

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 1, 2009

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:45 p.m., Wednesday, April 1, 2009, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair  
Mr. John Simmons, Secretary  
Mr. Frank William Bonan II  
Mr. Nate Brown  
Dr. Keith Sanders  
Ms. Amber Suggs  
Ms. Marquita Wiley  
Mr. Steve Wigginton

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, General Counsel. Dr. Paul Ferguson, Provost and Vice Chancellor for Academic Affairs, SIUE; Dr. Sam Goldman, Chancellor, SIUC; Mr. David Gross, Executive Director of Governmental and Public Affairs; Mr. Patrick Hundley, Vice Chancellor for University Relations, SIUE; Dr. Jeff McLellan, Associate General Counsel, SIUE; Dr. Vaughn Vandegrift, Chancellor, SIUE; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer;

Ms. Misty Whittington, Executive Secretary of the Board, and Kavita Kumar and Corinne Lestch of the *St. Louis Post-Dispatch* attended a portion of the meeting.

At 3:45 p.m., Trustee Wigginton moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Trustee Simmons. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; 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.

At 4:15 p.m., the members held discussion in open session.

Vice Chancellor Hundley provided the Board with an update on SIU Edwardsville's Capital Campaign. He discussed with members various strategies for soliciting donors and the outlook of the Campaign given the recent economic downturn.

Vice President Stucky presented to the Board proposed tuition and fee increases for SIUC and SIUE. He noted that the University was working with a large unknown factor; that is, the absence of any certainty regarding what increase, if any, the University would receive and the timing

on action of the new Governor's proposed budget. Board members expressed major concerns about the published tuition increases and keeping college affordable for students. Chancellor Goldman reviewed known costs at the Carbondale campus for items such as negotiated salary increases and increased utility expenses and the amount of a tuition increase needed to cover the known costs. Board members discussed planned increases of other universities. A discussion followed regarding strategies for cost savings and efficiencies at each campus, and the Board directed the President to work with the Chancellors to provide it with a plan that included such cost savings strategies coupled with lower proposed tuition increases.

General Counsel Blakemore provided a PowerPoint slide presentation of a draft proposed Conflict of Interest Policy applicable to the Board of Trustees. The proposal included the establishment of strong ethical requirements for Board conduct, reporting and disclosure requirements, and recusal provisions and procedures. The Board was supportive of the effort and directed Mr. Blakemore to present the Policy to the Board for approval at its May 2009 meeting. Mr. Blakemore further advised that he would consult with outside counsel and seek their input before finalizing the recommendations to the Board.

Trustee Sanders reviewed progress of the SIUC Chancellor Search. He noted the next phase of the search would begin in late August 2009, and the Search Advisory Committee would be led by two co-chairs:

Dr. Peggy Stockdale, President of the Faculty Senate, SIUC; and Mr. Thomas Britton, Chair of the Graduate Council, SIUC.

Trustee Wigginton departed the meeting.

At 6:35 p.m., Trustee Suggs moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Trustee Bonan. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; 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, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 7:20 p.m. No action was requested or taken.

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John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
APRIL 2, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 2, 2009, at 10:43 a.m. in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair  
Mr. John Simmons, Secretary  
Mr. Frank William Bonan II  
Mr. Nate Brown  
Dr. Keith Sanders  
Ms. Amber Suggs  
Mr. Steve Wigginton  
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU  
Dr. Sam Goldman, Chancellor, SIU Carbondale  
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville  
Dr. Paul Sarvela, Vice President for Academic Affairs  
Dr. Duane Stucky, Senior Vice President for Financial and  
Administrative Affairs and Board Treasurer

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

The Secretary reported that a quorum was physically present.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

The Chair welcomed newly elected Student Trustee Nate Brown to the Board table and appointed him to serve as a member of the Board's Academic Matters Committee.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., April 1, 2009, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting, updates were provided on the SIUE Capital Campaign and SIUC Chancellor search, and SIUC and SIUE tuition increases and a proposed Board of Trustees Conflict of Interest Policy were reviewed. No action was requested or taken. Motions were duly made and seconded to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner in the International Room of the Morris University Center at the Edwardsville campus. The gathering was social in nature.

Under Trustee Reports, Mr. Tedrick reported that he, along with fellow Trustees Bonan and Suggs, attended the March 3 Groundbreaking for Saluki Way on the Carbondale Campus. He noted that it was an exciting event to be able to attend since he had been a lifelong fan.

Mr. Bonan provided a report of the Joint Trustee Committee for Springfield Medical Education Programs Meeting on March 3 at the SIU School of Medicine in Springfield. He reported that he participated in the meeting with School of Medicine Dean Kevin Dorsey and the heads of some of the major Springfield area hospitals which have partnerships with the School of Medicine. Mr. Bonan noted that he was impressed with Dr. Dorsey's leadership in the meeting and around the facility, and with the partnerships established by Dr. Dorsey at the school. He found the meeting to be informative and positive in nature.

Mr. Simmons provided a report of the February 18 State Universities Civil Service System Merit Board meeting in Urbana, Illinois. He reported that the Merit Board was proposing significant changes in the way the public universities in the state handle professional assistance. Mr. Simmons went on to say that there was a feeling that professional assistance was growing too broadly and some of the rules were being circumvented. The University of Illinois requested additional time to study the financial impact of the proposed rules, and action on the matter was tabled. Mr. Simmons anticipated that the matter would be presented to the Merit Board for action at its May meeting, and he would provide an update to the Board of Trustees later in the summer.

Ms. Suggs reported that on March 30 she represented the Board at SIU Edwardsville's unveiling of President Obama's first piece of legislation that he announced on the campus when he was a senator.

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

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided a brief outline of Governor Quinn's budget plan and specifically the higher education provisions of that plan which he proposed to the state legislature on March 19. He reported that the Governor's two-year financial rescue plan envisioned a combination of revenue increases, short-term borrowing, an infusion of billions of dollars in federal stabilization funds and a series of state budget reductions that at the end of FY10 would eliminate the operating deficit. Key provisions of the plan included increasing the state income tax rate for individuals and corporations that would net out \$2.9 billion in revenue, after increasing the personal exemption to \$6,000. Other revenue increases totaling \$1.5 billion included fund sweeps, chargebacks, an increase in cigarette tax, closing of certain tax advantages for corporations and increases in vehicle fees. More than \$4.0 billion would be used in stimulus stabilization funds to avoid deep cuts in education and health care expenditures. The Governor's plan also called for more than \$1.3 billion in state budget cuts and additional pension and health care contributions by state and university employees.

The President reported that on April 1 the Commission on Government Forecasting and Accountability provided revenue estimates to the state legislature that indicated that both FY09 and FY10 revenue



growth would be negative, even with more than \$4.0 billion in federal stabilization revenues included in their estimate. The projected decline in base state revenues total \$2.8 billion, more than double the two-year period of the last recession.

Dr. Poshard went on to say that the Governor's budget increases the state's investment in its public higher education system by \$40 million in fiscal year 2010. University funding was increased by \$16 million from fiscal year 2009. Each Illinois University and community college would receive a budget boost, and there is also an additional \$21 million for Monetary Award Program (MAP) grants, which means another 5,000 students would become eligible for the need-based aid. The Governor was also calling for a \$26.0 billion capital plan, including \$663 million for public university projects, which included the SIUE Science Building and the SIUC TEC Center. The President reviewed the trend of decreasing state funding for higher education over recent years and the tough economic times the state and nation faced. He stated that sacrifice was to be made from all in higher education and that SIU's system would be scrutinized to make sure that all possible efficiencies were being utilized.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. He stated that SIUC's venture in nursing with SIUE was moving along very nicely, and he expressed his gratitude for the cooperation of SIUE. The Chancellor reported that the Office of Research Development and Administration recently received notice from the National

Science Foundation's Integrative Graduate Education and Research Traineeship Program of a nearly \$3.2 million grant award for multidisciplinary team-based training in watershed science and policy. He further reported that for the second consecutive year, radio television students produced the best collegiate television magazine show in the nation and won a national student Emmy at the Academy of Television Arts and Sciences' 30th Annual College Television Awards. In addition, the debate team won second place at the National Parliamentary Tournament of Excellence which is the most prestigious national finals invitational tournament for the Debate Program.

The Chancellor noted that on March 3 the official groundbreaking for Saluki Way was held, and the project was moving along positively and on schedule. He recognized accomplishments of student athletes, Bryan Mullins from the men's basketball team and Amy Phegley of the women's track and field team. Both were among 25 students being honored during the upcoming weekend by the SIU Alumni Association as most distinguished seniors. Both athletes maintain 4.0 grade point averages and will graduate in May after four-year programs.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reported that the SIUE Black Alumni Association recently held its first reunion weekend. The group, an offshoot of the SIUE Alumni Association, holds as its mission the goals of maintaining a professional and social network for the African-American Alumni of SIUE. On March 20, the SIUE Student Government hosted area

legislators to show the University's appreciation for the legislators' support of SIUE, and it was attended by Senators Haine and McCarter and Representative Beiser. On March 25, the SIUE student government sent 20 students to Springfield on Lobby Day to meet with state senators and representatives. Students discussed support of the higher education agenda of the Governor, needed funds for the Science Building and for the operations of the University.

The Chancellor reported that the Reclassification Work Group for NCAA Division I had conducted three successful open forums for the University community, SIUE Foundation, and general public. He thanked Edwardsville School District Superintendent and Trustee Ed Hightower for letting SIUE use the Edwardsville high school facility for the general public hearing. The Chancellor went on to say that the forums were offered to describe the progress the University was making in its transition to Division I and to entertain questions from attendees. The Work Group was in the process of revising the Division I Annual Strategic Plan that was due to the NCAA by June 1, 2009.

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

The Secretary called on Ms. Katie Thomas.

Ms. Thomas made her presentation to the Board. She noted that she was a member of the debate team which had recently returned from the national tournament and that she and her partner received sixth place which meant that Southern Illinois University Carbondale as a school

was the leading representative for the entire nation because it had two teams in the top ten. She further noted that she was awarded with the National Parliamentary Debate Association All-American Award.

Ms. Thomas reported that her request of the Board had been brought forward by Megan Pulliam and Jon Dyer for the green fee. She stated that she wished to reiterate that the fee would benefit the campus community and would increase education among the students who would benefit from the fee's passage. Ms. Thomas pointed out that the group supporting the fee anticipated increased retention and increased admissions by being able to tout SIUC as one of the only national universities that would have a green fee. In addition, it would demonstrate to the Carbondale community and the state of Illinois that such projects could be undertaken and were possible. She recalled that President Poshard had spoke earlier of the University operating at the highest efficiency levels, and she noted that the green fee could assist in that by way of tangible outcomes through energy efficiency projects. She asked the Board to continue to support environmental issues at SIUC and SIUE and that the University should pride itself in being an environmental leader in the community.

The Chair noted that Trustee Sanders was an alumnus from the same Debate Program.

Trustee Sanders complimented Ms. Thomas on her presentation and stated that he was very pleased that the SIUC Debate Program had been nationally known and respected since the mid 1950s.

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,  
JANUARY AND FEBRUARY 2009, 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 January and February 2009 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.)

Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1. Bame, Kevin	Vice Chancellor for Administration and Finance (Previous: Executive Director of Finance)	Vice Chancellor for Administration and Finance	03/01/2009	38.1%	\$ 12,917.00/mo \$155,004.00/FY (Previous Salary- \$ 9,353.00/mo \$112,236.00/FY)
2. Bantin, James S.	Assistant Professor	Library Affairs	03/16/2009		\$ 4,000.00/mo \$48,000.00/FY

3.	Crane, Carol W.	Senior Lecturer <sup>1</sup> (Previous: Instructor)	Curriculum & Instruction	01/01/2009	7.01%	\$ 4,579.00/mo \$41,211.00/AY (Previous Salary – \$ 4,279.00/mo \$38,511.00/AY)
4.	Davis, Jeremy E.	Assistant Professor	Animal Science, Food and Nutrition	01/01/2009		\$ 7,444.00/mo \$66,996.00/AY
5.	Fetro, Joyce V.	Chair (Previous: Interim Chair (100%)/ Professor and Distinguished Teacher (0%))	Health Education and Recreation	03/01/2009		\$ 9,327.00/mo \$111,924.00/FY
6.	Garvey, James E.	Director (75%)/ Associate Professor (25%) (Previous: Interim Director/ Associate Professor)	Fisheries & IL Aquaculture Center/ Zoology	04/01/2009		\$ 10,954.50/mo \$131,454.00/FY (Previous Salary – \$ 10,170.75/mo \$122,049.00/FY)
7.	Green, Tarnisha S.	Director <sup>2</sup>	Minority Engineering Program	02/01/2009		\$ 5,150.00/mo \$61,800.00/FY
8.	Guy, Joyce	Assistant Instructor <sup>1</sup>	Head Start	01/01/2009	10.66%	\$ 3,114.00/mo \$28,026.00/AY (Previous Salary – \$ 2,814.00/mo \$25,326.00/AY)
9.	Jones, Stephanie	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	9.06%	\$ 3,611.00/mo \$32,499.00/AY (Previous Salary – \$ 3,311.00/mo \$29,799.00/AY)
10.	Malone, Cedric H.	Assistant Instructor <sup>1</sup>	Head Start	01/01/2009	11.78%	\$ 2,847.00/mo \$25,623.00/AY (Previous Salary – \$ 2,547.00/mo \$22,923.00/AY)

11.	Marik, Akami Y.	Director of Admissions & Financial Aid (Previous: Coordinator of Recruitment)	School of Law	02/16/2009	16.68%	\$ 4,092.00/mo \$49,104.00/FY (Previous Salary – \$ 3,507.00/mo \$42,084.00/FY)
12.	McGinn, Patricia A.	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	10.74%	\$ 3,093.00/mo \$27,837.00/AY (Previous Salary – \$ 2,793.00/mo \$25,137.00/AY)
13.	Morgan, Connie	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	10.74%	\$ 3,093.00/mo \$27,837.00/AY (Previous Salary – \$ 2,793.00/mo \$25,137.00/AY)
14.	Mote, Jonathon	Assistant Professor	Management	08/16/2009		\$ 12,223.00/mo \$110,007.00/AY
15.	Murphy, Diana J.	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	9.06%	\$ 3,611.00/mo \$32,499.00/AY (Previous Salary - \$ 3,311.00/mo \$29,799.00/AY)
16.	Reed, Jean-Pierre	Assistant Professor	Sociology	08/16/2009		\$ 6,667.00/mo \$60,003.00/AY
17.	Schaper, Kirsten L.	Senior Lecturer <sup>1</sup> (Previous: Clinical Instructor)	Rehabilitation Institute	01/01/2009	6.90%	\$ 4,649.00/mo \$41,841.00/AY (Previous Salary - \$ 4,349.00/mo \$39,141.00/AY)
18.	Sims, Regina	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	10.74%	\$ 3,093.00/mo \$27,837.00/AY (Previous Salary - \$ 2,793.00/mo \$25,137.00/AY)
19.	Steinkamp, Sara E.	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	9.06%	\$ 3,611.00/mo \$32,499.00/AY (Previous Salary – \$ 3,311.00/mo \$29,799.00/AY)

20.	Thompson, Christa D.	Senior Lecturer <sup>1</sup> (Previous: Assistant Instructor)	Curriculum & Instruction	01/01/2009	9.33%	\$ 3,514.00/mo \$31,626.00/AY (Previous Salary – \$ 3,214.00/mo \$28,926.00/AY)
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<sup>1</sup> Change from term to continuing per IEA/NEA NTT Faculty Contract.

<sup>2</sup> Change from term to continuing.

#### B. Leaves of Absence With Pay

1. **Bruns, Deborah**      **Sabbatical**      **Educational  
Psychology &  
Special  
Education**      **100%**      **08/16/09-12/31/09**  
  
**Purpose:** Dr. Bruns will use her sabbatical leave to conduct examine pre-service university preparation of Early Childhood Education and Early Childhood Special Education professionals in the Midwest who work with preschool-aged children with disabilities. She will focus on the gap between positive attitudes about inclusion of children with disabilities and the limited skills available to provide specialized interventions for those children. She will develop a survey instruments for professionals in southern Illinois and use the results to develop recommendations for pre-service university preparation programs. This sabbatical request is contingent upon receipt of tenure.
2. **Bursell, Cade**      **Sabbatical**      **Cinema &  
Photography**      **50%**      **08/16/09-08/15/10**  
  
**Purpose:** Professor Bursell will use this sabbatical to develop a documentary video on how portrayals of gay, lesbian, bisexual and transgender people on television and in advertising creates false impressions of enfranchisement as opposed to representing the real challenges of equality many GLBT people continue to face. This work is an extension of ongoing research into the relationship between representation and the real consumer and political culture. Pre-production research and writing will be conducted at the San Francisco GLBT Historical Society and the Lesbian Herstory Archives in New York. Professor Bursell intends to submit the resulting film to highly regarded film festivals in the United States and abroad. This sabbatical request is contingent upon receipt of tenure.
3. **Fadde, Peter**      **Sabbatical**      **Curriculum &  
Instruction**      **50%**      **08/16/09-08/15/10**  
  
**Purpose:** Dr. Fadde will use his sabbatical leave to conduct research and produce a book on expertise-based learning. He conducts research in sports performance, specifically with regard to improving the anticipation skills of high level athletes in order to improve performance. He has developed a computer-based training program in this area, for which SIUC has applied for a patent. This program involves the use of video simulation for athletes to anticipate the actions of opponents based on their actions. Dr. Fadde intends visit several sites where video simulation training of anticipation skills is being utilized, and will participate in design of additional simulation training. His book on will focus on expertise-based learning for pre-service professional education and in-service training. This sabbatical request is contingent upon receipt of tenure.



4. **Habib, Reza**           **Sabbatical**    **Psychology**           **100%**           **08/16/09-12/31/09**

**Purpose:** Dr. Habib proposes to use his sabbatical leave to continue his research collaboration with a professor at Umea University in Umea, Sweden. He will use data from the Betula Prospective Cohort Study, a project that examines the development of health and memory in adulthood and old age, to explore genetic markers related to successful aging. He intends to produce manuscripts for publication and prepare a grant proposal based on his research. This sabbatical request is contingent upon receipt of tenure.

5. **Mackey, Melissa**   **Sabbatical**          **School of Music**           **50%**           **08/16/09-08/15/10**

**Purpose:** Dr. Massey proposes to use her sabbatical leave to pursue a research and writing project on female patrons of the arts and their influence on music of the early 20<sup>th</sup> century. This research would be of interest to not only art historians, but also scholars in women's studies and modern philanthropists. Dr. Massey will use the results of her research in her teaching of music history and will publish the results in journal articles book chapters. This sabbatical request is contingent upon receipt of tenure.

6. **Needham, Jay**           **Sabbatical**           **Radio-Television**           **50%**           **08/16/09-08/15/10**

**Purpose:** Professor Needham intends to use this sabbatical to explore, through video and audio, the aesthetic, personal and political relationships to land, memory and the military. He will build on his previous work on the development of the Panama Canal and Hanford, Washington, home of the secret plutonium production facility during WWII. Professor Needham explore where these two creative projects intersect relative to their rich military and technological histories. He will be an artist in residence at the University of Dunee in Scotland, the California Institute of the Arts and the Deep End Ranch, both in Los Angeles, and all institutions will provide staff and facilities for his use. Professor Needham will develop a three-part series of audio works for exhibition. This sabbatical request is contingent upon receipt of tenure.

7. **Youpa, Andrew J.**           **Sabbatical**           **Philosophy**           **100%**           **08/16/09-12/31/09**

**Purpose:** Dr. Youpa intends to use his sabbatical leave to complete a book on Spinoza's ethical theory that he presented in 1677. Spinoza's ethics remains one of the least understood components of his philosophy. The most recent publication on this topic was almost seventy years ago. This work builds upon Dr. Youpa's earlier research in the area of Spinoza's ethical theory and will help fill the void in scholarship in this aspect of early modern philosophy. This sabbatical request is contingent upon receipt of tenure.

#### C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	AbuGhazaleh, Amer	Associate Professor	Animal Science, Food and Nutrition	08/16/2009
2.	Baer, Sara G.	Associate Professor	Plant Biology	08/16/2009
3.	Battaglia, Loretta L.	Associate Professor	Plant Biology	08/16/2009
4.	Becki, Zsolt	Associate Professor	Economics	08/16/2009

5.	Brazley, Michael	Associate Professor	School of Architecture	08/16/2009
6.	Bruns, Deborah	Associate Professor	Educational Psychology and Special Education	08/16/2009
7.	Brunson, Rodney K.	Associate Professor	Center for the Study of Crime, Delinquency and Corrections	08/16/2009
8.	Bursell, Cade	Associate Professor	Cinema and Photography	08/16/2009
9.	Byrd, Mark S.	Associate Professor	Physics	08/16/2009
10.	Calbi, Maria	Associate Professor	Physics	08/16/2009
11.	Canepi, Karen R.	Associate Professor	Library Affairs	07/01/2009
12.	Coffman, Michael	Associate Professor	School of Information Systems and Applied Technologies	08/16/2009
13.	Debeljuk, Luciano	Associate Professor	ASA-School of Allied Health	08/16/2009
14.	Fadde, Peter J.	Associate Professor	Curriculum and Instruction	08/16/2009
15.	Fakhoury, Ahmad M.	Associate Professor	Plant, Soil and Agricultural Systems	08/16/2009
16.	Freeburg, Elizabeth W.	Associate Professor	Workforce Education and Development	08/16/2009
17.	Graves, Stephanie	Associate Professor	Library Affairs	07/01/2009
18.	Habib, Reza	Associate Professor	Psychology	08/16/2009
19.	Hillyard, Daniel P.	Associate Professor	Center for the Study of Crime, Delinquency and Corrections	08/16/2009
20.	Kohli, Punit	Associate Professor	Chemistry and Biochemistry	08/16/2009
21.	Komaraju, Meera	Associate Professor	Psychology	08/16/2009
22.	Mackey, Melissa A.	Associate Professor	School of Music	08/16/2009
23.	Mathias, James A.	Associate Professor	Mechanical Engineering and Energy Processes	08/16/2009
24.	Needham, Jay	Associate Professor	Radio-Television	08/16/2009
25.	Pense, Seburn L.	Associate Professor	Plant, Soil and Agricultural Systems	08/16/2009
26.	Robertson, Stacie	Associate Professor	Rehabilitation Institute	08/16/2009
27.	Schultz, Mark F.	Associate Professor	School of Law	08/16/2009

28.	Sissom, James	Associate Professor	School of Information Systems and Applied Technologies	08/16/2009
29.	Tate, Ralph	Associate Professor	School of Information Systems and Applied Technologies	08/16/2009
30.	Tolley, Luke T.	Associate Professor	Chemistry and Biochemistry	08/16/2009
31.	Xiong, Jian	Associate Professor	Library Affairs	07/01/2009
32.	Youpa, Andrew	Associate Professor	Philosophy	08/16/2009

#### D. Promotions

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	AbuGhazaleh, Amer	Associate Professor	Animal Science, Food and Nutrition	07/01/2009
2.	Baer, Sara G.	Associate Professor	Plant Biology	07/01/2009
3.	Battaglia, Loretta L.	Associate Professor	Plant Biology	07/01/2009
4.	Becsi, Zsolt	Associate Professor	Economics	07/01/2009
5.	Belletire, Steven P.	Professor	School of Art and Design	07/01/2009
6.	Brazley, Michael	Associate Professor	School of Architecture	07/01/2009
7.	Bruns, Deborah	Associate Professor	Educational Psychology and Special Education	07/01/2009
8.	Brunson, Rodney K.	Associate Professor	Center for the Study of Crime, Delinquency and Corrections	07/01/2009
9.	Bursell, Cade	Associate Professor	Cinema and Photography	07/01/2009
10.	Byrd, Mark S.	Associate Professor	Physics	07/01/2009
11.	Calbi, Maria	Associate Professor	Physics	07/01/2009
12.	Coffman, Michael	Associate Professor	School of Information Systems and Applied Technologies	07/01/2009
13.	Debeljuk, Luciano	Associate Professor	ASA-School of Allied Health	07/01/2009
14.	Dreuth, Laura L.	Professor	School of Social Work	07/01/2009

15.	Dyer, Daniel J.	Professor	Chemistry and Biochemistry	07/01/2009
16.	Fadde, Peter J.	Associate Professor	Curriculum and Instruction	07/01/2009
17.	Fakhoury, Ahmad M.	Associate Professor	Plant, Soil and Agricultural Systems	07/01/2009
18.	Frith, Katherine T.	Professor	School of Journalism	07/01/2009
19.	Graves, Stephanie	Associate Professor	Library Affairs	07/01/2009
20.	Habib, Reza	Associate Professor	Psychology	07/01/2009
21.	Hillyard, Daniel P.	Associate Professor	Center for the Study of Crime, Delinquency and Corrections	07/01/2009
22.	Hytten, Kathy A.	Professor	Education Administration and Higher Education	07/01/2009
23.	Jurkowski, Elaine T.	Professor	School of Social Work	07/01/2009
24.	Kohli, Punit	Associate Professor	Chemistry and Biochemistry	07/01/2009
25.	Komarraju, Meera	Associate Professor	Psychology	07/01/2009
26.	Lautar, Charla J.	Professor	ASA School of Allied Health	07/01/2009
27.	Mackey, Melissa A.	Associate Professor	School of Music	07/01/2009
28.	Mathias, James A.	Associate Professor	Mechanical Engineering and Energy Processes	07/01/2009
29.	Meksem, Khalid	Professor	Plant, Soil, and Agricultural Systems	07/01/2009
30.	Monteith, Jerry C.	Professor	School of Art and Design	07/01/2009
31.	Needham, Jay	Associate Professor	Radio-Television	07/01/2009
32.	Pense, Seburn L.	Associate Professor	Plant, Soil and Agricultural Systems	07/01/2009
33.	Peterson, Mark	Professor	Finance	07/01/2009
34.	Rehfeldt, Ruth Anne	Professor	Rehabilitation Institute	07/01/2009
35.	Rigney, Kathleen Chwalisz	Professor	Psychology	07/01/2009
36.	Robertson, Stacie	Associate Professor	Rehabilitation Institute	07/01/2009
37.	Sanders, Dwight R.	Professor	Agribusiness Economics	07/01/2009

38.	Schultz, Mark F.	Associate Professor	School of Law	07/01/2009
39.	Sissom, James	Associate Professor	School of Information Systems and Applied Technologies	07/01/2009
40.	Stucky, Nathan P.	Professor	Speech Communication	07/01/2009
41.	Tadisina, Suresh K.	Professor	Management	07/01/2009
42.	Tate, Ralph	Associate Professor	School of Information Systems and Applied Technologies	07/01/2009
43.	Taylor, Mary K.	Professor	Library Affairs	07/01/2009
44.	Tolley, Luke T.	Associate Professor	Chemistry and Biochemistry	07/01/2009
45.	Varns, Mark K.	Professor	Theater	07/01/2009
46.	Wessel, Stewart P.	Professor	School of Architecture	07/01/2009
47.	Williard, Karl W. J.	Professor	Forestry	07/01/2009
48.	Xiong, Jian	Associate Professor	Library Affairs	07/01/2009
49.	Youpa, Andrew	Associate Professor	Philosophy	07/01/2009
50.	Zaczek, James J.	Professor	Forestry	07/01/2009

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.	Quamen, Debra	Director of Administrative Services	School of Medicine Carbondale Administration Core	02/01/2009		\$ 6,667.00/mo \$80,004.00/FY

2.	Robinson, Robert L.	Assistant Professor of Clinical Internal Medicine	Internal Medicine	02/16/2009	\$ 7,916.67/mo \$95,000.04/FY
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B. Leaves of Absence with Pay - None To Be Reported

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bany, Brent	Associate Professor	Physiology	07/01/2009
2.	Bhaumik, Sukesh	Associate Professor	Biochemistry and Molecular Biology	07/01/2009
3.	Malone, James	Associate Professor	Surgery	07/01/2009
4.	Nie, Daotai	Associate Professor	Medical Microbiology, Immunology and Cell Biology	07/01/2009
5.	Paul, Regina	Associate Professor	Medical Education- Carbondale	07/01/2009
6.	Ran, Sophia	Associate Professor	Medical Microbiology, Immunology and Cell Biology	07/01/2009

D. Promotions

1.	Albers, Janet	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2009
2.	Arbogast, Lydia	Professor	Physiology	07/01/2009
3.	Bany, Brent	Associate Professor	Physiology	07/01/2009
4.	Bhaumik, Sukesh	Associate Professor	Biochemistry and Molecular Biology	07/01/2009
5.	Henkle, Joseph	Professor	Internal Medicine	07/01/2009
6.	Malone, James	Associate Professor	Surgery	07/01/2009
7.	Nie, Daotai	Associate Professor	Medical Microbiology, Immunology and Cell Biology	07/01/2009
8.	Paul, Regina	Associate Professor	Medical Education- Carbondale	07/01/2009
9.	Ran, Sophia	Associate Professor	Medical Microbiology, Immunology and Cell Biology	07/01/2009

10.	Rull, Gary	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2009
11.	Schwartz, Bradley	Professor	Surgery	07/01/2009

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.	Clark- Langston, Shrylene	Assistant Director (previously Manager)	Offices of Human Resources	01/01/09		\$5,468.44/mo \$65,621.22/FY (no change in salary base)
2.	Hudson, Brandi	Academic Adviser	College of Arts & Sciences	03/01/09		\$2,709/mo \$32,508/FY
3.	Yu, Jason	Assistant Professor (previously Instructor)	Mass Communications	02/01/09	8.57%	\$5,070/mo \$45,630/AY (previously \$4,670/mo \$42,030/AY)

B. Leaves of Absence with Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Engel, George	Sabbatical	Electrical & Computer Engineering	Accelerate the pace of two active and funded research projects.	08/16/09- 08/16/10 50%

2.	Froemling, Robert	Sabbatical	Restorative Dentistry	Demonstration of videos and animations will assist students and new faculty better understand preclinical and clinical restorative procedures and techniques.	07/01/09-12/31/09 100%
3.	Funk, Allison	Sabbatical	English Language & Literature	Working on a lyrical novel with the title of The Wonder-Room.	08/16/09-12/31/09 100%
4.	Neath, Andrew	Sabbatical	Mathematics & Statistics	Propose to investigate a Bayesian solution to the problem of quantifying uncertainty in discrepancy function based model selection.	01/01/10-05/15/10 100%
5.	Theodorakis, Christopher	Sabbatical	Biological/ Environmental Sciences	Will collect New Zealand cockles from polluted and non-polluted sites from New Zealand harbors, and I will analyze genetic diversity using standard laboratory techniques.	01/01/10-05/15/10 50%
6.	Wiediger, Susan	Sabbatical	Chemistry	Main focus is on the revision of 1991 safety book to modernize content and include new research. Secondary focus is to arrange visits to industrial companies with notable safety instruction programs.	08/16/09-12/31/09 100%

C. Awards of Tenure –

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Afolayan, Michael	Associate Professor	Curriculum & Instruction	08/16/09
2.	Arras-Boyd, Rita	Associate Professor	Family Health Nursing	08/16/09



3.	Cobb, Pamela	Associate Professor	Sociology & Criminal Justice	08/16/09
4.	DeMeo, Cristina	Associate Professor	Chemistry	08/16/09
5.	Demirer, Riza	Associate Professor	Economics & Finance	08/16/09
6.	Denkyirah, Anthony	Associate Professor	Special Education & Communication Disorders	08/16/09
7.	DeWeese, David	Associate Professor	Curriculum & Instruction	08/16/09
8.	Dirks-Linhorst, Ann	Associate Professor	Sociology & Criminal Justice	08/16/09
9.	Douglas, Thomas	Associate Professor	Management & Marketing	08/16/09
10.	Forbringer, Linda	Associate Professor	Special Education & Communication Disorders	08/16/09
11.	Fowler, Laura	Associate Professor	Historical Studies	08/16/09
12.	Harward, Brian	Associate Professor	Political Science	08/16/09
13.	Hershberger, Edmund	Associate Professor	Management & Marketing	08/16/09
14.	Hinz, Christienne	Associate Professor	Historical Studies	08/16/09
15.	Joy, Eileen	Associate Professor	English Language & Literature	08/16/09
16.	Leem, Koung Hee	Associate Professor	Mathematics & Statistics	08/16/09
17.	Maatita, Florence	Associate Professor	Sociology & Criminal Justice	08/16/09
18.	Nwacha, Barbara	Associate Professor	Art & Design	08/16/09
19.	Pawlow, Laura	Associate Professor	Psychology	08/16/09
20.	Pryor, Caroline	Associate Professor	Curriculum & Instruction	08/16/09
21.	Theodorakis, Christopher	Associate Professor	Biological Sciences / Environmental Sciences	08/16/09
22.	Thomeczek, Melissa	Associate Professor	Educational Leadership	08/16/09
23.	Vogrin, Valerie	Associate Professor	English Language & Literature	08/16/09
24.	Watson, George	Associate Professor	Management & Marketing	08/16/09
25.	Wiediger, Susan	Associate Professor	Chemistry/OSME	08/16/09

#### D. Awards of Promotion -

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Afolayan, Michael	Associate Professor	Curriculum & Instruction	07/01/09
2.	Arras-Boyd, Rita	Associate Professor	Family Health Nursing	07/01/09
3.	Cobb, Pamela	Associate Professor	Sociology & Criminal Justice	07/01/09
4.	DeMeo, Cristina	Associate Professor	Chemistry	07/01/09
5.	Demirer, Riza	Associate Professor	Economics & Finance	07/01/09
6.	Denkyirah, Anthony	Associate Professor	Special Education & Communication Disorders	07/01/09

7.	DeWeese, David	Associate Professor	Curriculum & Instruction	07/01/09
8.	Dirks-Linhorst, Ann	Associate Professor	Sociology & Criminal Justice	07/01/09
9.	Forbringer, Linda	Associate Professor	Special Education & Communication Disorders	07/01/09
10.	Fowler, Laura	Associate Professor	Historical Studies	07/01/09
11.	Hardman, Joel	Professor	English Language & Literature	07/01/09
12.	Harward, Brian	Associate Professor	Political Science	07/01/09
13.	Hershberger, Edmund	Associate Professor	Management & Marketing	07/01/09
14.	Hinz, Christienne	Associate Professor	Historical Studies	07/01/09
15.	Joy, Eileen	Associate Professor	English Language & Literature	07/01/09
16.	Knapp, Joel	Professor	Music	07/01/09
17.	Leem, Koungh Hee	Associate Professor	Mathematics & Statistics	07/01/09
18.	Lynch, James Christopher	Professor	Pharmacy Practice	07/01/09
19.	Maatita, Florence	Associate Professor	Sociology & Criminal Justice	07/01/09
20.	Nwacha, Barbara	Associate Professor	Art & Design	07/01/09
21.	Pawlow, Laura	Associate Professor	Psychology	07/01/09
22.	Pelekanos, George	Professor	Mathematics & Statistics	07/01/09
23.	Pryor, Caroline	Associate Professor	Curriculum & Instruction	07/01/09
24.	Rotter, Bruce	Professor	Applied Dental Medicine	07/01/09
25.	Schulz, Kurt	Professor	Biological Sciences	07/01/09
26.	Slattery, Diane	Professor	Construction	07/01/09
27.	Theodorakis, Christopher	Associate Professor	Biological Sciences / Environmental Sciences	07/01/09
28.	Thomeczek, Melissa	Associate Professor	Educational Leadership	07/01/09
29.	Vogrin, Valerie	Associate Professor	English Language & Literature	07/01/09
30.	Wiediger, Susan	Associate Professor	Chemistry/OSME	07/01/09
31.	Wuller, William	Clinical Associate Professor	Pharmacy Practice	07/01/09

APPROVAL OF PURCHASE:  
COAL, COAL HAULING, ASH DISPOSAL AND ASH HAULING  
CARBONDALE CAMPUS, SIUC

Summary

This matter would grant approval to issue a Request for Quotation (RFQ) and enter into a contract for the purchase of coal, coal hauling, ash disposal, and ash hauling services for the SIUC Power Plant facility on the Carbondale campus. The contract for these services will be negotiated for up to a five-year period.

It is anticipated that the University will purchase approximately \$11,100,000 worth of coal, coal hauling, ash disposal, and ash hauling services during the contract period. Funds for this RFQ are available from the Utilities Purchased Services account.

Rationale for Adoption

To meet the future coal needs of the SIUC Power Plant, a Request for Quotation to solicit bids to provide coal, coal hauling, ash disposal, and ash hauling will be issued. This RFQ will be posted on the Illinois Public Higher Education Procurement Bulletin.

The University wishes to establish a professional relationship with the selected vendor to provide quality coal and coal hauling services for use at the SIUC Power Plant. A five-year contract will provide the University with the opportunity to establish a consistent price for a daily-use commodity. This matter is recommended for adoption by the Executive Director of Administration and the Chancellor, SIUC.

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 issuance of a Request for Quotation and the award of a maximum five-year contract for the purchase of coal, coal hauling, ash disposal, and ash hauling services for the SIUC Power Plant facility on the Carbondale campus, Carbondale, Illinois, be and is hereby approved at a total estimated cost of \$11,100,000.

(2) Funding for this work will come from the Utilities Purchased Services account.

(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.

FY 2010 OPERATING AND CAPITAL BUDGETS  
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2010 operating and capital budgets.

Rationale for Adoption

The FY 2010 guidelines continue the University's commitment to preserve and protect its long-term assets. Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The guidelines have been discussed with University leadership, constituency groups, and other members of the University community.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2010 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2010 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Items may include, but not be limited to: salary increases, hiring additional faculty and staff, needs/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.
2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least two percent of FY 2010 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.
3. Maintenance of Assets. The assets critical to the success of the University include human and physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:
  - an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;  
  
Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.
  - an amount equaling ten percent of the book value of equipment on equipment upgrades.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.
4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. Campus budget plans shall describe the allocations targeted for its long-term goals.

Mr. Simmons moved the reception of Reports of Purchase Orders and Contracts, January and February 2009, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held February 11 and 12, 2009; Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC; and FY 2010 Operating and Capital Budgets Planning Guidelines. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; 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 proposed that the following matters be presented to the Board, after discussion, on a second omnibus motion:

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

Summary

This matter awards sixteen (16) contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building 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. At the December 11, 2008, meeting, the Board of Trustees awarded three contracts for the site work for a total of

\$2,518,732. At the February 12, 2009, meeting, the Board issued twenty-two (22) contracts totaling \$28,319,642.

The recommended bids for sixteen (16) contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building total \$10,306,587. 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 November 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 for the construction of the Football Stadium and the SIU Arena renovation and addition:

(1) The contract (7588) for the Arena and Athletic Building drywall and acoustical ceiling work, be and is hereby awarded to A & K Specialty Contractors, Inc, Marion, IL, in the amount of \$1,677,533.

(2) The contract (7587) for the Arena and Athletic Building carpentry and general trades work, be and is hereby awarded to Schimpf Construction, Carbondale, IL, in the amount of \$917,300.

(3) The contract (7586) for the Arena and Athletic Building flooring work, be and is hereby awarded to Richardet Floor Covering, Perryville, MO, in the amount of \$693,420.



(4) The contract (7585) for the Arena and Athletic Building painting and wall covering work, be and is hereby awarded to Dannix Painting, LLC, St. Louis, MO, in the amount of \$327,101.

(5) The contract (7584) for the Arena and Athletic Building joint sealants, sealers, and fire caulking work, be and is hereby awarded to Schimpf Construction, Carbondale, IL, in the amount of \$267,700.

(6) The contract (7583) for Arena and Athletic Building fire protection work, be and is hereby awarded to Superior Fire Protection Systems, Inc., Forsyth, IL, in the amount of \$502,900.

(7) The contract (7582) for the Arena and Athletic Building sound reinforcement work, be and is hereby awarded to SPL Integrated Solutions, Columbia, MD, in the amount of \$1,065,609.

(8) The contract (7581) for the Stadium general trades and carpentry work, be and is hereby awarded to J and L Robinson Development and Construction Company, Carbondale, IL, in the amount of \$1,152,592.

(9) The contract (7580) for the Stadium metal studs, insulation, gypsum board, acoustical ceiling, and direct applied finish system work, be and is hereby awarded to Miller Drywall, Scott City, MO, in the amount of \$466,532.

(10) The contract (7579) for the Stadium flooring work, be and is hereby awarded to ICS Construction Services, St. Louis, MO, in the amount of \$122,030.

(11) The contract (7578) for the Stadium painting and wall covering work, be and is hereby awarded to RP Coating, Troy, IL, in the amount of \$168,350.

(12) The contract (7577) for the Stadium fire protection work, be and is hereby awarded to Continental Fire Sprinkler Company, Davenport, IA, in the amount of \$93,420.

(13) The contract (7576) for the Stadium sound reinforcement work, be and is hereby awarded to Daktronics, Inc, Brookings, SD, in the amount of \$345,000.

(14) The contract (7575) for the Football field turf and drainage system work, be and is hereby awarded to Byrne and Jones Construction, St. Louis, MO, in the amount of \$820,000.

(15) The contract (7596) for the Arena and Athletic Building and Stadium casework work, be and is hereby awarded to Reynolds and Doyle, Paducah, KY, in the amount of \$657,500.

(16) The contract (7558) for Arena and Athletic Building masonry work, be and is hereby awarded to Charles Masonry, Jonesboro IL, in the amount of \$1,029,600.

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

REVISED PROJECT BUDGET AND SCOPE AND AWARD OF CONTRACT:  
FANER HALL ROOF REPLACEMENT, WINGS A, B, AND C,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks a revised project budget and scope and the award of contract for the roof replacement on Faner Hall, wings A, B, and C.

Recent bidding experience has indicated an existing aggressive bid market and a project of this magnitude as well as the dire need of the replacement of the roof system at Faner Hall advocate the acceptance of the revised project budget and scope and the award of contract at this time.

The project budget will be funded from the Facilities Maintenance Fee (FMF) established by the Board of Trustees at the April 12, 2007, meeting.

Rationale for Adoption

Faner Hall, built in 1974, is divided into three major sections and has 27 roof areas at varying heights. The majority of the roof system is approximately eighteen years old and consists of multiple ballasted single-ply systems. White and Borgogoni Architects was selected using the Qualifications Based Selection (QBS) process and have prepared the plans and specifications and will oversee construction phase.

Originally, the base bid was estimated at approximately 65,540 square feet consisting of 13 roof areas in need of replacement. After further evaluation it has been recommended that an additional 14 areas, 24,335 square feet of surface area, be replaced. The enlarged scope was

identified during the design phase. White and Borgognoni Architects recommend that exposed and deteriorated vertical and horizontal concrete, including numerous pipe chases, be covered with a roof membrane thereby providing a watertight installation. Also recommended is the acceptance of the alternate bids for providing a top insulation board to support a more durable roof system.

The original project budget was approved for \$1,000,000 at the April 10, 2008, Board of Trustees meeting. The original budget was dictated by the anticipated funds available and the prioritization of campus roof needs. At that time, Plant and Service Operations projected the Faner Roof project to be completed in a phased approach utilizing multiple years of funding through the Facilities Maintenance Fee. Due to the current bidding environment and the over-all condition of Faner Hall, Plant and Service Operations recommends the escalation of the schedule. Funds set aside for the Faner roof project from the FY 2009 and FY 2010 FMF will be combined to complete this project. Projects that address the climate control and interior upgrades are planned after the completion of the roof replacement.

A revised project budget of \$2,500,000, which includes fees and a construction contingency, is requested at this time. The revised budget is caused by the elevated difficulty of the project relating to the physical characteristics of the facility and labor intensive work required to remove and replace the 27 roof areas. The factors contributing to the revised project budget request include removal of existing rock ballast with specialized vacuum equipment, removal of wet insulation and multiple roof systems creating a large volume of waste, crane, hoists, and ramping requirements due to multiple levels, staging of new materials, replacement of perimeter flashings, removal, re-installation and potential replacement of 280 access panels including membrane and metal flashing systems and installation of 20 new roof drains which require cuts into existing six-inch-thick reinforced concrete to improve the drainage layout.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

This project is part of the Facilities Maintenance Plan which has been discussed with the Dean's Council, the Undergraduate Student Government, and the Graduate and Professional Student Council.

Resolution

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

(1) The revised budget and scope for the design and construction of the project to replace the roof on Faner Hall wings A, B, and C, Carbondale, Illinois, be and is hereby approved at an estimated cost of \$2,500,000.

(2) The contract for the replacement of the roof on Faner Hall wings A, B, and C, Carbondale, Illinois, be and is hereby awarded to Jim Taylor Roofing, Inc., Belleville, IL, in the amount of \$2,143,789.

(3) Funding for this project shall be through the Facilities Maintenance Fee established by the Board of Trustees at the April 12, 2007, meeting.

(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:  
AGRICULTURE BUILDING ROOF REPLACEMENT, ROOF AREAS C AND D,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks the award of contract for the roof replacement on the Agriculture Building, Roof Areas C and D.

A favorable bid has been received and the award of contract is requested. The project budget will be funded from the Facilities Maintenance Fee established by the Board of Trustees at the April 12, 2007, meeting.

Rationale for Adoption

The Agriculture Building, built in 1957, is divided into four roof areas (A, B, C, and D). This project will replace roof areas C and D. Both areas are approximately twenty-four years old and the condition is detrimental to the infrastructure and contents of the building.

Roof area C, approximately 30,500 sq. ft., consists of a single-ply membrane system. Roof area D is over the auditorium and is approximately 5,400 sq. ft. Roof D is a ballasted single-ply membrane system.

This project received project and budget approval from the Board of Trustees at the April 10, 2008, meeting. Ittner Architects was selected using the Qualifications Based Selection (QBS) process and have prepared the plans and specifications and will oversee construction phase.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

This project is part of the 2008 Facilities Maintenance Plan which has been discussed with the Dean's Council, the Undergraduate Student Government, and the Graduate and Professional Student Council.

#### Resolution

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

(1) The award of contract for the project to replace the roof areas C and D on the Agriculture Building, Carbondale, Illinois, be and is hereby awarded to Kehrer Brothers Construction Company, Inc., Albers, IL, in the amount of \$429,210.

(2) Funding for this project shall be through the Facilities Maintenance Fee established by the Board of Trustees at the April 12, 2007, meeting.

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

PROJECT AND BUDGET APPROVAL: SOUTH UNIVERSITY DRIVE  
RESURFACING, SIUE

Summary

This matter seeks project and budget approval for South University Drive Resurfacing, SIUE. The cost of the project is estimated to be \$2,000,000 and will be funded from an internal loan to be re-paid with Deferred Maintenance funds. Award of contracts will require further Board approval.

Rationale for Adoption

At its February 2009 meeting, the SIU Board of Trustees approved planning for South University Drive Resurfacing. Plans were to look at the cost to overlay South University Drive from Stadium Drive to the existing overlay north of Parking Lot #1. This project will include options for patching, reflective crack control, overlay of asphalt, guardrail upgrades, and asphalt shoulders.

The estimated cost of the project is \$2,000,000 and will be funded from an internal loan to be re-paid with Deferred Maintenance funds. On behalf of the Board of Trustees, an independent architect will review the drawings and specifications for this project prior to bidding.

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 in regular meeting assemble, That:

(1) The capital project, South University Drive Resurfacing, SIUE, be and is hereby approved at an estimated cost of \$2,000,000.

(2) The project shall be funded from an internal loan to be re-paid with Deferred Maintenance 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.

### AWARD OF CONTRACTS: ROOF REPLACEMENTS, SIUE

#### Summary

This matter approves award of construction contracts in the amount of \$4,072,978 in connection with the capital project, Roof Replacements, SIUE. Funding for the work to be completed under these contracts will come from an internal loan to be re-paid from Facilities Fee revenues. A summary of bids received is attached for review.

#### Rationale for Adoption

At its December 2008 meeting, the SIU Board of Trustees approved the project and budget for this Roof Replacements, SIUE. The approved project budget was \$4.8 million. 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 bids received for the project are favorable and the award of contracts is now requested. In order to proceed with this project, an internal construction loan will be required 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:

(1) The contracts to perform construction work required to replace roofs on seven buildings on the Edwardsville campus, be and are hereby awarded to the following:

a) Founders and Alumni Halls

Shay Roofing, Millstadt, IL

Base Bid	\$739,610
Add Alternates	\$184,559

b) Rendleman and Dunham Halls

Jim Taylor Roofing, Inc., Belleville, IL

Base Bid	\$1,037,196
Add Alternates	\$ 165,045

c) Vadalabene Center

Lorenz and Associates, Inc., St. Louis, MO

Base Bid	\$1,027,970
Alternates	\$ 149,598

d) Supporting Services Building and 200 University Park Building

Geissler Roofing Co., Inc., Belleville, IL

Base Bid	\$ 734,000
Add Alternate	\$ 35,000

(2) Funding for this project will come from an internal loan to be re-paid from Facility Fee revenues.

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

Mr. Simmons moved the approval of the Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC; Revised Project Budget and Scope and Award of Contract: Faner Hall Roof Replacement, Wings A, B, and C, Carbondale Campus, SIUC; Award of Contract: Agriculture Building



Roof Replacement, Roof Areas C and D, Carbondale Campus, SIUC; Project and Budget Approval: South University Drive Resurfacing, SIUE; and Award of Contracts: Roof Replacements, SIUE. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; 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. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting.

The following matter was presented to the Board:

AUTHORIZATION FOR THE SALE OF BONDS:  
“SERIES 2009A HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE  
BONDS” FOOTBALL STADIUM CONSTRUCTION, SIU ARENA RENOVATION  
AND ADDITION, AND THE RELOCATION OF THE UNIVERSITY TENNIS  
COURTS AND THE RECREATIONAL SPORTS LIGHTED PLAYFIELDS

Summary

This matter requests Board authorization to issue System Revenue Bonds to fund new money projects; authorize the distribution of the Preliminary and Final Official Statement; execute and deliver the Thirteenth Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Agreement; select the following: Bond Counsel, Managing Underwriter, Financial Advisor, Bond Registrar and Paying Agent; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

The following projects have received approval from the Board and by the Illinois Board of Higher Education, as follows:

At its April 10, 2008, meeting, the Board approved the project, Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields, Carbondale campus, for a total estimated cost of \$1,300,000. The cost of this project is included in the \$83 million budget for the Football Stadium Construction, SIU Arena Renovation and Addition.

At its September 11, 2008, meeting, the Board approved the project, Football Stadium Construction, SIU Arena Renovation and Addition, SIUC, for a total estimated cost of \$83,000,000. This approval authorized the solicitation of bids for the first segment of the project in the amount of \$70,000,000. Additional Board approval will be required for the remaining estimated project budget. Approval by the Illinois Board of Higher Education was received on December 9, 2008. Total project cost is to be funded by a combination of available funds and the issuance of System Revenue Bonds. Debt service is to be paid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, revenues generated by Saluki Athletics, and, potentially, credits received from the United States Treasury under the American Recovery and Reinvestment Act of 2009.

Funding for the first segment of the project will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds in an estimated sum not to exceed \$70,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale. Repayment of the Revenue Bonds will be secured by Net Revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue Bonds. Additional financing may be necessary for the second segment of the project depending on the outcome of fundraising efforts.

#### Considerations Against Adoption

University officers 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) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2009A (the "Bonds") in order to provide funds to (a) construct and equip a new football stadium on the Carbondale campus, (b) renovate and equip the existing SIU Arena on the Carbondale campus, (c) construct and equip an addition to the SIU Arena on the Carbondale campus, (d) relocate university tennis courts and the recreational sports lighted playing fields, and (e) pay costs of issuing the

Bonds including capitalized interest, if any. The description of the Improvements may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of interest on the Bonds.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler, LLP, Chicago, Illinois, be and is hereby retained as Bond Counsel to the Board for all legal matters incidental to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing agreement, the firm of Barclays Capital, Incorporated, New York, New York, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other co-managing underwriters as he deems to be in the best interest of the Board.

(4) Pursuant to the University's existing contract, the firm of John S. Vincent and Company LLC, Chicago, Illinois, be and is hereby retained as Financial Advisor for the preparation of the Preliminary and Final Official Statement and other matters related to the sale.

(5) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

(6) The Treasurer of this Board is hereby authorized to enter into a Bond Purchase Agreement with Barclays Capital, Incorporated, as representative of the Underwriters, for the sale of the Bonds in substantially the form which is before the Board at this meeting.<sup>1</sup>

(7) The Board approves the preparation, execution, and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement, in substantially the forms which are before the Board at this meeting, as prepared by the Financial Advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer<sup>1</sup>.

(8) In order to provide for the payment of the costs of the project and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2009A in an amount not to exceed \$70,000,000 (net of original issue discount, if any) and to have a final maturity not later than April 1, 2030. The price at which the Bonds will be purchased by the Underwriters may not be less than 96.75% (exclusive of original issue discount) and the true interest cost (TIC) of

borrowing for the Bonds will not exceed 6.25% (or, in the event the Bonds are issued on a taxable basis in order to take advantage of certain credits that might be available from the United States Treasury under The American Recovery and Reinvestment Act of 2009, 8.75% per annum). The final terms of the Bonds shall be approved by the Board Treasurer within such parameters. The Board hereby approves the Thirteenth Supplemental Bond Resolution, the Bond Purchase Agreement, the Intergovernmental Agreement with the City of Carbondale, and the Foundation Agreement in substantially the forms which are before the Board at this meeting, with such necessary changes as shall be approved by the Board Treasurer<sup>1</sup>.

(9) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the Series 2009A Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer, which is deemed by the Treasurer to be in the best interest of the Board.

(10) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

Dr. Sanders moved to approve the item. The motion was duly seconded by Ms. Wiley. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower,

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<sup>1</sup> Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.

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

The following matters were presented as notice items to the Board in accordance with I Bylaws of the Board 5: Notice of Proposal to Create a Green Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-25]; Notice of Proposed Increase: Campus Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Mass Transit Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Notice of Proposed Increase: Student Attorney Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Medical Benefit (SMB): Primary Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the

Board Appendix A-6]; Notice of Proposed Increase to the Student Services Building Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Facilities Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-17]; Notice of the Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposal to Increase the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Success Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4 and B-5]; Notice of Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; and Notice of Proposed Tuition Rates for FY 2010 [Amendments to 4 Policies of the Board Appendices A and B].

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held May 7, 2009, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:06 a.m.

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Misty Whittington, Executive Secretary