUC, SIUE, and the School of Medicine) or for the President’s office responsible for receiving and responding to requests for public records.

FERPA: The Family Educational and Privacy Rights Act.

Head of public body: The President of Southern Illinois University.

Requester: A person or entity who submits a request for public records in accordance with the Act.

Working days: Calendar days, other than Saturdays and Sundays and legal University holidays, after receipt of a FOIA request.

Terms not defined in these policies defined in Section 2 of the Act shall have the same meaning in these rules.

C) Freedom of Information Act Office(r):

The Chancellor of each campus shall appoint a FOIA officer who shall have the authority to receive and respond to all FOIA requests for the

campus. The Provost and Dean of the SIU School of Medicine shall appoint a separate FOIA officer for the School of Medicine. With respect to FOIA request involving the SIU Board of Trustees and/or the President of the University, the President shall designate a FOIA officer for such requests. The contact information for each FOIA office(r) shall be posted on the website and shall be available through the President's Office, Chancellor's office at each of the campuses, and the Provost and Dean of the SIU School of Medicine.

The FOIA office(r) is responsible for ensuring an appropriate response to requests for access to records under the Act. The FOIA office(r) shall:

- 1) Implement these rules governing access to public records.
- 2) Coordinate the efforts of other University employees and campuses under the Freedom of Information Act and this policy.
- 3) Maintain and make available for public inspection pursuant to Section 4(a) and (b) of the Act, a brief description of the University and a brief description as to how the public may request public records.
- 4) Maintain and make available for public inspection pursuant to Section 5 of the Act a reasonably current list of the types or categories of records under the University's control.
- 5) Assist the public in identifying requested records.
- 6) Extend the time for acting on a request, if necessary, for any of the reasons specified in Section 3 of the Act.
- 7) Notify students, employees, or officials when a request has been made for personal information that might be considered an invasion of personal privacy to ascertain whether the student, employee, or official will consent to disclose the information requested.
- 8) After records are located and reviewed, make the records available for inspection or deny access to the records in whole or in part.
- 9) When applicable, explain in writing the reasons for denial of access, the names and titles of persons responsible

for denial and inform the requester of his or her right to appeal to the President of the University.

- 10) Upon request for a copy of a record which is subject to public inspection, make a copy available upon compliance with fee and copyright requirements.
- 11) Upon request, certify that a copy is a true copy.
- 12) Upon failure to locate records, declare in writing to the requester that the University is not the custodian for such records or that the records cannot be found after diligent search.
- 13) Upon request, provide information about what records are electronically available and how to access the records pursuant to Section 5 of the Act.
- 14) Determine, pursuant to Section 6(b), whether a request for a reduction or waiver of any charge is appropriate because the specific purpose for the request is in the public's interest (i.e., health, safety and welfare) and not primarily for personal or commercial benefit.
- 15) Maintain a public file of denials indexed according to type of record requested and type of exemption asserted by the University as required by Section 9(b) of the Act.

D) Form and content of FOIA requests:

FOIA requests shall be in writing and submitted to the appropriate FOIA office(r) identified in Section C above, on request forms provided by the University or electronically submitted using the University's internet request form. All requests shall be date and time stamped upon receipt and logged on centralized database with a notation for each response deadline. The University shall document and date all contacts between the University and the requester on the request form.

The requester shall include the following information in a request:

- 1) The requester's full name, address, and telephone number;
- 2) The date of the request;

- 3) A brief description of the public records sought, being as specific as possible regarding dates; file designations, names, etc.;
- 4) Whether the request is for inspection of public records, copies of public records, or both.
- 5) Whether the information being requested is for a specific public purpose sufficient to reduce or waive any cost applicable to the request.

E) Authorized responses to FOIA requests:

The FOIA Office(r) shall respond to a request for public records in one of five ways:

- 1) Approve the request in writing within seven (7) working days of receipt of the request and either (i) provide the materials immediately, (ii) give notice that the materials shall be made available upon payment of reproduction costs and/or mailing costs, or (iii) give notice of the time and place for inspection of records; or
- 2) Notify requester within seven (7) working days that either (i) the University does not maintain or possess the documents requested or that the requested documents could not be found after a diligent search and/or (ii) the written request is illegible, incomplete or incomprehensible and must be resubmitted to remedy the identified problem. The University is not obligated to create or maintain a public record solely to respond to a request.
- 3) Notify requester in writing within seven (7) working days of receipt of the request that an additional seven (7) working days will be necessary to determine a response and provide the requester with the specific reason for the delay consistent with the grounds identified in Section 3(d) of the Act and Section F (2) of this policy, as well as the date the delayed response will be forthcoming. Where a categorical request creates an undue burden, the University shall send written notification within seven (7) working days asking the requester to reduce the request to manageable proportions in accordance with Section 3(f) of the Act; or

- 4) Approve the request in part and deny it in part, in writing, within seven (7) working days of receipt of the request, and notify the requestor of (i) the specific reason why part of the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of appellate rights consistent with Section 9 of the Act; or
- 5) Deny the request in its entirety within seven (7) working days of receipt of the request, and notify the requestor of (i) the specific reason the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of appellate rights consistent with Section 9 of the Act.
 - a) A denial of a request for public records shall be made in writing and shall state the reasons for the denial in accordance with either Section 3(f) or Section 7 of the Act, and include the names and titles of individuals responsible for the decision. It shall also give notice of the requester's right to appeal to the President of Southern Illinois University and contact information for the President's office. Exemptions expressly articulated under Section 7 of the Act are *per se* exempt from disclosure under the Act.
 - b) When a denial of a request is based upon a law other than the Illinois Freedom of Information Act, such as FEPPA, the requester shall be notified of the applicable statute and provision in writing. The University's FEPPA policy shall be consulted prior to disclosing any information about a student and that policy is incorporated by reference as if fully stated herein.
 - c) When a denial of a request is based upon an express exemption from disclosure under Section 7 of the Act, the University shall, where possible, redact the exempt information and make the remaining information available for inspection and copying pursuant to Section 8 of the Act.
 - d) Categorical requests creating an undue burden shall be considered denied if the requester refuses the University's invitation to confer about reducing the

request to manageable proportions in accordance with Section 3(f) of the Act.

- e) When a request is denied because the University has found disclosure would constitute a clearly unwarranted invasion of personal privacy, even though the information requested is not expressly articulated as an exemption under Section 7 of the Act, the FOIA office(r) shall notify the affected student, employee or official of the request and ascertain whether the student, employee or official will consent to disclose the information requested.
- f) If the affected party will not consent to disclose the material requested, the FOIA office(r) shall disclose the requested information only if the information requested directly “bears on the public duties of the public employees and officials”.
- g) Copies of all denial notices shall be retained by the FOIA office(r) in a single central office file open to the public and indexed according to the type of exemption asserted. The central office file for Southern Illinois University Carbondale is located at the Chancellor’s Office, Room 116 Anthony Hall, Carbondale, IL; Southern Illinois University Edwardsville is located at the Chancellor’s Office, Room 3316 Rendleman Hall, Carbondale, IL, and for matters pertaining to the Board of Trustees or President and their immediate staff, Office of the President, located at the Stone Center, 1400 Douglas Drive, Carbondale, IL.
- h) The failure to respond to a written request within seven (7) working days after receipt of request may be treated as a denial by the requester. A failure to respond within seven (7) working days after an extension has been exercised may also be treated as a denial by the requester.

F) Time limits for responses:

The FOIA Office(r) shall respond to all written request for public records within seven (7) working days after receipt of the request unless otherwise authorized by this policy or law.

- 1) The initial seven (7) working day time limit may be unilaterally extended by the University for another seven (7) working days for the following reasons:
 - a) the requested records are stored in whole or in part at other locations than the office having charge of the requested records;
 - b) the request requires the collection of a substantial number of specified records;
 - c) the request is couched in categorical terms and requires an extensive search for the records responsive to it;
 - d) the requested records have not been located in the course of routine search and additional efforts are being made to locate them;
 - e) the requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if they are exempt from disclosure under section 7 of this Act or should be revealed only with appropriate deletions;
 - f) the request for records cannot be complied with by the public body within the time limits prescribed by subsection 3(c) without unduly burdening or interfering with the operations of the public body; or
 - g) there is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request.

- 2) When additional time is required for any of the reasons identified above, the public body must notify the requester by letter specifying (i) the reason for the delay and (ii) the date when either the records will be released or the denial of the request will be made. This letter must be sent within the original seven (7) working day period. The extended time period cannot be longer than seven (7) extra working days, and if a response is not

made within that extended period, the request may be considered denied by the requester.

- 3) The President of the University, Chancellors of each campus, and the Provost and Dean of the Medical School, or their designee, shall respond in writing to all appeals of a denial within seven (7) working days of receipt of the appeal. A failure to respond within seven (7) working days after receipt of the appeal may be treated as a denial by the requester.

G) Inspection of records at University offices:

Generally, public records will be available for inspection at the FOIA offices designated above in Section C between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except on State holidays. The requestor shall be notified in writing within seven (7) working days of receipt of the request when and where the records will be available for inspection (Appendix H).

The requested records shall be available for inspection no later than fourteen (14) working days after receipt of the request and not more than seven (7) working days after notification of availability has been sent to the requester.

The written notification shall admonish of the requester of the following:

- 1) Space will be provided for the requester to inspect public records. Upon request, the University shall make whatever reasonable accommodations are necessary to remedy physical obstacles to inspection. Although appointments are not required, appointments are strongly encouraged to ensure record availability when and where the requester appears for inspection.
- 2) The University reserves the right to have designated personnel present throughout the inspection to maintain the integrity of the public records.
- 3) A requester shall not be permitted to take briefcases, bags, folders or other similar materials, or pens, into the inspection area.
- 4) A requester is allowed to take pencils and paper into the inspection area.

- 5) The requester shall identify and/or segregate during the course of inspection any documents the requester desires to have copied. All copying shall be completed by university employees at the cost specified in these policies.
- 6) There shall be no fee charged for the inspection of records.

H) Copies of public records:

Copies of public records shall be provided to the requester only upon payment of any fees that are due. There shall be no fee charged, however, for the University's cost of searching and reviewing the requested records. The availability of the record and the amount of the fee being charged shall be communicated to the requester within seven (7) working days of receipt of the request, unless more time is authorized under the Act or this Policy.

- 1) Fees for copies of public records shall be assessed in accordance with Section 6(a) of the Act. A schedule of fees shall be available in each of the University's FOIA offices as required by Section 4 of the Act.
- 2) Fees may be reduced or waived if the requester satisfies the criteria set forth in Section 6(b) of the Act and specifies a public purpose upon which the request is based.
- 3) The current charge for copying is \$0.25 per single-sided letter or legal sized page, with an additional charge of \$1.00 per document if certification of the document is requested. Microfilmed records are charged at a rate of \$0.25 per single-sided paper page produced. If the records requested cannot be copied on the university's standard office copying equipment, the requester will be charged the actual costs incurred by the university.
- 4) Fees shall be waived if the requester is a State agency, a constitutional officer, or member of the General Assembly.
- 5) Payment shall be made by cash or money order payable to the Southern Illinois University, and mailed or hand delivered to the FOIA Office(r).

- 6) If the requester is unwilling or unable to pick up the copies of requested records at the University's offices, the requester shall incur the costs of mailing or shipping the requested materials.
- 7) In accordance with federal law and/or regulations governing copyright, the University will not provide copies of records protected by copyright without (i) a written authorization or proof of a license from the copyright holder of record or (ii) a copyright acknowledgement signed by the requester attesting that the copied materials will not be used for any purpose other than personal use, private study, scholarship or research.

I) Appeal of a denial:

If a person's request for public records has been denied by the FOIA Office(r), that person may appeal the denial to the President, Chancellor, or Provost and Dean as appropriate pursuant to Section 10 (5 ILCS 140/10) of the Act. The Notice of Appeal shall be in writing and conspicuously marked as a FOIA Appeal and shall be submitted within a reasonable period of time. The University is not obligated to take an appeal that is submitted more than 30 days from the initial denial.

The Notice of Appeal shall include (i) the date of the appeal, (ii) a copy of the original request, (iii) the grounds for the University's prior denial, (iv) a written statement setting forth the reasons why the requester believes the appeal should be granted, and (v) the name, return address and phone number of the person making the appeal.

- 1) The President, Chancellor, or Provost and Dean, or their designees shall respond in writing to an appeal within seven (7) working days after receiving a Notice of Appeal.
- 2) The President, Chancellor, or their Provost and Dean or their designees shall either:
 - (i) affirm the denial; or
 - (ii) provide access to or copies of the requested public records with the exempt portion redacted; or
 - (iii) provide access to or copies of the requested public records.

- 3) The failure to respond within 7 working days may be considered as an affirmation of the denial by the requester.
- 4) Denials shall be in writing, identify the specific request being denied, and cite to the statutory provision supporting the denial. The written denial shall also notify the requester of the right to file suit under Section 11 of the Act

J) Litigation:

A person whose request has been denied by the President's Office, Chancellor's Office, or Provost and Dean's Office may file suit for injunctive or declaratory relief pursuant to Section 11 of the Act, in either the circuit court where the University's principal office is located or where the person denied access resides. All communications involving litigation and/or a court summons arising out of a denied request under the Act shall be transmitted to the President's Office, Chancellor's Office, or the Provost and Dean's Office as appropriate immediately upon receipt.

AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY AND THE SIUC GRADUATE
ASSISTANTS UNITED, IEA/NEA, SIUC

Summary

This matter presents for approval the proposed agreement between the Board of Trustees of Southern Illinois University (Board) and The SIUC Graduate Assistants United, IEA/NEA.

Rationale for Adoption

Extensive and lengthy collective bargaining between SIUC and the SIUC Graduate Assistants United, IEA/NEA (GAU) has produced a proposed contract for graduate assistants bargaining unit members at Southern Illinois University Carbondale. The proposed contract, embodying compromises by the GAU 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 Graduate Assistants United, IEA/NEA and the Board of Trustees of Southern Illinois University is hereby approved.

BE IT FURTHER RESOLVED, That the 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.

Mr. Simmons moved the reception of Reports of Purchase Orders and Contracts, October and November, 2007, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and

SIUE; the approval of the Minutes of the Meetings held November 7 and 8, 2007; Recommendation for Honorary Degree, SIUC [Hedayat Amin-Arsala]; Recommendation for Honorary Degree, SIUC [Eunice Kennedy Shriver]; Recommendation for Honorary Degree, SIUC [Walter Murch]; Recommendation for Distinguished Service Award, SIUC [David L. Briscoe]; Recommendation for Honorary Degree, SIUE [Eugene B. Redmond]; Recommendation for Distinguished Service Award, SIUE [Carol K. Wetzel]; Project and Budget Approval: Replacement of Sunshades and Installation of Name Sails, Thompson Point Student Residential Facilities, Carbondale Campus, SIUC; Project and Budget Approval: Replacement of Electrical Systems, Phase V, Thompson Point, Carbondale Campus, SIUC; Award of Contracts: School of Dental Medicine Clinic Dispensing and Sterilization Renovation, SIUE; Award of Contracts: Cougar Village Roof Replacement, SIUE; Award of Contracts: Korte Stadium Repairs and Renovation, SIUE; Award of Contracts: Student Success Center Utility Relocation, and Proposal to Name Student Success Center, SIUE; Approval: Removal of Parking Spaces, Student Fitness Center Expansion, SIUE; Approval of Purchase: Marketing and Communications, SIUE; Addition of Freedom of Information Act Policy [Addition of 5 Policies of the Board N]; and Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA, SIUC. The motion was duly seconded by Trustee Williams. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman,

Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Christine Williams; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled "Approval of an Intergovernmental Agreement Between the Board of Trustees of Southern Illinois University and the City of Carbondale, Illinois." Mr. Simmons moved that the Board consider the matter. The motion was duly seconded by Mr. Wigginton, and after a roll call vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY
AND THE CITY OF CARBONDALE, ILLINOIS

Summary

This matter seeks approval by the SIU Board of Trustees of an Intergovernmental Agreement between the Board of Trustees of Southern Illinois University and the City of Carbondale, Illinois, for the purpose of providing rights, responsibilities, and obligations of the parties related to the provision of City of Carbondale funding for the SIU Saluki Way Projects. Copies of the Agreement have been provided to the Executive Secretary of the Board.

In August of 2007, the City Council of the City of Carbondale, Illinois, voted to increase its Retailers' Occupation and Service Occupation taxes ("sales taxes"). As part of that vote, the City agreed to provide up to \$20,000,000.00 to Southern Illinois University for the construction of the new football stadium and the renovation of the SIU Arena, commonly referred to as the Saluki Way Project. The Intergovernmental Agreement requires the City to pay to the Board $\frac{1}{4}$ of 1% of the sales taxes, up to a maximum of \$1,000,000 each year, for twenty years. The agreement provides that the Board expects that it will commence construction on the Arena and Stadium no later than Fall of 2009 and complete construction on those facilities by Fall of 2010.

Further, the Board has agreed to waive the “soft credits” available to it for City work (in the amount of \$219,964.19). These “soft credits” are excess funds held by the City from the Railroad Relocation Project for Pleasant Hill Road. In addition, the Board shall provide the City naming and advertising rights for the renovated Arena. These rights shall be set out in detail in a separate agreement between the parties.

Rationale for Adoption

The funding provided by the City of Carbondale provides a significant contribution to the historical tourism and economic development partnership between the City and University as well as provides specific funding for construction efforts for the new football stadium and renovations for the Arena.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The Mayor and City Council of the City of Carbondale hosted a hearing on the proposed funding at which time various residents of the community and University provided testimony on the issue. In addition, the President as well as the former Chancellor have held numerous and various constituent briefing sessions which have included faculty, students, and other University personnel who have played a key role in the development of the Saluki Way project.

Resolution

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

(1) The form and substance of the Intergovernmental Agreement between the Board of Trustees of Southern Illinois University and the City of Carbondale, Illinois, is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to take the necessary action which may be required in the execution of this Resolution in accordance with established policies and procedures. Such action shall include, but is not limited to, execution of the final documents governing these transactions.

FURTHER, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University That the Members of the Board of Trustees on behalf of the Board and the administration of Southern Illinois University thanks the Mayor and members of the City Council for their support and efforts to continue the historic partnership between the City and the University, particularly as they relate to our joint efforts to enhance economic development and tourism to the southern Illinois region.

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as “Agreement”) is entered into by and between the City of Carbondale (“City”) and the Board of Trustees of Southern Illinois University (“Board”) on the ____ day of January, 2008.

WHEREAS, the City of Carbondale and Southern Illinois University Carbondale have had a partnership relationship of more than one hundred fifty years; and

WHEREAS, the continued growth and success of Southern Illinois University Carbondale and the continued growth and success of the City of Carbondale are inextricably linked together; and

WHEREAS, Southern Illinois University has made and wishes to continue making significant and substantial contributions to the economic, cultural, social, and community life of Carbondale and the southern Illinois region; and

WHEREAS, the Board of Trustees and the City of Carbondale have cooperated on various economic projects throughout their respective histories, including but not limited to the Carbondale Railroad Relocation Project (“Relocation Project”); and

WHEREAS, the City of Carbondale has contributed to the success of Southern Illinois University; and

WHEREAS, the Board of Trustees of Southern Illinois University is a body politic and corporate of the State of Illinois, pursuant to 110 ILCS 520/1 et seq.; and

WHEREAS, the City of Carbondale, Illinois, is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6, and under such authority the City of Carbondale may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Carbondale Revised Code, C.R.C. Section 20-2-1, and the Intergovernmental Cooperation Act, 5 ILCS 220/et seq., authorize the governing board of units of government to cooperate in the performance of their responsibilities by contract and other agreements; and

WHEREAS, the success of Southern Illinois University Carbondale ("SIU") has positive benefits for the City of Carbondale through increased population and increased tax revenues and the success of SIU sports teams draws fans to the City of Carbondale thereby increasing tax revenues as well; and

WHEREAS, the City of Carbondale is the regional retail center for southern Illinois; and

WHEREAS, Saluki Way will assist SIU in recruiting additional students to the University and increasing attendance at University sporting events; and

WHEREAS, in recognition of concern over an increase in fees and available appropriations for payment of planning, construction, and or renovations of Saluki Way, including but not limited to a new Southern Illinois University Carbondale (“SIU”) football stadium and the SIU Arena, the City has agreed to adopt an additional one-fourth of one percent ($\frac{1}{4}$ %) Home Rule Municipal Retailer’s Occupation Tax and Home Rule Municipal Service Occupation Tax pursuant to its authority in the Illinois Municipal Code Sections 65 ILCS 5/8-11-1 and 65 ILCS 5/8/11-5, and dedicate most of the additional revenues received by the City from such tax increase to provide funds for said construction and renovations; and

WHEREAS, on August 21, 2007, the City Council of Carbondale adopted an Ordinance which imposed an additional one-fourth of one percent ($\frac{1}{4}$ %) increase in Home Rule Municipal Retailers’ Occupation Service Occupational Tax (hereinafter referred to as “Home Rule Sales Tax”) upon all persons engaged in the business of selling tangible personal property and upon all persons engaged in the business of making sales of service within the City of Carbondale for the purpose of dedicating a portion of such additional revenues to Saluki Way; and

WHEREAS, the Board of Trustees, the Mayor and the City Council are committed to taking all reasonable steps to ensure that environmental concerns are considered in the design, planning, and implementation of the Saluki Way project and that reasonable steps are taken to reduce potential adverse alterations in the local and regional economy; and

WHEREAS, an Agreement is necessary to establish the manner in which the City will provide funds to assist in the development and construction of Saluki Way; and

WHEREAS, both the City and the Board are in support of the goals and objectives of this Agreement and believe that this Agreement is in the best interests of the citizens, residents, staff, and students of the governmental entities named above.

NOW THEREFORE, THE PARTIES HEREBY AGREE TO THE FOLLOWING TERMS AND CONDITIONS:

Section 1. Purpose.

The parties hereby agree that the purpose of this Agreement is to establish the manner in which the City will provide funds to be used in the development and construction of Saluki Way.

Section 2. City Obligations/Payment of Funds.

A. The City agrees to pay the University an amount equal to $\frac{1}{4}$ of 1% of the revenue generated each year by the City from its Home Rule Retailers' Occupation and Service Occupation taxes to assist in the payment of costs associated with the Saluki Way project. In no event shall said amount exceed ONE MILLION DOLLARS AND NO/CENTS (\$1,000,000.00) per year or TWENTY MILLION DOLLARS AND NO/CENTS (\$20,000,000.00) over the entire term of the contract. The City shall make the initial payment on June 1, 2010 and continue making payments on June 1 of each year for twenty (20) years. The final payment shall be made on June 1, 2029. All payments shall be payable to the Board of

Trustees of Southern Illinois University and forwarded to the Office of the President, Attention Board Treasurer.

B. The City represents and warrants that any and all outstanding costs or credits related to the Relocation Project are included in Exhibit Number 1. The City hereby represents and warrants that the aforementioned Relocation Project is complete.

Section 3. Board/University Obligations.

A. In consideration of the City's payment to the University delineated in Section 2, The Board hereby agrees as follows:

1. The Board hereby agrees to forgive any outstanding financial liability by the City due to the University from the Relocation Project. The Board therefore forgives and waives any and all costs or credits owed to the University from the City related to the Relocation Project as evidenced by the Statement of soft credits used in the process of installing water metering equipment, provided to the Board by the City, identified by Invoice Number 1, dated 04/30/2006 herein attached as Exhibit Number 1. Subject to any and all applicable federal, state or local laws or regulations, the University hereby evidences its forgiveness of any outstanding debt related to the Relocation Project by the execution of this agreement; and

2. The Board and the City agree that the City shall have naming and advertising rights for the renovated Arena under such terms and conditions and pursuant to the time frames as are set forth in a separate agreement between the parties. Said Agreement is hereby incorporated

into this document by reference. Nothing herein is intended to delegate or concede the rights and responsibilities of the Board of Trustees related to naming and advertising rights for the SIU Arena with past, current, or future entities, public or private, or individuals to the City of Carbondale.

B. The Board hereby agrees that the funds provided by the City pursuant to Section 2 of this Agreement shall be utilized for costs associated with the development and construction of Saluki Way as it is now known or hereafter amended.

C. The Board shall make reasonable progress toward the development and construction of Saluki Way, and more specifically the new football stadium and renovations to the SIU Arena. Such progress includes development of architectural plans for the Stadium and SIU Arena and beginning construction on the Stadium and the renovations on the Arena no later than Fall of 2009. It is expected that both the Arena and the Stadium will be substantially completed no later than Fall 2010 and open for use no later than Fall 2010.

D. The Board shall make efforts to ensure that the design and construction of the new football stadium, as well as renovations to SIU Arena, strive to meet Leadership on Energy and Environmental Design ("LEED") related design standards and criteria but shall not be required to reach any predefined levels of LEED certification.

Section 4. Term of Agreement.

This Agreement shall terminate upon payment in full by the City for Saluki Way (as specified in Section 2).

Section 5. Notice.

Notices required by and given pursuant to this Agreement shall be in writing and delivered personally to the person to whom the notice is to be given, mailed postage prepaid, addressed to the following designated person for each party to this Agreement:

<u>CITY:</u>	<u>BOARD:</u>
Mayor	President
City of Carbondale	Southern Illinois University
200 S. Illinois Avenue, P.O. Box 2047	1400 Douglas Drive, MC6801
Carbondale, Illinois 62902-2047	Carbondale, Illinois 62901

Section 6. Authority to Execute Agreement.

The parties acknowledge and warrant that the respective governing bodies of each have authorized the undersigned signatories to execute on behalf of each party this Agreement. Appropriate documentation reflecting such authorization has been presented by each party to the other.

Section 7. Termination.

Either party may cancel the Contract in the event of a default. For purposes of this Contract, "event of default" means (i) a breach of any material provision of this Agreement, (ii) failure to pay any amount due within ten (10) days of its due date, (iii) the breach of any representation or warranty, or (iv) any voluntary petition by or involuntary petition against either party shall be filed pursuant to any chapter of any bankruptcy code

or either party shall make an assignment for the benefit of creditors, or there shall be any other marshalling of the assets and liabilities of either party for the benefit of such party's creditors.

In the event of a default, the non-defaulting party shall notify the defaulting party of the event of default. The defaulting party shall remedy the breach within ten (10) calendar days. If the default is not remedied in ten (10) calendar days, the non-defaulting party may cancel the Contract by giving thirty (30) days notice in writing of its intention to cancel this Contract.

Nothing herein is intended to prevent the non-breaching party from seeking any remedy available to it, including but not limited to specific performance of this Agreement.

Section 8. Agreement Binding Upon Successors.

This Agreement shall be binding upon any heir, assign, or successor of the parties to this Agreement.

Section 9. Severability.

All of the provisions of this Agreement are severable. If any provision of this Agreement is deemed to be unenforceable for any reason, then the remainder of the Agreement shall remain in full force and effect to the extent permitted by law.

Section 10. Repeal.

The City's obligation to make full payment pursuant to Section 2 shall not be terminated for any reason including the repeal by the City of the one-fourth of one percent ($\frac{1}{4}$ %) Home Rule Sales Tax.

Section 11. Assignment.

This Agreement may not be assigned, in whole or in part, by either party without the prior written approval of the other party.

Section 12. Section Headings.

The Section Headings in this Agreement are intended for convenience only and shall not be taken into consideration in any construction or interpretation of this Agreement or any of its provisions.

Section 13. Discrimination.

Each party agrees that it will not discriminate against any person on the basis of race, color, religion, sex, national origin, age or handicap, in the performance of this Contract.

Section 14. Waiver of Covenants.

A waiver of a breach of one covenant or condition of this Agreement by any party is not a waiver of a breach of others, or of a subsequent breach of the one waived.

Section 15. Governing Law.

The laws of the State of Illinois shall govern the interpretation and operation of this Agreement.

Section 16. Venue.

Any action or judicial proceeding involving this Agreement shall be brought only in the Court of Claims for Illinois, the Circuit Court of Jackson County, State of Illinois, or the United States District Court for the Southern District of Illinois (Benton Division), whichever is appropriate.

Section 17. Entire Agreement.

This Agreement represents the entire and complete agreement between the parties. This Agreement supersedes any prior agreements, understandings, communications or negotiations, either oral or written between the parties relating to the provisions of this Agreement. The Agreement may not be modified except in writing upon the approval of all parties herein.

IN WITNESS WHEREOF, the parties hereto have executed this Intergovernmental Agreement as of the date first above-written.

CITY OF CARBONDALE, ILLINOIS

Brad Cole, Mayor

ATTEST:

Janet M. Vaught, City Clerk

**BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY**

Recommended by:

Fernando M. Treviño, Chancellor

Glenn W. Poshard, President

ATTEST:

Misty D. Whittington, Secretary of the Board

President Poshard recounted that in August 2007 the Carbondale City Council voted to increase its retailer's occupation and services occupation taxes. As part of the vote, the city agreed to provide up to \$20 million to Southern Illinois University Carbondale for the construction of the new football stadium and the renovation of the SIU Carbondale Arena, commonly referred to as the Saluki Way project. He stated that the intergovernmental agreement required the city to pay to the Board .25 percent of the sales taxes, up to a maximum of \$1,000,000 each year for twenty years. The agreement provided that the Board expected it would commence construction on the Arena and stadium no later than the fall of 2009 and complete construction on the facilities by fall of 2010.

Trustee Simmons moved approval of the matter. The motion was duly seconded by Trustee Wigginton. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Megan Pulliam; nay, none. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Christine Williams; nay, none.

The Chair welcomed City of Carbondale Mayor Brad Cole who was in attendance. The Chair asked President Poshard to make a few comments.

President Poshard recognized Mayor Cole's effort and initiative in approaching the University about providing the campus with a portion of a sales tax increase knowing that the campus was in desperate need of

replacing the football stadium and renovating the Arena. His proposal was to give the campus a .25 percent sales tax increase which would amount to \$1 million a year for twenty years. The President stated that the University could not have gone forward with the Saluki Way project if it were not for the sizeable contribution and that he was so grateful on behalf of the entire system to Mayor Cole for recognizing the importance of the relationship between the University and Carbondale.

Chair Tedrick read the following proclamation:

On behalf of Southern Illinois University, it is my pleasure to present to Mayor Cole and the City of Carbondale this enlarged, matted and framed version of the cover of the December 2007 issue of the *Southern Alumni* magazine. As the majority of those present today are aware, the cover and associated magazine article highlighted the City's action in support of the Saluki Way project—a project recognized by Mayor Cole to be 'an investment in the future of Carbondale.' Further, the article applauded the City Council's historic 'buy-in' into what has become known as the Town and Gown partnership—a partnership built upon the realization that the success of one partner encourages success of the other.

The December 2007 issue of the *Southern Alumni* magazine was mailed to just under 191,000 alumni and friends of the University. This presentation is just one more way for SIU to recognize the Mayor and City Council and to express our heartfelt appreciation for their efforts.

Mayor Cole thanked the Board for recognizing him and members of the City Council with the presentation. He stated that he had great pride to be a part of Saluki Way and to be a part of what truly was an investment in the future of Carbondale. Mayor Cole noted that it gave him great pleasure to be present on behalf of the citizens of Carbondale

to formally, through an intergovernmental agreement, establish the partnership with the University. The Mayor thanked the President and Chancellor for their hard work, and he also noted receiving a very kind letter from former Chairman A. D. VanMeter acknowledging the gift to the University.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held February 28, 2008, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:29 a.m.

Misty Whittington, Executive Secretary