

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 10, 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, June 10, 2009, in Building D, Room 2002, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, 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

The following member was absent:

Ms. Marquita Wiley

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, General Counsel. Dr. Sam Goldman, Chancellor, SIUC; Mr. Luke Crater, Associate General Counsel, SIUC School of Medicine; Mr. David Gross, Executive Director of Governmental and Public Affairs; Ms. Pam Speer, Associate Provost, SIUC School of Medicine; and Ms. Misty Whittington, Executive Secretary of the Board; attended a portion of the meeting.

Chancellor Goldman provided a brief presentation to the Board regarding the SIUC campus cleanup costs and emergency response due to the storm that occurred on the campus on May 8, 2009. He commended University employees for their cooperative efforts in minimizing damages, moving Commencement ceremonies to McAndrew Stadium, and feeding more than 6,500 people, to name a few. The Chancellor reported that the University request for federal funding was made by the Governor and included other communities from the region. SIUC's estimated damage cost was approximately \$6 million.

At 4:40 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, Mr. Steve Wigginton; nay, none.

The meeting adjourned at 6:00 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JUNE 11, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, June 11, 2009, at 9:47 a.m. in Room 1007-1008, Building D, Southern Illinois University Edwardsville East St. Louis Higher Education Campus, East St. Louis, 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

The following member of the Board was absent:

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

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.

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.

The Chair thanked the East St. Louis Higher Education Campus for hosting the meeting. He noted that it was a pleasure to participate in meetings at the facility, and he thanked its employees for their dedication and hard work.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., June 10, 2009, in Room 2002, Building D, of the East St. Louis Higher Education Campus, members of the Board of Trustees held an executive session. Before the closing of the meeting, an update was received on SIUC campus cleanup costs. No action was requested or taken. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body. No action was requested or taken.

The Chair reported that, after the executive session, fellow Trustee John Simmons hosted dinner for members of the Board of Trustees at Dominic's Restaurant in St. Louis. The gathering was social in nature.

Under Trustee Reports, Mr. Tedrick reported that he, along with fellow Trustee Suggs, attended the May 8 Commencement ceremony at SIUE for the Schools of Nursing and Business. On May 16, he and Trustee Bonan attended the SIUC School of Medicine Commencement ceremony in Springfield. On June 6, he and Trustee Suggs attended the School of Dental Medicine Commencement at SIUE.

Mr. Bonan reported that he attended the May 16 SIUC School of Medicine Commencement ceremony and noted that the students were especially grateful about the opportunity the School of Medicine provided to them.

Mr. Brown reported that he attended the joint Science and Engineering Commencement, Agriculture Commencement, and the joint Mass Communications and Applied Sciences Commencements at SIUC. He noted that many students had expressed to him their pleasure in the campus' decision to hold the ceremonies under the circumstances of the storm that caused so much damage to the area. Mr. Brown commended the leadership and staff at SIUC for all of their efforts.

Dr. Hightower commended Chancellor Vandegrift and staff on an outstanding graduation process which included three Commencement ceremonies he attended at SIUE on May 9.

Ms. Suggs reported that on May 8 and 9 she attended Commencement ceremonies at SIUC. On May 9 she attended Commencement ceremonies at SIUE as well. Ms. Suggs further reported that on June 1 she attended the Charter School graduation ceremonies at

the East St. Louis Center. She noted that the graduation was sentimental due to the fact that all 17 graduating students had participated and contributed to her thesis. In addition, on June 6 she and Mr. Tedrick attended the School of Dental Medicine Commencement.

Under Committee Reports, Mr. Tedrick, Chair of the Executive Committee, gave the Executive Committee report. He stated that the Executive Committee had not met in between Board meetings.

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided a review of the last two weeks' Illinois legislative session he attended. He noted that what struck him most was the sheer size of the fiscal problems the state faced. The dramatic revenue contraction led Governor Quinn to declare a failure in state revenues, a declaration required under the state's constitution in order to borrow funds to keep the government running. The billions borrowed to date must all be paid back within 12 months. According to the legislature's fiscal forecasting arm, the state's budget deficit for FY10 is \$12.4 billion.

The President reported that during the week the four leaders and the Governor met for several hours to discuss the budget crisis with no concrete solution. He reviewed that the former Governor sent many new dollars into preK-12 education and the expansion of health care over the past six years at the expense of other aspects of state government, including substantial decreases in higher education. At the same time there were no permanent revenue increases approved to sustain the

spending levels in those areas. He stated that the action, coupled with the choice of accepting billions in federal stimulus aid with its maintenance of effort terms for Medicaid and K-12 education has resulted in the most challenging state budget situation in his lifetime. The President went on to say that higher education operations support alone was below FY01 levels, with SIU receiving \$18 million less in state appropriated funds than it received in FY02. In addition, over \$100 million in grant programs at the Illinois Board of Higher Education level were facing total elimination.

The President reported that the Illinois Senate passed Senator Meeks' bill which proposed a comprehensive and fundamental change in the state's revenue system by raising the personal income tax rate from three to five percent, expanding the state sales tax base to include a select set of services, and including other major tax and education policy reforms. He noted that the proposal by Senator Meeks represented a growing feeling among certain legislators that the state's revenue system must be drastically changed to be fairer and more responsive to today's new service economy.

President Poshard reported that the legislature acted on six FY10 budget bills during the spring. Five of the bills were waiting to be sent to the Governor and one was being held in the state Senate through a parliamentary procedure. The six bills represent a complete budget, and the General Revenue Fund appropriations match current revenue projections for FY10, but they fund everything for six months. Normal funding levels for human services and education grants were left out of

this budget. The Governor indicated that he will not sign an incomplete budget.

President Poshard gave his personal perspective that Illinois should enact an increase in the income tax as quickly as possible in order to preserve and protect many important programs, including full year funding for the state's Monetary Award Program (MAP). He noted that while the Governor's budget provides for a 1 percent increase in operations funding, it calls for a 50 percent decrease in MAP funding which would affect 7,000 SIU students. He urged the public to write to the legislators and the Governor about their views on the state budget.

The President reported that the capital bills and their related revenue and bonding legislation had also been held up by a parliamentary maneuver in the Illinois House of Representatives. The bill includes more than \$172 million in projects for the SIU System. He noted that the Governor suggested during the prior week that the capital bills could not go forward until the operations budget was resolved.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. He reviewed the storm damage that occurred at the Carbondale campus on May 8 which occurred on the first day of a three-day schedule of Commencement ceremonies. The Chancellor noted that two ceremonies were cancelled but that those students were offered to participate in the August Commencement ceremonies at no cost. He also commended staff for all of their efforts.

The Chancellor reported that Rafal Kos, a senior in journalism, produced a public service announcement that directs Illinois residents to the state's emergency and disaster preparedness web site, and it began airing on television stations throughout the state on May 18. The College of Mass Communication and Media Arts collaborated with the Illinois Emergency Management Agency, the Illinois Terrorism Task Force and the Illinois Broadcasters Association on the project.

The Chancellor reported that the Saluki Way Project remained on schedule and that utility work for the football stadium and renovations to the Arena were nearly complete. He reported that foundation walls for the new addition between the two facilities were going up and groundwork continued on the site of the new stadium; renovations to the tennis courts would be completed soon. He noted that fundraising efforts were moving into fairly high gear.

Chancellor Goldman reported that a third-year student from the School of Medicine was the second Fulbright Scholarship winner for 2009, Sameer Vohra, a graduate student in the joint law/medical program. The Chancellor also provided results of a recent baccalaureate alumni survey. These respondents earned their bachelor's degrees in 2003, and 96 percent would recommend SIUC to someone else. The full-time employment rate was 87 percent for those responding to the survey. The alumni praised faculty with 96 percent saying the faculty in their major effectively communicated the subject matter. Also, 94 percent of respondents described the faculty as "very good instructors" and 92

percent said faculty in their majors were accessible outside of the classroom.

The Chancellor reported that SIUC received nearly \$5 million during May in grants and contracts, bringing the fiscal year's total to \$57.2 million. Included in the total was more than \$5.4 million in training awards compared to \$2.9 million at the same time during the prior year.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reviewed Commencement activities held on the campus. SIUE held five Commencements during the spring. Four ceremonies were held on May 9 and 10 whereby Dr. Jane Henney received a Doctor of Humane Letters honorary degree, Mr. David Oates was awarded the SIUE Distinguished Service Award, and Dr. Jennifer Rehg, Assistant Professor of anthropology, received the University's Teaching Excellence Award. He thanked Trustees Hightower, Suggs, and Tedrick for participating in the ceremonies. The Chancellor further reported that on June 6, 2009, the School of Dental Medicine Commencement was held. He noted that the class distinguished itself on the National Board Dental Examination, Parts I and II, earning a 100 percent pass rate on both exams on the first attempt. He thanked Trustees Suggs and Tedrick for attending the event.

Chancellor Vandegrift reported that the fall 2008 SIUE Civil Engineering Senior Design Environmental Student Team took first place honors in the Parsons Brinckerhoff Environmental and Water Resource Student Design Competition held in Kansas City, Missouri, in May. Four of

the students, Ronak Desai, Philip McAndrews, Chad Pike and Andre Stunson, comprised the team of mechanical engineering students who designed the "Green Bike" for their senior design project, a vehicle combining high performance with renewable fuel sources. He added that Team Member Andre Stunson planned to race the bike during Speed Week in Bonneville, Utah, over the summer.

The Chancellor reported that strategic plans had been updated and submitted to the NCAA for the overall program and two fast-track sports. More than 62 percent of SIUE's student-athletes finished the spring semester with a grade point average of 3.0 or better. He acknowledged that two softball players, Lauren Zembruski and Courtney Mall, were voted Academic All-District by *ESPN The Magazine*.

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

The Secretary reported that no persons had registered to speak during the public comment and question portion of the Board's agenda.

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,
APRIL 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 April 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.)

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1. Greene, Jason T.	Associate Professor	Finance	08/16/2009		\$ 17,556.00/mo \$158,004.00/AY
2. Horvath, Tina L.	Associate Director of Housing Residence Life** (Previous: Assistant Director of Housing)	University Housing	05/15/2009	31.88%	\$ 6,000.00/mo \$72,000.00/FY (Previous Salary - \$ 4,549.67/mo \$54,596.04/FY)
3. Tiber, Melissa K.	Head Coach of Women's Basketball*	Intercollegiate Athletics	04/23/2009		\$ 8,333.34/mo \$100,000.08/FY
4. Waier, Malinda D.	Director of Rainbow's End	Rainbow's End	04/22/2009		\$ 5,083.33/mo \$60,999.96/FY

*Term Appointment within two reporting levels of the Chancellor

**Change of salary and title

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.	Alexander, Peter C.	Sabbatical	School of Law	100%	01/01/2010-05/15/2010 (This leave supersedes previous leave reported on 01/01/2010-6/30/2010 at 100%)
2.	Duram, Leslie	Sabbatical	Geography and Environmental Resources	50%	08/01/2009-07/31/2010 (This leave supersedes previous leave reported on 07/01/2009-6/30/2010 at 50%)
3.	Sullivan, Michael	Sabbatical	Mathematics	100%	08/16/2009-12/31/2009 (This leave supersedes previous leave reported on 08/16/2009-08/15/2010 at 50%)

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.	Bahlmann, Todd	Director, Patient Business Services	Physicians and Surgeons	04/20/2009		\$ 7,916.66/mo \$94,999.92/FY

2.	Clark, Ted	Assistant Professor	Surgery	08/03/2009		\$ 8,422.67/mo \$101,072.04/FY
3.	Dela Cruz, Jonathan	Assistant Professor	Surgery	08/03/2009		\$ 8,422.67/mo \$101,072.04/FY
4.	English, Airn	Certified Nurse Practitioner	Family and Community Medicine	06/01/2009		\$ 6,666.67/mo \$80,000.04/FY
5.	Hahn-Swanson, Carolyn	Certified Nurse Practitioner*	Alzheimer's Disease Center	04/01/2009		\$ 6,000.00/mo \$72,000.00/FY
6.	Lack, Jody	Assistant Professor of Clinical Pediatrics	Pediatrics	08/03/2009		\$ 7,500.00/mo \$90,000.00/FY
7.	Saleh, Khaled	Professor and Division Chair	Surgery/Orthopedics	07/01/2009		\$ 49,999.99/mo \$599,999.88/FY
8.	Schumacher, Sara	Assistant to the Chair (Previous: Deputy Assistant to the Chair)	Surgery	05/01/2009	32.7%	\$ 8,541.67/mo \$102,500.04/FY (Previous Salary - \$ 6,437.50/mo \$77,250.00/FY)
9.	Siddique, Sohail	Assistant Professor	Obstetrics and Gynecology	07/01/2009		\$ 16,666.67/mo \$200,000.04/FY

*Change from term to continuing

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.	Spielman, Bethany	Sabbatical	Medical Humanities	100%	09/01/2009-02/28/2010
	<u>Purpose:</u> Dr. Spielman will use her sabbatical to work on a book manuscript on the international legal and ethical consequences of Pfizer's involuntary experimentation of children in Nigeria, and to edit a multi-campus curriculum project, Problems in Clinical Ethics.				

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Saleh, Khaled	Professor	Surgery	07/01/2009

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.	Buettner, Janelle	Academic Adviser	School of Engineering	06/15/09		\$2,916.68/mo \$35,360.16/FY
2.	Vandever, Jennifer	Associate Vice Chancellor for Information Technology and CIO (previously Interim Associate Vice Chancellor)	Information Technology Services	07/01/09	<u>8.33%</u>	\$10,833.34/mo \$130,000.08/FY (previously \$10,000/mo \$120,000/FY)

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

TEMPORARY FINANCIAL ARRANGEMENTS FOR FISCAL YEAR 2010

The Fiscal Year 2010 Southern Illinois University budget cannot be prepared until the Legislature and Governor have taken final actions on the State budget and the campuses have sufficient time to develop a budget based on those actions. It is essential to maintain the operation of the University between the beginning of Fiscal Year 2010 and the time at which a budget can be prepared for Board approval. Board approval of the following resolution is recommended:

Resolution

WHEREAS, Southern Illinois University's budget for Fiscal Year 2010 will be submitted for approval by the Board of Trustees at a meeting after July 1, 2008.

WHEREAS, This meeting of the Southern Illinois University Board of Trustees is the last regular meeting prior to the beginning of Fiscal Year 2010.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That subject to the availability of funds, the President of Southern Illinois University is authorized to make, and to authorize the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville to make, expenditures consistent with spending levels for Fiscal Year 2009 until such date as the Board of Trustees takes further action on the Operating Budget for Fiscal Year 2010.

OPERATING AND CAPITAL RAMP GUIDELINES FOR FISCAL YEAR 2011

Operating RAMP Guidelines

Adoption of the Operating RAMP Guidelines represents the initial stage in the development of appropriation requests for Southern Illinois University. Several priorities are reflected in the guidelines, including the need to promote salary competitiveness, to maintain ongoing activities and services at their present level of quality, and to create new programming opportunities and enhancements that will help advance University strategic priorities.

Consultation among the campuses and the Office of the President has resulted in the following guidelines to be used in the development of the Resource Allocation and Management Program (RAMP) operating budget request for Fiscal Year 2011:

1. With respect to salary increases, we will address salary issues in accordance with the IBHE's salary increase initiative. The initiative provides funds for an average inflationary salary increase for faculty and staff and additional funding to recruit and retain critical faculty and staff.
2. With respect to general price increases, we will document inflation projections using the most reliable data available. Documentation for general price requests will come from our analysis of inflationary levels measured by the Consumer Price Index (CPI), Higher Education Price Index (HEPI), and other reliable forecasts.
3. With respect to library materials and utilities, we are relying heavily upon demonstrable university cost experience and written comments from suppliers and local utility companies.

4. New requests for operation and maintenance funds should support new facilities or space on Southern Illinois University campuses including unfunded requests over the past two years.
5. With respect to deferred maintenance, we will use the funding formula established by IBHE that provides a base amount of \$100,000 per institution and allocates funds based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Pursuant to the Board of Trustees' approval of the FY 2011 RAMP Program Planning Document, the funding requested for the combination of new programs, program priorities, and support function requests will be included in the operating budget request.

Capital RAMP Guidelines

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 consistent to each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations are recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor.
- F. Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Conclusion

Upon adoption of these guidelines, formal requests will be prepared and incorporated into the Southern Illinois University's FY 2011 Resource Allocation and Management Plan (RAMP) for operations and

capital. The Board will review and approve these submissions at its July meeting or soon thereafter.

AUTHORIZATION TO PROVIDE PPO NETWORK ACCESS TO
SIUC STUDENTS, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award a contract to provide covered SIUC students access to a PPO network of quality medical providers who agree to accepted discounted reimbursement of eligible medical charges covered under the Student Insurance Plan. Medical charges provided by participating providers that are incurred between August 15, 2008 and August 13, 2013 would be reimbursed at a contractually discounted rate.

The estimated cost of this contract is \$975,000. Funding for this contract will come from non-appropriated Self-Insurance Program-Student Medical Benefit Extended Care funds.

Rationale for Adoption

To provide eligible SIUC students access to quality medical care through a network of medical providers who agree to accept reimbursement of covered medical charges at rates discounted below regular fees.

The Student Insurance Program, administered by the Student Health Center, solicited proposals for access to a PPO network. Healthlink, the previous vendor, submitted the only proposal received that met the specifications outlined by the University's Request for Proposal.

During the last academic year, Healthlink's network provided the Student Insurance Plan an annual savings of \$1.7 million. The Healthlink proposal will continue a similar level of savings annually for the contract period.

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) Healthlink be awarded the contract to provide access to their PPO network of medical providers for charges incurred between August 15, 2008 and August 13, 2013.

(2) Funding for this contract will come from Self-Insurance Program-Student Medical Benefit funds.

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

AUTHORIZATION TO PURCHASE AND INSTALL EQUIPMENT TO BUILD DIGITAL TELEVISION MASTER CONTROL FACILITIES FOR WSIU TELEVISION CARBONDALE CAMPUS, SIUC

Summary

The purpose of this request is for the Board of Trustees of Southern Illinois University to approve the requisition and the Request for Proposal for the purchase and installation of equipment to build WSIU television a digital television master control facilities, capable of integration with Public Broadcasting Services' Next Generation Interconnection System (NGIS) for WSIU Public Broadcasting licensed to the Board of Trustees of Southern Illinois University.

Rationale for Adoption

WSIU-DT channel 8 and WUSI-DT 16 are Public Broadcasting Service (PBS) member stations and have worked very closely with the PBS staff to develop the grant budget and the system configuration for a WSIU automated digital master control. The automated master control system equipment planning has been developed and determined with specific goals in mind.

WSIU-TV new automation system will accomplish six key goals:

- Capability for High Definition and multi-cast broadcasting
- Completely modernize the WSIU-TV aging master control;
- Gain automation and server capability for the first time;
- Align WSIU television with PBS national planning for the interconnection system;

- Maximize efficiencies in staff, equipment, maintenance and replacement; and
- Improve local insertion capabilities for underwriting, specials, local educational programs and local public affairs programs.

WSIU Associate Director of Technology and Engineering will act as the project administrator for the purchase and installation of the automation system for the WSIU stations.

Consideration Against Adoption

Without approval, WSIU Television will become obsolete and cease being able to serve our vast coverage area with high definition and standard definition locally produced programming for television that is a vital community service through Southern Illinois University Broadcasting that viewers use to educate and inform.

Resolution

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

(1) This request for approval of the requisition and Request for Proposal for WSIU Public Television for the Carbondale campus, be and is hereby approved at an estimated cost of \$1,116,339.00

(2) Funding for this request is from the Corporation for Public Broadcasting Digital Distribution Grant funding and local funds donate by supporters of the SIUC Broadcasting Service.

(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.

REORGANIZATION AND RENAMING OF ASSOCIATE CHANCELLOR (DIVERSITY) RESPONSIBILITY AREA, SIUC

Summary

This matter requests approval to reorganize and rename the Associate Chancellor (Diversity) responsibility area. In addition, this matter proposes that the academic student support units from the Associate Chancellor (Diversity) responsibility area be moved to the Provost and Vice Chancellor responsibility area; intergenerational initiatives be moved to the Center for Health, Law and Policy; and Head

Start be moved to the Chancellor's responsibility area under the direction of Dr. Seymour Bryson, Special Assistant to the Chancellor.

Rationale for Adoption

Upon the retirement of Dr. Seymour Bryson, Dr. Goldman commissioned a group, with constituency representation, to review the Associate Chancellor (Diversity) responsibility area. The committee was charged with reviewing the existing organizational structure and function; meeting with department heads for a better understanding of each unit; reviewing the budget and materials provided by those department heads; reviewing the organizational structure proposed by the former Associate Chancellor (Diversity), Dr. Seymour Bryson; reviewing the structures for these units in comparison to other institutions; possibly soliciting an external review of the unit; and any other issues relevant to the task. The committee was to provide recommendations to the Chancellor as to the future structure and functionality of the Associate Chancellor (Diversity) responsibility area to better serve the faculty, staff and students at Southern Illinois University Carbondale.

In consideration of the recommendations made by the committee and following the Chancellor's review of the recommendations and discussions with others, the Chancellor has proposed the following changes:

- Change the title of the responsibility area to Associate Chancellor for Institutional Diversity.
- Change the title of the permanent administrator of the unit to Associate Chancellor for Institutional Diversity, requiring this person to hold faculty rank and tenure.
- Conduct a national search for the permanent Associate Chancellor for Institutional Diversity.
- Fold the responsibilities of the Office of Diversity and Equity into the Associate Chancellor for Institutional Diversity responsibilities.
- The Associate Chancellor for Institutional Diversity responsibility area should maintain all of the diversity/equity-related programs or initiatives: Affirmative Action; Office of Diversity and Equity; University Women's Professional Advancement; Black Resource Center; Gay, Lesbian, Bisexual, Transgender Resource Center; Hispanic Resource Center; and Reflective Responsive University Initiatives. In addition, this area would be responsible for Title IX, ADA, sexual harassment policy implementation/training and non-discrimination compliance and coordination at SIUC.

- Transfer the academic student/learning related programs to the Provost and Vice Chancellor responsibility area, under the Associate Provost for Academic Affairs: Career Preparation, Future Scholars Program, Upward Bound, and Student Support Services. Since Center for Academic Success works collaboratively with these programs, the Center for Academic Success should also move from reporting to the Provost and Vice Chancellor to reporting directly to the Associate Provost for Academic Affairs.
- Allow affected administrators, the Associate Chancellor for Institutional Diversity or the Provost and Vice Chancellor, the freedom to organize these units to best meet the University's needs, if necessary.
- Allocate work on Intergenerational Initiatives to the Law School's Center for Health, Law and Policy.
- Transfer the Head Start program to the Chancellor's responsibility area under the direction of the Special Assistant to the Chancellor, Dr. Seymour Bryson.
- The Chancellor may consider setting up several advisory commissions, composed of a broad variety of people who meet directly with the Chancellor along with the Associate Chancellor for Institutional Diversity, that focus on some of the diversity issues on this campus.

A reorganization of the Associate Chancellor (Diversity) responsibility area is necessary to make these proposed changes. This board matter requests approval for this reorganization. This reorganization will allow the administrator of the renamed Associate Chancellor for Institutional Diversity responsibility area to focus strictly on the diversity, equity, and compliance issues at SIUC. The academic student/learning related programs would be moved to the Provost and Vice Chancellor who currently has the Center for Academic Success, a program that all of the academic student/learning programs work closely with.

Head Start, a program that Dr. Bryson had responsibility over for many years, is unique and should stay under the direction of Dr. Bryson.

In addition, this matter requests approval to conduct a national search for the Associate Chancellor for Institutional Diversity.

This proposal should strengthen our commitment to Diversity, a core value identified in ***Southern at 150: Building Excellence Through Commitment***, by establishing an organization that focuses on strengthening diversity throughout the entire campus. In addition, this proposal will meet the President's 2008-2009 goals to improve diversity in

all segments of our University and fill the Associate Chancellor for Institutional Diversity position on a permanent basis.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Associate Chancellor (Diversity) advisory committee reviewed the Associate Chancellor (Diversity) responsibility area and made recommendations to the Chancellor concerning this reorganization. These recommendations with some modification 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 July 1, 2009, the Associate Chancellor (Diversity) responsibility area is renamed to Associate Chancellor for Institutional Diversity responsibility area.

(2) Effective July 1, 2009, the Associate Chancellor for Institutional Diversity responsibility area consists of the following departments or programs: Affirmative Action, Office of Diversity and Equity, University Women's Professional Advancement, Black Resource Center, GLBT Resource Center, and Hispanic Resource Center.

(3) Effective July 1, 2009, the following academic student/learning departments: Future Scholars Program, Upward Bound, Career Preparation, and Student Support Services, be and are hereby transferred to the Provost and Vice Chancellor responsibility area, under the Associate Provost for Academic Affairs.

(4) Effective July 1, 2009, the Intergenerational Initiatives is transferred to the School of Law's Center for Health, Law and Policy.

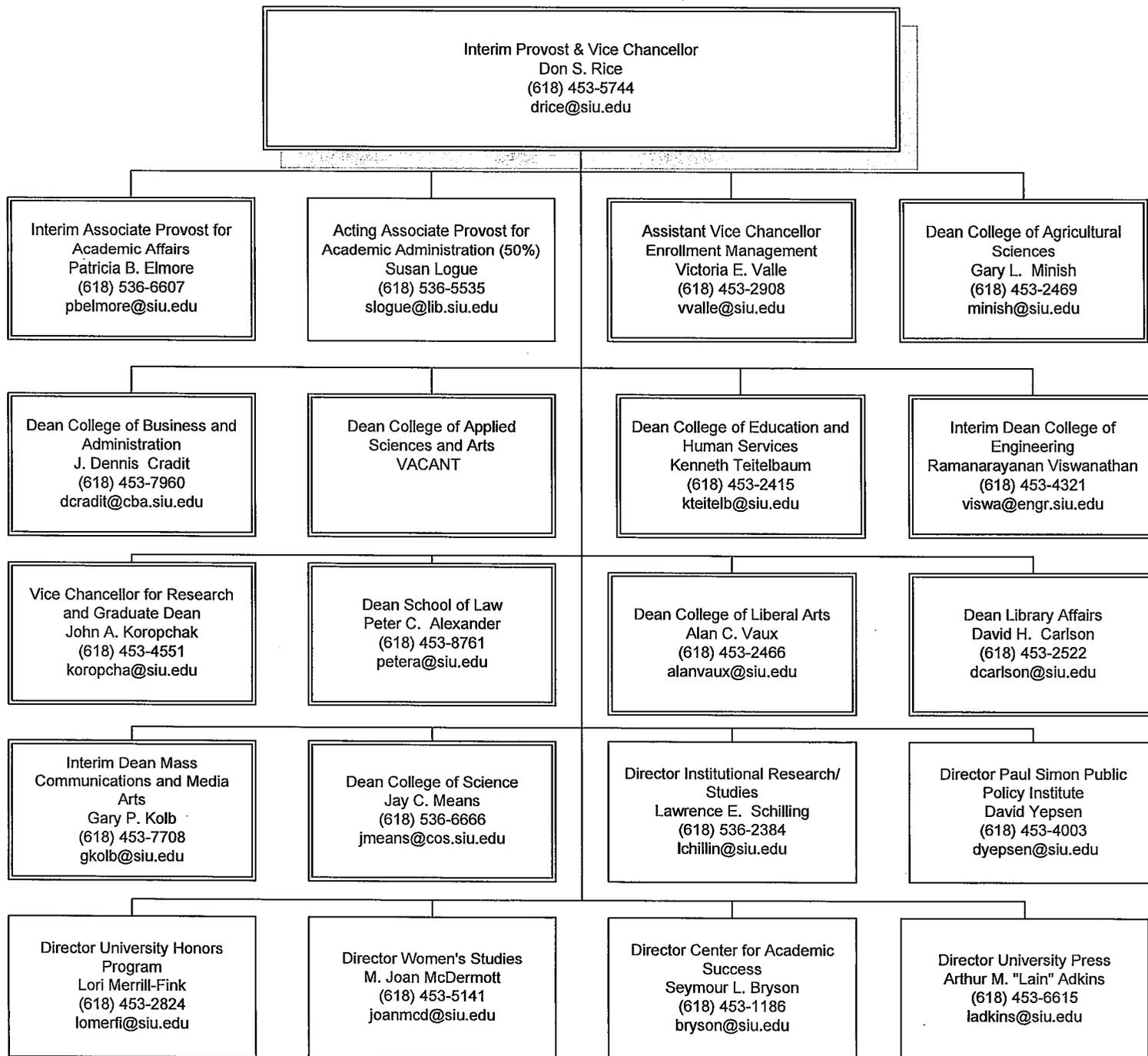
(5) Effective July 1, 2009, the Head Start program is transferred to the Special Assistant to the Chancellor, Dr. Seymour Bryson, in the Office of the Chancellor responsibility area.

(6) Effective July 1, 2009, the position of Associate Chancellor for Institutional Diversity is created and a national search will begin for a permanent Associate Chancellor for Institutional Diversity.

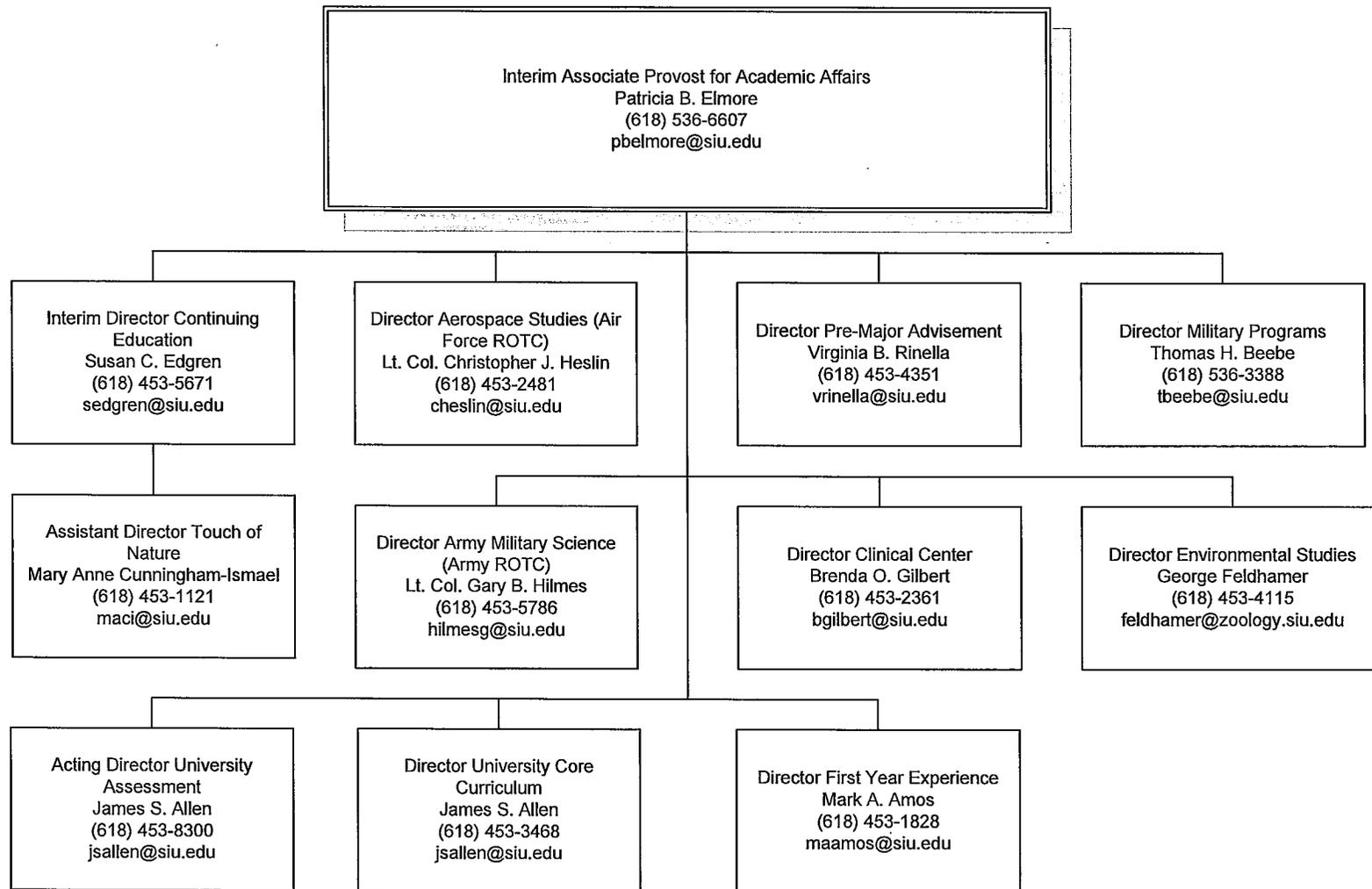
(7) The President of Southern Illinois University be and is hereby authorized to take whatever actions may be required in the execution of this resolution in accordance with established policies and procedures.

Current Organization Charts

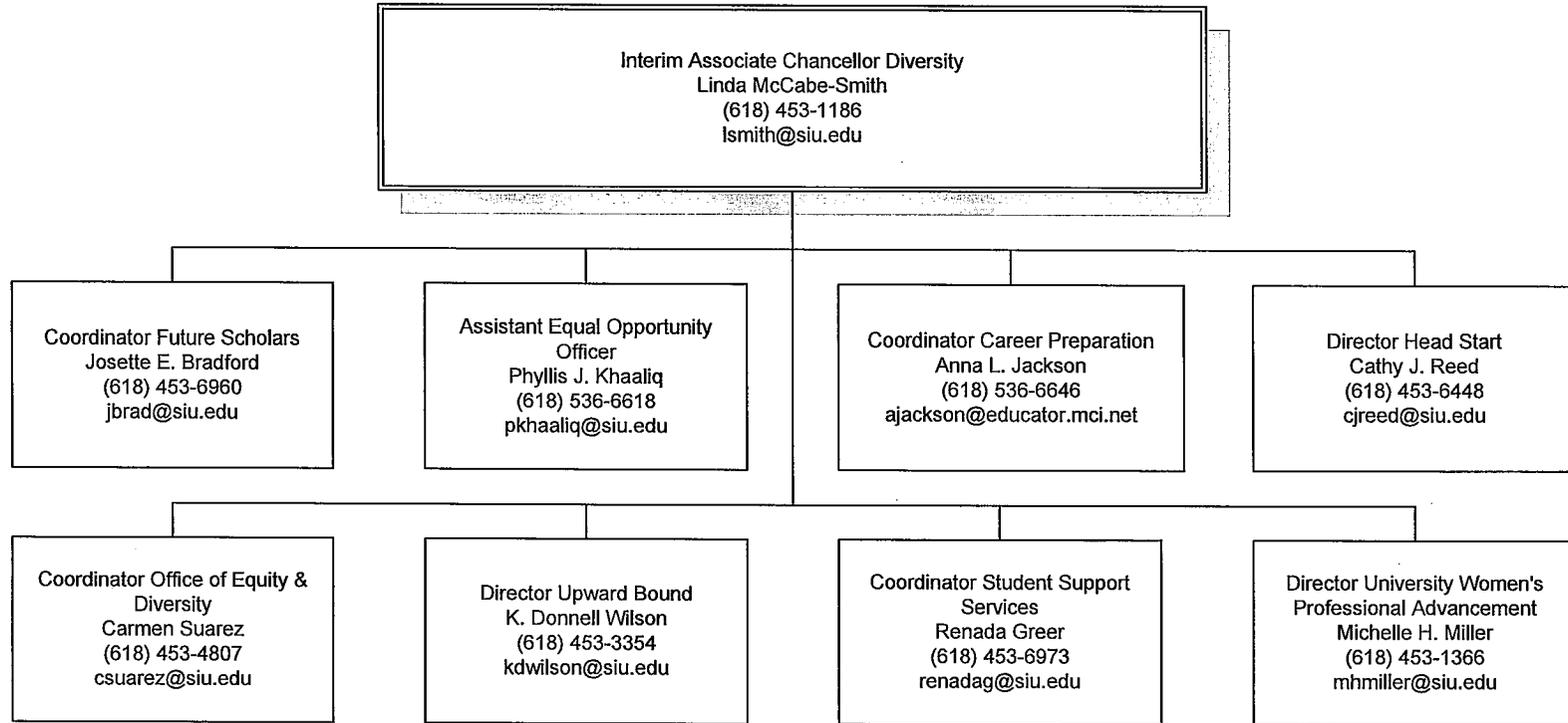
Reports to the Chancellor



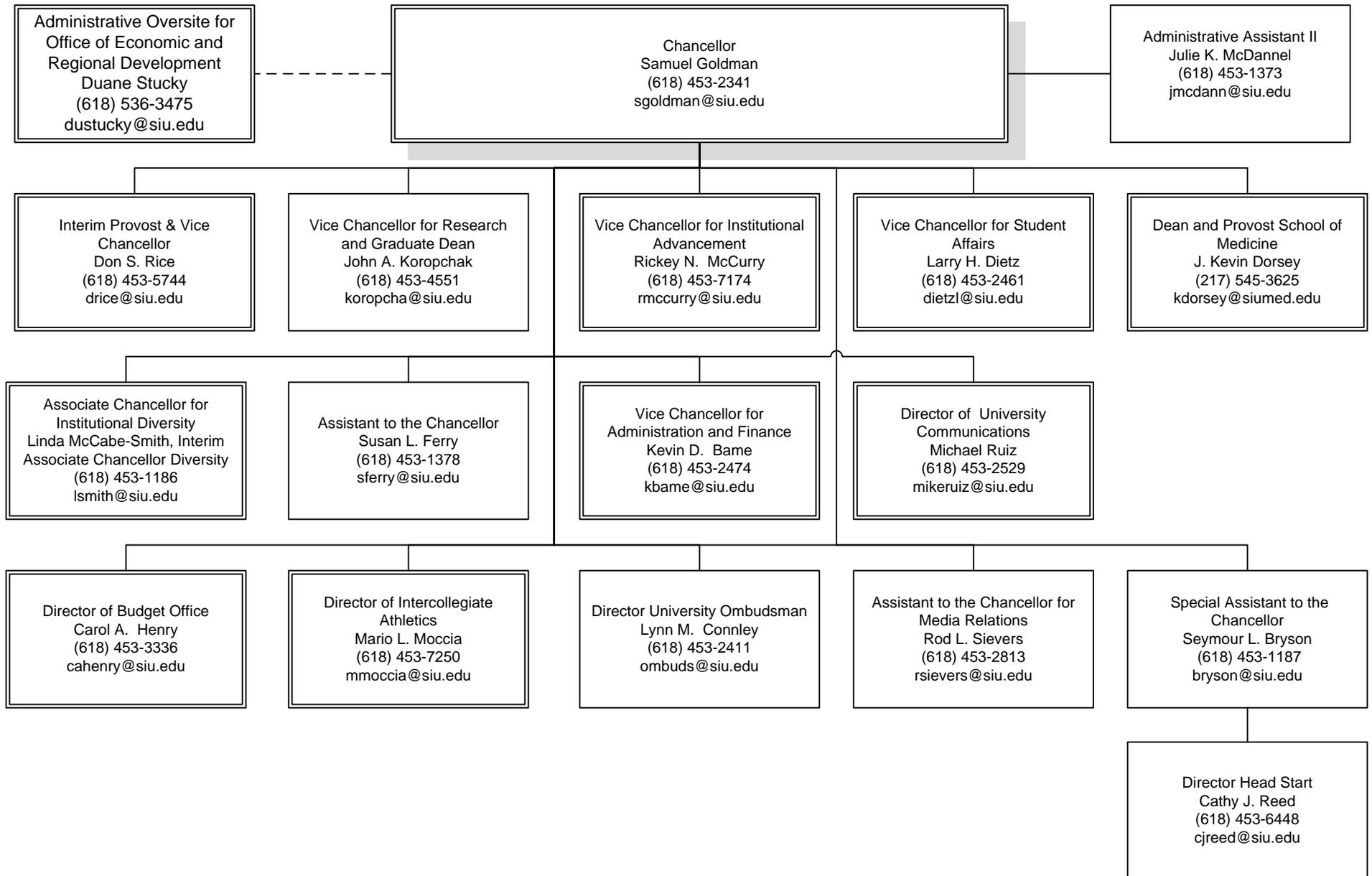
Reports to the Provost and Vice Chancellor



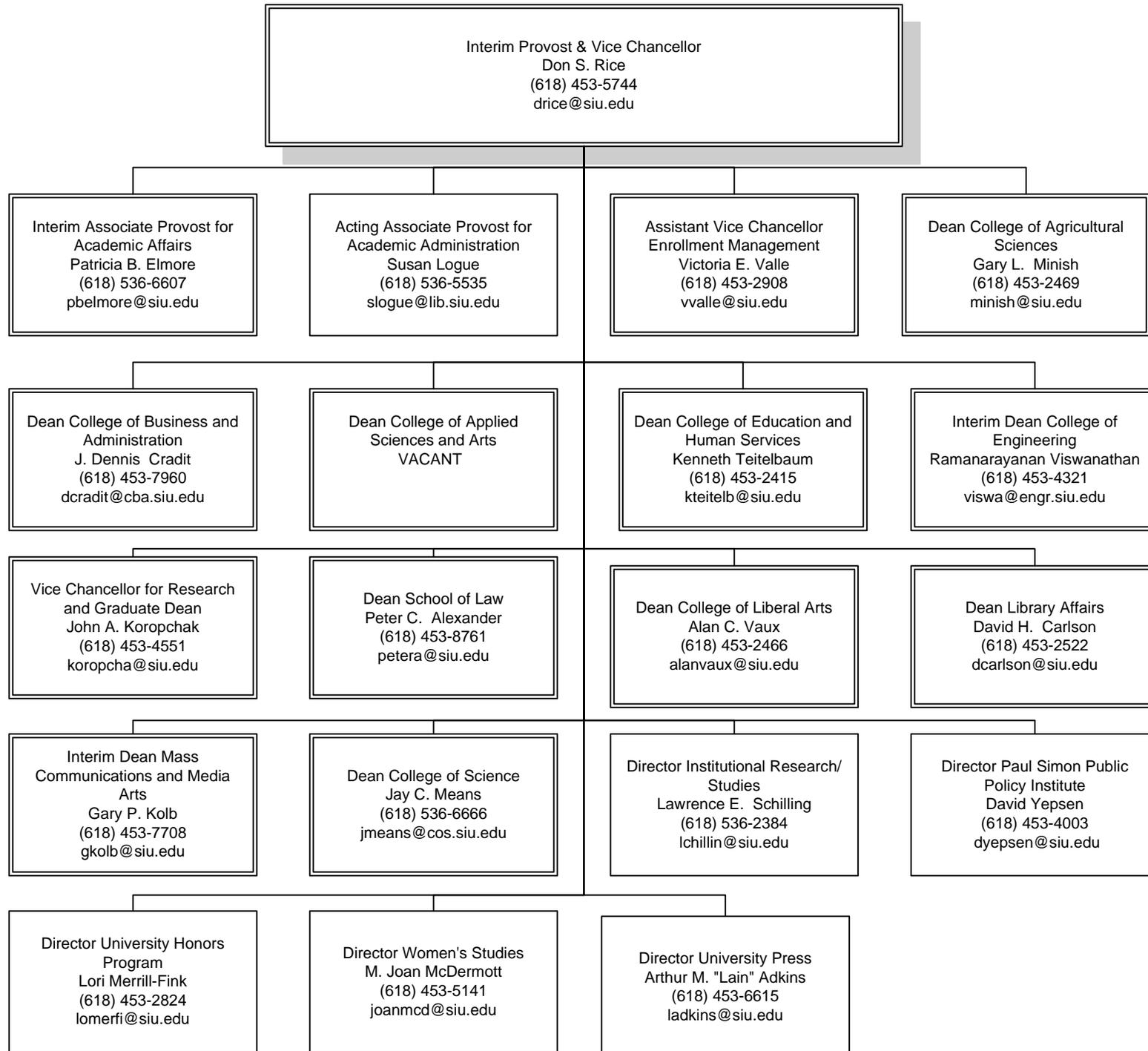
Reports to the Chancellor



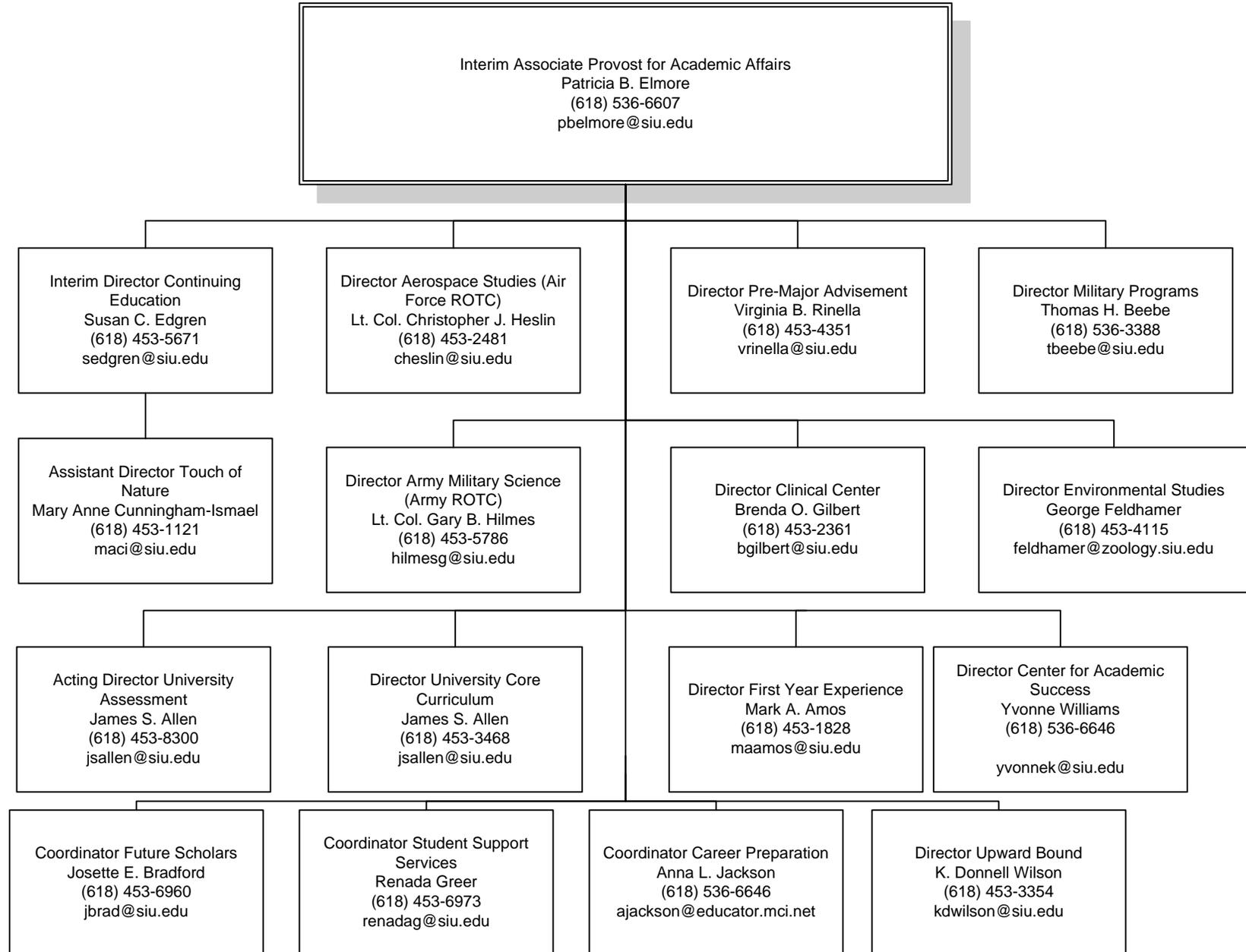
Proposed Organization Charts



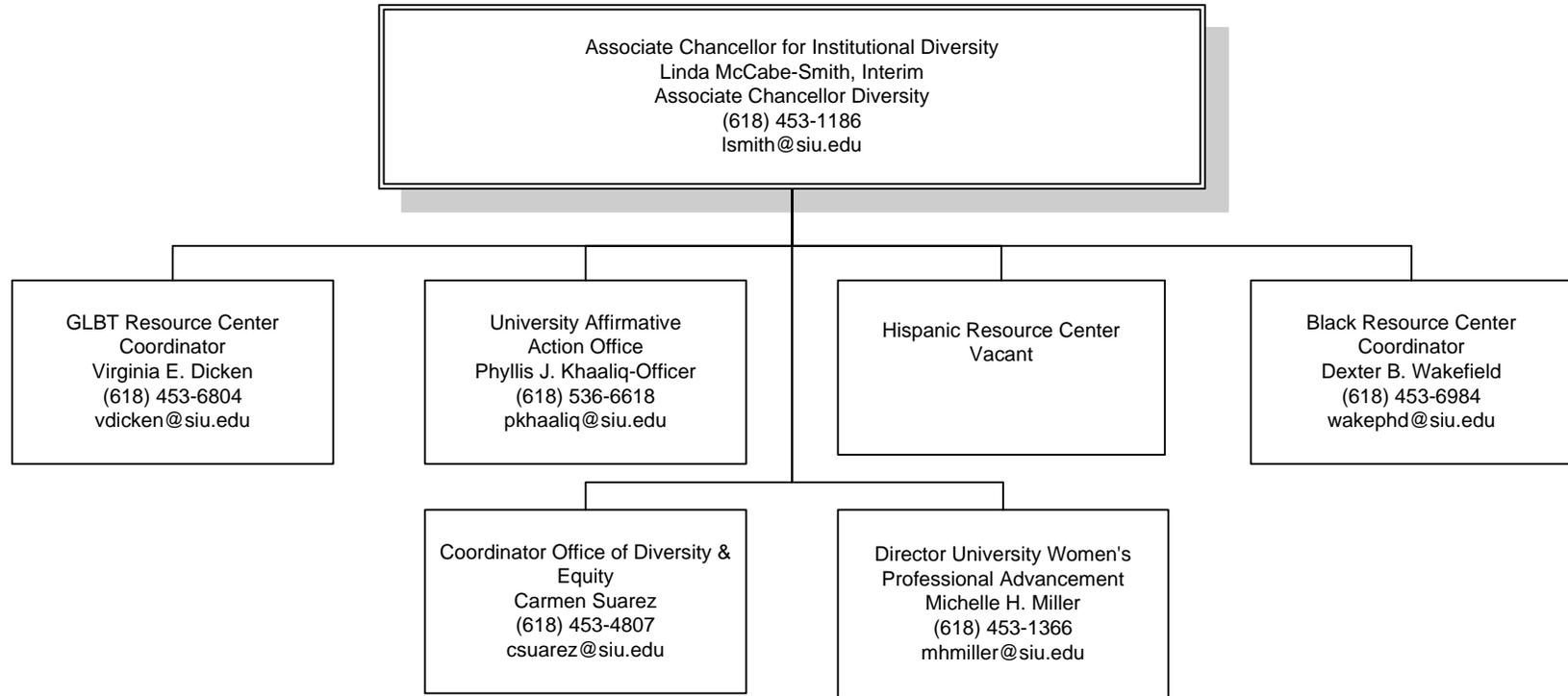
Reports to the Chancellor



Reports to the Provost and Vice Chancellor



Reports to the Chancellor



AUTHORIZATION TO PURCHASE DENTAL LAB SERVICES: SCHOOL OF
DENTAL MEDICINE, SIUE

Summary

This matter seeks authorization for the purchase of dental lab services at the School of Dental Medicine. The funding will come from the dental clinic operations funds.

Rationale for Adoption

The School of Dental Medicine contracts for approximately 450 different types of lab services from several dental labs in support of the dental school operatory clinic. This matter would authorize the purchase of those services for one year with a three-year renewal option from each vendor. The cost of the four-year contracts is approximately \$662,500 per year and will be funded by clinic operations funds. The total value of the four-year agreement is approximately \$2,650,000. The actual cost is dependent on the number of patients and actual patient needs in the clinic. Bids for the services were received in accordance with University procurement policies.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The requisition to purchase lab services for one year with a three-year optional renewal for the School of Dental Medicine is hereby awarded to:

- | | |
|---|-------------|
| 1. Dental Arts Laboratory, Inc., Peoria, IL | \$1,110,000 |
| 2. DiMaria Dental Solutions, LLC,
Chesterfield, MO | \$130,000 |

3. Donnell Dental Laboratory, Inc., O'fallon, IL	\$210,000
4. Hi-Tech Dental Lab, Alton, IL	\$300,000
5. Kinamore Dental Laboratory, Collinsville, IL	\$80,000
6. Perry & Young Inc., Aurora, CO	\$210,000
7. Pinnacle Dental Lab, Inc., Chesterfield, MO	\$205,000
8. Randell Prosthetics, Inc., St. Louis, MO	\$200,000
9. Tade Dental Lab, Belleville, IL	\$205,000

(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.

Mr. Wigginton moved the reception of Reports of Purchase Orders and Contracts, April 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 May 6 and 7, 2009; Temporary Financial Arrangements for Fiscal Year 2010; Operating and Capital RAMP Guidelines for Fiscal Year 2011; Authorization to Provide PPO Network Access to SIUC Students, Carbondale Campus, SIUC; Authorization to Purchase and Install Equipment to Build Digital Television Master Control Facilities for WSIU Television, Carbondale Campus, SIUC; Reorganization and Renaming of Associate Chancellor (Diversity) Responsibility Area, SIUC; and Authorization to Purchase Dental Lab Services: School of Dental Medicine, 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. Roger Tedrick, Mr. Steve Wigginton; nay, none. The Chair announced that the motion had passed.

The Chair recused himself from voting on the following matters: Authorization to Purchase Bus Services, Student Center, Carbondale Campus, SIUC; and Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. Chair Tedrick asked Vice-Chair Hightower to conduct the voting for those matters, and Vice-Chair Hightower agreed to do so.

Trustee Sanders commented that he did not think it necessary for any substantive reason that the Chairman recuse himself from voting on the matters under consideration, but that the Chair was doing so because he did not want to give the appearance of impropriety. Trustee Sanders went on to say that it would not matter one bit if the Chairman voted on those projects insofar as the outcome was concerned.

Vice-Chair Hightower concurred with Trustee Sanders' comments and led the voting for the following items: Authorization to Purchase Bus Services, Student Center, Carbondale Campus, SIUC; and Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC.

The following item was presented to the Board:

AUTHORIZATION TO PURCHASE BUS SERVICES, STUDENT CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks authorization to enter into the final renewal period of the five one year options to renew per the terms of the original contract #6482 with Beck Bus Transportation Corporation for the Carbondale campus. The estimated cost for this renewal is \$1,764,444. The payment for this service will be funded through the Student Center-Transportation Activities account, a non-appropriated account that derives most of its funding from student fees.

Rationale for Adoption

This is the final renewal of the original contract. Approval is being requested due to the total value estimated of the original contract plus renewals will exceed 20% of the original estimated expenditure.

The contract with Beck Bus Transportation Corp. allows for annual increases at the rate of the consumer price index for transportation. Also, during any year, the fuel consumption component of the contract moves up and down with the cost of diesel fuel. This request will provide the funds necessary to offset the cost of fuel and the increase in the Beck Bus contract related to the consumer price index.

The usage of the Saluki Express continues to be strong and meets the needs of many students to travel to and from campus and the Carbondale shopping areas.

Considerations Against Adoption

Without approval, bus service on the Carbondale campus would cease operation. The current route structure has been deemed important for the University in providing the best possible service for students.

Constituency Involvement

The Mass Transit Advisory Board, which includes representation from Undergraduate Student Government, Graduate and Professional Student Council, Department of Public Safety and the City of Carbondale, has been made aware of this request.

Resolution

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

(1) This request for approval of additional funding for contract #6482 with Beck Bus Transportation Corporation for the Carbondale campus, be and is hereby approved at an estimated cost of \$1,764,444.

(2) Funding for this request is from the Student Center-Transportation Activities account which consists primarily of student fees.

(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.

Dr. Sanders moved the approval of the Authorization to Purchase Bus Services, Student Center, Carbondale Campus, SIUC. The motion was duly seconded by Mr. Wigginton. 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; nay, none. Mr. Roger Tedrick recused himself from voting. Vice-Chair Hightower announced that the item had passed.

The following matter was presented to the Board:

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

Summary

This matter awards two 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. At the April 2, 2009, meeting, the Board of Trustees awarded sixteen (16) contracts for the construction of the Football Stadium and the SIU Arena renovation and Athletic Building totaling \$10,306,587.

Favorable bids for the asbestos abatement in the SIU Arena and the roof replacement of the SIU Arena and Lingle Hall have been received and the award of contracts is now requested. 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 (7616) for the SIU Arena asbestos abatement work, be and is hereby awarded to Dore & Associates Contracting, Inc., Bay City, MI, in the amount of \$245,600.

(2) The contract (7623) for the SIU Arena and Lingle Hall roof replacement work, be and is hereby awarded to Shay Roofing, Inc., Millstadt, IL, in the amount of \$1,057,836.

(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.

Dr. Sanders moved to approve the following item: Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. The motion was duly seconded by Mr. 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. Steve Wigginton; nay, none. Mr. Roger Tedrick recused himself from voting on the item. Vice-Chair Hightower announced that the item had passed.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held July 16, 2009, at Southern Illinois University Carbondale School of Medicine. He explained that there would be a news conference immediately following the meeting at the Board table following the meeting of the members of the corporation of University Park, Southern Illinois University at Edwardsville, Inc.

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

The meeting adjourned at 10:19 a.m.

Misty Whittington, Executive Secretary