

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 15, 2009

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:32 p.m., Wednesday, July 15, 2009, in the Lincoln Conference Room, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

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

The following member was absent:

Mr. Steve Wigginton

There being no objections from Board members present, Mr. John Simmons, Secretary, participated in the meeting via teleconference. A quorum was present.

Present for the duration of the meeting was Dr. Glenn Poshard, President.

Mr. Jerry Blakemore, General Counsel; Mr. Luke Crater, Associate General Counsel, SIUC School of Medicine; Dr. Sam Goldman, Chancellor, SIUC; Mr. David Gross, Executive Director of Governmental and Public Affairs; Dr. Don Rice, Interim Provost and Vice Chancellor, SIUC;

Ms. Pam Speer, Associate Provost, SIUC School of Medicine; Dr. John Haller, Emeritus Vice President for Academic Affairs; Dr. Paul Sarvela, Vice President for Academic Affairs; Ms. Victoria Valle, Assistant Vice Chancellor for Enrollment Management, SIUC; and Ms. Misty Whittington, Executive Secretary of the Board; attended a portion of the meeting.

During the open session of the meeting, Dr. John Haller presented to the Board a white paper titled, "The Mutual and Respective Roles of the Board, President, and Chancellors." He noted that the paper provided guidance on respective roles and responsibilities between and amongst the Board, the President, and the Chancellors. The following resolution was presented:

RESOLUTION
OF THE
BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

WHEREAS, Southern Illinois University is one of the forty-six multi-campus systems operating in the United States, and one of the two operating within Illinois; and

WHEREAS, Southern Illinois University is governed by the Board of Trustees of Southern Illinois University, established by the Illinois General Assembly with the responsibility, power and authority to operate, manage, control, and maintain Southern Illinois University and all of its constituent parts; and

WHEREAS, The operating authority for Southern Illinois University's physical presence within and outside of Illinois is divided between its two campuses—Southern Illinois University Carbondale and Southern Illinois University Edwardsville; and

WHEREAS, The Board of Trustees has the responsibility to hire a President and, in conjunction with the President, to hire a Chancellor for both Southern Illinois University Carbondale and Southern Illinois University Edwardsville; and

WHEREAS, In an effort to clarify the mutual and respective roles and responsibilities of the Board, the President and the Chancellor, the Board of Trustees and the President have developed a White Paper entitled "The Mutual and Respective Roles of the Board, President, and Chancellors; and

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Southern Illinois University hereby commends the Office of the President on the development of the White Paper: The Mutual and Respective Roles of the Board, President and Chancellors, and adopts the same as a guide for the conduct of the relationship between and amongst the Board, the President, and the Chancellors.

Dr. Hightower made the motion to approve the resolution adopting the guide. The motion was duly seconded by Dr. Sanders. After a voice vote, the Chair declared that the motion to approve the resolution had passed.

President Poshard reviewed curricular and other trend data with the Board. He reviewed the recent events with the state financial situation and its possible changes to University funding.

Chancellor Goldman, Provost Rice, and Assistant Vice Chancellor Valle reviewed recruitment efforts underway and current enrollment data at the SIU Carbondale campus.

Mr. Simmons departed the meeting via teleconference.

At 6:05 p.m., Ms. 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 employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 11). The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, 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, Ms. Amber Suggs, Mr. Roger Tedrick, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 7:15 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 16, 2009

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 16, 2009, at 10:10 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

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

Board member absent:

Mr. Steve Wigginton

Executive Officers present were:

Dr. Glenn Poshard, President
Dr. Sam Goldman, Chancellor, SIUC
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Paula 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.

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

The Secretary reported and the Chair determined that a quorum was physically present.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., July 15, 2009, in the Lincoln Conference Room of the School of Medicine, members of the Board of Trustees held an executive session. Before the closing of the meeting, the Mutual and Respective Roles of the Board, President and Chancellors Guide was discussed. The Board approved a resolution adopting the guide for the conduct of the relationship between and amongst the Board, the President, and the Chancellors. Curricular and other trend data and SIUC recruitment information was also received. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers. No action was requested or taken.

Vice-Chair Hightower reviewed that during the prior day's meeting of the Board of Trustees, the Board received SIUC enrollment data as part of a recruitment report. He reiterated concern regarding enrollment at SIUC and requested that Chancellor Goldman send to the Board of Trustees members updated enrollment reports as of August 1 and the tenth day of the fall semester to be received prior to the September 10 Board of Trustees meeting.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner at the Illini Country Club. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Lincoln Conference Room, members of the Board had breakfast. No action was requested or taken.

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

Under Executive Officer Reports, President Poshard made his report to the Board. The President briefed the Board on the actions taken in the prior few days relative to the state's operations and capital spending plans for Fiscal Year (FY) 2010. During the prior evening, the legislature and the Governor agreed to an FY 2010 budget to keep the state government operating through a mix of budget cuts, interfund transfers, debt restructuring and a short-term borrowing plan designed to meet the state's pension payment of \$3.5 billion obligation, while freeing up an additional \$2.2 billion in appropriation authority to maintain the most vital of the state's human services programs. He noted that the agreement included providing unprecedented financial authority to the executive branch to manage the fiscal crisis including broad authorization to fund state operations and grant programs from lump sum appropriations but did not include a revenue increase. The agreement allowed the Governor to set aside a contingency reserve of up to \$1.1 billion of the appropriations

provided in the agreement which applies to the executive branch agencies and does not include public universities or the Illinois Student Assistance Commission.

The President noted that the operations and grant decisions would adversely influence the University. He reported concern regarding the funding level for the Monetary Award Program due to appropriations passed the prior night which reflected a 50 percent funding level for Illinois Student Assistance Commission grants programs compared to the prior year's funding. The President reported that he had written the Governor and talked to a number of legislators regarding his concerns about the consequences of the underfunding which would have a devastating impact on tens of thousands of students. The President reported that he would be asking the Governor to immediately address the underfunding with some of the additional \$1.2 billion block grant spending authority he was provided by the legislature during the prior night.

President Poshard reviewed that he expected the Governor to use his line-item veto authority to reduce the University's budget from the level which passed the legislature on May 30, namely, a one percent increase. It is anticipated that a rollback to FY 2009 levels will occur which would result in a flat budget with potential reserve actions later in the fiscal year. The President noted that the \$3.5 billion borrowing plan is required to be paid back in five years, and it is expected to create a \$750 million liability in FY 2011. He further noted that the University would

need to continue being a partner with the state by maximizing efficiencies whenever and wherever possible.

President Poshard reported that on July 13 the Governor signed the state's first capital construction program in nearly a decade. It is estimated that the plan would put hundreds of thousands of Illinoisans back to work, and it represents one of the largest investments in higher education infrastructure that has ever occurred in the state. The University received \$168 million in construction funds and another \$10 million for deferred maintenance. Funding is provided for the new Science Building and the new lab at the Dental School at SIUE, and the Transportation Center at SIUC. The President added that the top floors of the Morris Library would be completed due to a direct appropriation to SIUC.

Trustee Sanders noted that students were being asked to pay more to attend college than ever before and that they were receiving less financial assistance. Dr. Sanders went on to say that he was very concerned about middle and low income students' ability to afford college.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. He applauded the efforts of President Poshard and Executive Director of Governmental and Public Affairs David Gross in lobbying for the University projects included in the recently passed Capital Plan.

The Chancellor announced that the School of Pharmacy Program achieved full accreditation status as a result of the recent Evaluation Team Report and Board of Directors meeting of the Accreditation Council for Pharmacy Education (ACPE). The accreditation term is granted for a two-year period, and the program will be re-evaluated during the 2010-2011 academic year. He added that the Pharmacy Student Learning Center is slated for completion during the month with a celebratory Open House on July 30. The addition to the Pharmaceutical Sciences Building was undertaken as a result of the accreditation process, when the ACPE identified additional study space as a critical issue for the administrative team to address.

Chancellor Vandegrift reported that the School of Engineering Robotics Team placed second in the International Beyond Botball Tournament held in Washington, DC on July 2. He noted that the first-place winning team was from Lockheed Martin, whose team was comprised of both professional engineers and students. SIUE's team was presented with the Judge's Choice Award recognizing the use of sensors for intelligent robot behavior. SIUE will be the host site for the Tournament in 2010 as part of the Global Conference on Educational Robotics.

The Chancellor reported that the School of Business was hosting 21 students for Fachhochschule Hannover, its German educational partner, to the 2009 Summer Financial Institute for a period of five weeks. The students have backgrounds in automotive and mechanical engineering and are interns for German firms including Volkswagen, WABCO,

Continental Tire, and Siemens. He went on to say that the students were taking specially designed courses in Accounting, Finance, Business Strategy and would tour regional businesses that supply the automotive industry.

Chancellor Vandegrift recognized Associate Professor of Music and Solo Violinist Lenora Anop who, in June, played at the major basilicas in Rome, Assisi, and at the Vatican. She accompanied the St. Louis Archdiocesan Choir, and participated in masses concelebrated by newly installed Archbishop Robert J. Carlson.

The Chancellor reviewed upcoming campus events. He announced that Commencement ceremonies would be held on August 8. The dedication of the Early Childhood Center expansion is planned for September 9. The grand opening and dedication of the Student Success Center is scheduled for September 10. The dedication of the Student Activities Center is tentatively scheduled on September 23.

Chancellor Vandegrift reviewed capital projects underway for the campus. At Alton, projects include covering existing siding and installing new windows and a new roof on the Gym Building, demolishing a vacant two-story building in anticipation of additional new laboratories, and installing new windows in the Science Building. At Edwardsville, renovation work at the Early Childhood Center is on schedule so that furniture, students, and staff can move in prior to the start of the fall term. At the Student Fitness Center, interior finishes and the gym floor are being installed. Next month the fitness equipment installation will

begin. He reviewed that the gym floor in the Vadalabene Center was heavily damaged during the Memorial Day rain storm. Immediately after the August 8 Commencement, contractors will begin work to remove and replace the wood floor. The Student Success Center is nearing completion and furniture is being installed; department personnel began moving into their new offices on July 6. The Chancellor noted that as departments move into the new Center, renovation of vacated space would create five new classrooms and several faculty offices. Two campus buildings scheduled for new roofs are under construction with five other buildings to receive new roofs shortly.

In closing, the Chancellor reported that SIUE had informally been approved by the NCAA to advance to Year 2 with no conditions or changes and that they awaited a formal notice.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. He joined Chancellor Vandegrift in congratulating President Poshard for his statewide leadership in lobbying for the recently passed Capital Plan.

The Chancellor congratulated Dr. Andrzej Bartke, professor and SIUC distinguished scholar of internal medicine and physiology, for securing the largest National Institutes of Health grant ever received at the Medical School. The five-year grant is from the National Institute of Aging, a division of the National Institutes of Health, and it is an \$8.6 million award to fund a study of the effects of growth hormone on aging and longevity. Dr. Bartke is the principal investigator for the project, which

includes collaborators at four other institutions: Ohio University in Athens; University of Michigan in Ann Arbor; Mayo Clinic in Rochester, Minnesota, and University of Texas Health Science Center at San Antonio.

Chancellor Goldman reviewed grant awards received by the campus. Research and training awards processed in June totaled more than \$10 million, bringing the fiscal year total to slightly more than \$62 million.

The Chancellor congratulated a SIUC physics researcher who during the prior week was among a handful of promising early career scientists honored by the White House as winners of the Presidential Early Career Award for Scientists and Engineers. María de las Mercedes Calbi, associate professor of physics, was one of 20 outstanding scholars nominated by the National Science Foundation (NSF). The NSF selected Professor Calbi from a pool of approximately 450 of its CAREER grant awardees, making her one of its most meritorious researchers. The award is the highest honor given by the U. S. government to outstanding scientists and engineers beginning their independent careers, and Professor Calbi is the first SIUC researcher in the University's history to receive such an award.

The Chancellor reported that Director of Materials Technology Center Max Yen is leading an international journal dedicated to nanoengineering and systems as its new editor. *The Journal of Nanoengineering and Nanosystems*, which is published quarterly, is dedicated to the particular aspects of nanoscale engineering, science and

technology involving nanoscale systems and their descriptions. He will serve as editor for five years.

Chancellor Goldman informed the Board about two institutes the campus is hosting during the summer. Twenty students from Myanmar, Cambodia and Vietnam are learning about the U. S. political system and the American way of life through classroom activities and tours while participating in the Summer 2009 Study of the United States Institute for Southeast Asian Undergraduate Student Leaders Program sponsored by the U. S. State Department. In addition, the School of Law is hosting a Council on Legal Education Opportunity (CLEO) regional institute. Thirty-nine aspiring law students from around the country are polishing their academic skills as they prepare for the rigors of law school. He noted that the CLEO Program is a non-profit project of the American Bar Association Fund for Justice and Education, and more than 6,000 economically disadvantaged students have participated nationally since the program started in 1968.

The Chancellor recognized significant honors received recently by two faculty members. Professor Philip Howze, Library Affairs, and Associate Professor Najjar Abdul-Musawwir, School of Art and Design, received Judge William Holmes Cook Endowed Professorships. The three-year appointments provide \$7,500 annually to fund scholarly work, travel or other related uses. Mr. Cook was a former SIUC student who had a long and distinguished legal career and graciously donated \$500,000 to the

University through his estate with the purpose of the professorships being to increase and maintain diversity.

Chancellor Goldman provided the following listing of June 2009 grant and contract awards to be inserted in the minutes.

SIUC EXTERNAL SUPPORT
Selected Awards Funded June 2009

Sixty (60) awards totaling **\$10,210,099** were processed in the Vice Chancellor for Research's Office of Research Development and Administration in June. Among these 60, the following are representative examples:

I. Office of the Chancellor, Office of the Vice Chancellor for Research, Office of the President, Law, and Mass Communications

Cathy J. Reed and Seymour L. Bryson, Affirmative Action, received **\$3,013,707** from the U.S. Dept. of Health and Human Services for "Head Start Basic and T&TA FY2010."

James Garvey, Edward J. Heist, and Sara J. Tripp, Fisheries and IL Aquaculture Center, received **\$396,649** from the U.S. Army to monitor the Middle Mississippi River to assess long-term trends in the demographics and habitat use of pallid sturgeon.

Donnell Wilson, Upward Bound, received **\$383,897** from the U.S. Dept. of Education for continued support to the Upward Bound Program, which creates a year-round academic environment conducive to learning and sensitive to specialized education needs of handicapped, low-income, and minority students who reside in isolated rural areas of Southern Illinois.

Robyn L. Russell and Emily J. Carter, Entrepreneurship and Business Development, received **\$259,614** from the IL Dept. of Commerce and Economic Development for "Entrepreneurship Centers in Carbondale and Centralia."

Robyn L. Russell and Emily J. Carter, Entrepreneurship and Business Development, received **\$250,000** from the City of Du Quoin, IL to establish a location and services in Du Quoin, IL for the Southern Illinois Entrepreneurship Center, to provide entrepreneurial and business development services and training to address the needs and priorities of Southern Illinoisans.

Peter C. Alexander, Law, received **\$143,230** from the Council on Legal Education Opportunity for a summer program that blends traditional classroom experiences with professional development workshops, interaction with alumni, and visits to law offices and agencies around the region.

Delores J. Kerstein, Broadcasting Services, received **\$114,764** from the Illinois Arts Council for the Basic Grant allocation of State of Illinois grants issued to eligible public broadcasting stations.

II. Education, COLA, and Agricultural Sciences

Rebecca Woodhull, received three State Leadership grants totaling **\$891,000** from the Illinois State Board of Education; **\$475,000** for “Career and Technical Education Curriculum, Instruction, and Leadership – Federal” and **\$156,000** for “Career and Technical Education Curriculum” for the Illinois State Curriculum Center which provides quality curriculum improvement resource services to Illinois educators in support of the Illinois Education-to-Careers initiative, and **\$260,000** for data collection for vocational/technical education programs in Illinois.

Jayne E. Abrate, Foreign Languages and Literatures, received **\$574,139** from the American Association of Teachers of French to provide for the establishment of the national headquarters of the AATF on the SIUC campus.

Mizanur R. Miah, Social Work, received **\$462,500** from the Illinois Dept. of Children and Family Services for the “Child Welfare Foster and Adoptive Parent Training” project.

Todd Winters, Agricultural Sciences, received **\$201,141** from the Illinois Dept. of Agriculture to support the Illinois C-FAR (Council on Food and Agriculture Research) goals of a broad program to facilitate research on food, agriculture, and environment.

Bradley H. Taylor, Plant, Soil, and Agricultural Systems, received two grants totaling **\$72,900** from the Illinois Dept. of Agriculture for the Viticulture Program at SIUC; **\$40,900** for Cultivar Research and **\$32,000** for Technical Assistance.

Christian Sebastian Loh, Curriculum and Instruction, received **\$71,605** from the U.S. Army for the purchase of a three-component data analysis system consisting of a bio-feedback device, an eye-tracking device, and a data integration application that allows for the analysis of large data sets from multiple data sources.

George W. Burruss, Joseph A. Schafer, and Matthew J. Giblin, Crime Study Center, received **69,383** from the Illinois Criminal Justice Information Authority to study the opinions of students enrolled in Illinois colleges and universities regarding efforts to prevent and respond to major critical incidents.

Anne C. Winston-Allen, Foreign Languages and Literatures, received **\$51,496** from the Carbondale School District #95 for instructional services necessary to implement instruction in French and Spanish at three of the district’s attendance centers.

Jon E. Schoonover and **Karl W. J. Williard**, Forestry, and **Jorge D. Hernandez**, Plant, Soil, and Agricultural Systems, received **\$30,000** from the Illinois Dept. of Agriculture to assess riparian zone vegetation attenuation potential for sediment and nutrients at the watershed scale in Southern Illinois agricultural systems, while providing more specific information of fertilizer applications at the plot-scale.

III. Medicine

Kathleen C. Campbell, Surgery, received **\$432,575** from the U.S. Dept. of Health and Human Services for the "Developing D-Methionine as a Aminoglycoside Otoprotectant" project.

Blaine Bartholomew, Biochemistry and Molecular Biology, received **\$354,025** from the U.S. Dept. of Health and Human Services to examine the role of chromatin remodeling in DNA double strand break repair using the yeast model system.

Lydia A. Arbogast, Physiology, received **\$248,151** from the U.S. Dept. of Health and Human Services for the "Opioid-Dopamine Interactions During Lactation" project.

Laura L. Murphy, Physiology, received **\$181,875** from the U.S. Dept. of Health and Human Services for the "Gingseng and its Constituents in Complementary Breast Cancer Therapy" project.

Peter Patrylo, Physiology, received **\$158,047** from the U.S. Dept. of Health and Human Services to test the hypothesis that kainite receptors are, in part, responsible for ictogenesis in aberrant excitatory circuits.

David F. Carpenter, Medical Microbiology and Immunology, received **\$122,068** from the Illinois Dept. of Public Health to design an academic curriculum that would achieve the necessary training and education of specialized lab personnel to effect rapid diagnosis of emerging infectious disease, chemical terrorism and bioterrorism agents.

James MacLean, Physiology, received **\$72,250** from the U.S. Dept. of Health and Human Services to identify and characterize cofactors that work with RhoX5 to regulate downstream target genes.

IV. Science

Mesfin Tsigie, Physics, received **\$432,000** from the National Science Foundation, to investigate, via atomic-scale computer simulations, if the observed oscillation in the extent of the layering with time is a general property of other polymer melts near solid surfaces and, to investigate the nucleation kinetics involved in the formation and growth of the ordered monolayers near the polymer melt/vapor interface during the surface freezing phase transformation.

Liliana Lefticariu, Geology, **Gary R. Kinsel**, Chemistry, and **Gregory W. Whitley**, Fisheries and IL Aquaculture Center, received **\$407,335** from National Science Foundation to partially support the acquisition of a new state-of-the-art isotope ratio mass spectrometer and three sample preparation and inlet systems for a wide range of light elements and sample types for installation at SIUC.

Punit Kohli, Chemistry, received two awards totaling **\$223,575; \$213,000** from the National Science Foundation to: 1) design and fabricate an active deposition system based on individually addressable conical nanotubes array embedded in a mica/glass chip, 2) demonstrate active deposition and patterning of molecules/nanoparticles using the proposed lithography method, and 3) investigate parameters that affect the deposition of molecules and nanoparticles on flat surfaces, and **\$10,575** from the U.S. Dept. of Health and Human Services to investigate the feasibility of using modulation of J and acceptor quantum yield (Q) as a sensing mechanism.

Matthew E. McCarroll, Chemistry, received **\$100,000** from the National Science Foundation to investigate with newly developed analytical methodologies the fundamental phenomenon of chiral recognition and to develop novel methods of examining and improving chiral separations.

Nancy C. Garwood, Plant Biology, received **\$69,202** from the National Science Foundation to maintain long-term quantitative studies of plant reproduction and seedling establishment in three Neotropical forests varying in disturbance regime, diversity, and seasonality.

Dale Vitt, Plant Biology, received **\$48,695** from Villanova University to conduct research targeted toward the development of strategies that align environmental stewardship and economic objectives.

Kara E. Huff-Hartz, Chemistry, received **\$41,291** from the National Science Foundation for the "Collaborative RAPID: Investigating SOA Increases Due to Beetle Infestation Across the Western United States" pro

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

Chair Tedrick recused himself from voting on the following matter: Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. The Chair asked Vice-Chair Hightower to conduct the voting for the matter, and Vice-Chair Hightower agreed to do so.

Trustee Simmons commented that he did not think it necessary that the Chairman recuse himself from voting on the matter under consideration, but that the Chair was doing so because he did not want to give the appearance of impropriety. Mr. Simmons stated that he supported the Chair in his decision.

The following matter was presented to the Board:

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

Summary

This matter awards five (5) 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. 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. At the June 11, 2009, meeting, the Board approved two (2) contracts for a total of \$1,303,436.

Favorable bids have been received and the award of five contracts for a total of \$3,337,335 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 (7611) for the Graphics work, be and is hereby awarded to Star Signs, LLC, Lawrence, KS, in the amount of \$687,360.00.

(2) The contract (7612) for the Lingle Hall HVAC-MEP work, be and is hereby awarded to France Mechanical Corporation, Glen Carbon, IL, in the amount of \$337,000.00.

(3) The contract (7613) for the Site Concrete and Asphalt work, be and is hereby awarded to Samron Midwest Contracting, Murphysboro, IL, in the amount of \$1,457,450.00.

(4) The contract (7614) for the Site Landscaping and Retaining Walls work, be and is hereby awarded to Schimpf Construction, Carbondale, IL, in the amount of \$600,025.00

(5) The contract (7615) for the Site Lighting work, be and is hereby awarded to WJ Burke Electric, Murphysboro, IL, in the amount of \$255,500.00.

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

Ms. Wiley moved the approval of the Award of Contracts: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC. The motion was duly seconded by Mr. 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, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting. Vice-Chair Hightower announced that the item had passed.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS.
MAY 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 month of May 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.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2008 THROUGH JUNE 30, 2009

New Program Additions

SIUC

Authority to establish a Master of Science degree in Mathematics and Science Education in the College of Education and Human Services and the College of Science, approved by the Illinois Board of Higher Education, October 7, 2008.

Authority to establish a Master of Engineering degree in Civil and Environmental Engineering in the College of Engineering, approved by the Illinois Board of Higher Education, April 7, 2009.

Authority to establish a Professional Science Master's in Advanced Energy and Fuels Management in the Colleges of Agricultural Sciences, Business, Engineering, and Science, approved by the Illinois Board of Higher Education, June 2, 2009.

SIUE

None.

Program Modifications

SIUC

Added a non-thesis option to the concentration for the Master of Science in Educational Psychology, Counselor Education specialty, in the College of Education and Human Services, approved by the President, January 8, 2009.

Renamed the Master of Science degree in Plant and Soil Science to Plant, Soil and Agricultural Systems in the College of Agricultural Sciences, approved by the President, January 8, 2009.

Modified the concentration for the Master of Science degree in Medical Dosimetry to include Track 2 in the College of Applied Sciences and Arts, approved by the President, February 24, 2009.

Renamed the Environmental Resources specialization to Environmental Management and the Weather and Water Resources specialization to Climate and Water Resources in the Bachelor of Science degree in Geography and Environmental Resources in the College of Liberal Arts, approved by the President, March 6, 2009.

Established a concurrent MPH/PhD in Community Health Education/Health Education in the Department of Health Education and Recreation in the College of Education and Human Services, approved by the President, April 6, 2009.

Added a non-thesis option for the Master of Science degree in Computer Science in the College of Science, approved by the President, June 2, 2009.

Added a non-thesis option for the Master of Arts degree in Administration of Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

Renamed the Bachelor of Arts and Master of Arts degrees from Administration of Justice to Criminology and Criminal Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

Renamed the Master of Science and the Doctor of Philosophy degrees in Pharmacology to Pharmacology and Neuroscience in the School of Medicine, approved by the President, June 2, 2009.

SIUE

Changed degree designation for the Bachelor of Arts/Bachelor of Science in Social Work to the Bachelor of Social Work in the College of Arts and Sciences, approved by the Illinois Board of Higher Education, June 26, 2008.

Renamed the M.S.Ed. in Elementary Education to the M.S.Ed. in Curriculum and Instruction in the Department of Curriculum and Instruction in the School of Education, approved by the President, July 3, 2008.

Renamed the specialization in Music Merchandising in the Bachelor of Music degree to Music Business in the College of Arts and Sciences, approved by the President, April 17, 2009.

Specializations/Concentrations/Minors Added

SIUC

Added a concentration in English Studies to the Master of Arts degree in English in the College of Liberal Arts, approved by the President, February 24, 2009.

Added a specialization in Health and Safety Management to the Bachelor of Science degree in Technical Resource Management in the College of Applied Sciences and Arts, approved by the President, March 27, 2009, pending Illinois Board of Higher Education approval for the off-campus program and Higher Learning Commission-North Central Association approval for distance education.

Added a specialization in Pre-Law to the Bachelor of Arts degree in Philosophy in the College of Liberal Arts, approved by the President, June 2, 2009.

Modified the concentrations in Experimental Psychology for the Master of Arts and Doctor of Philosophy degrees in Psychology to create separate concentrations in Applied Psychology and Brain and Cognitive Sciences in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

Added a minor in Asian Studies in the College of Arts and Sciences, approved by the President, July 1, 2008.

Added a concentration in School Social Work to the Master of Social Work degree in the College of Arts and Sciences, approved by the President, July 1, 2008.

Added a specialization in Secondary English Language Arts Teaching Certification to the Bachelor of Arts degree in English in the College of Arts and Sciences, approved by the President, June 2, 2009.

Modified the existing Peace and International Studies minor and created three additional minors in European Studies, African Studies, and Latin American Studies in the College of Arts and Sciences, approved by the President, June 2, 2009.

Academic Unit Changes/Additions

SIUC

Renamed the Center for the Study of Crime, Delinquency and Corrections to the Department of Criminology and Criminal Justice in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

None.

Organized Research and Service Centers

SIUC

None.

SIUE

None.

Certificates and Professional Development Sequences

SIUC

None.

SIUE

Eliminated the professional development sequence in Kinesiology and post-baccalaureate certificates in Exercise Physiology, Pedagogy/Administration, and Sport and Exercise Behavior in the School of Education, approved by the President, November 18, 2008.

Off-Campus Program Approvals

SIUC

Operational authority to offer the Bachelor of Science degree in Automotive Technology at Truman College, Chicago, Illinois, approved by the Illinois Board of Higher Education, April 7, 2009.

Operational authority to offer courses to meet the professional association certificate requirements in Curriculum and Instruction at Belleville Township High School, District 201, Illinois, approved by the campus January 1, 2009.

Operational authority to offer the Master of Science degree in Behavior Analysis and Therapy at Trinity Service, Inc., Joliet, Illinois, approved by the Illinois Board of Higher Education, October 20, 2008.

Operational authority to offer the Master of Science degree in Mathematics and Science Education at the University Center of Lake County, Illinois, approved by HLC-NCA October 7, 2008.

Operational authority to offer the Master of Science degree in Mathematics and Science Education in the Southern Region, approved by HLC-NCA October 7, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at St. Luke's Hospital in Chesterfield, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at Siteman Cancer Center in St. Peters, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry Clinical Site at SSM De Paul Health Center in St. Louis, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

Operational authority to offer the Master of Science degree in Medical Dosimetry at Siteman Cancer Center at Barnes Jewish Hospital, St. Louis, Missouri, approved for Missouri licensure August 21, 2008, and approved by HLC-NCA September 4, 2008.

SIUE

None.

Off-Campus Program Eliminations

SIUC

Eliminated the Bachelor of Science degree in Fire Service Management at Parkland College, Illinois, approved by the campus May 3, 2009.

Eliminated the Bachelor of Science degree in Fire Service Management at Eglin Air Force Base, Florida, approved by the campus May 3, 2009.

Eliminated the Bachelor of Science degree in Electronic Systems Technologies at Fort Gordon, Georgia, approved by the campus December 7, 2008.

Eliminated the Bachelor of Science degree in Health Care Management at Fort Gordon, Georgia, approved by the campus December 7, 2008.

Eliminated the Master of Arts degree in Earth Science/Environmental Geology and Earth Science/Geospatial Analysis at the National Geospatial Intelligence Agency, Arnold, Missouri, approved by the campus September 12, 2008.

Eliminated the Bachelor of Science degree in Fire Service Management at Mt. San Antonio College, California, approved by the campus August 18, 2008.

SIUE

None.

Academic Program Suspensions/Eliminations

SIUC

Eliminated the interdisciplinary minor in Information Technology that was sponsored by the College of Applied Sciences and Arts, College of Business, College of Mass Communication and Media Arts, and College of Science, approved by the President, November 4, 2008.

Eliminated the certificate in Couple and Family Counseling in the College of Education and Human Services, approved by the President, January 8, 2009.

Eliminated the Computer Engineering specialization within the Bachelor of Science degree in Electrical Engineering, College of Engineering, approved by the President, April 27, 2009.

Eliminated the Master of Science degree in Speech Communication in the College of Liberal Arts, approved by the President, June 2, 2009.

SIUE

Eliminated the Bachelor of Science degree in English in the Department of English Language and Literature in the College of Arts and Sciences, approved by the President, June 2, 2009.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Baertsch, Karen S.	Assistant Professor (Previous: Senior Lecturer)	Linguistics	07/16/2009	12.8%	\$ 6,778.00/mo \$61,002.00/AY (Previous Salary – \$ 6,009.00/mo \$54,081.00/AY)
2.	Burgener, Michael A.	Chairperson* (Previous: Associate Professor)	CASA/Aviation Technologies	05/16/2009	10%	\$ 7,775.00/mo \$93,300.00/FY (Previous Salary – \$ 7,068.00/mo \$63,612.00/AY)
3.	Burnett, Royce	Assistant Professor	Accountancy	07/01/2009		\$ 15,889.00/mo \$143,001.00/AY
4.	Cho, Siwon	Assistant Professor	School of Architecture	08/16/2009		\$ 6,500.00/mo \$58,500.00/AY
5.	Clark, Jaime A.	Assistant Director** (Previous: Counseling Psychologist)	Counseling Center	07/01/2009	41.32%	\$ 5,250.00/mo \$63,000.00/FY (Previous Salary – \$ 3,715.00/mo \$44,580.00/FY)
6.	Clemons, Linda J.	Director of Financial Aid**	Financial Aid Office	07/01/2009		\$ 8,334.00/mo \$100,008.00/FY
7.	Davis, Alexis R.	Box Office and Patron Club Coordinator	Event Services	06/01/2009		\$ 3,000.00/mo \$36,000.00/FY
8.	DiCocco, Margaret	Assistant Professor	ASA School of Allied Health	06/01/2009		\$ 5,000.00/mo \$60,000.00/FY

9.	Jones, Eric E.	Assistant Professor	Psychology	08/16/2009		\$ 7,000.00/mo \$63,000.00/FY
10.	Krake, Holly M.	Admissions Coordinator**	Undergraduate Admissions	07/01/2009		\$ 2,524.00/mo \$30,288.00/FY
11.	Logue, Susan	Associate Provost for Academic Administration** (Previous: Acting Associate Provost for Academic Administration)	Office of the Provost and Vice Chancellor	06/01/2009	35%	\$ 10,873.00/mo \$130,476.00/FY (Previous Salary – \$ 8,054.00/mo \$96,648.00/FY)
12.	Lovvorn, James R.	Professor	Zoology	08/16/2009		\$ 11,778.00/mo \$106,002.00/FY
13.	McKenzie, Dana G.	Academic Advisor***	College of Science	06/01/2009		\$ 3,188.00/mo \$38,256.00/FY
14.	Metz, Walter C.	Chairperson (100%)/ Associate Professor (0%)	Cinema & Photography	07/01/2009		\$ 8,334.00/mo \$100,008.00/FY
15.	Nielsen, Clayton K.	Assistant Professor (75%)/ Assistant Professor (25%) (Previous: Associate Scientist)	Cooperative Wildlife Research Laboratory/ Zoology	08/16/2009		\$ 5,829.00/mo \$69,948.00/FY
16.	Stack, Gena R.	Coordinator of University Housing Conference Services ** (Previous: Hall Director)	University Housing	06/01/2009	18.53%	\$ 3,333.00/mo \$39,996.00/FY (Previous Salary -- \$ 2,812.00/mo \$33,744.00/FY)
17.	Sullivan, Michelle A.	Recruitment and Retention Coordinator	College of Agricultural Sciences	06/01/2009		\$ 3,667.00/mo \$44,004.00/FY

* Change from Continuing 9 month to Continuing 12 month Appointment

** Change from term to continuing

***Change from Continuing 11 month to Continuing 12 month Appointment

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.	Fadde, Peter	Sabbatical	Curriculum and Instruction	100%	08/16/2009-12/31/2009 (This leave supersedes previous leave reported on 08/16/2009-08/15/2010 at 50%)
2.	Goodson, Boyd M.	Sabbatical	Chemistry and Biochemistry	100%	01/01/2010-05/15/2010 <u>Purpose:</u> Professor Goodson will use this sabbatical leave to work on the following four initiatives that will support his professional development (as well as the goals of the department), 1) writing additional research proposals; 2) writing/publishing scientific manuscripts; 3) visit the labs of scientific collaborators; 4) begin developing chemistry demonstrations for Chemistry 200.
3.	Mohammed, Salah-Eldin A.	Professional Development Leave	Mathematics	100%	01/01/2010-05/15/2010 <u>Purpose:</u> Professor Mohammed will use this professional development leave to be a Visiting Fellow at Isaac Newton Institute, Cambridge, U.K., to do research on Stochastic PDE's, and to work on research monograph.

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.	Alepra, Michelle	Assistant Professor	Surgery	07/01/2009		\$ 11,271.00/mo \$135,252.00/FY
2.	Edson, Billie	Computer Information Specialist*	Internal Medicine	07/01/2009		\$ 5,697.34/mo \$68,368.08/FY
3.	Gindlesperger, Victoria	Reproductive Endocrinology and Infertility Lab Specialist*	OB/GYN	07/01/2009		\$ 7,083.33/mo \$84,999.96/FY
4.	Glessner, Heather	Genetic Specialist*	Pediatrics	07/01/2009		\$ 4,333.33/mo \$51,999.96/FY
5.	Kandula, Praveen	Assistant Professor of Clinical Internal*	Internal Medicine	07/01/2009		\$ 7,191.44/mo \$86,297.28/FY
6.	Kontio, James	Reproductive Endocrinology and Infertility Lab Coordinator*	OB/GYN	07/01/2009		\$ 7,250.00/mo \$87,000.00/FY
7.	Miller, Erica	Physician Assistant-Certified*	Family and Community Medicine	07/01/2009		\$ 5,922.50/mo \$71,070.00/FY
8.	Phelps, Marthe	Assistant Professor of Clinical Pediatrics	Pediatrics	08/03/2009		\$ 5,416.67/mo \$65,000.04/FY
9.	Zeino, Mhd Yahla	Assistant Professor of Clinical OB/GYN	OB/GYN	08/03/2009		\$ 4,166.70/mo \$50,000.40/FY

*Change from term to continuing

- B. Leaves of Absence with Pay - None To Be Reported
- C. Awards of Tenure – None To Be Reported
- D. Promotions – None To Be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Bond, Niya	Academic Adviser	School of Engineering	06/15/09		\$2,916.68/mo \$35,000.16/FY
2.	Cole, Bobbie	Community Director	Housing	07/01/09		\$2,438/mo \$29,256/FY
3.	Jackson, Rex	Community Director	Housing	07/01/09		\$2,438/mo \$29,256/FY
4.	Perry, Anne	Associate Dean (previously Chair)	School of Nursing	06/01/09	10%	\$10,833/mo \$129,996/FY (previously \$9,848/mo \$118,176/FY)
5.	Searcy, Leroy	Associate Dean (previously Associate Professor)	School of Education	07/01/09		\$7,840/mo \$94,080/FY (no change in pay)

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

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2010

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

February 11	Southern Illinois University Carbondale
April 8	Southern Illinois University Edwardsville
May 13	Southern Illinois University Edwardsville School of Dental Medicine, Alton
July 8	Southern Illinois University Carbondale School of Medicine, Springfield
September 16	Southern Illinois University Edwardsville
December 9	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2010 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2010 Mailing Dates Agenda and Matters</u>	<u>2010 Meeting Dates Board of Trustees</u>
Friday, January 15	Friday, January 29	SIUC – February 11
Monday, March 15	Friday, March 26	SIUE - April 8
Monday, April 19	Friday, April 30	SIUE – May 13 School of Dental Medicine, Alton
Monday, June 14	Friday, June 25	SIUC - July 8 – School of Medicine, Springfield
Monday, August 23	Friday, September 3	SIUE - September 16
Wednesday, November 10	Tuesday, November 23	SIUC – December 9

PLANNING APPROVAL: SCHOOL OF DENTAL MEDICINE MULTI-DISCIPLINE
LABORATORY, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to construct a Multi-Discipline Laboratory (MDL) for dental students on the Alton campus. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from a Member Initiative Grant through the Illinois Department of Commerce and Economic Opportunity, donated funds, equipment use fees, and University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for constructing a Multi-Discipline Laboratory (MDL) for dental students on the Alton campus to replace the current facility. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for the construction of a Multi-Discipline Laboratory (MDL) on the Alton campus, SIUE be and is hereby approved.

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.

PLANNING APPROVAL: ATHLETIC OFFICE BUILDING, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to construct an Athletic Office Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. The project budget will be funded from external and/or internal financing as determined by the Board Treasurer and from private fundraising. The debt payment will be repaid with donations and University Operating Funds.

Rationale for Adoption

Plans will look at designs, costs, and financing for constructing an Athletic Office Building in order to move many of the athletic offices out of the campus core to accommodate the expansion of Kinesiology and Health Education in the Vadalabene Center. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for an Athletic Office Building, SIUE be and is hereby approved.

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.

PLANNING APPROVAL: HEALTH SCIENCES BUILDING, SIUESummary

This matter seeks approval to develop concept plans, program scope, and cost estimates to construct a Health Sciences Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from a future RAMP Capital appropriation and University Operating Funds. Funding for the planning stage would be funded from University Operating Funds.

Rationale for Adoption

Plans will look at designs, program scope, and costs for constructing a Health Sciences Building in order to have an updated program and budget for the FY 2012 RAMP Capital request to IBHE. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for a Health Sciences Building, SIUE be and is hereby approved.

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.

PLANNING APPROVAL: ART AND DESIGN BUILDING EXPANSION, SIUESummary

This matter seeks approval to develop plans and cost estimates to expand the Art & Design Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from University Operating Funds, and/or a future sale of Certificates of Participation to be re-paid from University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for expanding the Art & Design Building on the Edwardsville campus to accommodate growth in enrollment. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Art & Design Building Expansion, SIUE be and is hereby approved.

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.

PLANNING APPROVAL: ENGINEERING BUILDING EXPANSION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to expand the Engineering Building at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from University Operating Funds and/or a future sale of Certificates of Participation to be re-paid from University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs for expanding the Engineering Building on the Edwardsville campus to accommodate growth in enrollment. A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, That development of plans and cost estimates for Engineering Building Expansion, SIUE be and is hereby approved.

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.

PROJECT AND BUDGET APPROVAL: SCHOOL OF DENTAL MEDICINE
TESTING FACILITY RENOVATION, SIUE

Summary

This matter seeks project and budget approval to renovate a portion of the basement of the School of Dental Medicine's Science Building into a Testing Facility for dental students on the Alton campus. The estimated cost of the project is \$585,000 and will be funded through a grant from the State of Illinois' Capital Development Board, donations, equipment use fees, and local operating funds. The funding will provide for the renovation and related equipment. Award of construction contracts will require further Board approval.

Rationale for Adoption

This project will renovate approximately 3,300 square feet in the basement of the Dental School's Science Building, into a testing facility. The basement once contained the Dental School's Multi-Disciplinary Laboratory, but was vacated in 1995. The School of Dental Medicine has identified a critical need for a dedicated examination space that is designed to allow administration of paper and computer-based examinations in a secure environment. The current testing facility is too small to provide adequate secure and private testing services.

The renovation will include: removal of existing casework, plumbing, furniture, and equipment; removal and replacement of existing floor; removal of asbestos; renovation of the HVAC system; and the installation of systems furniture and equipment.

The estimated cost of the project is \$585,000 and will be funded from a grant from the State of Illinois' Capital Development Board, donations, equipment use fees, and local operating funds. On behalf of the Board of Trustees, an independent architect will review the drawings and specifications for this project prior to bidding. SIUE will use its on-call architecture and engineering firm for design. That firm was selected using the State's Qualifications Based Selection (QBS) process. The project is expected to be completed by fall 2009.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The capital project, School of Dental Medicine Testing Facilities Renovation, SIUE, be and is hereby approved at an estimated cost of \$585,000.

(2) The project shall be funded from grant funds, donations, equipment use fees, and local operating funds.

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

Ms. Wiley moved the reception of Reports of Purchase Orders and Contracts, May 2009, SIUC and SIUE; and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2008, through June 30, 2009; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held June 10 and 11, 2009; Schedule of Meetings of the Board of Trustees for 2010; Planning Approval: School of Dental Medicine Multi-Discipline Laboratory, SIUE; Planning Approval: Athletic Office Building, SIUE; Planning Approval: Health Sciences Building, SIUE; Planning Approval: Art and Design Building Expansion, SIUE; Planning Approval: Engineering Building Expansion, SIUE; and

Project and Budget Approval: School of Dental Medicine Testing Facility Renovation, SIUE. The motion was 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, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

Trustee Sanders complimented Chancellor Goldman on increasing the visibility of SIU Carbondale's research effort.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 10, 2009, at Southern Illinois University Edwardsville and that the Board of Trustees committee meetings would begin at 8 a.m. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 10:25 a.m.

Misty Whittington, Executive Secretary