

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:15 p.m., Wednesday, December 10, 2008, at the Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Mr. Frank William Bonan II  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Demetrous White  
Ms. Marquita Wiley

The following member was absent:

Dr. Ed Hightower, Vice-Chair

There were no objections from Board members present for Mr. John Simmons, Secretary; and Mr. Steve Wigginton to participate via teleconference. A quorum was present.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, General Counsel. Mr. Peter Cadwell, Director of Compliance, Springfield Medical Campus, SIUC; Dr. J. Kevin Dorsey, Dean and Provost, Springfield Medical Campus, SIUC; Dr. John S. Haller, Jr., Vice President for Academic Affairs; Dr. Paul Sarvela, Dean of the College of Applied Sciences and Arts, SIUC; Dr. Duane Stucky, Senior Vice President for Financial and Administrative

Affairs; and Ms. Misty Whittington, Executive Secretary of the Board; attended a portion of the meeting.

Dr. Dorsey and Mr. Cadwell reviewed the School of Medicine compliance program and plan with the Board. Trustee Wiley inquired as to how the compliance plan worked in conjunction with the Internal Audit function of the University and also how the current compliance program and plan came into being. Trustee Sanders inquired as to how conflicts of interest were handled particularly relating to drug research findings.

Vice President Haller provided an update on the search for Chancellor at SIU Carbondale. He reported that a process had begun where names were being collected for potential Chancellor candidates. Dr. Haller mentioned that from the group of names they would identify those thought to be the best fit for the campus, and he hoped that by fall of 2009 a viable pool would be assembled. Trustee Sanders reviewed items to be included in the Chancellor's position description. Dr. Haller reviewed constituent groups to be included in the search committee.

President Poshard and Senior Vice President Stucky provided a review of the University's financial condition. The President indicated that the Governor had ordered a 2.5 percent budget rescission and that there was discussion of an additional 8 percent reduction. He reviewed the University's preliminary plans if it were to receive any further budget rescissions during the same fiscal year.

At 4:23 p.m., Trustee White moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, the setting of a price for sale or lease of property owned by the public body, student disciplinary cases, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and the establishment of reserves or settlement of claims as related to risk management information or self insurance. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 6, 9, 11, 12). The motion was duly 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, Mr. Frank William Bonan II, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:14 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  
DECEMBER 11, 2008

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 11, 2008, at 10:25 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Mr. Frank William Bonan II  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Demetrous White  
Mr. Steve Wigginton  
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Sam Goldman, Interim 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

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

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 Secretary reported that a quorum was physically present.

There were no objections from Board members present for Dr. Ed Hightower, Vice-Chair; and Mr. John Simmons, Secretary, to participate via teleconference.

The Chair reported that, pursuant to notice, at approximately 2 p.m., December 10, 2008, at the Stone Center on the SIU Carbondale campus, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, an update was provided on the Chancellor and Provost Search, a report was provided on School of Medicine compliance, and a discussion was held on the present financial situation facing SIU. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, the setting of a price for sale or lease of property owned by the public body, student disciplinary cases, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and the establishment of reserves or settlement of claims as related to risk management information or self insurance. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board attended dinner at the Stone Center. The gathering was social in nature.

The Chair further reported that before the morning's meetings, members of the Board attended breakfast with guest Mr. Kevin Bame, Executive Director of Finance at SIU Carbondale. The gathering was social in nature.

The Chair announced that Student Trustee Amber Suggs was chosen by Governor Blagojevich to serve as SIU's voting Student Trustee.

The Chair appointed Mr. Frank William Bonan II to serve as a member of the Board's Academic Matters Committee.

Under Trustee Reports, the Chair reported that on October 2 he attended the fall meeting of the SIU Foundation Board, and on October 3 he attended a strategic planning session of the Foundation Board at SIU Carbondale. He noted that in May the Foundation Board began a 12-month process to develop a three to five year strategic plan, and the Foundation Board President assembled an Ad Hoc Task Force consisting of Foundation Board members and the Dean of the College of Business to lead the process. The Chair reported that the plan would be presented to the full Foundation Board at its May meeting for adoption.

The Chair reported that on October 3, he attended the celebration of the successful completion of the Opportunity through Excellence Campaign at SIU Carbondale. The Campaign generated approximately \$106.2 million which exceeded the original goal of \$100 million. More than 68,000 donors contributed to the Campaign, and over 160 new endowments were established with approximately \$22 million raised to support undergraduate and graduate students. The Chair

reviewed the evening's activities which began at Shryock Auditorium where guests enjoyed the SIU Symphony Orchestra conducted by guest conductor, SIU alumnus, and nationally renowned composer and conductor, Glen Daum. Maestro Daum composed a piece, Saluki Salute, specifically for the occasion. A Campaign video was also shown featuring Trustee John Simmons and his wife Jayne.

The Chair reported that on October 10, he attended the 2008 Most Distinguished Alumni luncheon at SIU Carbondale. Honorees at the luncheon were the 2008 Roscoe Pulliam Memorial Scholarship recipients, the 2008 SIU Alumni Achievement Award of Service recipient Robert Pulliam, and 2008 SIU Distinguished Alumni recipients: Thomas Baker, Beth Boggs, and fellow Trustee Keith Sanders.

The Chair reported that on November 20, he attended an SIUC Alumni reception in New York, New York. The Alumni Association and the newly established New York alumni club hosted 129 alumni and friends at a pre-game reception before the SIU Salukis took on the Duke Blue Devils. The inaugural event for the New York alumni club also served to host SIU fans that traveled to the semi-finals of the Coaches vs. Cancer Basketball Tournament.

Trustee Sanders reported that on October 10 he attended the meeting of the Alumni Association Board at SIU Carbondale. He noted the meeting was very positive. Dr. Sanders reported that the Association was taking student recruitment seriously and was making plans to assist in the recruiting effort.

Trustee Suggs noted that she also attended the Most Distinguished Alumni luncheon at SIUC and stated that she was very proud of Trustee Sanders' recognition. Trustee Suggs reported that on October 13, she participated in a visit at the East St. Louis Center with a group of 26 students of the University of Groningen, Netherlands. The purpose of the students' visit was to observe how education was implemented into the community, as well as how services were provided. Ms. Suggs reported that the group was impressed with what SIU had implemented in the East St. Louis area.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, gave the Executive Committee report. He stated that pursuant to 3 Bylaws of the Board of Trustees 1, the Executive Committee met via teleconference on Tuesday, September 23, 2008, at 8 a.m. at the Stone Center, 1400 Douglas Drive, Carbondale, Illinois. Upon the meeting's call to order, a motion was made to close the meeting to the public for the purposes of considering matters of personnel and litigation. No action was taken. The Chair further reported that on October 20, 2008, members of the Executive Committee of the Board of Trustees, in response to requests from President Poshard, individually authorized the following: (1) project and budget approval for an estimated \$1.1 million for the Turf Replacement Project at the Korte Stadium at SIUE, (2) approval for a revised estimated budget of \$7.2 million for a construction management firm for new athletic facilities at SIUC, (3) approval for permanent easement for AmerenCIPS for a gas pipeline and gas regulator station at



McLafferty Road at SIUC, and (4) award of contracts in the amount of \$216,900 for the parking lot renovation and expansion north of Morris Library at SIUC. The Chair further reported that on November 3, 2008, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually authorized the approval for naming SIUC Student Center Circle Drive as "Seymour L. Bryson Circle Drive." He noted that because of the need to expedite the items, it was requested that the Executive Committee approve the matters. He stated that the Executive Committee was reporting the items to the Board of Trustees for information, and the matters should be entered in full upon the Minutes of the meeting of the Board.

#### EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on October 20, 2008, the following matter is reported to the Board at this time pursuant to III Bylaws 1:

#### PROJECT AND BUDGET APPROVAL: TURF REPLACEMENT PROJECT, KORTE STADIUM, SIUE

#### Summary

This matter seeks project and budget approval to replace the natural field turf at Korte Stadium with synthetic turf. The project estimate is \$1.1 million and will be funded from a combination of internal operating funds and private donations. Award of construction contracts will require further Board approval.

### Rationale for Adoption

This project would remove the existing natural grass infield and replace it with a new artificial turf field. The approximate size of the infield is 92,000 square feet. The turf will include a high quality turf suitable for college level tournament soccer playing and training. The synthetic turf life is estimated to be between 15 – 20 years and would provide a superior playing surface. In addition, University Officials believe there will be increased opportunities for revenue generation for other events with minimal field expense involved and increased opportunities to provide service to other University constituents. The synthetic surface increases the potential use of the field from 80 – 100 days per year to year-round use.

The NCAA's two-season study of American college and university men and women's soccer teams during games and practices through the 2005 and 2006 seasons, concludes that there are no major differences in the incidence, severity, nature or cause of injuries sustained on artificial turf or natural grass.

The project estimate is \$1.1 million and will be funded from a combination of internal operating funds and private donations.

### Considerations Against Adoption

University officials are aware of none.

### Constituency Involvement

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

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That the capital project, Turf Replacement Project, Korte Stadium, SIUE, at an estimated cost of \$1.1 million to be funded from a combination of internal operating funds and private donations, be and is hereby approved.

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

## EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on October 20, 2008, the following matter is reported to the Board at this time pursuant to III Bylaws 1:

### APPROVAL FOR REVISED ESTIMATED BUDGET: CONSTRUCTION MANAGEMENT FIRM, CARBONDALE CAMPUS, SIUC

#### Summary

This matter seeks revised estimated budget approval for the construction management firm to aid in developing the detailed design and plans and to oversee the phased construction of the Football Stadium and the renovation and addition to the SIU Arena.

At the February 28, 2008, Board of Trustees' meeting, the Board authorized the hiring of J.E. Dunn Construction to serve as the construction manager for the new athletic facilities at an estimated cost of \$4,000,000. J.E. Dunn has formed a joint venture with Holland Construction Company to provide construction management services for this project. The revised construction management budget is estimated at \$7,200,000.

The budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

#### Rationale for Adoption

A construction management (CM) firm was selected utilizing the qualification based selection (QBS) process with criteria established by the selection committee and the State of Illinois procurement policies.

The University's solicitation for the QBS included a request for enhanced construction management services. The QBS process offered an opportunity for increased local participation; increased opportunities for minority contractors; and competitive pricing on each subdivision of work. Most of this contracted work is traditionally the responsibility of the general contractor and is usually performed by subcontractors of the general contractor. The construction manager will now provide the direct supervision/coordination of the approximate 40 contractors, which significantly expands the staffing requirements of the construction manager. Plant & Service Operations has reviewed the pricing proposal

from J.E. Dunn/Holland. The pricing proposal was compared to construction manager contracts at three other universities that had athletic facilities construction projects. After lengthy negotiations between PSO and the firms, it appears that the estimated \$7.2 million cost estimate is reasonable. It is anticipated that the increased CM budget will not affect the estimated project budget of \$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. Project and budget approval for the construction of the Football Stadium and the SIU Arena renovation and addition was received at the September 11, 2008, meeting of the SIU Board of Trustees.

*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 of none.

#### Constituency Involvement

All constituency groups have been made aware of this project.

#### Resolution

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

(1) The revised budget to hire J.E. Dunn Construction, Kansas City, Missouri, in joint venture with Holland Construction Services, Swansea, Illinois, as the construction management firm to aid in developing the detailed design and plans and to oversee the phased construction of the Football Stadium and the renovation and addition to the SIU Arena, Carbondale, Illinois, be and is hereby approved at an estimated cost of \$7,200,000.

(2) The President of Southern Illinois University be and is hereby authorized to take the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

### EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on October 20, 2008, the following matter is reported to the Board at this time pursuant to III Bylaws 1:

#### APPROVAL FOR PERMANENT EASEMENT: GAS PIPELINE AND GAS REGULATOR STATION, MCLAFFERTY ROAD, CARBONDALE CAMPUS, SIUC

#### Summary

Approval is requested for a permanent easement for Central Illinois Public Service (AmerenCIPS), for a gas pipeline and a gas regulator station on McLafferty Road, Carbondale, IL.

#### Rationale for Adoption

Central Illinois Public Service has requested a permanent easement for gas pipeline and gas regulator station. The existing regulator station on the northeast corner of McLafferty Road and Pleasant Hill Road is at high risk of further damage. This project will remove the exiting regulator station and install a new station approximately 286 feet north of the center line of Pleasant Hill Road.

The legal description was prepared by the Central Illinois Public Service (AmerenCIPS). University officials have reviewed the description and drawing.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

This project will temporarily affect the SIUC garden plot established for residents of Evergreen Terrace. After construction is complete, there will be no interference with the garden plot. Some fencing and signage will have to be constructed to protect the regulator station at the sole expense of Central Illinois Public Service (AmerenCIPS). University Housing has been informed of this project.

Resolution

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

(1) The request to grant a permanent easement to the Central Illinois Public Service (AmerenCIPS), for a gas pipeline and a gas regulator station on McLafferty Road, Carbondale, IL, be and is hereby approved.

(2) The permanent easement given to Central Illinois Public Service (AmerenCIPS) shall be described in the attached documents and is on file with the Office of the Board of Trustees.

(3) The President of Southern Illinois University be and is hereby authorized to take the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

Easement (Gas) 3/05

## EASEMENT GAS PIPELINE

KNOW ALL MEN BY THESE PRESENTS,

that Southern Illinois Univeristy, Board of Trustees, its successors and assigns, whether one or more and whether an individual, individuals, corporation or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and no/100<sup>ths</sup> Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does grant unto CENTRAL ILLINOIS PUBLIC SERVICE COMPANY d/b/a AmerenCIPS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to construct, reconstruct, use, operate, maintain, inspect, add to the number of, and patrol a natural gas line or lines consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, upon, over, across, and under the following described land, in Section 29, Township 9 South, Range 1 West, 3rd P.M., Jackson County, Illinois, to-wit:

**PROPERTY DESCRIPTION:**

The Southwest Quarter of the Southwest Quarter of the Southeast Quarter

**EASEMENT DESCRIPTION:**

A fifteen (15) foot easement being 7.5 feet each side of a centerline, said centerline described as being located approximately fifty (50) feet East of the centerline of McLafferty Road (said road extends in a North/South direction along the West line of the above described property). This easement to begin at the South line of the above described property and extend North approximately 390 feet. This easement grants the right to locate a fenced gas regulator station on a 10 foot X 15 foot parcel located within said 15 foot easement. Location of said gas regulator station will be approximately 286 feet North of the centerline of Pleasant Hill Road (said road extends in an East/West direction along the South line of the above described property).

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said

easement rights, including without limitation the right of ingress and egress to and over the above described easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to remove at any time and from time to time, any and all brush, bushes, trees, roots undergrowth, rock or other obstructions upon, over or under the surface of said easement area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said line or lines; and the right to license, permit or otherwise agree to the use or occupancy of said easement or any portion thereof or of said line or lines by any other person, association or corporation for the purposes hereinabove set out; and with the further right at any time and from time to time, to remove any or all of the said line or lines, and appurtenances thereto located upon over, across or under said land by virtue hereof.

Grantee shall be responsible for actual damages occurring on the herein described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee (1) that Grantor is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction of any kind or character that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

IN WITNESS WHEREOF, Grantor has caused these presents to be signed by its Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

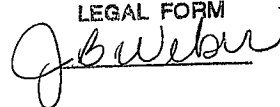
Southern Illinois University

ATTEST:

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

APPROVED  
AS TO  
LEGAL FORM



STATE OF ILLINOIS

COUNTY OF \_\_\_\_\_ } SS

This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_\_\_\_, by \_\_\_\_\_ as \_\_\_\_\_ of the Board of Trustees of Southern Illinois University.

\_\_\_\_\_  
Notary Public

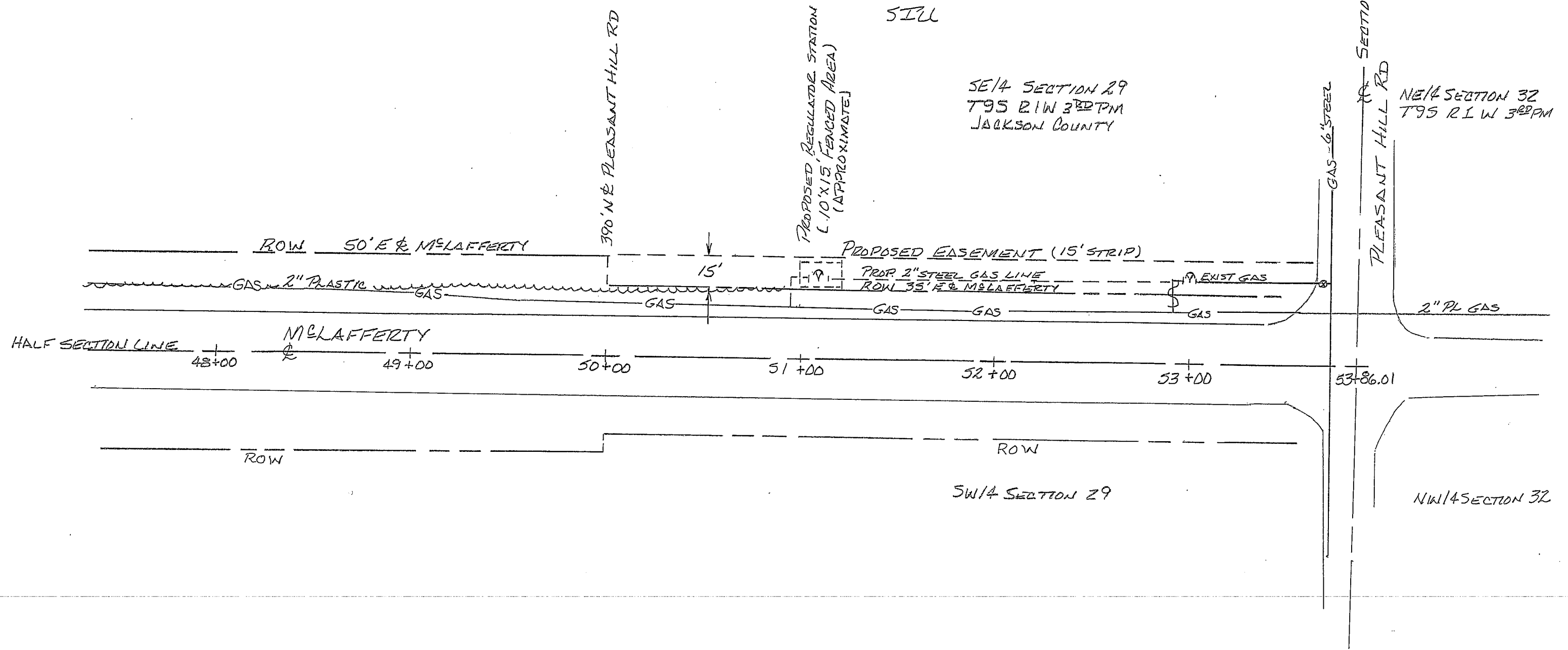


Prepared by: Rebecca L. Fishel, AmerenCIPS, P. O. Box 460, Marion, IL 62959

Return to: Rebecca L. Fishel, AmerenCIPS, P. O. Box 460, Marion, IL 62959

FOR OFFICE USE ONLY						
SEC	TWSP	RGE	QRTR	QRTR-QRTR	PM	FACILITY NAME
29	9 S	1 W	SE	SW	3rd	Carbondale Gas

SCALE: 1"=50'



DRAWING WAS TRACED FROM  
CITY OF CARBONDALE'S  
McLAFFERTY ROAD WATER LINE PLANS

AMEREN CIPS  
EASEMENT REQUEST  
NE CORNER McLAFFERTY & PLEASANT HILL  
INSTALLATION OF GAS REGULATOR STA.  
and ASSOCIATED GAS LINES  
7/02/08 SCALE 1"=50'  
JIM BURKE

## EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on October 20, 2008, the following matter is reported to the Board at this time pursuant to III Bylaws 1:

### AWARD OF CONTRACTS: PARKING LOT RENOVATION AND EXPANSION, CARBONDALE CAMPUS, SIUC

#### Summary

This matter awards the contracts for the renovation and expansion of parking Lot #6 located north of Morris Library. The project will expand and re-surface the existing lot and install lighting and the infrastructure for future security enhancements. The expansion will add approximately 47 additional parking spaces. Project and budget approval for \$300,000 was received at the April 10, 2008 Board of Trustees meeting.

Favorable bids totaling \$216,900 have been received and award of contracts are requested at this time. Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

#### Rationale for Adoption

This project will expand and re-surface the existing parking Lot #6 located north of Morris Library. New lighting will be installed as well as the infrastructure for future security enhancements which includes closed circuit surveillance. The expansion will consist of approximately 47 additional parking spaces and will be located to the west of the existing lot.

Parking in this lot will be available for students, faculty, staff, and visitors and will include handicapped accessible spaces and motorcycle parking.

Construction will be funded from the Parking Division. Physical Plant Engineering Services has prepared the drawings and specifications.

#### Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project has the recommendation of the Campus Traffic and Parking Committee, which has constituency representation.

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 renovation and expansion of parking Lot #6 located north of Morris Library, be and is hereby awarded to Fager-McGee Commercial Construction, Inc, Murphysboro, IL, in the amount of \$177,400.

(2) The contract for electrical work for the renovation and expansion of parking Lot #6 located north of Morris Library, be and is hereby awarded to W.J. Burke Electric, Inc, Murphysboro, IL, in the amount of \$39,500.


(3) Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

(4) The President of Southern Illinois University be and is hereby authorized to the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

<b>BID TABULATION</b>						
PN: 08160 General Contract		PO: S734M	Renovation and Expansion of Parking Lot #6 Bid Opening: 9/30/2008			
  Invitations: 6 No Bid: 0 No Reply: 4  <b>BIDDERS</b>		B A S E  B I D	A L T E R N A T E  G-1			T O T A L  A C C E P T E D
	Fager-McGee Commercial Construction, Inc. PO Box 1239 Murphysboro, IL 62966	\$177,400	\$27,400			\$177,400
	J & L Robinson Development & Construction Co., Inc 501 W Industrial Park Rd Carbondale, IL 62901	\$184,212	\$26,047			\$184,212

Alternate G-1

Provide a new Portland cement concrete parking surface in lieu of the bituminous paving for the new parking lot only.

<b>BID TABULATION</b>							
PN: 08160 Electrical Contract		PO: S734M	Renovation and Expansion of Parking Lot #6 Bid Opening: 9/30/2008				
 <p>Invitations: 11 No Bid: 0 No Reply: 6</p> <p><b>BIDDERS</b></p>						T O T A L	
		B A S E				A C C E P T E D	
		B I D					
	W.J. Burke Electric, Inc. PO Box 462 Murphysboro, IL 62966	\$39,500					\$39,500
	Clinton Electric, Inc PO Box 117 Ina, IL 62846	\$48,479					\$48,479
	Brown Electric 437 Route 37, PO Box 220 Goreville, IL 62939	\$95,684					\$95,684
F.W. Electric, Inc PO Box 1297 Benton, IL 62812	\$54,450					\$54,450	
Lil Rock Electrical Construction, Inc. 10243 Fuesser Road Mascoutah, IL 62258	\$68,638					\$68,638	

## EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on November 3, 2008, the following matter is reported to the Board at this time pursuant to III Bylaws 1:

### APPROVAL FOR NAMING SIUC STUDENT CENTER CIRCLE DRIVE AS "SEYMOUR L. BRYSON CIRCLE DRIVE," SIUC

#### Summary

This matter seeks to name the circle drive in front of the SIUC Student Center as the "Seymour L. Bryson Circle Drive."

#### Rationale for Adoption

Dr. Seymour L. Bryson came to Southern Illinois University Carbondale on a basketball scholarship in 1955 and, to this day, holds the University's rebounding record. However, his legacy goes beyond the basketball court. Dr. Bryson holds three degrees from SIUC, earning a Bachelor's in Social Work in 1959, a Master's in Rehabilitation Counseling in 1961, and a Doctorate in Educational Psychology in 1972.

Dr. Bryson has served the University in numerous roles throughout his career. He served as Assistant Professor, Associate Professor, and Professor in the Rehabilitation Institute; Acting Coordinator and Coordinator of the Developmental Skills Program; Associate Dean, Acting Dean, and Dean of the former College of Human Resources; Acting Affirmative Action Officer and Special Assistant to the President for Affirmative Action; Director of the Center for Basic Skills, now the Center for Academic Success; Executive Assistant to the Chancellor/President; and Associate Chancellor for Diversity.

Dr. Bryson's association with the University has spanned more than a half-century and SIUC would be a different place had it not been for the work of Dr. Bryson. His dedication to the principles of diversity and inclusion, his devotion to academics and scholarship and his accomplishments in the athletic arena are unique. Naming the circle drive in front of the Student Center the "Seymour L. Bryson Circle Drive" would be a fitting and lasting honor for a truly one-of-a-kind Saluki.

#### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

Upon recommendation from a broad-based committee created to honor the accomplishments of Seymour L. Bryson, the Naming University Facilities Committee has recommended this naming to the SIUC Interim Chancellor. The SIUC Interim Chancellor supports this recommendation.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the circle drive in front of the SIUC Student Center be officially named the "Seymour L. Bryson Circle Drive".

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

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided an update on the state's financial challenges. The President characterized the budget challenges as a crisis and indicated that there would be even greater challenges for the FY10 budget. He reviewed that during the prior month the Office of Management and Budget (OMB) requested that the University hold in reserve 2.5 percent or \$5.8 million of the FY09 state appropriation in anticipation of a projected \$1.4 billion state revenue shortfall for the current fiscal year, FY09, and potentially a reduction in year-to-year revenues for FY10. The President reviewed a plan of the OMB that had surfaced during the last week of the fall legislative veto session which would have resulted in \$2 billion in FY09 cuts to various areas of government; for the SIU system, the plan represented a \$19 million cut in



state appropriations for the remainder of the fiscal year. Dr. Poshard reported that he opposed the plan and testified against the bill before the House General Services Appropriations Committee. He reported that the OMB eventually withdrew the plan from legislative consideration, but he noted that it was possible that there could be further reductions in FY09 appropriations of more than 8 percent.

President Poshard reported that all of the Illinois public university presidents and chancellors met with new Senate President John Cullerton in Chicago earlier in the week. The group was able to relay its collective willingness to support, advocate and be vocal for new revenues for state government; and the group, in turn, gathered the Senate President's thoughts on the state of public university funding. The President reported that the Senate President said he was a strong supporter of student financial aid and indicated that it was his goal to see academic programs preserved and the physical infrastructure needs of the campuses addressed.

President Poshard reviewed that a search had begun for a permanent Chancellor at SIU Carbondale, and it was expected that a person would be in place by no later than the fall of 2010. The President reviewed the accomplishments of Interim Chancellor Goldman with the Board and noted that he had brought stability of leadership to the campus while in office. The President reviewed the campus was going through the North Central accreditation review in the midst of the state's financial crisis. Due to Dr. Goldman's strong leadership and the upcoming

administrative challenges he would face on the campus, the President recommended that the interim status be removed from Dr. Goldman's title and that he be recognized as Chancellor. President Poshard stated that he would present the change to the Board of Trustees Executive Committee in the near future once the Board had time to consider the request.

President Poshard congratulated retiring Vice President for Academic Affairs John S. Haller, Jr. on his 18 years of service to the University. The President commended Dr. Haller's leadership abilities and praised his work ethic, quality and productivity. Dr. Poshard went on to say that Dr. Haller was intensely loyal to the University and that he took pride in the fact that the University kept opportunity alive for many deserving young people with limited financial resources.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reported that SIU Edwardsville was being recognized among the region's top 50 employers in *St. Louis Commerce* magazine for the second consecutive year. In order to be selected, companies and organizations must show significant economic and civic impact on the region, and the award is presented by the St. Louis Regional Chamber and Growth Association.

The Chancellor reported that Black Heritage Month's opening ceremony would occur on the campus on February 2, featuring retired SIUE faculty member and East St. Louis Poet Laureate Eugene Redmond, followed by, on February 3, the annual Dr. Martin Luther King, Jr. Birthday Celebration.

Chancellor Vandegrift provided an update on capital projects at SIU Edwardsville. He reported that the Student Fitness Center office addition was complete and Campus Recreation staff members had moved in. The Vadalabene Center Gym was scheduled for completion by the end of the month and the offices and classrooms would be ready for occupancy beginning early 2009. He reported the Early Childhood Center was finishing its exterior frame and roof as was the Student Success Center addition to the Morris University Center. The Biology Labs and Geographic Information System offices were nearly complete, and move in was scheduled to begin after the holiday break. Demolition work for the Bookstore renovation project was complete and rebuilding was underway. The Chancellor noted that the Oral Surgery renovation and the School of Pharmacy Student Lounge projects were both out to bid and work should begin soon.

The Chancellor reported that the SIUE Men's Soccer Program was accepted into the Missouri Valley Conference (MVC) as an affiliate member with full conference privileges beginning in the 2010 season. He reviewed that SIUE became a member of the Ohio Valley Conference (OVC) on July 1, 2008; however, the OVC does not sponsor men's soccer as a conference sport, therefore, the affiliation with the Missouri Valley Conference.

Chancellor Vandegrift reported that a work group subcommittee was beginning the process of updating the strategic plan for the entire Athletics Program and the separate strategic plans for the fast track

sports, softball and men's soccer. The subcommittee would address the comments from the NCAA regarding the initial plans and would include an update of the progress made by SIUE in meeting the objectives outlined in the initial strategic plans. The Chancellor reviewed that the strategic planning process was a requirement of the NCAA through the four-year transition process to be full members of Division I.

Chancellor Vandegrift acknowledged that the men's basketball team and Coach Lennox Forrester received its first ever Division I basketball victory with an 83-72 victory over Western Michigan University at the Charleston Classic.

Dr. Sam Goldman, Interim Chancellor, SIU Carbondale, made his report to the Board. The Chancellor thanked the President for his vote of confidence. He also joined the President in recognizing the great contributions of Vice President John Haller to the University.

The Chancellor reported that faculty, staff, and students attracted a near record amount of grant money in the fiscal year that ended June 30. The campus received \$70.2 million from a variety of sources, a 4 percent increase over the previous fiscal year for the second highest total in campus history. Chancellor Goldman noted that during the last fiscal year, the National Science Foundation had provided a 37 percent increase in support, and there was a 32 percent increase in federal research awards.

Chancellor Goldman reported that the campus would be hosting 52 Fulbright Scholars during the semester, twice the usual number. The scholars are graduate students and faculty members who represent 28 countries. He noted that the entire campus benefitted from interacting with people from other nations and cultures.

The Chancellor reported that the Rehabilitation Institute earned an \$830,000 annual grant from the U.S. Department of Education's Rehab Services Administration to establish a Regional Technical Assistant in Continuing Education Program. The program would provide technical assistance and continuing education services to state rehabilitation programs and community agencies in Illinois, Ohio, Michigan, Indiana, Minnesota, and Wisconsin.

Chancellor Goldman reported that the Carbondale campus and the School of Medicine were participating in the landmark National Children's Study, the largest study ever conducted on the health and development of children. The Center for Rural Health and Social Service Development is working with the St. Louis University School of Public Health and Battelle Memorial Institute. The Chancellor went on to say that the study would expand into the southern Illinois counties of Johnson, Union, and Williamson. The role of the Center, with its \$3 million contract, is to inform the public in these counties and to generate community and hospital involvement in the project. Over the next five years, the project would bring new jobs and more than \$7 million into southern Illinois.

Chancellor Goldman congratulated the football team and first-year Coach Dale Lennon for the successful season. He congratulated the Swimming and Diving Program, which was recognized by the College Swim Coaches Association of America with Academic All-American team honors for spring 2008.

The Chancellor acknowledged the efforts of the University Honors Program, its major scholarship office, and its hard-working students. He noted that the scholarship office worked closely with students interested in applying for prestigious national awards. He introduced recent 2008 Morris K. Udall Scholar Joe Batir, a senior majoring in geology with minors in physics and mathematics who was named only the second ever such scholar at SIUC.

Chancellor Goldman introduced a video which included students of the campus who had won prestigious Goldwater scholarships.

Under the Applications for Appeal item on the agenda, General Counsel Blakemore reported that the Board of Trustees had held extensive discussion during the prior day's executive session meeting, due to the Open Meetings Act and FERPA, related to two student appeals. He noted that the President provided to the Board his recommendation after his review of the documentation and the action taken by the particular campus involved in the student appeals. In addition, the General Counsel's office provided an opinion that there was no question of Board or campus policy raised by either appellant, and the appeals did not raise any issues of due process afforded to the students. Mr. Blakemore continued that in

order for the academic decisions of the campus supported by the President to be sustained, no action by the Board is required. Pursuant to Board policy, if the Board wishes to grant further appeal of these matters, the Board by affirmative action (motion) would need to vote to accept the appeal. If no motion is offered, the President's recommendation would be sustained and no further action would be required on the part of the Board. He recommended that the action taken by the campus be sustained which were actions related exclusively to academic decisions.

The Chair asked if there was such a motion to grant Application for Appeal 1. Hearing none, he stated that Application for Appeal 1 was denied and the action which was the subject of the grievance would stand.

The Chair asked if there was such a motion to grant Application for Appeal 2. Hearing none, he stated that Application for Appeal 2 was denied and the action which was the subject of the grievance would stand.

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

The Executive Secretary reported that no persons had signed up to speak to the Board members.

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,  
AUGUST, SEPTEMBER, AND OCTOBER 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 months of August, September, and October 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.

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.	Asunda, Paul A.	Assistant Professor	Workforce Education and Development	08/16/2008		\$ 5,800.00/mo \$52,200.00/AY
2.	Baughman, Matthew C.	Associate Director (Previous: Assistant Director)	Paul Simon Public Policy Institute	10/29/2008	8.23%	\$ 6,092.00/mo \$73,104.00/FY (Previous Salary - \$ 5,629.00/mo \$67,548.00/FY)
3.	Beasley, Nancy	Laboratory Coordinator* (Previous: Assistant Manager)	Electrical And Computer Engineering	09/15/2008	34.88%	\$ 5,000.00/mo \$60,000.00/FY (Previous Salary - \$ 3,707.00/mo \$44,484.00/FY)
4.	Bennet, Tena M.	Associate Director (Previous: Assistant Director)	Student Center	10/22/2008	35.85%	\$ 6,000.00/mo \$72,000.00/FY (Previous Salary - \$ 4,416.66/mo \$52,999.92/FY)



5.	Booker, Kimberly Sue	Physical Therapist	Student Health Center	11/01/2008		\$ 5,665.00/mo \$67,980.00/FY
6.	Bratsch, Amber	Coordinator <sup>1</sup>	Recreational Sports and Services	11/01/2008		\$ 3,000.00/mo \$36,000.00/FY
7.	Bu, Lingguo	Assistant Professor** (Previous: Instructor)	Curriculum and Instruction	08/16/2008	2.52%	\$ 6,112.00/mo \$55,008.00/AY (Previous Salary - \$ 5,962.00/mo \$53,658.00/AY)
8.	Burman, Wallace S.	Director	Purchasing	09/29/2008		\$ 7,333.34/mo \$88,000.08/FY
9.	Coleman, Zenetta McDaniel	Associate Director <sup>1</sup> (Previous: Specialist)	University Honors Program (Previous: Vice Chancellor for Student Affairs)	11/03/2008	6.76%	\$ 4,583.00/mo \$54,996.00/FY (Previous Salary - \$ 4,293.00/mo \$51,516.00/FY)
10.	Conder, James Andrew	Assistant Professor	Geology	08/16/2008		\$ 6,800.00/mo \$61,200.00/AY
11.	Darnell, Angie	Senior Lecturer	Curriculum and Instruction	08/16/2008		\$ 3,514.00/mo \$31,626.00/AY
12.	Eaton, Linda	Senior Lecturer	Curriculum and Instruction	08/16/2008		\$ 3,514.00/mo \$31,626.00/AY
13.	Gitau Ngatia, Peter	Associate Vice Chancellor	Vice Chancellor for Student Affairs	09/01/2008		\$ 8,750.00/mo \$105,000.00/FY
14.	Gwaltney, Pamela S.	Researcher II (Previous: Researcher I)	Paul Simon Public Policy Institute	11/01/2008	6.70%	\$ 4,000.00/mo \$48,000.00/FY (Previous Salary - \$ 3,749.00/mo \$44,988.00/FY)
15.	Hartz, Jason G.	Academic Advisor <sup>1</sup>	College of Mass Communication and Media Arts	10/01/2008		\$ 3,183.00/mo \$38,196.00/FY
16.	Hounsinou, Sena Gladys	Laboratory Coordinator	Electrical and Computer Engineering	09/29/2008		\$ 5,000.00/mo \$60,000.00/FY
17.	Jones, Jordy	Assistant Professor	Cinema and Photography	08/16/2008		\$ 6,112.00/mo \$55,008.00/AY

18.	Kantartzi, Stella K.	Assistant Professor	Plant, Soil and Agricultural Systems	08/16/2008		\$ 7,778.00/mo \$70,002.00/AY
19.	Kirchmeier, Anthony	Chief Academic Advisor	College of Business	08/20/2008		\$ 4,421.00/mo \$53,052.00/FY
20.	Kroner, Daryl G.	Assistant Professor	Crime, Delinquency and Corrections Center	08/16/2008		\$ 7,223.00/mo \$65,007.00/AY
21.	Lisec, Aaron Michael	Special Collections Research Specialist (Previous: Associate Documentary Editor)	Library Affairs	08/18/2008		\$ 3,368.03/mo \$40,416.36/FY
22.	Matthews, Eric P.	Assistant Professor (Previous: Clinical Assistant Instructor)	ASA-School of Allied Health	08/16/2008	34.48%	\$ 6,670.00/mo \$60,030.00/AY (Previous Salary - \$ 4,960.00/mo \$44,640.00/AY)
23.	McCurry, Rickey N.	Vice Chancellor for Institutional Advancement <sup>2</sup>	Vice Chancellor for Institutional Advancement	10/01/2008		\$ 17,917.00/mo \$215,004.00/FY (Previous Salary- \$ 17,167.00/mo \$206,004.00/FY)
24.	Molino, Michael R.	Chair (Previous: Associate Professor)	English	08/16/2008	10.01%	\$ 7,517.00/mo \$90,204.00/FY (Previous Salary - \$ 6,833.00/mo \$61,497.00/AY)
25.	Pate, Alicia M.	Clinical Assistant Professor	ASA-School of Allied Health	09/22/2008		\$ 6,000.00/mo \$72,000.00/FY
26.	Pearce, Vicky	Senior Lecturer	Curriculum and Instruction	08/16/2008		\$ 3,514.00/mo \$31,626.00/AY
27.	Pearson, Christopher A.	Researcher I <sup>1</sup>	College of Engineering Outreach	10/16/2008		\$ 3,459.00/mo \$41,508.00/FY
28.	Qin, Xiangping	Assistant Professor	Electrical and Computer Engineering	08/16/2008		\$ 9,200.00/mo \$82,800.00/AY

29.	Ramaprasad , Harini	Assistant Professor	Electrical and Computer Engineering	08/16/2008		\$ 9,200.00/mo \$82,800.00/AY
30.	Raymond, Donald	Assistant Professor	School of Law Library	08/25/2008		\$ 4,125.00/mo \$49,500.00/FY
31.	Reed, Cathy J.	Director <sup>2</sup>	Head Start	07/01/2008	7.00%	\$ 6,326.00/mo \$75,912.00/FY (Previous Salary - \$ 5,912.00/mo \$70,944.00/FY)
32.	Rhoads, Meredith A.	Coordinator of Marketing and Public Information	College of Business	11/03/2008		\$ 4,554.00/mo \$54,648.00/FY
33.	Savage, Chet Richard	Associate Athletic Director <sup>3</sup>	Intercollegiate Athletics	05/01/2008		\$ 6,224.00/mo \$74,688.00/FY
34.	Secchi, Silvia	Assistant Professor <sup>4</sup>	Agribusiness Economics	04/01/2008		\$ 8,334.00/mo \$75,006.00/AY
35.	Smith, Linda McCabe	Interim Associate Chancellor <sup>2</sup> (Previous: Interim Associate Dean)	Office of Diversity and Equity (Previous: Mass Communication and Media Arts)	11/01/2008	10.00%	\$ 7,931.00/mo \$95,172.00/FY (Previous Salary - \$ 7,210.00/mo \$86,520.00/FY)
36.	Suarez, Michelle J.	Associate Vice Chancellor (Previous: Interim Executive Director)	Alumni Services	08/01/2008	30.67%	\$ 8,166.67/mo \$98,000.04/FY (Previous Salary - \$ 6,250.00/mo \$75,000.00/FY)
37.	Toyosaki, Satoshi	Assistant Professor	Speech Communication	08/16/2008		\$ 6,111.00/mo \$54,999.00/AY
38.	Ward, Whitney C.	Assistant Professor	Health Education and Recreation	08/16/2008		\$ 5,700.00/mo \$51,300.00/AY
39.	White, Cassandra R.	Coordinator <sup>1</sup>	Recreational Sports and Services	11/01/2008		\$ 3,000.00/mo \$36,000.00/FY
40.	Wilkerson, Gregory V.	Assistant Professor	Civil and Environmental Engineering	08/16/2008		\$ 7,900.00/mo \$71,100.00/AY

41.	Williams, Yvonne	Director (Previous: Associate Director)	Center for Academic Success	09/02/2008	17.98%	\$ 6,279.00/mo \$75,348.00/FY (Previous Salary - \$ 5,321.87/mo \$63,862.44/FY)
42.	Winters, Todd A.	Associate Dean (Previous: Chairperson)	College of Agricultural Sciences (Previous: Animal Science, Food and Nutrition)	11/01/2008	20.28%	\$ 11,667.00/mo \$140,004.00/FY (Previous Salary - \$ 9,700.00/mo \$116,400.00/FY)
43.	Xu, Li	Assistant Professor	School of Accountancy	08/16/2008		\$ 15,334.00/mo \$138,006.00/AY
44.	Zhou, Hong	Assistant Professor <sup>1</sup>	Cinema and Photography	10/15/2008		\$ 6,000.00/mo \$54,000.00/AY

<sup>1</sup> Change from term to continuing

<sup>2</sup> Change of salary within two reporting levels of the Chancellor

<sup>3</sup> Change from term to continuing (Contract inadvertently unreported on June 2008 Board Matters)

<sup>4</sup> Contract inadvertently unreported on April 2008 Board Matters

<sup>5</sup> Change in salary

#### 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. Yoginder Chugh	Sabbatical	Mining and Mineral Resources Engineering	100%	01/01/2010-05/15/2010 (This leave supersedes leave previously reported on 01/1/09-05/15/09)
2. Richard Grabowski	Sabbatical	Economics	100%	08/16/09-12/31/09 (This leave supersedes leave previously reported on 07/01/08-12/31/08)
3. Robbie Lieberman	Sabbatical	History	50%	08/16/08-08/15/09 (This leave supersedes leave previously reported on 07/01/08-06/30/09)
4. Subash Sharma	Sabbatical	Economics	100%	01/01/09-05/15/09

Purpose: Professor Sharma's proposed sabbatical involves completion of work on 15 ongoing research projects. These include works in the area of Applied Econometrics, Monetary Economics, International Finances, and Development Economics. Professor Sharma will report the results of the research in peer-reviewed scholarly journals.

C. Awards of Tenure – None To Be ReportedD. 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.	Bhattacharya , Dhrubajyoti	Assistant Professor	Medical Humanities	09/02/2008		\$ 6,041.67/mo \$ 72,500.04/FY
2.	Brenner, Michael	Assistant Professor	Surgery	09/15/2008		\$ 6,250.00/mo \$ 75,000.00/FY
3.	Browning, Ronald	Professor and Acting Chair (Previous: Professor)	Physiology	01/01/2009	22.76%	\$ 13,483.25/mo \$161,799.00/FY (Previous Salary - \$ 10,983.25/mo \$131,799.00/FY)
4.	Cheatwood, Joe	Assistant Professor	Anatomy	09/01/2008		\$ 6,250.00/mo \$ 75,000.00/FY
5.	Esplin, Joan	Associate Professor of Clinical Internal Medicine	Internal Medicine	11/03/2008		\$ 16,666.67/mo \$200,000.04/FY
6.	Ettema, Sandra	Assistant Professor	Surgery	10/13/2008		\$ 6,250.00/mo \$75,000.00/FY
7.	Kane, James	Assistant Director (Previous: Coordinator)	Research Services	09/01/2008	37.40%	\$ 6,205.91/mo \$74,470.92/FY (Previous Salary - \$ 4,516.66/mo \$54,199.92/FY)
8.	Kohler, Tobias	Assistant Professor	Surgery	09/02/2008		\$ 10,416.66/mo \$124,999.92/FY

9.	McCarty, Penny	Associate Director (Previous: Assistant Director)	Human Resources	11/01/2008	9.81%	\$ 7,500.00/mo \$90,000.00/FY (Previous Salary - \$ 6,830.07/mo \$81,960.84/FY)
10.	Rose, Gregory	Professor/ Director of the Center for Integrated Research	Anatomy/ Cognitive and Neural Sciences	01/12/2009		\$ 12,916.67/mo \$155,000.04/FY
11.	Sundareshan, Vidya	Assistant Professor of Clinical Internal Medicine	Internal Medicine	09/01/2008		\$ 5,416.67/mo \$ 65,000.04/FY
12.	Thompson, Gwyneth	Assistant Professor of Clinical OB/GYN	OB/GYN	09/02/2008		\$ 33,333.33/mo \$399,999.96/FY
13.	Vautrain, Robert	Associate Professor/ Chief Medical Office	Internal Medicine	11/24/2008		\$ 16,666.67/mo \$200,000.04/FY
14.	Wallace, Douglas	Associate Professor of Clinical Surgery	Surgery	09/01/2008		\$ 8,333.34/mo \$100,000.08/FY
15.	Werner, Linda	Licensed Clinical Social Worker	FCM- Springfield	09/01/2008		\$ 4,782.77/mo \$ 57,393.24/FY
16.	Yang, Russell	Professor/ Division Chief	Internal Medicine	10/20/2008		\$ 50,000.00/mo \$600,000.00/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.	Coomer, Jason A.	Asst. AD, Sales/Marketing	Intercollegiate Athletics	10/6/08 through 6/30/11		\$3,750/mo \$45,000/FY
2.	Denué, Gary	Associate Dean (previously Associate Professor)	Lovejoy Library	10/1/08	15.5%	\$9,083/mo \$108,996/FY (previously \$7,862/mo \$94,344/FY)
3.	Dresang, Paul	Distinguished Research Professor (previously Professor)	Art & Design	8/16/08	1.5%	\$7,384/mo \$66,456/AY (previously \$65,448/AY)
4.	Durbin, Christine	Assistant Professor	School of Nursing	8/16/08		\$5,974/mo \$53,766/AY
5.	Garzarelli, Todd	Assoc. AD for External Affairs	Intercollegiate Athletics	10/27/08 through 6/30/11		\$6,084/mo \$73,008/FY
6.	Graybill, Patience	Staff Assistant	Graduate School	11/1/08		\$2,918/mo \$35,016/FY
7.	Johnson, Kevin	Associate Dean (previously Assistant Dean)	College of Arts & Sciences	08/16/08		\$8,813/mo \$105,756/FY
8.	Kessler, Michael J.	Counselor/Therapist	Counseling Services	9/2/08		\$3,300/mo \$39,600/FY

9.	Ledzewicz, Urszula	Distinguished Research Professor (previously Professor)	Mathematics & Statistics	8/16/08	1.2%	\$9,398/mo \$84,582/AY (previously \$9,286/mo \$83,574/AY)
10.	Mitkos, Yvonne	Director	Instructional Services	12/01/08		\$7,460/mo \$89,520/FY
11.	Robinson, Michelle	Coordinator	Graduate School	10/15/08		\$2,918/mo \$35,016/FY
12.	McBride, Regina	Dean (previously Acting Dean)	Lovejoy Library	09/01/08	12%	\$11,084/mo \$133,008/FY (previously \$9,993/mo \$119,196/FY)
13.	Brunsmann, Cheryl	Assistant Director (previously Coordinator)	Educational Outreach	09/01/08	20%	\$3,944/mo \$47,328/FY (previously \$3,291/mo \$39,492/FY)
14.	Lallish, Ricky	Program Director	ERTC Training Courses	08/25/08		\$4,440/mo \$53,280/FY
15.	Miller, Jennifer	Assistant Professor	Historical Studies	08/16/08		\$4,800/mo \$43,200/AY
16.	Neumann, William	Assistant Professor	School of Pharmacy	10/01/08		\$7,500/mo \$90,000/FY
17.	Ozcan, Timucin	Assistant Professor	Management & Marketing	08/16/08		\$10,890/mo \$98,010/AY
18.	Van Blommestein, Alex	Assistant Professor	Theater & Dance	08/16/08		\$4,600/mo \$41,400/AY
19.	Wang, Yun	Assistant Professor	Computer Science	08/16/08		\$7,700/mo \$69,300/AY
20.	Webb, Traice	Staff Psychologist	Counseling Services	08/01/08		\$4,000/mo \$48,000/FY
21.	Wills, Amy Lynn	Strength & Conditioning Coach	Campus Recreation	8/14/08		\$2,668/mo \$32,016/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 change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1. Labonte, Kimberly A.	Executive Director of Audits	Internal Audit	09/29/08		\$9,167.00/mo. \$110,004.00/FY
2. Sarvela, Paul D.	Vice President for Academic Affairs (Former: SIUC CASA Dean)	Office of the President	01/01/09	12.73%	\$15,833.34/mo. \$190,000.08/FY (Previous: \$14,045.00/mo. \$168,540.00/FY)

ALTERNATE TUITION RATE: GEOGRAPHICAL ENHANCEMENT PROGRAM,  
SIUC  
[ADDITION TO 4 POLICIES OF THE BOARD B, APPENDIX A, 1. NOTE 1]

Summary

This matter would approve an alternate tuition rate of 1.0 times the current in-state rate for new entering out-of-state students from particular geographic areas designated by the University.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUC proposes to establish a geographical enhancement program to increase recruitment of new out-of-state students in order to expand the overall proportion of such students in the SIUC student population. This program is designed to promote geographical access and a campus climate of academic excellence to the benefit of all SIUC students.

Illinois is one of two states in the United States that continues to experience a considerable migration of its well-qualified, in-state students to universities outside of Illinois. A proposed alternative tuition rate of 1.0 times the current in-state rate per semester is being requested beginning Fall 2009 to initiate a geographical enhancement program at SIUC. This alternative tuition rate would allow SIUC to offset the migration of Illinois students by increasing its marketability to out-of-state students.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

This matter is recommended by the President, SIU; the Chancellor, SIUC; and the Interim Provost and Vice Chancellor, SIUC. The proposal was shared with the Chancellor's Planning and Budget Advisory Committee, which includes representatives from all constituency groups, and the proposal was supported by the committee.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board B, Appendix A, 1, Note 1 shall read:

- 1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students. Effective Fall 2009, new entering out-of-state students participating in the SIUC geographical enhancement program will pay an alternate tuition rate of 1.0 times the current in-state tuition 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.

ALTERNATE TUITION RATE:  
GEOGRAPHICAL ENHANCEMENT PROGRAM, SIUE  
[ADDITION TO 4 POLICIES OF THE BOARD C, APPENDIX B, 1 NOTE 5]

Summary

This matter would approve an alternative tuition rate of 1.2 times the current in-state rate for high-achieving/talented out-of-state SIUE students who are assigned discretionary tuition rates designated by the University.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUE proposes to establish a geographical enhancement program to increase recruitment of high-achieving/talented out-of-state students in order to expand the overall proportion of such students in the SIUE student population. This program is designed to promote geographical access and a campus climate of academic excellence to the benefit of all SIUE students.

A proposed alternative tuition rate of 1.2 times the current in-state rate per semester is being requested beginning academic year 2009 to initiate the geographical enhancement program at SIUE. The proposed rate would allow SIUE to remain competitive with other institutions in the recruitment of high-achieving/talented out-of-state students in order to promote geographical access and academic excellence to the benefit of all SIUE students.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended by the President, SIU; the Chancellor, SIUE; and the Provost and Vice Chancellor for Academic Affairs, SIUE.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 4 Policies of the Board C, Appendix B, 1 Note 5 shall read: High-achieving/talented out-of-state students participating in the SIUE geographical enhancement program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester in Academic Year 2009.

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

### PROJECT AND BUDGET APPROVAL: ROOF REPLACEMENTS, SIUE

#### Summary

This matter seeks project and budget approval to replace roofs on seven buildings on the Edwardsville campus. The cost of the work is estimated to be \$4.8 million and will be funded from an internal loan to be re-paid from Facilities Fee revenues. Award of contracts will require further Board approval.

#### Rationale for Adoption

This project will replace the roofs of seven buildings on the Edwardsville campus. The buildings are: Founders, Alumni, Dunham, Vadalabene Center, Supporting Services, Rendleman, and the 200 Building in University Park. Work is needed on each of the buildings in order to minimize disruptions of classroom and research activities and to maintain and protect SIUE's investment in its facilities. Approximately 337,000 square feet of roofing material will be replaced.

The main goal in this roof replacement project is to secure the University's investment in its facilities and equipment for the next two decades. The project will require removal of multiple layers of roofing, insulation, and non-structural deck toppings down to the original structural decks; improving the flow of water of existing roof storm water drainage systems; increasing the depth of roof insulation and thereby cutting energy costs; and securing the roof surfaces and roof edge terminations with high quality roof membrane and roof termination systems.

In order to proceed with this project, an internal construction loan will be needed and will be re-paid from Facilities Fee revenues.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

This matter is recommended for adoption by the Chancellor 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 the request to replace roofs on seven buildings on the Edwardsville campus at an estimated cost of \$4.8 million to be funded from Facilities Fee revenues, be and is hereby approved.

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

#### AWARD OF CONTRACT: TURF REPLACEMENT PROJECT, KORTE STADIUM, SIUE

#### Summary

This matter approves award of a construction contract in the amount of \$1,031,459 to replace the natural field turf at Korte Stadium with synthetic turf. Funding for the work to be completed under this contract will come from internal operating funds.

#### Rationale for Adoption

At its September 2008 meeting, the SIU Board of Trustees approved the planning phase for the Turf Replacement Project at Korte Stadium on the Edwardsville campus. On October 21, 2008, the Executive Committee approved the Turf Replacement project and budget and reported its action to the full Board on December 11, 2008. This project will remove the existing natural grass infield and replace it with a new artificial turf field. The approximate size of the infield is 92,000 square feet. The sole source bid was sought in order to install *Ecofill* turf, a patented product by Mondo USA Inc., a product that plays 10 - 20 degrees

cooler than other synthetic turfs presented to the University. The high temperature levels of turf fields has been identified as a concern affecting the health and well being of the student athletes who play on the field.

The bid received for the project is favorable and the award of the contract 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 March 2009.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) the contract to perform construction work required for the Turf Replacement Project, Korte Stadium, SIUE, be and is hereby awarded to Mondo USA Inc., in the amount of \$1,031,459.

(2) The project shall be funded from internal operating funds.

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.

APPROVAL OF PURCHASE:  
MODULAR CARPET AND ADHESIVE.  
CARBONDALE CAMPUS, SIUC

Summary

This matter would grant approval to issue a Request for Proposal (RFP) for a five-year contract for the purchase of commercial grade modular carpeting and adhesive to be used when renovating and maintaining facilities on the Carbondale campus.

It is anticipated that the University will purchase approximately \$3,000,000 worth of commercial grade modular carpeting and adhesive during the contract period for numerous projects. Funds for each project will be paid from the Physical Plant Service account and will be reimbursed from the Facilities Maintenance Fee and/or various departments.

Rationale for Adoption

To meet the future floor covering needs of University facilities, a Request for Proposal to solicit bids to provide commercial grade modular carpeting and adhesive will be issued. This RFP will be posted on the Illinois Public Higher Education Procurement Bulletin.

The University wishes to establish a professional relationship with the selected vendor and manufacturer to provide a quality standard product for campus wide use. Projects funded by the Facilities Maintenance Fee and/or various departments will have the assurance of an established price structure, a minimum ten year warranty, and environmentally preferred attributes for commercial grade modular carpeting and adhesive.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Executive Director of Administration and the Chancellor, SIUC.

### Resolution

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

(1) The solicitation for a Request for Proposal for a five-year contract for the purchase of commercial grade modular carpeting and adhesive to be used when renovating and maintaining facilities on the Carbondale campus, Carbondale, Illinois, be and is hereby approved at a total estimated cost of \$3,000,000.

(2) Funding for the numerous projects will be paid from the Physical Plant Service account and will be reimbursed from the Facilities Maintenance Fee and/or various departments.

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

### APPROVAL OF PURCHASE: TELEPHONE SYSTEM UPGRADE AND MAINTENANCE CONTRACT, SIUC

#### Summary

This matter seeks the authorization to purchase a system upgrade from the Nortel Networks SL100 to Nortel Networks CS2100 Telecommunications System and a ten year maintenance contract for the CS2100 telecommunications system, including on-site engineering support service. It is anticipated that the University will spend \$735,200 for the upgrade of the telecommunications switch and approximately \$3,445,100 for maintenance services over the 10 year period. The switch upgrade will be funded from the Telecommunications' equipment reserve account and maintenance services will be funded from operating revenue.

#### Rationale for Adoption

SIUC Information Technology – Telecommunications provides services to approximately 9,000 phone lines used by faculty, staff and students. The University currently owns a Nortel Network SL100 Telecommunication System that processes all incoming, outgoing and internal telephone calls for the campus. The proposed upgrade will route telephone calls over data networks as well as traditional telephone switching technology currently in place. In addition, the CS2100 will offer enhanced mobility features for faculty, staff and students to extend the wired telecommunications infrastructure beyond the boundaries of the



campus and to provide advanced communications capabilities to further support campus initiatives for recruitment and retention of students.

The current maintenance contract expires December 31, 2008. The current software installed in the SL100 is the last release of software available by Nortel Networks. There will be no enhancement of current capabilities of the SL100.

The University issued a request for Proposal (RFP) to qualified, responsible and experienced Elite Nortel System Distributors. Three vendors responded to the RFP. A committee evaluated the vendors' responses. Based on results of the evaluations, the University initiated discussions for additional vendor service and pricing concessions.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

Not applicable.

#### Resolution

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

(1) The requisition to purchase an upgrade of the telecommunications system and ten years of maintenance services is approved at a total estimated cost of \$4,180,300.

(2) Funding for the purchase will come from the Telecommunications' equipment reserve account and operating revenue generated by SIUC Information Technology – Telecommunications.

(3) The President of Southern Illinois University be and is hereby authorized to take the appropriate action necessary to execute this resolution in accordance with established policies and procedures.

AWARD OF CONTRACTS:  
FOOTBALL STADIUM CONSTRUCTION,  
SIU ARENA RENOVATION AND ADDITION,  
CARBONDALE CAMPUS, SIUC

Summary

This matter awards three contracts for the site work for the construction of the Football Stadium and the SIU Arena renovation and addition.

At the September 11, 2008, Board of Trustees meeting, project and budget approval was received for \$83,000,000. Approval was also received to solicit bids for a segment of this project. The total of this segment is not to exceed \$70,000,000. The project will require additional Board of Trustees approval for the remaining estimated \$13,000,000 project budget at a later date.

The recommended bids for the three contracts for the site work total \$2,518,732. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Rationale for Adoption

McAndrew Stadium, originally constructed circa 1939, is in desperate need of replacement. Replacement of the east side bleachers and renovations to the concessions and restroom areas occurred in 1975, the track was replaced in 2001 and the turf was replaced in 2002.

The new U shaped stadium will consist of tiered seating on the east, west and south sides with a corresponding lower concourse level. The main entry will be located on the southwest corner with the scoreboard on the north end. Ample concessions, restrooms and storage areas will be dispersed throughout the concourse. The west side, above the seating areas, will house media, coaches' suites, a club area and viewing suites.

The construction of the Football Stadium will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan. This project also includes the relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields.

The SIU Arena was opened in 1964. The last renovations were completed in 1996 with the replacement of the court. The current renovation project includes new seating throughout the lower and upper areas, improved accessibility and entrances to meet the Americans with Disabilities Act requirements, middle handrails at all aisles, increased concessions, restrooms and fan amenities on the upper level, a new scoreboard as well as aesthetic improvements. In addition to the interior upgrades, a new addition will be constructed on the northeast side of the Arena. The new area will include a main entrance and a two-level addition that contains expanded team facilities, an auditorium, mechanical areas, and office space.

The location of the Arena is widely recognized throughout the region and acts as a cornerstone of the campus. The renovation and expansion of the SIU Arena will be in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

The SIU Board of Trustees, at the March 9, 2006, meeting, approved the integration of the Saluki Way plan into the 2001 Land Use Plan and the renaming of this revised plan to the 2006 Campus Master Plan for the Carbondale campus. 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. At the July 8, 2007, meeting of the Board of Trustees, authorization was given for the detailed planning of this project.

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." Recent successes in Saluki Athletics have demonstrated this. The athletics program's mission statement and the expectations voiced by University administrators call 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 of none.

#### Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

(1) The contract for site demolition, earthwork and storm sewer work for the construction of the Football Stadium and the SIU Arena renovation and addition, be and is hereby awarded to E.T. Simonds Construction Company, Carbondale, IL, in the amount of \$1,353,862.

(2) The contract for site electric and telecom work for the construction of the Football Stadium and the SIU Arena renovation and addition, be and is hereby awarded to F.W. Electric, Inc, Benton, IL, in the amount of \$914,585.

(3) The contract for site utilities work for the construction of the Football Stadium and the SIU Arena renovation and addition, be and is hereby awarded to Litton Enterprises, Inc, Marion, IL, in the amount of \$250,285.

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

AWARD OF CONTRACTS:  
AUTOMATIC SPRINKLER SYSTEM INSTALLATION,  
THOMPSON POINT, PHASE II,  
STUDENT RESIDENTIAL FACILITIES,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for Phase II of the installation of the automatic sprinkler systems in Felts, Kellogg, Warren, and Baldwin Halls at the Thompson Point residential facility on the Carbondale campus. Upgrades to the water distribution systems and fire alarm systems will be required to facilitate the new fire suppression systems.

The recommended bids for the installation of an automatic sprinkler system and the upgrades to the water distribution systems and fire alarm systems in Phase II total \$1,182,814. This total includes alternate #1, the installation of domestic water piping to Bailey, Smith and Abbott Halls. Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds. On September

20, 2007, the Board of Trustees approved this three phase project at the estimated cost of \$7,750,000.

#### Rationale for Adoption

On November 10, 2005, the Southern Illinois University Board of Trustees approved the University Housing Safety Security Enhancement Plan, Carbondale Campus. This plan outlined the funding needed to comply with House Bill 4361 which mandates that sprinklers be installed in all dormitories (residence halls) by 2013. Effective January 1, 2002, the Illinois State Fire Marshal's Office adopted the 2000 Fire Protection Association's Life Safety Code (NFPA 101), replacing the 1985 edition of the NFPA 101 previously enforced by that office. Under the new 2000 edition of NFPA 101, the University is required to place sprinkler systems in existing high-rise dormitories. However, the recently enacted state law (House Bill 4361) expanded the requirement to include all dormitories (residence halls) by 2013.

To date, sprinkler systems have been installed in the three high-rise residence halls, Schneider, Mae Smith, and Neely and Thompson Point Phase I which includes Pierce, Boyer, Steagall and Brown Halls. University Housing is now ready to proceed with Phase II of the project to install the automatic sprinkler systems and associated upgrades in the facilities at Thompson Point. Thompson Point consists of eleven buildings with a total of 671 rooms with a total capacity of 1,198. Each building also contains offices, study areas and laundry rooms.

In March 2007, BRIC Engineering completed a cost estimate to install sprinklers in Thompson Point and University Hall buildings. Their study identified that water pressure, water flow conditions and fire alarm systems at Thompson Point are not adequate to meet the fire protection demands. Thus, it is recommended that the site water distribution system be completely replaced, fire pumps be installed to improve pressure and four of the eleven fire alarms be replaced at Thompson Point. The project will be implemented over a three-year period.

Favorable bids have been received and University Housing is now prepared to move forward with phase two of this project.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement project. The Illinois Board of Higher Education approved this project at the December 4, 2007 meeting.

#### Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Residence Hall Advisory Board is aware of and supports the 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 to install the automatic sprinkler system in Felts, Kellogg, Warren, and Baldwin Halls at Thompson Point (phase two), be and is hereby awarded to Morgan Commercial Structures, Murphysboro, IL, in the amount of \$427,947.

(2) The contract for plumbing work to install the automatic sprinkler system in Felts, Kellogg, Warren, and Baldwin Halls at Thompson Point (phase two) including alternate #1, be and is hereby awarded to H&E Inc., Carbondale, IL, in the amount of \$119,500.

(3) The contract for sprinkler work to install the automatic sprinkler system in Felts, Kellogg, Warren, and Baldwin Halls at Thompson Point (phase two) including alternate #1, be and is hereby awarded to Continental Fire Sprinkler Company, Davenport, IA, in the amount of \$447,300.

(4) The contract for electrical work to install the automatic sprinkler system in Felts, Kellogg, Warren, and Baldwin Halls at Thompson Point (phase two), be and is hereby awarded to Clinton Electric, Inc., Ina, IL, in the amount of \$188,067.

(5) Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds.

(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.

PROJECT AND BUDGET APPROVAL:  
EMPLOYEE PARKING LOT, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the design and construction of an employee parking lot for the School of Medicine on the Springfield Medical Campus. The estimated cost of the project is \$460,000 and will be funded from non-appropriated funds available to the Medical School.

Rationale for Adoption

The consolidation of several clinical departments of the School of Medicine into one location at the recently-completed SimmonsCooper Cancer Institute on the SIU campus has increased the demand for employee parking to a more centralized parking location.

A previously vacant site located directly across the street and south of the Cancer Institute will provide convenient parking for faculty and staff. The lot was originally purchased with the intent of using it for the SimmonsCooper Cancer Institute.

The nature of this project causes it to be defined as a non-instructional capital improvement project. Consequently, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The request for project and budget approval to design and construct an employee parking lot at the School of Medicine, Springfield, Illinois, be and is hereby approved at an estimated cost of \$460,000.

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

(3) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional capital improvement project.

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

AWARD OF CONTRACT:

FIRE ALARM SYSTEM REPLACEMENT, MEDICAL INSTRUCTION FACILITY,  
801 N. RUTLEDGE STREET, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter awards the contract for the replacement of the fire alarm system in 801 N. Rutledge Street, Springfield, Illinois. The project budget is estimated at \$501,150. Funding for this project will come from non-appropriated funds available to the Medical School.

Rationale for Adoption

At the July 12, 2007, meeting, the Board of Trustees approved a project budget and scope for design and installation to replace the fire alarm system in the Medical Instruction Facility.

The current fire alarm system in the Medical Instruction Facility dates to the original construction in 1974 and repair parts are no longer available. One of the main circuit boards in the control panel is cracked and thought to be unreliable. Likewise, the existing fire alarm system uses outdated technology with 1970's circuitry and 110 volt electrical service and does not meet code requirements. The School of Medicine has requested project funding for replacement of the original alarm system for the Medical Instruction Facility in the State capital budget every year since 1997 but funding has not been approved. State appropriated capital renewal funds, which also could have been used to pay for a portion of the project, have never been released. The School of Medicine is no longer able to wait for the release of funding and will temporarily utilize non-appropriated funds available to the Medical School to fund this project.

The new fire alarm system will use current technology, operating on low voltage power and communicating through the School of Medicine's data network. The engineering firm used for the design was previously selected using the State Quality Based Selection Act for Architects and Engineers and in conformance with University Guidelines for Architect selection.



Favorable bids have been received and the award of contract is now requested in the amount of \$370,000. The total cost for this project including A/E fees, contingency, reimbursable expenditures and other expenses is estimated at \$501,150.

#### Considerations Against Adoptions

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 contract for electrical work for the fire alarm system replacement at 801 N. Rutledge Street, Springfield, Illinois be and is hereby awarded to Progressive Electric, Springfield, Illinois, in the amount of \$370,000.00.

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

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

#### APPROVAL TO ADD:

EVERGREEN TERRACE APARTMENT COMPLEX, CARBONDALE, ILLINOIS,  
TO THE HOUSING AND AUXILIARY FACILITIES SYSTEM

#### Summary

This matter seeks approval to add the housing facilities at the Evergreen Terrace Apartment Complex, Carbondale, Illinois, to the Southern Illinois University Housing and Auxiliary Facilities System.

#### Rationale for Adoption

In July 1967, Southern Illinois University transferred to the SIU Foundation 39.24 acres of property for the purpose of constructing low income family housing. This same month, the SIU Foundation entered into

a loan agreement with the Department of Housing and Urban Development (HUD) for the purpose of financing the construction of the Evergreen Terrace Apartment Complex. The terms of the HUD loan were \$4,000,000 at an interest rate of 3%, with the final payment due February 1, 2009. Subsequently, Southern Illinois University entered into a management agreement with the SIU Foundation in which the SIUC Housing division agreed to manage the operations of the Evergreen Terrace Apartment Complex. In August of 1978, a Lease Agreement was executed between the University and the SIU Foundation. This Lease Agreement states that upon retirement of the HUD mortgage, the Foundation agrees to convey title in the Evergreen Terrace property to the University for the sum of One Dollar (\$1.00). It is anticipated that the final payment on the HUD mortgage will be February 1, 2009.

Upon transfer of the Evergreen Terrace Apartment Complex title to the University, SIU would like to bring the housing facilities into the Housing & Auxiliary Facilities System. The land and parking facilities would not be added to the Housing & Auxiliary Facilities System. Since all other housing operations, except for one small 16 unit apartment building, are already part of the System this consolidation would make for more efficient administrative and planning efforts as well as to provide a more seamless cohesive operation. The addition of Evergreen Terrace would also increase the financial strength and flexibility of the System.

#### 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 housing facilities at the Evergreen Terrace Apartment Complex, Carbondale, Illinois will become part of the Southern Illinois University Housing and Auxiliary Facilities System.

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

Dr. Sanders moved the reception of Reports of Purchase Orders and Contracts, August, September, and October 2008, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held September 10 and 11, 2008; Alternate Tuition Rate: Geographical Enhancement Program, SIUC [Addition to 4 Policies of the Board B, Appendix A, 1 Note 1]; Alternate Tuition Rate: Geographical Enhancement Program, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 5]; Project and Budget Approval: Roof Replacements, SIUE; Award of Contract: Turf Replacement Project, Korte Stadium, SIUE; Approval of Purchase: Modular Carpet and Adhesive, Carbondale Campus, SIUC; Approval of Purchase: Telephone System Upgrade and Maintenance Contract, SIUC; Award of Contracts: Football Stadium Construction, SIU Arena Renovation and Addition, Carbondale Campus, SIUC; Award of Contracts: Automatic Sprinkler System Installation, Thompson Point, Phase II, Student Residential Facilities, Carbondale Campus, SIUC; Project and Budget Approval: Employee Parking Lot, Springfield Medical Campus, SIUC; Award of Contract: Fire Alarm System Replacement, Medical Instruction Facility, 801 N. Rutledge Street, Springfield Medical Campus, SIUC; and Approval to Add: Evergreen Terrace Apartment Complex, Carbondale, Illinois, to the Housing and Auxiliary Facilities System. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Demetrous White; nay, none. The motion carried by the following recorded

vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, 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: Vent Condenser Installation, National Corn to Ethanol Research Center, SIUE." Trustee Hightower moved that the Board consider the matter. The motion was duly seconded by Trustee 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: VENT CONDENSER INSTALLATION,  
NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks project and budget approval to install vent condensers on the flash tank and the four fermentation tanks at the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The estimated cost of the work is \$300,000 and is being funded from a grant from the Illinois Department of Commerce and Economic Opportunity. Award of contracts will require further Board approval.

Rationale for Adoption

Engineering consultants will develop designs to provide vent condensers on certain emission points during the vapor phase of the ethanol production process. Properly designed and installed vent condensers will better control vapor phase emissions and significantly reduce process vapor losses. The NCERC has shown continued growth in securing client work and grant funds. NCERC needs to be able to provide high quality data with state of the art instrumentation and equipment, including documentation of mass balances of the ethanol production process.

Burns & McDonnell Inc. was selected through the Qualifications Based Selection (QBS) process for bio-processing engineering projects at NCERC, and will prepare the final design and bid documents.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That the capital project Vent Condenser Installation, National Corn to Ethanol Research Center, SIUE, at an estimated cost of \$300,000, be and is hereby approved.

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

A motion was made to approve the matter by Trustee Wigginton. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: aye, Demetrous White; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The Chair asked that the Board consider a Current and Pending Matter titled "Creation of the Vice Chancellor for Administration and Finance Responsibility Area, SIUC." Trustee Sanders moved that the Board consider the matter. The motion was duly seconded by Trustee

Wiley, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

CREATION OF THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE  
RESPONSIBILITY AREA, SIUC

Summary

This matter requests approval to combine the Executive Director of Administration responsibility area and the Executive Director of Finance responsibility area to create a new responsibility area titled "Vice Chancellor for Administration and Finance."

Rationale for Adoption

This matter proposes to combine the Executive Director of Administration and the Executive Director of Finance responsibility areas into a newly created responsibility area of Vice Chancellor for Administration and Finance. These responsibility areas are being combined due to the nature of the financial implications associated with maintaining the physical facilities of our campus and the planned extensive new construction on our campus, including the football stadium, arena renovations, student services building, major facilities maintenance projects, and the proposed projects at Southern Hills and Greek Row. After operating these two responsibility areas independently for the last five years, it is apparent that, given the changing circumstances on the SIUC campus, greater synergy will be realized through this combination.

Elevating this new responsibility area to the Vice Chancellor level will enhance the working relationship of these combined units with the other Vice Chancellor areas. The projects associated with the facilities, financing, and information technology have a major impact on the operation of the entire University and should be duly recognized in the organization.

To accept the responsibility for this new Vice Chancellor area, the position of Vice Chancellor for Administration and Finance will be created. An internal search will be conducted to fill this position.

This proposal is in the best interest of SIUC as our financial resource, physical facility, and information technology challenges must be addressed in the most effective, fiscally-responsible manner.

Organization charts reflecting the current organization and the organization proposed in this matter are attached.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

Resolution

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

(1) The position of Vice Chancellor for Administration and Finance is hereby created, with an internal search to be conducted to fill this position.

(2) Upon appointment of a Vice Chancellor for Administration and Finance, the responsibility area of Vice Chancellor for Administration and Finance be and is hereby created.

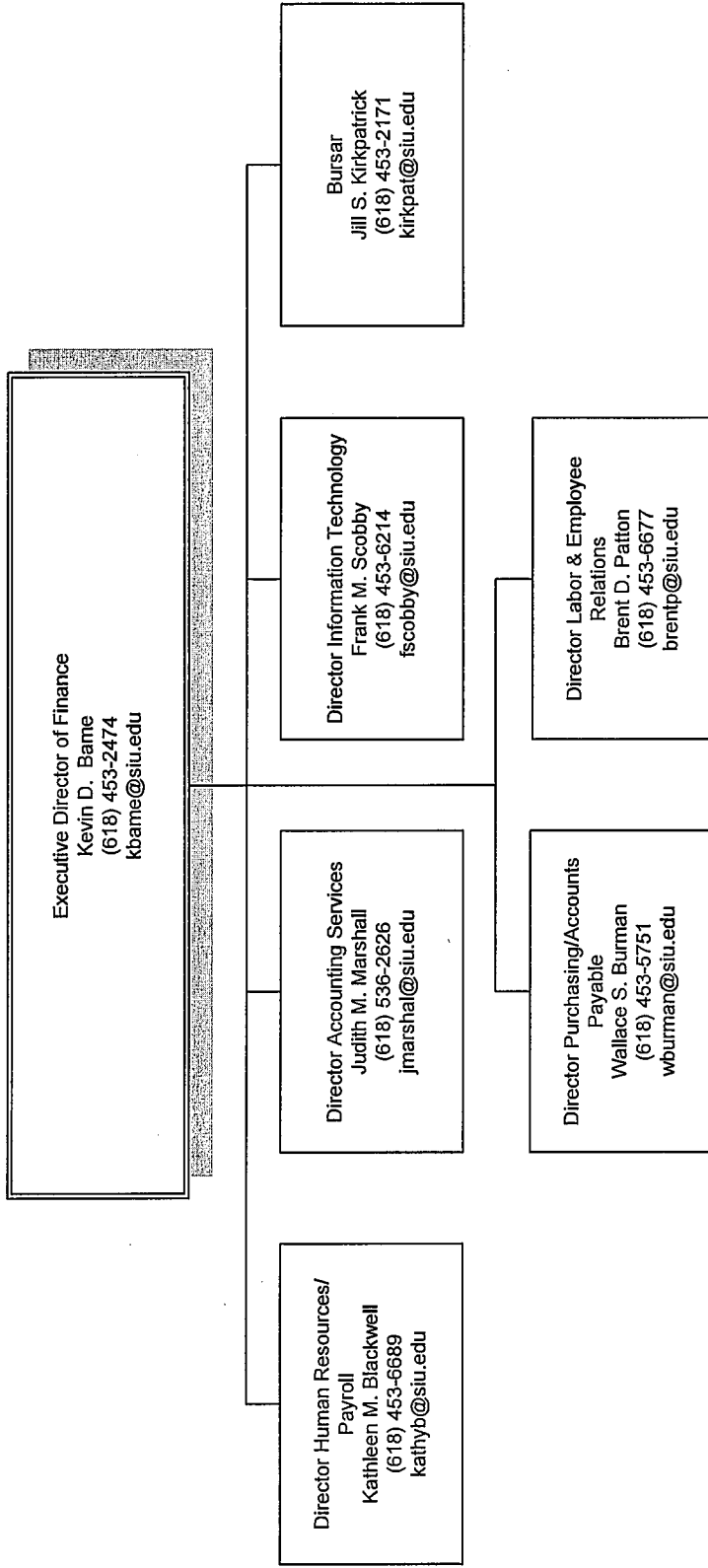
(3) Upon creation of the Vice Chancellor for Administration and Finance responsibility area, the units in the Executive Director of Administration responsibility area (Plant and Service Operations, Department of Public Safety, Event Services, and Center for Environmental Health and Safety) shall be transferred to the Vice Chancellor for Administration and Finance responsibility area.

(4) Upon creation of the Vice Chancellor for Administration and Finance responsibility area, the units in the Executive Director of Finance responsibility area (Accounting Services, Human Resources/Payroll, Information Technology, Labor and Employee Relations, Bursar, and Purchasing/Accounts Payable) shall be transferred to the Vice Chancellor for Administration and Finance responsibility area.

(5) After transfer of units to the Vice Chancellor for Administration and Finance responsibility area, the Executive Director of Finance and the Executive Director of Administration responsibility areas be and are hereby abolished.

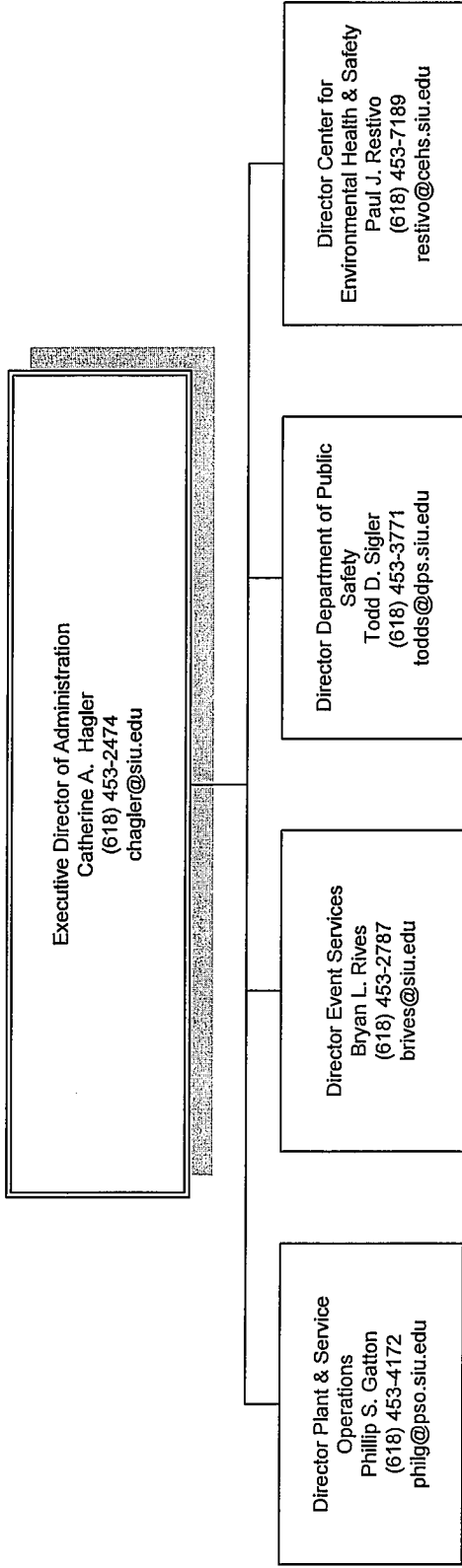
(6) The President of Southern Illinois University be and is hereby authorized to take whatever actions may be required in the execution of this resolution in accordance with established policies and procedures.

Reports to the Chancellor



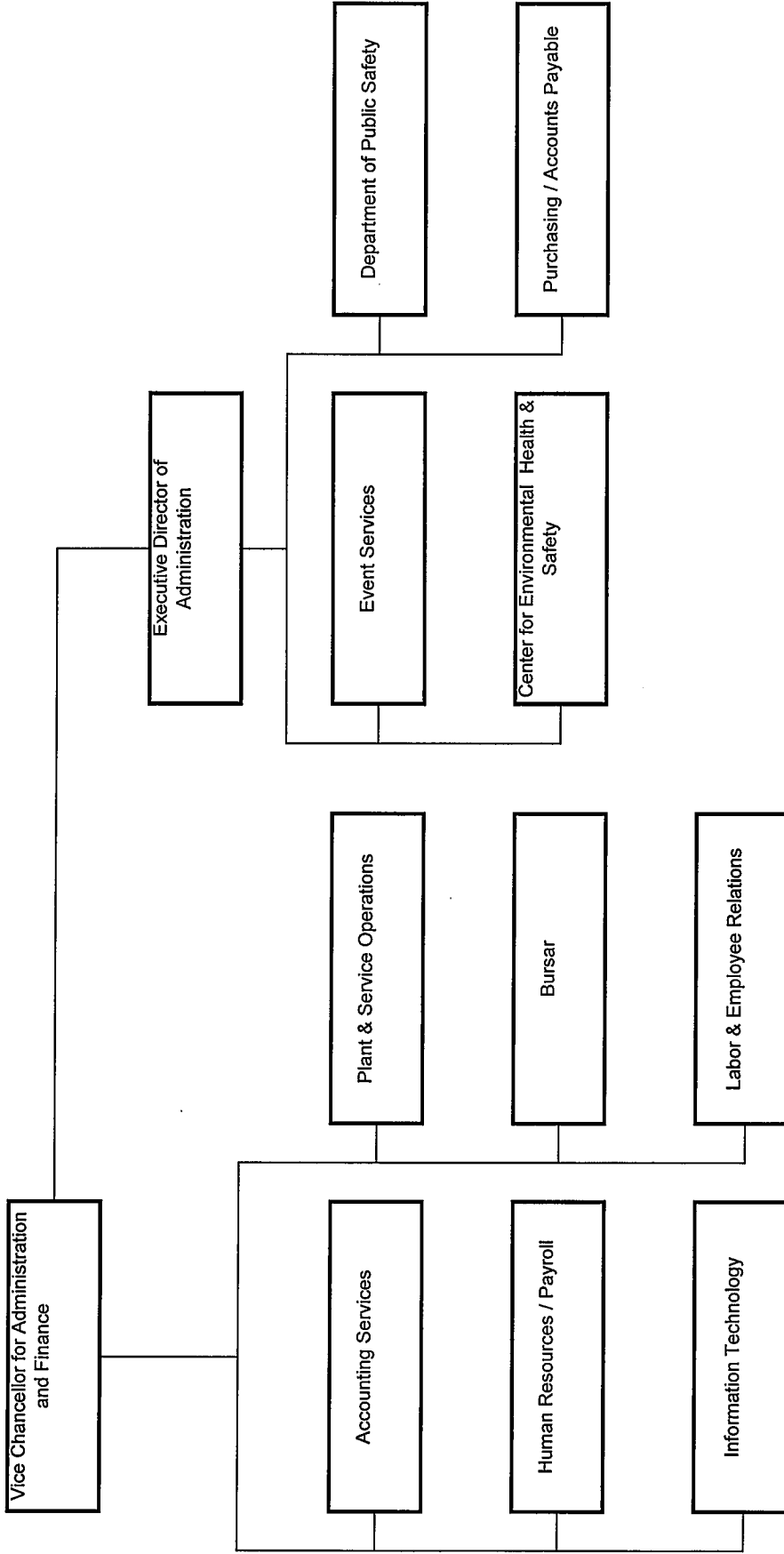


Reports to the Chancellor



Proposed Vice Chancellor for Administration and Finance  
Organizational Chart

Reports to the Chancellor



A motion was made to approve the matter by Trustee Sanders. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Demetrous White; nay, none. The motion carried by the following recorded vote: aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following matter was withdrawn from the agenda:

REORGANIZATION OF EXECUTIVE DIRECTOR OF ADMINISTRATION AND  
EXECUTIVE DIRECTOR OF FINANCE INTO NEWLY CREATED VICE  
CHANCELLOR FOR ADMINISTRATION AND FINANCE RESPONSIBILITY AREA,  
SIUC

Summary

This matter requests approval to combine the Executive Director of Administration responsibility area and the Executive Director of Finance responsibility area to create a new responsibility area titled "Vice Chancellor for Administration and Finance."

Rationale for Adoption

This matter proposes to combine the Executive Director of Administration and the Executive Director of Finance responsibility areas into a newly created responsibility area of Vice Chancellor for Administration and Finance. These responsibility areas are being combined due to the nature of the financial implications associated with maintaining the physical facilities of our campus and the planned extensive new construction on our campus, including the football stadium, arena renovations, student services building, major facilities maintenance projects, and the proposed projects at Southern Hills and Greek Row. After operating these two responsibility areas independently for the last five years, it is apparent that these units will function better as one responsibility area, similar to the previous Vice Chancellor for Administration responsibility area.

Elevating this new responsibility area to the Vice Chancellor level will enhance the working relationship of these combined units to the other Vice Chancellor areas. The projects associated with the facilities, financing, and information technology have a major impact on the operation of the entire University and should be duly recognized in the organization.

To accept the responsibility for this new Vice Chancellor area, the title for Kevin D. Bame, Executive Director of Finance, would be changed to Vice Chancellor for Administration and Finance, effective January 1, 2009, with the salary rate of \$155,000 annually. To assist the new Vice Chancellor, the title for Catherine A. Hagler, Executive Director of Administration, would be changed to Associate Vice Chancellor for Administration and Finance, effective January 1, 2009, with no change in current salary.

This proposal is in the best interest of SIUC as our financial resource, physical facility, and information technology challenges must be addressed in the most effective, fiscally-responsible manner.

Organization charts reflecting the current organization and the organization proposed in this matter are attached.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

These actions are supported by the Chancellor and his administrative team.

#### Resolution

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

(1) Effective January 1, 2009, the responsibility area of Vice Chancellor for Administration and Finance be and is hereby created.

(2) Effective January 1, 2009, the units in the Executive Director of Administration responsibility area (Plant and Service Operations, Department of Public Safety, Event Services, and Center for Environmental Health and Safety) be transferred to the Vice Chancellor for Administration and Finance responsibility area.

(3) Effective January 1, 2009, the units in the Executive Director of Finance responsibility area (Accounting Services, Human Resources/Payroll, Information Technology, Labor and Employee Relations, Bursar, and Purchasing/Accounts Payable) be transferred to the Vice Chancellor for Administration and Finance responsibility area.

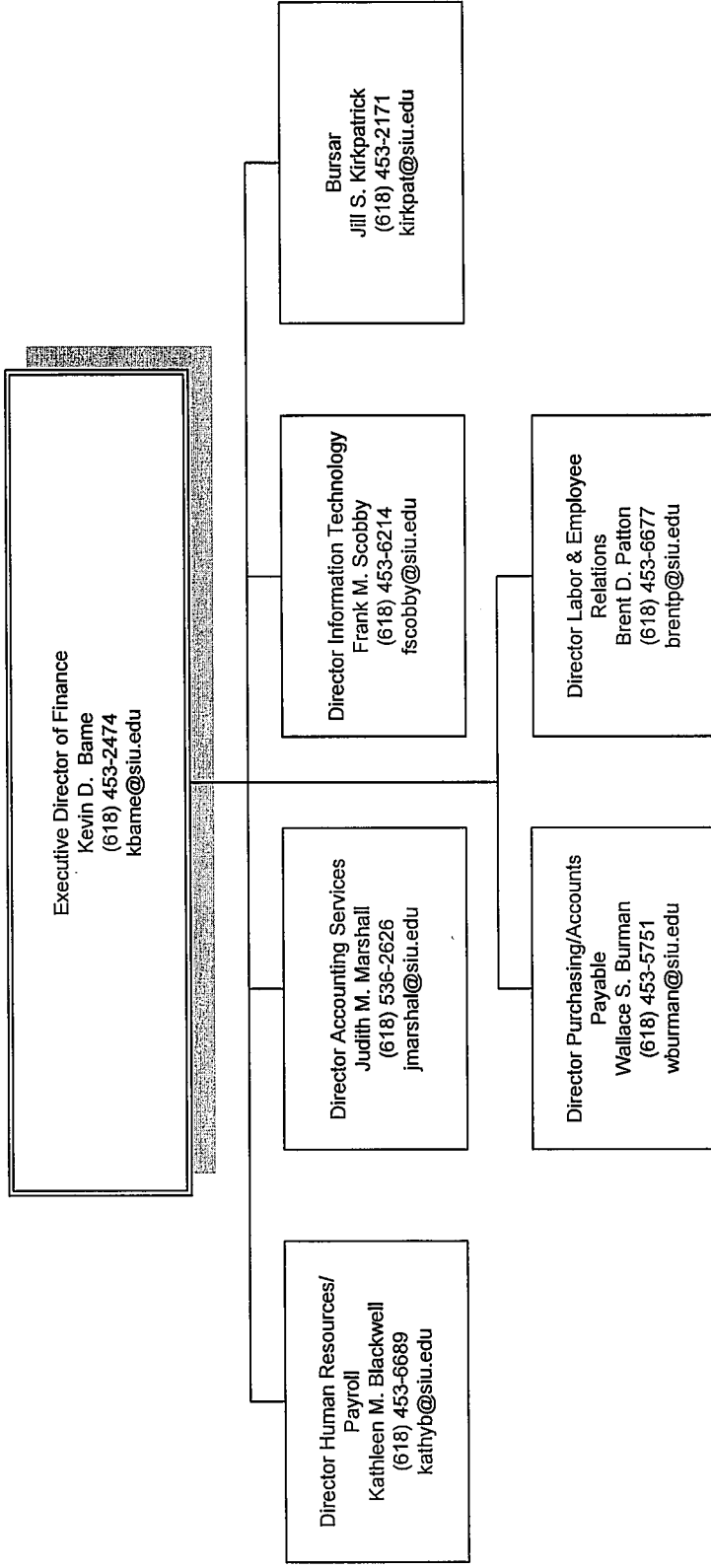
(4) Effective January 1, 2009, the Executive Director of Finance and the Executive Director of Administration responsibility areas be and are hereby abolished.

(5) Effective January 1, 2009, the title for Kevin D. Bame be and is hereby changed to Vice Chancellor for Administration and Finance, with an annual salary of \$155,000.

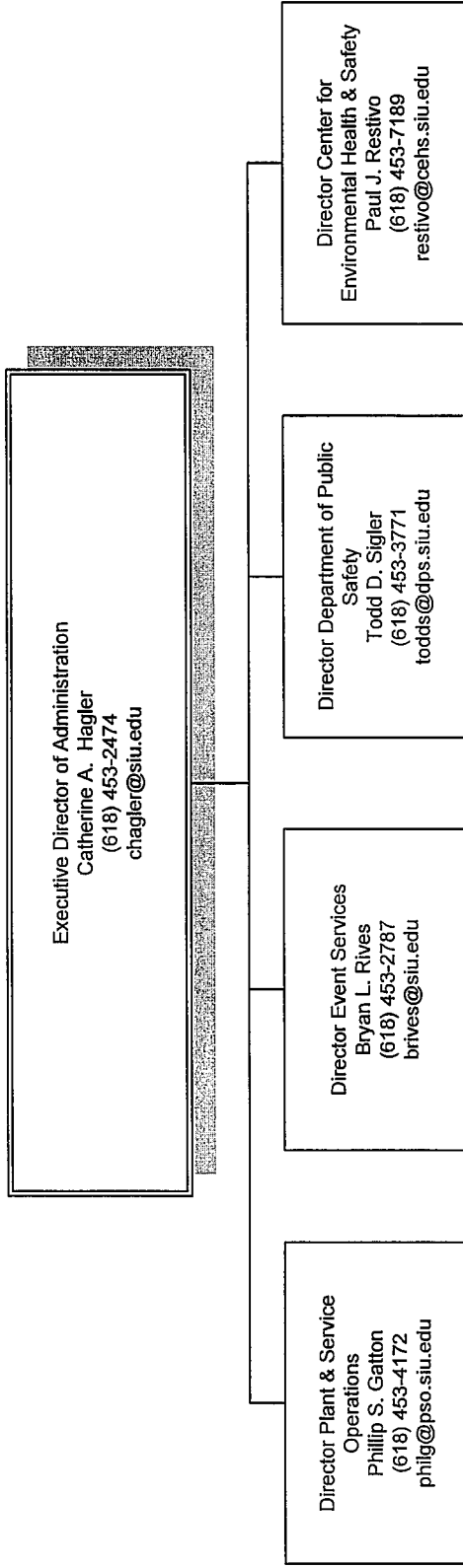
(6) Effective January 1, 2009, the title for Catherine A. Hagler be and is hereby changed to Associate Vice Chancellor for Administration and Finance with no change in current salary.

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

Reports to the Chancellor

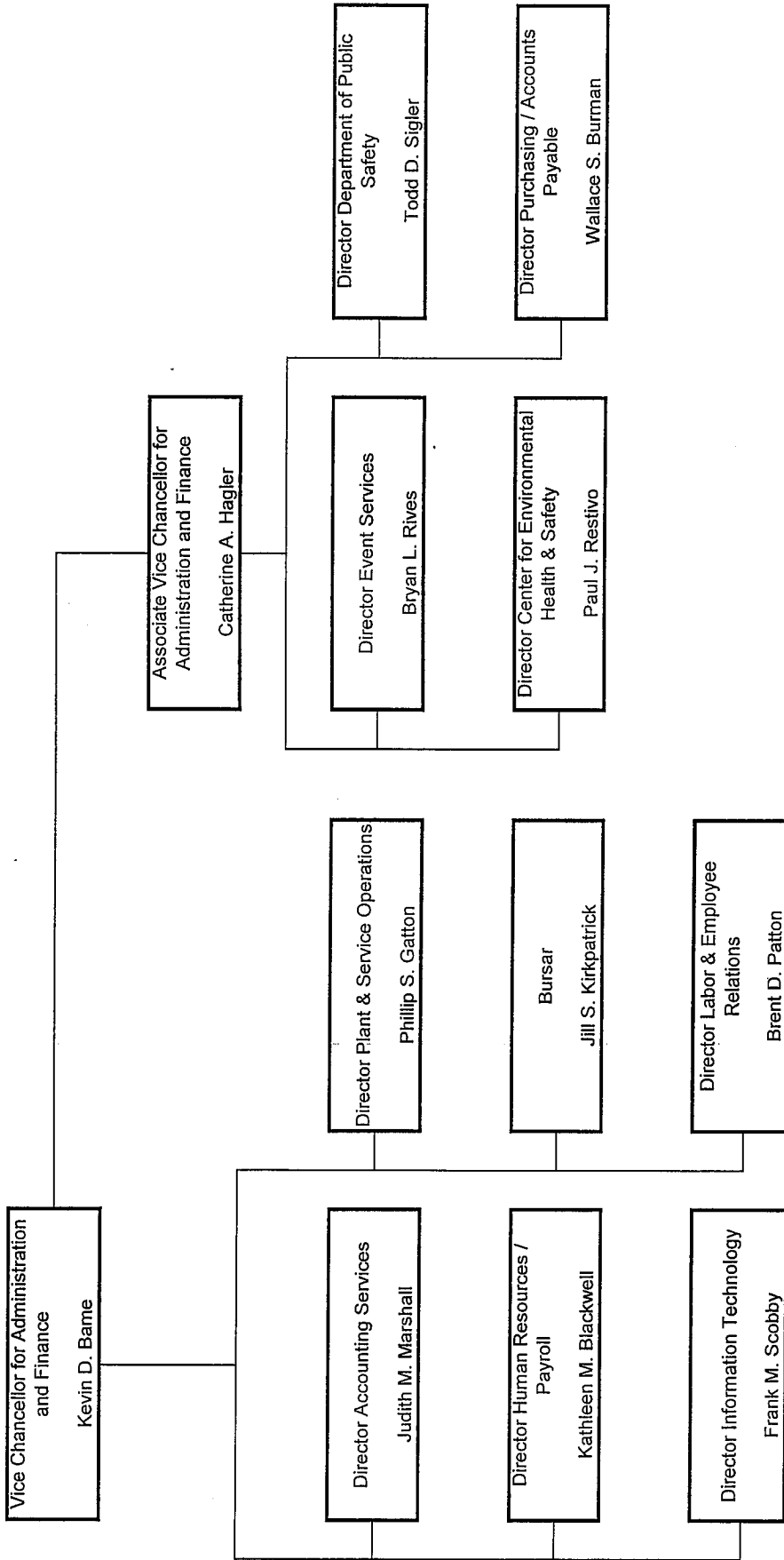


Reports to the Chancellor



Proposed Vice Chancellor for Administration and Finance  
Organizational Chart

Reports to the Chancellor





The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held February 12, 2009, at Southern Illinois University Carbondale. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 11:13 a.m.

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Misty Whittington, Executive Secretary