

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 9, 2008

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:45 p.m., Wednesday, July 9, 2008, in the Lincoln Conference Room, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair  
Mr. John Simmons, Secretary  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Demetrous White  
Mr. Steve Wigginton  
Ms. Marquita Wiley

Present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, General Counsel. Dr. J. Kevin Dorsey, Dean and Provost of the School of Medicine; Dr. John Haller, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; and Ms. Misty Whittington, Executive Secretary of the Board; attended a portion of the meeting. A quorum was present.

Dr. Dorsey provided a program review for the School of Medicine. He reviewed the positive partnerships in which the School of Medicine participated with Springfield Memorial Hospital and St. John's Hospital. Dr. Dorsey noted the estimated growing demand for physicians

for a large aging population and the need for the School of Medicine to produce more physicians, and he reviewed funding and space needs to be able to meet that growing demand.

Trustee Wiley provided a report of the Audit Committee meeting held earlier in the day. She reported that the Committee approved its minutes of the meeting held June 11, 2008, and that the Committee also received a report from the Auditor General's Office regarding the FY 07 audit for the University. Chair Wiley advised the Board that the University received an unqualified clean audit; however, it did receive 14 findings compared to 5 findings in FY 06. Trustee Wiley reported that as a result of the findings, the Audit Committee approved the following resolution:

The Audit Committee is concerned about the increase in the number of findings and urges the President to work with the Chancellors and senior campus administrators to strengthen control and compliance processes throughout the system.

In addition, Chair Wiley reported that the Audit Committee received a report of procurement card (p-card) usage from Vice President Stucky. The report was comprehensive in nature covering a broad range of issues including the number of persons with p-cards, the annual amount paid via p-cards, the process for monitoring use as well as the types of systems in place to detect abuse and misuse. There was extensive discussion related to the oversight responsibilities of the University and whether the University has in place systems that automatically provide alerts to management. Chair Wiley reported that the Committee directed

Vice President Stucky to provide it with some follow-up information regarding p-card use.

At 3:45 p.m., Chair Tedrick moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11). The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Ms. Amber Suggs, Mr. Demetrous White; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

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

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John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
JULY 10, 2008

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 10, 2008, at 9:30 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair  
Mr. John Simmons, Secretary  
Dr. Keith Sanders  
Mr. Steve Wigginton  
Mr. Demetrous White  
Ms. Marquita Wiley

Board member absent:

Ms. Amber Suggs

Executive Officers present were:

Dr. Glenn Poshard, President  
Dr. Sam Goldman, Interim Chancellor, SIUC  
Dr. Vaughn Vandegrift, Chancellor, SIUE  
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 welcomed new Student Trustee Demetrous White to the Board table.

The Chair reported that, pursuant to notice, at approximately 2:30 p.m., July 9, 2008, in the Lincoln Conference Room of the School of Medicine, members of the Board of Trustees held an executive session. Before the closing of the meeting, an academic program review and an Audit Committee report was received. No action was requested or taken. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner at the Abraham Lincoln Presidential Museum to celebrate the completion of the SimmonsCooper Cancer Institute. The gathering was social in nature.

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

The Chair appointed new Student Trustee Amber Suggs to serve as a member of the Board's Architecture and Design Committee. He appointed new Student Trustee Demetrous White to serve as a member of the Board's Academic Matters Committee.

Under Trustee Reports, Mr. Tedrick reported that on Thursday, June 12, following the Board of Trustees meeting, he, along with Trustees Sanders and Williams attended a luncheon to honor the Lindell W. Sturgis Memorial Public Service Award recipient Julia Wetstein.

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.

Trustee Marquita Wiley, Chair of the Audit Committee, provided a report of the Audit Committee meeting held July 9, 2008. She reported that the Committee approved its minutes of the meeting held June 11, 2008. The Committee received a report from the Auditor General's Office regarding the FY 07 audit for the University. She reviewed that the University received an unqualified clean audit; however, it did receive 14 findings compared to 5 findings in FY 06. Trustee Wiley reported that as a result of the findings, the Audit Committee approved the following resolution:

The Audit Committee is concerned about the increase in the number of findings and urges the President to work with the Chancellors and senior campus administrators to strengthen control and compliance processes throughout the system.

In addition, Trustee Wiley reported that the Audit Committee received a report of procurement card usage for the University and directed Vice President Stucky to provide the Committee with some follow-up information regarding procurement card use.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reported that SIU Carbondale had signed an agreement with the Illinois downstate Laborers' Union, which would result in the construction trades union performing some of their apprenticeship training at SIUC's Touch of Nature. The laborers would perform many needed capital improvements as part of their apprenticeship program to modernize Touch of Nature.

President Poshard announced that during the prior month he hosted a luncheon organized by Vice President John Haller for Community College presidents in the Southern Illinois University service area. He noted that Chancellors Vandegrift and Goldman were in attendance, along with their admission and academic teams, to discuss and plan potential collaboration opportunities. The President added that Vice President Haller briefed the Illinois Community College Board on the success of the University's efforts with the centers at community colleges.

The President reported that during the prior week his office hosted a meeting of the SIU Clean Coal Review Board at which time that Board voted to reallocate \$2 million in grant funds given to the FutureGen Alliance to help pay for construction costs related to that project. He noted that he remained hopeful that the FutureGen project would eventually get funded.

President Poshard recalled that operations and maintenance funds for the new SimmonsCooper Cancer Institute were not included in the FY 09 state budget; however, his office had held productive discussions

with the appropriation directors of both Senate President Jones and Speaker Madigan and had received commitments to include the funds in a supplemental appropriation later in the fiscal year.

The President noted that during the prior month the Congress passed and President Bush signed the FY 08 supplemental appropriation which included an additional \$400 million in scientific research funding. He added that it was a welcome addition due to the fact that the type of funding had been cut back considerably over the past couple years. The President further noted that the bill contained funding for a new GI bill for veterans that would greatly expand the education benefits veterans receive and restore the promise of a full four-year college education for veterans of Iraq and Afghanistan. He added that it also allowed service members to transfer educational benefits to their spouses and dependants.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor introduced new Vice Chancellor for University Relations Patrick Hundley.

The Chancellor reported that a team of Industrial and Manufacturing Engineering students won their second consecutive first place in a national computer-aided design competition by designing a modular shipping container to be used for housing. He further reported that SIU Edwardsville had been reaccredited by the Higher Learning Commission through the Academic Quality Improvement Program (AQIP).

Chancellor Vandegrift noted a number of construction projects underway such as the Fitness Center, Student Success Center, Vadalabene

Center, Early Childhood Center, Dental Dispensing and Sterilization facilities, and computing and library storage building.

The Chancellor noted current student athlete Deserea Brown and former student athlete Alicia DeShasier competed in the Olympic Track and Field Trials. Ms. DeShasier placed fifth nationally in the javelin and Ms. Brown was a national semifinalist in the 400-meter hurdles.

Dr. Sam Goldman, Interim Chancellor, SIU Carbondale, made his report to the Board. He shared some good news items with the Board. Dr. Goldman reviewed results of the annual Baccalaureate Alumni Survey to include that among those who responded, 83 percent reported a strongly positive or positive attitude toward the University and 76 percent reported similar feelings about their major degree program. Ninety-six percent of respondents indicated a great willingness to recommend SIU Carbondale to others, and 80 percent found full-time employment with reported salaries equaling a median annual income of \$42,000.

The Chancellor reviewed recently released rankings in *Diverse: Issues in Higher Education* to include that SIU Carbondale ranked 24<sup>th</sup> among traditionally white institutions for total bachelor degrees awarded to African-American students, ranking 27<sup>th</sup> in the same category for the prior year. Among all schools, including historically black colleges and universities, SIU Carbondale ranked 38<sup>th</sup> compared to 42<sup>nd</sup> for the prior year. He went on to say that SIU Carbondale ranked 17<sup>th</sup> for education degrees awarded to Asian-American students, 19<sup>th</sup> for Hispanic students

and 48th for Native-American students; and overall, it ranked 100th in total minority degrees awarded in all academic disciplines.

Chancellor Goldman reviewed that grants and contracts data for FY 08 at the end of June indicated receipt of \$64 million in total awards for a 7 percent increase over the prior year with the increase being the result of an 8.5 percent increase in research awards, a 25 percent increase in federal awards, and a 13 percent increase in state awards.

The Chancellor reviewed that the Future Scholars Program is for promising students who graduated from targeted high schools or are members of a group that is traditionally underrepresented in higher education. He reported that those students would experience college life firsthand during the month to prepare them for their start as freshmen in the fall. Part of the experience includes living in the residence halls and participating in workshops and seminars in career and personal development.

Chancellor Goldman reported that the fourth annual Southern Illinois Summer Music Festival wrapped up during the prior week. He noted that the festival brought a wide spectrum of music to cities across the region with more than 50 performances to include ballet, opera, and special concerts designed to introduce young children to music.

The Chancellor noted that the campus had been very active over the summer hosting academic and athletics camps for nearly 2,500 elementary through high school students. He added that the McLeod Summer Playhouse featured five productions, and the University, the city

of Carbondale and the Carbondale Park District co-sponsored weekly Sunset Concerts.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. No one expressed interest in addressing the Board.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,  
MAY 2008, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the month of May 2008 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,  
REASONABLE AND MODERATE EXTENSIONS,  
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND  
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS  
JULY 1, 2007 THROUGH JUNE 30, 2008

**New Program Additions**

SIUC

Authority to establish a Master of Science and Master of Engineering in Biomedical Engineering collaboratively among the Colleges of Engineering, Science, and Agricultural Sciences and the School of Medicine, approved by the Illinois Board of Higher Education, August 14, 2007.

Authority to establish a Master of Science degree in Medical Dosimetry in the School of Allied Health in the College of Applied Sciences and Arts, approved by the Illinois Board of Higher Education, October 2, 2007.

Implementation is subject to concurrence by the North Central Association of Colleges and Schools.

Authority to establish a Doctor of Philosophy degree in Agricultural Sciences in the College of Agricultural Sciences, approved by the Illinois Board of Higher Education, December 4, 2007.

### SIUE

Authority to establish a Master of Science degree in Industrial Engineering in the School of Engineering, approved by the Illinois Board of Higher Education, April 1, 2008.

### **Program Modifications**

#### SIUC

Modified existing specializations in Athletic Training, Exercise Science and Physical Fitness, and Teacher Education within the Bachelor of Science degree in Kinesiology into three separate Bachelor of Science degrees in Athletic Training, Exercise Science, and Physical Education Teacher Education in the Department of Kinesiology in the College of Education and Human Services, approved by the Illinois Board of Higher Education, November 20, 2007.

Renamed the Outdoor Recreation Resources Management specialization in the Bachelor of Science degree in Forestry to Forest Recreation and Park Management in the College of Agricultural Sciences, approved by the President, November 26, 2007.

Renamed the Management Information Systems specialization in the Bachelor of Science degree in Management to Global E-Business in the College of Business and Administration, approved by the President, May 8, 2008.

Renamed the Operations Management specialization in the Bachelor of Science degree in Management to Supply Chain Management in the College of Business and Administration, approved by the President, May 8, 2008.

Transformed the Bachelor of Arts degree in Music with a Music Theater specialization into a Bachelor of Fine Arts degree in Musical Theater in the College of Liberal Arts, approved by the Illinois Board of Higher Education, June 2, 2008.

#### SIUE

None.

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

#### SIUC

Added an interdisciplinary minor in Native American Studies in the College of Liberal Arts, approved by the President, December 5, 2007.

Added a minor in Rehabilitation Services in the College of Education and Human Services, approved by the President, December 5, 2007.

Added a specialization in Agricultural Communications to the Bachelor of Science degree in Agricultural Systems in the College of Agricultural Sciences, approved by the President, April 1, 2008.

Added a specialization in Management of Health Care Enterprises to the Bachelor of Science degree in Management in the College of Business and Administration, approved by the President, May 8, 2008.

Added a specialization in Personnel Management to the Bachelor of Science degree in Management in the College of Business and Administration, approved by the President, May 8, 2008.

Added a concentration in Collaborative Piano to the Master of Music degree in the School of Music in the College of Liberal Arts, approved by the President, June 9, 2008.

#### SIUE

Added a specialization in Land Surveying to the Bachelor of Science degree in Construction Management in the School of Engineering, approved by the President, June 10, 2008.

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

#### SIUC

Changed the name of the College of Business and Administration to the College of Business, approved by the President, June 9, 2008.

#### SIUE

Formed Office of Educational Outreach, approved by the President, August 23, 2007.

Restructured Information Technology and Library and Information Services, approved by the President, October 18, 2007.

**Organized Research and Service Centers**

SIUC

Established a Center for Delta Studies in the Graduate School, approved by the President, January 28, 2008.

Eliminated the Center for Systematic Biology reporting to the Vice Chancellor for Research and Graduate Dean, approved by the President, June 10, 2008.

SIUE

None.

**Certificates and Professional Development Sequences**

SIUC

None.

SIUE

Established a post-master's certificate in Literacy Education and Literacy Specialist in the School of Education, approved by the Illinois Board of Higher Education, November 13, 2007.

Established a professional development sequence in Oncology in the School of Nursing, approved by the President, May 9, 2008.

Established a professional development sequence in Pain Management in the School of Nursing, approved by the President, May 9, 2008.

Established a post-master's certificate in Special Education in the Department of Special Education and Communication Disorders in the School of Education, approved by the Illinois Board of Higher Education, June 3, 2008.

**Off-Campus Program Approvals**

SIUC

Operational authority to offer the Bachelor of Science degree in Workforce Education and Development at Tyndall Air Force Base in Florida, approved August 13, 2007.

Operational authority to offer courses to meet the Professional Association (Board Certified Behavior Analyst) Certificate requirements in Behavior Analysis and Therapy at Sangamon Area Special Education District, Springfield, Illinois, approved August 20, 2007.

Operational authority to offer courses to meet the Professional Association (Board Certified Behavior Analyst) Certificate requirements in Behavior Analysis and Therapy at Wabash Valley and Ohio Valley Special Education District, Norris City, Illinois, approved August 20, 2007.

Operational authority to offer the baccalaureate degree in Early Childhood at Shawnee College, Illinois, approved August 20, 2007.

Operational authority to offer the Bachelor of Science degree in Fire Service Management at the East St. Louis Higher Education Center, Illinois, approved August 20, 2007.

Operational authority to offer the Bachelor of Science degree in Industrial Technology at Antelope Valley College, California, approved August 20, 2007.

Operational authority to offer courses in Workforce Education and Development at the Illinois Laborers' Training Center, Mt. Sterling, Illinois, approved August 20, 2007.

Operational authority to offer the Bachelor of Science degree in Industrial Technology at the University Center of Lake County in Grayslake, Illinois, approved by the Illinois Board of Higher Education, October 18, 2007.

Operational authority to offer the Bachelor of Science degree in Automotive Technology at Truman College, Illinois, approved January 14, 2008.

SIUE

None.

### **Off-Campus Program Eliminations**

SIUC

Eliminated the Bachelor of Science degree in Industrial Technology at Antelope Valley College, California, approved March 14, 2008.

SIUE

None.

## Academic Program Suspensions/Eliminations

### SIUC

Changed the status of the specializations in Athletic Training, Exercise Science and Physical Fitness, and Teacher Education within the Bachelor of Science degree in Kinesiology, College of Education and Human Services, from active to begin phase-out in 2007, approved by the Illinois Board of Higher Education, November 20, 2007.

Changed the status of the Music Theater specialization in the Bachelor of Arts degree in Music, College of Liberal Arts, from active to begin phase-out in fall 2009, approved by the Illinois Board of Higher Education, June 2, 2008.

Eliminated the certificate in Systematic Biology in the College of Science, approved by the President, June 10, 2008.

### SIUE

Eliminated the post-baccalaureate certificate in Art Therapy in the Department of Art and Design in the College of Arts and Sciences, approved by the President, January 7, 2008.

## 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.	Baertsch, Karen S.	Senior Lecturer (Former: Lecturer)	Linguistics	07/01/2008	3.01%	\$ 5,542.00/mo \$49,878.00/AY (Previous Salary- \$ 5,380.00/mo \$48,420.00/AY)

2.	Botha, Francois	Director (Former Assistant Scientist)	Illinois Clean Coal Institute	07/01/2008	20.56%	\$ 8,000.00/mo \$96,000.00/FY (Previous Salary- \$ 6,635.62/mo \$79,627.44/FY)
3.	Brown, Leslie A.	Textual Editor	Philosophy	05/26/2008		\$ 3,000.00/mo \$36,000.00/FY
4.	Brunson, Rodney K.	Assistant Professor	Crime, Delinquency and Corrections Center	08/16/2008		\$ 8,334.00/mo \$75,006.00/AY
5.	Burtis, Amber	Assistant Professor (Health Sciences Librarian)	Library Affairs	07/01/2008		\$ 3,584.00/mo \$43,008.00/FY
6.	Champe, Julia	Assistant Professor	Educational Psychology and Special Education	08/16/2008		\$ 6,000.00/mo \$54,000.00/AY
7.	Colwell, William Bradley	Associate Dean (Former: Chair)	College of Education and Human Services (Former: Ed Adm & Higher Education)	06/16/2008	15.58%	\$ 9,167.00/mo \$110,004.00/FY (Previous Salary- \$ 7,931.00/mo \$ 95,172.00/FY)
8.	Cummings-Hunter, Angela C.	Academic Advisor	College of Education Student Services	05/12/2008		\$ 2,674.00/mo \$32,088.00/FY
9.	Garvey, James E.	Interim Director** (75%)/ Associate Professor (25%) (Former: Associate Prof (75%)/ Associate Professor (25%))	Fisheries and II Aquaculture Center/ Zoology	06/01/2008	7.7%	\$ 10,632.75/mo \$127,593.00/FY (Previous Salary- \$ 9,872.25/mo \$118,467.00/FY)
10.	Grace, Ted	Director	Student Health Center	07/14/2008		\$ 12,334.00/mo \$148,008.00/FY
11.	Harfst, Terri R.	Scholarship Coordinator (Former: Field Representative)	Financial Aid Office	10/11/2007	8.02%	\$ 4,259.00/mo \$51,108.00/FY (Previous Salary- \$ 3,942.85/mo \$47,314.20/FY)

12.	Heal, Nicole A.	Assistant Professor	Rehabilitation Institute	08/16/2008		\$ 6,000.00/mo \$54,000.00/AY
13.	Imboden, Thomas R.	Assistant Professor	ASA-School of Information Systems and Applied Technology	08/16/2008		\$ 6,000.00/mo \$54,000.00/AY
14.	Kato, Yuko	Assistant Professor	School of Music	08/16/2008		\$ 5,500.00/mo \$49,500.00/AY
15.	Kumar, Sanjeev	Chair (Former: Professor & Distinguished Teacher)	Civil & Environmental Engineering	07/01/2008	30.66%	\$ 12,500.00/mo \$150,000.00/FY (Previous Salary- \$ 9,567.00/mo \$86,103.00/AY)
16.	Mahmoud Mohamed, Mahmoud Ihab	Assistant Professor	ASA-School of Allied Health	06/15/2008		\$ 7,000.00/mo \$63,000.00/AY
17.	Merrill-Fink, Lori	Director (Former: Associate Professor)	University Honors (Former: Theater)	07/01/2008	22.5%	\$ 7,500.00/mo \$90,000.00/FY (Previous Salary- \$ 6,120.00/mo \$55,080.00/AY)
18.	Morgan, Tanna J.	Associate Director for Institutional Advancement*	SIU Foundation	07/01/2008		\$ 4,421.67/mo \$53,060.04/FY
19.	Nehring, Jarrett D.	Director of Field Operations*** (Former: Agronomist)	University Farms	06/01/2008	34.83%	\$ 4,929.00/mo \$59,148.00/FY (Previous Salary- \$ 3,655.63/mo \$43,867.58/FY)
20.	Ratnapradipa, Dhitinut	Assistant Professor	Health Education and Recreation	08/16/2008		\$ 5,800.00/mo \$52,200.00/AY
21.	Restoff, Andrea L.	Academic Advisor	College of Education Student Services	05/12/2008		\$ 2,674.00/mo \$32,088.00/FY
22.	Seltzer-Kelly, Deborah	Assistant Professor*	Curriculum and Instruction	08/16/2008		\$ 5,700.00/mo \$51,300.00/AY

23.	Spencer, Tiffany C.	Assistant Director* (Former: Academic Advisor)	Records and Registration (Former: Workforce Educ & Dev)	05/27/2008	45.95%	\$ 3,500.00/mo \$42,000.00/FY (Previous Salary- \$ 2,398.00/mo \$28,776.00/FY)
24.	Waggoner, Jan	Director (Former: Associate Professor)	College of Education and Human Services (Former: Curriculum and Instruction)	06/16/2008	21.39%	\$ 7,917.00/mo \$95,004.00/FY (Previous Salary- \$ 6,522.00/mo \$58,698.00/AY)
25.	Wendler, Walter V.	Director (Former: Professor)	ASA/School of Architecture	07/01/2008	10.00%	\$ 13,210.00/mo \$158,520.00/FY (Previous Salary- \$ 12,009.00/mo \$108,081.00/AY)

\* Change from term to continuing

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

\*\*\* Change from Civil Service to A/P

#### B. Leaves of Absence With Pay

#### C. Awards of Tenure

#### D. Promotions

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 of Change</u>	<u>Salary</u>
1.	Ahad, Sajida	Assistant Professor	Surgery	07/07/2008		\$ 10,416.66/mo \$124,999.92/FY

2.	Batton, Beau	Assistant Professor of Clinical Pediatrics	Pediatrics	07/07/2008	\$ 8,750.00/mo \$105,000.00/FY
3.	Batton, Daniel	Professor and Chief, Division of Neonatology	Pediatrics	07/21/2008	\$ 35,416.67/mo \$425,000.04/FY
4.	Holmes, Carolyn	Curriculum Development Specialist*	Education and Curriculum	07/01/2008	\$ 4,008.34/mo \$ 48,100.08/FY
5.	Johnson, Gary	Professor and Chief, Division of Gynecologic Oncology	OB/GYN	07/01/2008	\$ 25,000.00/mo \$300,000.00/FY
6.	Kumar, Munish	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2008	\$ 8,750.00/mo \$105,000.00/FY
7.	Merritt, Cynthia	Audiologist *	Surgery	07/01/2008	\$ 5,416.67/mo \$ 65,000.04/FY
8.	Riseman, M. Linda	Trauma Coordinator*	Surgery	07/01/2008	\$ 4,166.67/mo \$ 50,000.04/FY
9.	Schumacher, Sara	Deputy Assistant to the Chair*	Surgery	07/01/2008	\$ 6,250.00/mo \$ 75,000.00/FY
10.	Shafi, Anwar	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/2008	\$ 12,083.33/mo \$144,999.96/FY
11.	Speil, Cristian	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/14/2008	\$ 5,416.67/mo \$ 65,000.04/FY
12.	Vallurupalli, Srikanth	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2008	\$ 7,500.00/mo \$ 90,000.00/FY

\*Change from term to continuing appointment

B. Leaves of Absence with Pay

C. Awards of Tenure

D. PromotionsCHANGES 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.	Gonsalves, Laura E.	Women's Basketball Coach	Athletics	05/27/08	1.00	\$2,917/mo \$35,004/FY
2.	Senkfor, Sherrie A.	Director	Human Resources	06/10/08	1.00	\$9166.67/mo \$110,004/FY

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

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Luehr, Dennis R.	Tax Officer	University Risk Management	06/09/08		\$3,416.67/mo. \$41,000.04/FY

REVISED SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2008

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

January 17	Southern Illinois University Edwardsville
February 28	Southern Illinois University Carbondale
April 10	Southern Illinois University Edwardsville
June 12	Southern Illinois University Carbondale
July 10	Southern Illinois University School of Medicine, Springfield
September 11	Southern Illinois University Edwardsville
<u>October 16</u>	<u>Southern Illinois University Carbondale</u>
<del>November 13</del>	<del>Southern Illinois University Carbondale</del>
<u>December 11</u>	<u>Southern Illinois University Carbondale</u>

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

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2008 Mailing Dates Agenda and Matters</u>	<u>2008 Meeting Dates Board of Trustees</u>
Tuesday, December 11	Friday, January 4	SIUE – January 17
Monday, January 28	Friday, February 15	SIUC – February 28
Monday, March 17	Friday, March 28	SIUE - April 10
Friday, May 16	Friday, May 30	SIUC - June 12

Monday, June 16	Friday, June 27	SIUC - July 10 – School of Medicine – Springfield
Friday, August 15	Friday, August 29	SIUE - September 11
<u>Monday, September 22</u>	<u>Friday, October 3</u>	<u>SIUC – October 16</u>
<del>Monday, October 20</del>	<del>Friday, October 31</del>	<del>SIUC – November 13</del>
<u>Wednesday, November 12</u>	<u>Tuesday, November 25</u>	<u>SIUC – December 11</u>

### SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2009

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

February 12	Southern Illinois University Carbondale
April 2	Southern Illinois University Edwardsville
May 7	Southern Illinois University Carbondale
June 11	Southern Illinois University Edwardsville
July 16	Southern Illinois University School of Medicine, Springfield
September 10	Southern Illinois University Edwardsville
December 10	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2009 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2009 Mailing Dates Agenda and Matters</u>	<u>2009 Meeting Dates Board of Trustees</u>
Thursday, January 15	Friday, January 30	SIUC – February 12
Monday, March 2	Friday, March 20	SIUE - April 2
Monday, April 13	Friday, April 24	SIUC – May 7
Friday, May 15	Friday, May 29	SIUE - June 11
Friday, June 19	Thursday, July 2	SIUC - July 16 – School of Medicine – Springfield
Monday, August 17	Friday, August 28	SIUE - September 10
Tuesday, November 10	Tuesday, November 24	SIUC – December 10

PROPOSED INCREASE: PHARMACY STUDENT TECHNOLOGY FEE, SIUE  
[AMENDMENT TO 4 POLICIES OF THE BOARD, APPENDIX B-4]

Summary

This matter would approve a rate increase in the Pharmacy Student Technology Fee of \$8.00 per semester, effective Fall 2008. The semester rate would increase from \$208.00 to \$216.00 for FY-09. The Fee provides for student lap top computers, risk insurance, and replacement. Computer maintenance and support is funded by the University through the Office of Academic Computing. The increase will provide for replacement batteries and an upgrade to Windows Vista.

Attached for information is current and projected fiscal year cash flow information concerning the proposed increase.

Rationale for Adoption

Students in the School of Pharmacy use their computers for on-line access to course materials through the School's course management system. They also use their computers to access library resources, online assessments, and research. A survey of the students

currently enrolled in Pharmacy indicated that students are very enthusiastic about the computer program and the computing support provided. While the program has been successful in its implementation, the current fees no longer cover all of the associated costs. This fee was last increased in Fall 2006.

The Pharmacy Student Technology Fee is collected from students enrolled in the School of Pharmacy and will be used to cover the cost of student computers as well as the risk insurance and replacement. The support costs associated with the maintenance of the computers is already provided. While students in this professional program are assessed the Pharmacy Student Technology Fee, they are not assessed the Textbook Rental Fee or the Student-to-Student Grant Program Fee. Also, this program allows the students to have access to a personal lap top computer, with the latest Office products and anti-virus software, during their three-year program without having to buy their own.

#### Considerations Against Adoption

University officers are concerned about increases in the cost of attendance and their possible negative effect on access to the University. Such concerns are integral to SIUE's annual fee review process and reflect its historic efforts to maintain fees at the lowest practical level. Based on a review of program costs at peer institutions, the School of Pharmacy remains cost competitive.

#### Constituency Involvement

This proposal was developed by the School of Pharmacy and is recommended for adoption by 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 effective with the collection of charges for Fall 2008, the School of Pharmacy Student Technology Fee, SIUE, be increased to \$216.00 per semester.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.



REVISION OF REFUND POLICY, SIUC  
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-5]

Summary

This matter will amend the University's policy on refunding tuition and mandatory student fees for students who withdraw from the University. There will be no impact on academic grade policies for students who withdraw. The objective for this proposed matter is to match the University's policy with the new Banner Student Information System functionality. The amendment is similar to that proposed by SIUE when it implemented the Banner System.

Rationale for Adoption

Currently, the University, through approval of the Board of Trustees on July 13, 1995, offers students a full or partial refund of tuition and mandatory student fees for a student who withdraws within certain deadlines. In addition, the University retains an administrative fee of 5% of the assessed charges or \$100, whichever is less, during the partial refund period. Under Banner, the same functionality as described above does not exist. During the partial refund period, Banner can refund either 100% or none of the mandatory student fees and can assess an administrative fee of either 5% of assessed charges or a fixed \$100.

This matter would amend the University's policy on partial refunding of tuition and mandatory fees for students who withdraw from the University, authorize certain refunds of mandatory fees, and assess a fixed \$100 administrative fee when a partial tuition refund is received, provided certain deadlines are met.

This matter would be implemented beginning in Fall 2009.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter has been vetted with Student Affairs, academic advisement and Enrollment Management and is recommended for adoption by the Assistant Vice Chancellor for Enrollment Management, the Provost and Vice Chancellor, and the Chancellor, SIUC.

Resolution

Be it RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board, Appendix A-5 is hereby revised, effective Fall Semester, 2009 as follows:

5. Tuition and all ~~general~~ mandatory student fees shall be refunded to students who officially withdraw from the university by the following deadlines:

A 100% refund of tuition and mandatory student fees shall be refunded to students who officially withdraw from the University by the deadlines outlined below:

<u>Duration of Course</u>	<u>Last Date to Withdraw to Receive a Full Refund*</u>
<u>8 weeks or more</u>	<u>Last day of 2nd week</u>
<u>4 weeks and less than 8 weeks</u>	<u>Last day of 1st week</u>
<u>Less than 4 weeks</u>	<u>1st class meeting</u>

~~Tuition and general student fees shall be refunded on a pro rata basis beginning after the 100% refund period above and continuing through 60% of the duration of the term for students who officially withdraw from the university during the first 60% of the term. The percent of the refund will be calculated using the beginning date of the course and the last day of the student's attendance (i.e., the date the student officially withdraws from the university), rounded downward to the nearest 10% of that period. All students who receive a pro rata refund beyond the full refund period shall be assessed an administrative fee not to exceed the lesser of the 5% of the assessed charges or \$100.00.~~

A partial refund of 50% of tuition shall be given to students who officially withdraw from the University by the deadlines outlined below:

<u>Duration of Course</u>	<u>Last Date to Withdraw to Receive a 50% Tuition Refund*</u>
<u>8 weeks or more</u>	<u>Last day of 4th week</u>
<u>4 weeks and less than 8 weeks</u>	<u>Last day of 2nd week</u>
<u>2 weeks and less than 4 weeks</u>	<u>4th class meeting</u>
<u>less than 2 weeks</u>	<u>2nd class meeting</u>

Students enrolled in courses of 8 weeks or more duration and receive a 50% refund of tuition shall be given a 100% refund of mandatory student fees if they officially withdraw from the University by the last day of the third week.

For all other students who receive a 50% refund of tuition, no mandatory student fees shall be refunded.

Students who receive a 50% tuition refund will be assessed an administrative fee of \$100.

\*Eligibility for full or 50% tuition refund determined by the beginning date of the course and the last day of the student's attendance (i.e., the date the student officially withdraws from the university).

No tuition or ~~general~~ mandatory student fees shall be refunded after the deadlines stated above except for students entering military service for six months or longer, students called to active military duty at a time of national need, and students in grave circumstances who demonstrate to the ~~Chancellor's~~ satisfaction of the Chancellor or the Chancellor's designee that, for reasons beyond their control, they are unable to continue their educational program. Nothing in this policy shall preclude the Chancellor from complying with any applicable law or regulation. ~~applicable to an off-campus program location.~~ The tuition and ~~general~~ mandatory student fees shall be refunded on the basis of criteria and procedures established by the Chancellor of SIUC and approved by the President.

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.

PROPOSED APPROVAL OF AUDIT COMMITTEE CHARTER

WHEREAS, the Southern Illinois University Board of Trustees approved the creation of an Audit Committee at its regularly scheduled meeting of November 8, 2007; and

WHEREAS, the Chair appointed a Chair and members of an Audit Committee composed of four members of the Board of Trustees at its regularly scheduled meeting of February 28, 2008; and

WHEREAS, the Audit Committee, at its June 11, 2008, meeting reviewed and unanimously approved a Revised Audit Charter and proposed that the full Board take action on the Revised Charter which clarifies the role and responsibilities of the Audit Committee and eliminates unnecessary details; and reviewed and distributed the proposed Audit Committee Charter to the full Board; and

WHEREAS, the President and Audit Committee recommends its adoption by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees adopts the proposed Revised Audit Committee Charter recommended by the President, the Chair, and members of the Audit Committee effective immediately.

## Audit Committee Charter

### 1. SIU Board of Trustees Vision and Commitment

The SIU Board of Trustees is committed to the highest standards of ethics and financial integrity at all levels of the University community starting with senior level University officials and extending to all ranks under the jurisdiction of the Board of Trustees.

### 2. Authority and Purpose

The Board of Trustees created the Audit Committee to assist it in discharging its oversight responsibilities. The Audit Committee will review the financial reporting process to ensure the reasonableness, transparency, and integrity of published financial information. The Audit Committee will also review: 1) the effectiveness of the institution's internal financial control and risk management system; 2) the effectiveness of the internal audit function; 3) the independent audit process; and 4) the institution's process for monitoring compliance with laws and regulations.

The Committee is responsible for maintaining free and open communication, as well as, effective working relationships among the Committee members, auditors, and management of the University. To perform her or his role effectively, each Committee member will need to develop and maintain her or his skills and knowledge, including an understanding of the Committee's responsibilities and of the organization's activities, operations, and risks.

### 3. Organization/ Membership

- 3.1 **Appointment.** The Chair of the Board will appoint the chair and members of the Audit Committee. Members shall be appointed annually, with vacancies to be filled by appointment as they occur.
- 3.2 **Membership.** The Audit Committee shall consist of not less than three (3) members of the Board, and all members shall be and shall remain independent.
- 3.3 **Meeting with Auditors.** The Committee shall provide sufficient opportunity for the auditors to meet privately with the Committee, to the extent permitted by law.
- 3.4 **Meetings.** Meetings shall be held in accordance with the Illinois Open Meetings Act. The Chair of the Committee shall call

meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.

- 3.5 **Staffing.** The Committee shall be staffed through the Office of the President.

#### 4. Roles and Responsibilities

With regards to each topic listed below, the Audit Committee shall:

- 4.1 **Financial reporting and disclosures.** Assess the financial reporting process implemented by management and provide direction to management as appropriate. This includes receiving management's briefings on significant accounting and financial reporting issues, recent professional and regulatory pronouncements, and the ramifications of the use of alternative financial information treatments. This also includes the review of financial statements and related footnotes, key accounting policies, the reasonableness of significant judgments, and the results of audit reports and findings.
- 4.2 **Internal controls.** Monitor and evaluate management's communication and review of internal controls, including those established for financial information systems.
- 4.3 **Compliance with laws and regulations.** Oversee and review the effectiveness of the system for monitoring compliance with legal and regulatory requirements, quarterly compliance reports, and the findings of regulatory agencies examinations.
- 4.4 **Compliance and ethics.** Establish, monitor, and review conflict and ethics laws, policies and procedures, and the Board and Management's adherence to the laws and policies. This includes procedures for the receipt, retention, and treatment of complaints about accounting, internal accounting controls, or auditing matters.
- 4.5 **Risk Management.** Monitor and evaluate management's communication and review of significant risks or exposures to the institution and the overall effectiveness of the risk management.
- 4.6 **Independent External Audit.** Oversee that significant findings and recommendations made by the external auditors result in appropriate management responses and actions.

- 4.7 **Internal audit.** Review the effectiveness of the internal audit function. This includes reviewing audit plans and reports, overseeing that significant findings and audit recommendations result in appropriate management responses and actions, and concurring with the appointment, reassignment, promotion or dismissal of the Executive Director of Internal Audit.
- 4.8 **Special Audits.** Arrange, in exigent circumstances and with the written concurrence of at least two other board members, through the committee chair special audits directly with the Executive Director of Internal Audit or any other person qualified to conduct such an audit.
- 4.9 **Audit Charter Evaluation.** Review and assess the audit committee charter. This includes ensuring approval or re-approval by the Board as needed.
- 4.10 **Board Reporting.** Report to the Board immediately any significant matters, and periodically Committee activities, recommendations, and assessments.

#### **Adoption of Charter**

The Board of Trustees adopted this charter on \_\_\_\_\_, 2008.

MISCELLANEOUS EASEMENT: COMMUNICATION PIPING FROM THE  
MEMORIAL HEALTH SYSTEM FOR THE SIMMONSCOOPER CANCER  
INSTITUTE AT SIU, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

Approval is requested for a permanent Right of Way (ROW) easement from Memorial Health System (MHS), Springfield, Illinois. The easement runs from the Baylis Building located at 747 North Rutledge Avenue, Springfield, Illinois, across an adjoining walkway bridge owned by Memorial Health System to service the SimmonsCooper Cancer Institute at SIU and contains data and telephone communication piping. The permanent ROW easement is attached as a map of the pathway shown as Exhibit A. The cost to obtain the permanent ROW easement is \$1.00. Funding for this purchase will come from non-appropriated funds available to the School of Medicine.

Rationale for Adoption

In February 2000, the Board of Trustees approved the construction of a cancer institute on the Springfield Medical Campus. Communications piping installed underground allowed the cancer institute to have direct access to campus phone and data services.

Memorial Medical Center has already given the University a permanent easement to run the chilled water and communication piping across their property and that was approved by the Board of Trustees at their June 8, 2006 meeting. This request provides for an alternate route of conduit to provide a backup connection for data and telephone communications supplied by existing campus services.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request to obtain a permanent easement from Memorial Health System, Springfield, Illinois, for communication piping across property owned by Memorial Health System to serve the SimmonsCooper Cancer Institute at SIU at a cost of \$1.00, be and is hereby approved.

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

AWARD OF CONTRACTS:  
RELOCATION OF THE UNIVERSITY TENNIS COURTS AND THE  
RECREATIONAL SPORTS LIGHTED PLAYFIELDS,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields.

The approved project budget for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields total \$1,300,000. Favorable bids have been received and the University is prepared to award the contracts. The recommended bids for this project total \$1,081,553.91. The project will be funded from the facilities portion of the SIUC Student Intercollegiate Athletic fee.

Rationale for Adoption

The location of the new Football Stadium has been identified in plans for Saluki Way. The construction of the stadium requires the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields.

The design, completed by the A/E firm 360 Architecture working with Saluki Athletics, Recreational Sports and Services and Physical Plant Engineering Services, calls for demolishing the six southern tennis courts and constructing two new courts on the west side of the remaining six tennis courts. The lighted playfields will be relocated south of the Safety Center.

The SIU Board of Trustees, at the April 10, 2008, meeting approved the relocation project and budget with an estimate cost of \$1,300,000. At the November 7, 2007, meeting, the BOT approved the development of the detailed design and plans for phased construction of the Football Stadium, renovation and addition to the SIU Arena, and relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields. The project budget was established at \$83,000,000. The SIU Board of Trustees, at its September 14, 2006, meeting, approved the development of schematic plans and cost estimates for the design and construction of the Football Stadium and renovation and expansion of the SIU Arena.

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

#### Considerations Against Adoption

University officials are aware that the relocation of the existing courts and playfields are not a "like for like" exchange. Future evaluations will be made to determine if additional tennis courts and playfields are needed as verified by student use of the new areas.

#### Constituency Involvement

All constituency groups have been made aware of this project.

#### Resolution

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

(1) The contract for general construction work for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, be and is hereby awarded to Schimpf Construction Inc., Carbondale, IL, in the amount of \$183,225.00.

(2) The contract for plumbing work for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields including alternate P-3, be and is hereby awarded to Litton Enterprises, Inc., Marion, IL, in the amount of \$116,290.00.

(3) The contract for electrical work for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields including alternates E-1, E-5, and E-6, be and is hereby awarded to W.J. Burke Electric Company, Inc., Murphysboro, IL, in the amount of \$233,050.00.

(4) The contract for excavation work for the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields including alternate EX-1, be and is hereby awarded to Mathis & Sons, Inc., DuQuoin, IL, in the amount of \$548,988.91.

(5) Funding for this project will come from the facilities portion of the SIUC Student Intercollegiate Athletic fee.

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

#### AWARD OF CONTRACTS: SECONDARY COMPUTING CENTER, SIUE

##### Summary

This matter approves award of construction contracts in the amount of \$503,483 in connection with the construction of a Secondary Computing Center. Funding for the work to be completed under these contracts will come from the Information Technology Fee and Library Operating Funds.

##### Rationale for Adoption

At its June 2007 meeting, the SIU Board of Trustees approved the Secondary Computing Center project and budget. The project will provide back-up storage facilities for the main computing center on campus, work space for the Computer Refresh Program, and secure storage for some of the libraries special collections. The new storage building will be approximately 3,200 square feet.

The approved project budget was \$800,000. The bids received for the project are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. The project is expected to be completed by August 2008. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, 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 Secondary Computing Center Construction, SIUE, be and are hereby awarded to the following:

a) <u>Steel Frame Building</u>	
Limbaugh Construction Co., Inc., Granite City, IL	
Base Bid	\$133,024
Alternate	\$7,944
b) <u>Integrated Server Rack System</u>	
CDW Government, Inc., Vernon Hills, IL	\$196,577
c) <u>Back-Up Generator and Transfer Switch</u>	
CK Power, St. Louis, MO	\$32,500
d) <u>FM200 Fire Suppression System</u>	
Automatic Fire Sprinkler LLC, Normal, IL	\$77,938
e) <u>Packaged Air Cooled Chiller</u>	
Trane, Fenton, MO	\$55,500

(2) The project shall be funded from Information Technology Fee revenues and Library Operating Funds, and:

BE IT FURTHER RESOLVED, That 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.

Dr. Hightower moved the reception of Reports of Purchase Orders and Contracts, May 2008, SIUC and SIUE and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2007, through June 30, 2008; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held June 11 and 12, 2008; Revised Schedule of Meetings of the Board of Trustees for 2008; Schedule of Meetings of the Board of Trustees for 2009; Proposed Increase: Pharmacy Student Technology Fee, SIUE; Revision of Refund Policy, SIUC; Proposed Approval of Audit Committee Charter; Miscellaneous Easement: Communication Piping From the Memorial Health System for the SimmonsCooper Cancer Institute at SIU, Springfield Medical Campus, SIUC; Award of Contracts: Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale Campus, SIUC; and Award of Contracts: Secondary Computing Center, SIUE. The motion was seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Demetrous White; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled “Project and Budget Approval: Renovation of the Dining Services Areas, Student Center, Carbondale Campus, SIUC.” Dr. Hightower moved that the Board consider the matter. The motion was duly seconded by Dr. Sanders, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

PROJECT AND BUDGET APPROVAL:  
RENOVATION OF THE DINING SERVICES AREAS, STUDENT CENTER,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to the dining services areas in the Student Center, Carbondale, Illinois. The estimated cost of the project is \$1,600,000. This project will be funded through the Student Center's Repair and Replacement Reserve funds (\$500,000) and from funds available to the current vendor, the Compass Group USA, Inc., by and through its Chartwells Division.

Rationale for Adoption

This project will include renovations to the existing dining services areas, conversion of the information desk area into an additional service location, re-imaging of the Marketplace, and providing a service area in Morris Library. The last major renovation to the Student Center dining services operations occurred in 1997.

In November 2007, the Student Center issued a Request for Proposal (RFP) to provide dining service operations in the Student Center. A part of the RFP requires the selected vendor to include renovations to the service areas as part of the proposal. During the contract negotiations, the selected vendor, Compass Group USA, Inc., by and through its Chartwells Division, agreed to fund approximately \$1,100,000 of the renovations. The Student Center's investment is estimated at \$500,000.

In accordance with the contract, the Compass Group shall select the design team and award the contracts for the renovation. The University shall approve the selection of the design team. Prior to construction, the University shall approve the final design plans, timelines, specifications, and project budget as well as the recommended award of construction contracts.

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

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

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

#### Resolution

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

(1) The project to renovate the dining services areas in the Student Center and Morris Library, Carbondale, Illinois, be and is hereby approved at an approximate cost of \$1,600,000.

(2) Funding for this project shall be through the Repair and Replacement Reserve funds and from funds available to the vendor.

(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.

Mr. Simmons moved approval of the resolution. The motion was duly seconded by Dr. Hightower. Student Trustee opinion in regard to the motion was indicated as follows: aye, Demetrous White; nay, none. The motion carried by the following recorded vote: aye, Dr. Ed Hightower,

Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair recognized outgoing Student Trustee Megan Pulliam. He stated that it had been a pleasure to get to know Ms. Pulliam, and he presented her with a certificate of appreciation on behalf of the Board.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 11, 2008, at Southern Illinois University Edwardsville. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 9:50 a.m.

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Misty Whittington, Executive Secretary