

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 10, 2010

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, February 10, 2010, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Keith Sanders
Ms. Marquita Wiley

There were no objections from the Board members present for Trustee Steve Wigginton to join the meeting via telephone.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, Vice President and General Counsel. Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; Ms. Misty Whittington, Executive Secretary of the Board; and members of the press attended a portion of the meeting.

Dr. Stucky provided the Board an update of the state appropriations to SIU indicating that the University received approximately

\$50 million from the state since the last Board briefing. Dr. Stucky presented to the Board a worst-case scenario and middle-ground cash flow scenario for the remainder of the fiscal year and discussed their implications. President Poshard shared with the Board actions taken to reduce expenditures, accelerate payments to the University, and slow down payment to vendors.

Board members raised questions regarding planning for the worst-case scenario and the possibility of further state rescissions. Trustee Bonan inquired as to the University's specific plans for the worst-case scenario, and he indicated his support for further reductions in operations. President Poshard advised the Board that he had ordered the campuses to reserve an additional 2 percent for a total of 4 percent in contingency reserves representing approximately \$8 million. The President indicated that these savings were in addition to the savings outlined at the previous meeting of the Board.

The President reported that SIU was not unique in terms of the challenges it faced with state payments and that various universities were supporting SIU efforts to obtain emergency borrowing authority. The President further reported that the state budget director indicated that there would not be further rescissions for the current fiscal year; and also that the FY11 budget would not be less than the FY06 budget.

Dr. Stucky advised that due to weather concerns the rating agency meeting originally scheduled during the week of February 8 was

cancelled; therefore, he requested that the rating agency briefing be postponed.

Mr. Blakemore provided an overview of the Illinois Freedom of Information Act (FOIA) as amended, advised the Board of legal requirements related to revisions to Board of Trustees Policy and publication, and requested that the Board adopt the Proposed Revised FOIA Policies and Procedures. Mr. Blakemore highlighted the following: (1) Public bodies, including public universities, no longer have authority to hear appeals of decisions. The authority now rests with the Public Access Counselor of the Office of the Illinois Attorney General; (2) the new FOIA Act reduced the number of days to respond to FOIA requests from seven business days to five; (3) the new FOIA Act specifically includes "all electronic communications" as documents subject to FOIA, and creates a presumption in law that public documents created, held, or received by a public body are public creating a presumption in favor of publication; and (4) the Act specifically includes Settlement Agreements as public documents which are required to be released to the public for inspection or copying. Mr. Blakemore also discussed various clarifications and separate provisions for commercial documents that are part of the new FOIA law and the importance of BOT action to bring the University into compliance.

At 4:05 p.m., Trustee Bonan moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and student disciplinary

cases. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (9, 11). The motion was duly seconded by Trustee Suggs. 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, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The meeting adjourned at 5:19 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 11, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 11, 2010, at 10:30 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. Frank William Bonan II
Mr. Nate Brown
Ms. Amber Suggs
Mr. Steve Wigginton

Members absent were:

Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Keith Sanders
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Mr. Jerry Blakemore, Vice President and General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs

Also present was 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 stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. The Chair reviewed that according to the Bylaws of the Board of Trustees, Article II, Section 1, that the Board shall, at its first regular meeting following the third Monday in each January, elect by secret ballot from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary. He further indicated that the Bylaws provide that if only one person was nominated for an office, the nominee may be elected by acclamation. The Chair appointed Misty Whittington, Executive Secretary of the Board, to serve as the Teller for the purposes of distributing, collecting, counting, and reporting the secret ballots.

The Chair requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated Roger Tedrick for Chair. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair requested nominations for the office of Vice-Chair of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated Ed Hightower for Vice-Chair. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed

and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair requested nominations for the office of Secretary of the Board of Trustees. The Chair recognized Trustee Wigginton who nominated John Simmons for Secretary. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

The Chair continued with the election for members of the Board of Trustees Executive Committee and requested two nominations. The Chair recognized Trustee Wigginton who nominated Ed Hightower and John Simmons to serve as members of the Executive Committee. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nominations as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

Secret ballots were cast, and the Teller's Report is following:

CHAIR

Number of votes cast.....	5
Necessary for election.....	3
Mr. Tedrick received.....	5

VICE-CHAIR

Number of votes cast.....	5
Necessary for election.....	3
Dr. Hightower received.....	5

SECRETARY

Number of votes cast.	5
Necessary for election	3
Mr. Simmons received.....	5

EXECUTIVE COMMITTEE

Number of votes cast.	10
Necessary for election	3
Dr. Hightower received.....	5
Mr. Simmons received.....	5

Upon receipt of the Teller’s Report, the Chair declared that the following members were elected by a majority of voting members present: Roger Tedrick, Chair; Ed Hightower, Vice-Chair; John Simmons, Secretary; and Ed Hightower and John Simmons, members of the Executive Committee.

The Chair requested nominations for a representative to serve on the State Universities Civil Service System Merit Board. The Chair recognized Trustee Wigginton who nominated John Simmons as the Board’s representative. The motion was duly seconded by Trustee Bonan. Trustee Wigginton moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Trustee Bonan.

Secret ballots were cast, and the Teller’s Report is following:

CIVIL SERVICE MERIT BOARD

Number of votes cast.	5
Necessary for election	3
Mr. Simmons received.....	5

Upon receipt of the Teller's Report, the Chair declared that John Simmons had been elected by a majority of voting members present to serve as the Board's representative for the State Universities Civil Service System Merit Board.

Mr. Roger Tedrick, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
 Frank William Bonan II
 Nate Brown
 Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

John Simmons, Chair
 Ed Hightower
 Amber Suggs
 Marquita Wiley

AUDIT COMMITTEE

Marquita Wiley, Chair
 Frank William Bonan II
 Keith Sanders
 Steve Wigginton

FINANCE COMMITTEE

Keith Sanders, Chair
 John Simmons
 Roger Tedrick
 Steve Wigginton
 Marquita Wiley

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
 FOUNDATION

Roger Tedrick
 Marquita Wiley, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
 EDWARDSVILLE FOUNDATION

Ed Hightower
 John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Frank William Bonan II

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Keith Sanders

Frank William Bonan II, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

John Simmons

Ed Hightower, Alternate

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., February 10, 2010, at the Stone Center, Carbondale, Illinois, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, the Board received an SIU cash flow update, and a revision of Freedom of Information Act Policy review. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and student disciplinary cases. No action was requested or taken.

Under Trustee Reports, Ms. Suggs reported that she attended the December 19 commencement ceremony at SIUE.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to Ill Bylaws 1, on December 18, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the Award of Contracts: Cougar Village Apartment Rebuild, SIUE. He stated

that the Executive Committee was requested to authorize the item and was reporting the item to the Board of Trustees for information; the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on September 10, 2009, the Board of Trustees granted authority to the Executive Committee to award contracts after the bid opening on December 10, 2009, for the Cougar Village Apartment Rebuild project. The following matter is reported as approved by the Executive Committee on December 18, 2009, to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACTS: COUGAR VILLAGE APARTMENT REBUILD, SIUE

Summary

This matter approves award of construction contracts in the amount of \$964,538 in connection with the capital project, Cougar Village Apartment Rebuild, SIUE. Funding for the work to be completed under these contracts will come from insurance proceeds, the SIU Self-Insurance Program, and housing revenues and Repair and Replacement Reserve (RRR) funds.

Rationale for Adoption

At its September 10, 2009, meeting, the SIU Board of Trustees approved the project and budget for the capital project, Cougar Village Apartment Rebuild, SIUE. This project will replace an eight-unit apartment building at Cougar Village that was destroyed by fire in August 2009. The cause of the fire was a lightning strike.

At its December 10, 2009, meeting, the SIU Board of Trustees authorized the Executive Committee to award contracts in connection with this project in order to expedite the project. The project is expected to be completed by August 2010.

The approved project budget was \$1.6 million. The bids received for the building construction are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project was approved by the IBHE at its December 8, 2009, meeting. This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

Resolution

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

(1) The contracts to perform construction work required for the Cougar Village Apartment Rebuild, SIUE, be and are hereby awarded to the following;

a) <u>General Work</u> L. Wolf Company, Granite City, IL	\$605,100
b) <u>Electrical Work</u> Guarantee Electrical Construction Co., St. Louis, MO	\$149,893
c) <u>Fire Protection Work</u> Superior Fire Protection Systems, Forsyth, IL	\$64,370
d) <u>Plumbing Work</u> Ehret Inc., Belleville, IL	\$72,275
e) <u>Ventilation Work</u> Hock Mechanical, Millstadt, IL	\$72,900

(2) Funding for this project will come from insurance proceeds, the SIU Self-Insurance Program, housing revenues, and RRR funds.

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

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

General Contractors	BASE BID
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 605,100.00
Poettker Construction Co. 380 S. Germantown Road Breese, IL 62230	\$ 607,000.00
R.W. Boeker Company Inc. 8719 State Route 140 Hamel, IL 62046	\$ 612,750.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 616,400.00
Limbaugh Construction Co. Inc. 4186 Hwy. 162 Granite City, IL 62040	\$ 636,890.00
Mercury Construction Inc. 315 Lemay Ferry Road, Ste. 139 St. Louis, MO 63125	\$ 675,600.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 690,760.00
Plocher Construction Co., Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 714,400.00
Construction Concepts Corp. 40 Whitworth Drive Glen Carbon, IL 62034	\$ 744,590.00
Contegra Construction Co., Inc. 37 Gateway Commerce Dr. East Collinsville, IL 62234	\$ 746,301.00

Electrical Contractors	BASE BID
Guarantee Electrical Const. Co. 3405 Bent Avenue St. Louis, MO 63116	\$ 149,893.00
Rakers Electric Contracting Inc. 104 S. Clinton Avison, IL 62216	\$ 175,800.00
Pointer Electric PO Box 119 Jerseyville, IL 62052	\$ 188,750.00
O'Fallon Electric Co. PO Box 488 O'Fallon, IL 62269	\$ 193,800.00
K & F Electric Inc. 2622 West Blvd. Belleville, IL 62221	\$ 195,000.00
Camp Electric & Heating 3133 Washington Ave. Alton, IL 62002	\$ 198,615.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 198,740.00
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 204,900.00

Fire Protection Contractors	BASE BID
Superior Fire Protection Systems 1345 S. Elmwood Street Forsyth, IL 62535	\$ 64,370.00
Boyer Fire Protection 2425 Amman Drive Belleville, IL 62220	\$ 64,880.00
Automatic Fire Sprinkler LLC 1809 Industrial Park Drive Normal, IL 61761	\$ 73,300.00
Bi-State Fire Protection 241 Hughes Lane St. Charles, MO 63301	\$ 107,860.00

Plumbing Contractors		BASE BID
Ehret Inc. 111 Premier Drive Belleville, IL 62220		\$ 72,275.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040		\$ 97,000.00
Bel-O Sales & Service Inc. 5909 Cool Sport Road Belleville, IL 62223		\$ 109,890.00
Loellke Plumbing Inc. 22974 E. County Road Jerseyville, IL 62052		\$ 128,500.00
Ventilation Contractors		BASE BID
Hock Mechanical 512 S. Breese Street Millstadt, IL 62260		\$ 72,900.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223		\$ 91,636.00
JEN Mechanical Inc. 803 Hopp Hollow Drive Alton, IL 62002		\$ 103,320.00

Under Executive Officer Reports, President Poshard made his report to the Board. The President provided a review of the state's delay in reimbursements to the SIU system. He noted that as of the prior week the University had received only 28 percent of its Fiscal Year 2010 appropriation. The President did state, however, that the University was optimistic that the combination of the state's revenue collection cycle and expected February receipt of \$15 million in revenues from the federal stabilization fund would allow the University to meet all of its employee and student obligations for the spring semester.

The President reported that on the prior day Vice President Stucky had outlined to the Board SIU's funding plan which he thought to be a realistic scenario. He also reviewed steps taken during last year's budget process that resulted in \$13 million in budget efficiencies. The President reviewed steps taken over the prior eight weeks to improve the cash flow position including accelerating receivables, slowing expenditures, and delaying or canceling projects and activities.

President Poshard reported that during discussions with the Governor's Office of Management and Budget Director David Vaught, he indicated that the Governor did not plan to further reduce FY10 appropriations, but that major revenue sources for the state were still underperforming and that the cash flow situation would continue for the foreseeable future. In response, the President directed each Chancellor to work with their budget teams to double their FY10 reserve accounts which

should result in an additional \$16.1 million in budget reductions for the current fiscal year to free up additional cash to fund operations.

The President reported that he was in Springfield earlier in the week to further advance legislation that the University was pursuing as an alternative in the event the state could not make reimbursements to the University in a timely manner. The legislation would allow the University to establish a line of credit with a financial institution that could be accessed in an emergency situation. He noted that SIU began the initiative, and an additional five public universities had joined the effort. The President stated that negotiations on the legislation had progressed positively, and its enactment would provide the University certainty that it would always remain open.

President Poshard noted that on Monday the Illinois Public University Presidents and Chancellors group submitted a letter to Comptroller Hynes and Governor Quinn to secure a reliable payment schedule from the Comptroller and the Governor's Office. He added that the group was also advocating for a comprehensive legislative solution during the spring to the state's current situation.

The President reported that the Governor was expected to deliver his FY11 budget address on March 10. He recommended that the University's FY11 planning process should include the assumption that the state's delayed payment cycle would grow longer in FY11 and that the state's fiscal troubles would continue until the economic recovery took hold. The President requested of the Chancellors that initial reserve

action taken in FY10 should be continued for FY11 which should produce budget reductions of \$24 million over two fiscal years. He did report concern about the state's ability to deliver the remaining amount of the University's FY10 appropriation in August, continued expected delays in MAP reimbursements, and the expected zero funding level for veteran's benefits in next year's state budget.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor shared some good news items for the campus. For the third consecutive year, SIUE was recognized among the region's top 50 employers in *St. Louis Commerce Magazine*. Tom Niedernhofer, a 1980 SIUE civil engineering graduate and structural engineer, was in Haiti as part of a search, rescue and recovery team, and his team was featured in a recent video on *CNN*. The Chancellor reported that a special committee was established to coordinate events and activities in support of earthquake victims in Haiti, and he reviewed the relief efforts underway at the campus.

Chancellor Vandegrift announced that all of the bachelor's degree programs in the School of Engineering were reaccredited by the Engineering Accreditation Commission of the Accreditation Board of Engineering and Technology. In addition, the School of Pharmacy class of 2009 graduates achieved a 97.26 percent pass rate on the North American Pharmacists Licensure Examination which exceeded the national average. The Chancellor further added that new websites had been launched for

SIUE and for SIUE Athletics, and the campus now had *Facebook* and *Twitter* pages.

The Chancellor announced that the Campus Activities Board was sponsoring Black Heritage Month during February, and he reviewed related events scheduled. In addition, the Chancellor announced that work was underway for the new Science Building with site preparation being done over the next few months and actual building construction to begin by late spring. Finally, Chancellor Vandegrift noted that the men's basketball team, for the first time in California or against an institution from California, would compete in the *ESPN* BracketBusters event on February 20 in Fullerton, California.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor provided an enrollment update for the Board. Total enrollment was 19,134 including 16,950 students on campus. Enrollment in the spring semester was down 1.3 percent or 255 students. He noted that number was nearly the number of students lost in the senior class. The Chancellor added that over 1,000 students graduated in December. He reported increased enrollment for the Graduate School, freshman class, and international students. The campus received a very positive return of students from border states which have the alternative tuition rate in place. The Chancellor further reported that the campus was nearly at the number of applications and admissions that it had last fall on the tenth day which was very positive, and he looked forward to continued growth from the out-of-state areas.

The Chancellor shared with the Board good news about the College of Agricultural Sciences. He reported on the research relationship established with its faculty in the College of Agricultural Sciences and the Howard G. Buffett Foundation whereby they will study the environmental impact of fertilizers, pesticides and transgenic corn to determine large-scale cropping practices. The \$1.75 million grant runs for six years, but Mr. Buffett anticipates donating additional funds to support research through 2029. Chancellor Goldman also thanked the PotashCorp for its continuing support of the college. The company committed a lead gift of \$250,000 to SIUC's effort to build a state-of-the-art undergraduate teaching and research greenhouse facility which would replace the 50-year-old greenhouse that is the main learning laboratory for the Plant and Soil Science Program.

Chancellor Goldman recognized the generous gift from Alumnus and Entrepreneur Ken Brown. His donation of \$100,000 would fund scholarships for minority students in various majors at SIUC, and the gift was made in cooperation with the Hope and Opportunity initiative. In addition, the Chancellor thanked SIUC's dedicated scholars and researchers. He reported that grant and award funding continued to run significantly ahead of last year with a total of \$52 million through January which was \$11 million higher than at the same time last year.

The Chancellor reviewed significant awards received by the campus. The National Science Foundation (NSF) provided a grant worth nearly \$600,000 for the Leadership Development Program in Engineering

and Technology to provide scholarships to 29 engineering students transferring from the state's 11 southern-most community colleges to SIUC. The four-year program would provide scholarships of \$9,000 during the junior and senior years of each of the students. In addition, Dr. Goldman relayed that SIUC received a grant from the NSF to house a national consortium of electronics research. The Center for Embedded Systems is a joint effort between the College of Engineering, the Fulton School of Engineering at Arizona State University and private industry with Electrical and Computer Engineering Professor Spyros Tragoudas leading the effort at SIUC. The center will be the only one of its kind in the nation funded by NSF, and NSF will help fund it for up to ten years.

Chancellor Goldman congratulated Robert DeHoet, education director for the University Museum, who had been named the 2010 recipient of the Public and Community Service Award from the Illinois Alliance for Arts Education. The Chancellor also recognized Antoinette Manzella, a student majoring in social work and psychology, for her service-learning work. She devoted 1,600 hours to community service and volunteer work in the past 18 months.

The Chancellor reported that Saluki Way was moving ahead of schedule. Approximately \$11.5 million has been raised toward the \$20 million goal. Finally, Dr. Goldman reported that SIUC was among 22 semi-finalists including Clemson, Purdue, University of Kansas, University of Maryland, and University of Florida in the Global Venture Challenge

2010 to be held at Oak Ridge National Laboratory on March 25 and 26 to compete for a \$25,000 award.

Under the Application for Appeal item on the agenda, the Chair reported that the Board of Trustees held discussion related to a student appeal during the prior day's executive session meeting due to Open Meetings Act and Family Educational Rights and Privacy Act requirements. He continued that this was the first meeting held ten days following the recommendation by President Poshard that the Application for Appeal be denied. If no motion to grant the Application for Appeal was approved, the Board of Trustees Bylaws provided that the Application for Appeal would be deemed to have been denied and the action which was the subject of the grievance would stand. The Chair asked if there was such a motion to grant the Application for Appeal. Hearing none, he stated that the Application for Appeal was denied and the action which was the subject of the grievance would stand.

The Chair explained the procedures for the Public Comment and Question portion of the Board's agenda.

The Executive Secretary of the Board advised that no persons had requested to speak at the meeting.

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,
NOVEMBER AND DECEMBER 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 November and December 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.	Casper, Laura E.	Assistant Instructor*	Head Start	01/01/2010	10.97%	\$ 3,034.00/mo \$27,306.00/AY (Previous Salary – \$ 2,734.00/mo \$24,606.00/AY)
2.	Coppi, Carla	Interim Director** (Previous: Associate Director)	International Programs and Services	01/01/2010		\$ 7,715.96/mo \$92,591.52/FY (Interim Appointment at same rate)
3.	Flick, Regina E.	Senior Lecturer* (Previous: Assistant Instructor)	Curriculum and Instruction	01/01/2010	9.06%	\$ 3,611.00/mo \$32,499.00/AY (Previous Salary – \$ 3,311.00/mo \$29,799.00/AY)
4.	Gastal, Eduardo L.	Assistant Professor	Animal Science, Food and Nutrition	12/01/2009		\$ 7,735.00/mo \$69,615.00/AY
5.	King, Susan J.	Academic Advisor	College of Liberal Arts- Advisement	12/01/2009		\$ 2,745.00/mo \$32,940.00/FY

6.	Lemrise, Aimee L.	Academic Advisor (75%)	College of Liberal Arts-Advisement	12/01/2009		\$ 2,058.75/mo \$24,705.00/FY
7.	Nimtz, Robert P.	Senior Lecturer* (Previous: Instructor)	Office of Teacher Education	01/01/2010	9.51%	\$ 3,453.00/mo \$31,077.00/AY (Previous Salary – \$ 3,153.00/mo \$28,377.00/AY)
8.	Romero, Roseann	Senior Lecturer* (Previous: Assistant Instructor)	Curriculum and Instruction	01/01/2010	9.06%	\$ 3,610.00/mo \$32,490.00/AY (Previous Salary – \$ 3,310.00/mo \$29,790.00/AY)
9.	Rose, Melanie A.	Senior Lecturer* (Previous: Clinical Instructor)	Rehabilitation Institute	01/01/2010	7.11%	\$ 4,521.00/mo \$40,689.00/AY (Previous Salary – \$ 4,221.00/mo \$37,989.00/AY)
10.	Rosenthal, Thomas L.	Swine Specialist***	University Farms	01/21/2010		\$ 4,278.00/mo \$51,336.00/FY
11.	Smith, Linda McCabe	Associate Chancellor for Institutional Diversity (Previous: Interim Associate Chancellor- Diversity)	Associate Chancellor for Institutional Diversity	12/23/2009	16.75%	\$ 9,584.00/mo \$115,008.00/FY (Previous Salary- \$ 8,209.00/mo \$98,508.00/FY)
12.	Taylor, David C.	Visiting Assistant Professor*	Workforce Education and Development	01/01/2010	5.08%	\$ 6,200.00/mo \$74,400.00/FY (Previous Salary – \$ 5,900.00/mo \$70,800.00/FY)

* Change from term to continuing per IEA/NEA NTT Faculty Contract

** Interim reappointment within two levels of the Chancellor

***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.	Basanta, W. Eugene	Sabbatical	School of Law	100%	01/01/11- 05/15/11
	<u>Purpose:</u> Professor Basanta has been invited to spend his sabbatical leave at the Bangor University School of Law in Wales. This will allow him to build on his research and teaching activities that have focused on comparative law issues in the context of end of life care, assisted suicide, and euthanasia. Additionally, he will spend time looking at medical liability issues from a comparative law perspective. He will also give presentations for students at Bangor University.				
2.	Battaglia, Loretta L.	Sabbatical	Plant Biology	100%	08/16/10- 12/31/10
	<u>Purpose:</u> Professor Battaglia will use her sabbatical to build on her research on the effect of climate change on costal ecosystems. She will collect data from several field sites around the world that are currently under restoration and will then spend time at Professor Richard Hobbs' laboratory at the University of Western Australia where she will collaborate with other faculty also working in this area. She will prepare two manuscripts and develop a book proposal on her research.				
3.	Beardsworth, Sara G.	Sabbatical	Philosophy	100%	01/01/11- 05/15/11
	<u>Purpose:</u> Professor Beardsworth will use her sabbatical to research the problem of modern nihilism. She holds that current manifestations of religion are part of the nihilism problem, yet take resources of religious experience to help with the problem, thereby avoiding a fruitless repetition of the reason/faith dichotomy that has haunted modern philosophy. She brings a set of practices from psych analysis and yoga, whose encounters with human subjectivity yield insights into the paradoxical powers of religion, largely by articulating the question of illusion. The results of her research will be developed first into an article and then a book on the subject.				
4.	Becsi, Zsolt	Sabbatical	Economics	50%	08/16/10- 08/15/11
	<u>Purpose:</u> Professor Becsi will use his sabbatical to expand upon his research where he built a unique panel data set that tracks more than 200 socio-economic variables for all 50 U.S. states for 50 years from 1955 to 2005. The data set constructs marginal tax series for income, sales, and factors of production that is able to distinguish between taxes levied at national and sub-national levels and thus distinguish their individual and composite impacts. He will then create two articles in theoretical dynamic macroeconomics based on this research. Professor Becsi intends to collaborate with colleagues in Germany and in other U.S. universities as co-authors.				

5. Belletire, Steven P. Sabbatical School of Art and Design 100% 01/01/11-05/15/11

Purpose:

Professor Belletire intends to use his sabbatical to plan, coordinate, implement, and evaluate an interdisciplinary symposium on sustainable innovation to be held at SIUC in April of 2011. This symposium will be framed under the broad tenants of former SIUC University Professor R. Buckminster Fuller who committed his life's work to finding ways to do "more with less". This framework will be used to help establish SIUC as a conduit and resource for establishing future best practice collaborations. He intends to publish journal articles on the symposium process and outcomes. Further, he will look toward ways to advance sustainable design for the product design community.

6. Benschhoff, John J. Sabbatical Rehabilitation Institute 100% 07/01/10-12/31/10

Purpose:

Dr. Benschhoff will use his sabbatical to update the textbook entitled "Rehabilitation Model of Substance Abuse Treatment". He will add chapters on new developments including motivational interviewing, methamphetamine treatment, and evidence based practice. He will also develop new course materials for rehabilitation counseling and substance abuse counseling courses.

7. Boruszkowski, Lilly Ann Sabbatical Cinema and Photography 100% 08/16/10-12/31/10

Purpose:

Professor Boruszkowski will produce a documentary video about the issues of guilt and blame among mother/daughter pairs who have both experienced breast cancer. The autobiographical approach is a new direction in documentary film making for Professor Boruszkowski. In addition to submission of the video to national and international film competitions, Boruszkowski will provide the video to the American Cancer Society and breast cancer support groups.

8. Brown, Stephen L. Sabbatical Health Education and Recreation 100% 01/01/11-05/15/11

Purpose: Professor Brown will use his sabbatical leave to create a research-based stress management workbook uniquely aimed at a broader collection of life experiences and providing much greater intensity and duration of practice than any currently offered texts. The book will have application for the classroom, counseling, and self-help. He will also produce peer-reviewed presentations for national conferences.

9. Byrd, Mark S. Sabbatical Physics 100% 01/01/11-05/15/11

Purpose:

Professor Byrd will spend his sabbatical working at Macquarie University in Sydney, Australia with two professors with similar research interests. They will be studying quantum state transformations down spin chains and hope to develop some simulations of quantum systems using quantum systems. They intend to publish their results in scholarly journals. Professor Byrd is also interested in studying their teaching and testing methods in order to improve his teaching effectiveness.

10. Calbi, Maria de las Mercedes Sabbatical Physics 100% 01/01/11-05/15/11

Purpose:

Dr. Calbi will spend her sabbatical furthering her collaboration with Professor Silvina Gatica at Howard University to create a computer simulation scheme to investigate the elemental processes that take place during the absorption and transport of gasses through a nanopore. The results of this research can be extended to a wide variety of systems of importance in biology and environmental science (e.g. carbon dioxide sequestration or water transport through membranes). Dr. Calbi expects to publish the results of this research in scholarly journals. This enhanced partnership at a historically black institution could lead to exchange and recruitment of graduate students, and provide opportunities for additional research funding.

11. Collins, K. K. Sabbatical English 50% 01/01/11-12/31/11

Purpose:

Dr. Collins will use her sabbatical to work on a book manuscript on George Eliot (Mary Anne Evans, 1819-80). The book will entail an analysis and social history of the varied experiences of meeting Eliot personally against the background of the necessarily enigmatic British and American press coverage of her life and career. The book will be based on documentary and archival research already completed. The central argument of the book will be that the "George Eliot" of the biographical tradition is significantly less multi-dimensional than the writer who emerges from the deeply conflicting perspectives of her offered by her contemporaries.

12. Debeljuk, Luciano Sabbatical School of Allied Health 100% 08/16/10-12/31/10

Purpose:

Professor Debeljuk will conduct research in neuroendocrinology in the Department of Physiology, School of Medicine, Universidad Complutense, Madrid, Spain. This research will deal with the possible role of hypothalamic peptides and hormones on the inflammatory process in the brain of laboratory mammals. He will also teach endocrinology and human reproduction at the United States International University, Nairobi, Kenya and will publish his research in scholarly journals.

13. Dixon, Mark R. Sabbatical Rehabilitation Institute 100% 01/01/11-05/15/11

Purpose: Dr. Dixon will expand upon his efforts in providing services to children with autism throughout the greater southern Illinois region. He will develop a text that will serve as a resource for parents and educators dealing with children with autism. The text will be designed to help parents and schools learn how to successfully create, administer, and evaluate a home or school based behavior analytic service for children with autism. Dr. Dixon has obtained nearly \$1M in research funding and produced over 80 publications on the subject.

14. Dollinger, Stephanie C. Sabbatical Psychology 100% 01/01/11-05/15/11

Purpose:

Dr. Dollinger intends to use her sabbatical to further develop her research into successful aging in older adults. She will recruit new participants in her research from the recently opened independent and assisted living facilities in the 12 counties of southern Illinois. She will also expand on a recent study on physical activity, social activity, and cognitive abilities in older adults living in a retirement community in San Diego, CA. This will be conducted in collaboration with Dr. Jessica Ashley who completed her PhD under Dr. Dollinger's direction. Dr. Dollinger intends to present her results at professional conferences. She also intends to submit an article for publication in *Psychology and Aging*.

15. Fischer, Ann R. Sabbatical Psychology 50% 08/16/10-08/15/11

Purpose:

Professor Fischer will use her sabbatical to build on her current research in psychology of gender; psychology of ethnicity, race, and culture; and the psychology of sexual orientation. Emphasis will be based on the interplay between the individual and the environment, particularly in terms of identities related to social location and privilege. She will also create several online courses related to topics within the conservation psychology field. She also plans to embark upon a personal service-learning plan of volunteer work for professional development at different organizations such as the Illinois Department of Natural Resources, the Shawnee National Forest, and the U.S. Forest Service. She also intends to produce scholarly publications and presentations on her experiences.

16. Griffith, Cydney A. Sabbatical School of Allied Health 100% 01/01/11-05/15/11

Purpose:

Professor Griffith will study the distance learning program in Mortuary Science offered by St. Louis Community College at Forest Park. Of the seven baccalaureate programs in America, only two offer distance learning courses. Mortuary Science students often are second career students who would benefit from not having to dislocate to the Carbondale campus in order to earn their degree. Professor Griffith will develop two distance learning courses as the outcome of this research.

17. Groninger, John W. Sabbatical Forestry 50% 08/16/10-08/15/11

Purpose:

Professor Groninger will use his sabbatical to further his work on integrated forestry and agriculture programs in Afghanistan and southern Illinois. Working with the Afghanistan Ministry of Agriculture Irrigation and Livestock project, he will present workshops at colleges and universities in Afghanistan concerning strategies for integrating forestry and agriculture. He will also work on development of 'work for pay' on watershed rehabilitation which provides Afghans with an alternative to employment by the Taliban. Professor Groninger will also prepare at least one article for publication and will present the results of his work at the Society of American Foresters national convention.

- | | | | | | |
|-----|---------------|------------|---------------------|------|-----------------------|
| 18. | Gupta, Bidyut | Sabbatical | Computer
Science | 100% | 08/16/10-
12/31/10 |
|-----|---------------|------------|---------------------|------|-----------------------|

Purpose:

Dr. Gupta proposes to conduct research on reduction of duplicate packet generation in internet communication which will help reduce unnecessary bandwidth usage. He will also research fault tolerance in cluster computing. Clusters are deployed to improve processing speed economically by connecting several inexpensive computers together. This research will involve disaster recovery that allows a system to continue running after failure of one or more of the computers in the cluster. Dr. Gupta intends to disseminate the results of his research in scholarly journals and through conference presentations.

- | | | | | | |
|-----|------------------------|------------|--|-----|-----------------------|
| 19. | Hillyard, Daniel
P. | Sabbatical | Criminology
and Criminal
Justice | 50% | 07/01/10-
06/30/11 |
|-----|------------------------|------------|--|-----|-----------------------|

Purpose:

Professor Hillyard will use his sabbatical to conduct research into a variety of student social networks and to study how social rules governing college drinking and desistance from drinking are transmitted within and between social networks. He will also study how these rules act as governing mechanisms of network behavior. This work will contribute to knowledge about how population structure itself may be used as a control measure and will contribute to criminological theory in general. Professor Hillyard will produce two articles for scholarly publications and do presentations at major academic conferences.

- | | | | | | |
|-----|----------------------|------------|------------|------|-----------------------|
| 20. | Hoane, Michael
R. | Sabbatical | Psychology | 100% | 01/01/11-
05/15/11 |
|-----|----------------------|------------|------------|------|-----------------------|

Purpose:

Professor Hoane will use his sabbatical to establish relationships with collaborators within his field of recovery of function following brain injury, particularly using rehabilitation practices instead of pharmacological treatments. He will spend time at the Brain Trauma Research Center at the University of Pittsburgh, interacting with the faculty on environmental and rehabilitative strategies. He will also spend time at a research facility at the University of Portland to collaborate on a project involving the use of stem cell transplants and environmental enrichment. Dr. Hoane will also visit Dr. Gail Anderson at the University of Washington to work on the first year of their current NIH grant and begin plans for the second and third year projects.

- | | | | | | |
|-----|------------------------|------------|--------------------------|------|-----------------------|
| 21. | Kawewe, Saliwe
Moyo | Sabbatical | School of
Social Work | 100% | 08/16/10-
12/31/10 |
|-----|------------------------|------------|--------------------------|------|-----------------------|

Purpose:

Dr. Kawewe intends to write a book based on her current research. The book will utilize feminism and ecological social systems in addressing the plight of women and children in developing countries who are marginalized in many patriarchal societies. This book will expand her research beyond sub-Saharan Africa.

- | | | | | | |
|-----|--------------|------------|---------------|------|-----------------------|
| 22. | Lee, Mark R. | Sabbatical | School of Law | 100% | 01/01/11-
05/15/11 |
|-----|--------------|------------|---------------|------|-----------------------|

Purpose:

Professor Lee will devote his sabbatical to further his work on why regulation – government intervention in an existing market – almost always spawns more regulation. He will trace the operation of the regulatory ratchet in health care and other markets, particularly in the governance of publicly held corporations. He will also study the principal limits or potential limits on the operation of the regulatory ratchet. Professor Lee will develop two scholarly publications from his research and will incorporate that research into the courses he teaches.

- | | | | | | |
|-----|-----------------------|------------|---------|------|-----------------------|
| 23. | Malhotra, Vivak
M. | Sabbatical | Physics | 100% | 08/16/10-
12/31/10 |
|-----|-----------------------|------------|---------|------|-----------------------|

Purpose:

Dr. Malhotra will use his sabbatical leave to develop experimental facilities on the deconstruction of lignocellulosic materials for biofuel production research. This will allow him to conduct research related to renewable alternatives to petroleum-based energy resources and environmentally sound management of greenhouse gasses. After obtaining the initial results during the sabbatical, he will pursue federal funding from the U.S. Department of Energy and the National Science Foundation.

- | | | | | | |
|-----|------------------------|------------|---------------------------------------|------|-----------------------|
| 24. | Malkin, Marjorie
J. | Sabbatical | Health
Education and
Recreation | 100% | 01/01/11-
05/15/11 |
|-----|------------------------|------------|---------------------------------------|------|-----------------------|

Purpose:

Professor Malkin will continue her research with the Arts for Peace Foundation in Ireland. The research will focus on depression and adolescent development and equine assisted therapy for youth subjected to war, violence, or dislocation. In addition, she will continue her work on an international degree program with the HAMK University of Applied Sciences in Finland. From this project, she intends to prepare at least two refereed conference presentations and two journal publications.

- | | | | | | |
|-----|----------------------|------------|-------------|-----|-----------------------|
| 25. | McSorley, John
P. | Sabbatical | Mathematics | 50% | 08/16/10-
08/15/11 |
|-----|----------------------|------------|-------------|-----|-----------------------|

Purpose:

Professor McSorley will use his sabbatical to conduct research on neighborhood properties of graphs, hooked graphs, and hooked and unhooked permutations. He will collaborate with Professor Lane Clark (Mathematics at SIUC) and his former Ph.D student. This project will result in the publication of a working paper as well as another single author publication on the unhooked permutations. Professors McSorley and Clark will also pursue a paper on pancake and related graphs at a later date.

- | | | | | | |
|-----|-------------------------|------------|--|------|-----------------------|
| 31. | Shoup, William
David | Sabbatical | Plant, Soil and
Agricultural
Systems | 100% | 08/16/10-
12/31/10 |
|-----|-------------------------|------------|--|------|-----------------------|

Purpose:

Dr. Shoup will conduct research with precision technologies such as geographic information system (GIS) and global positioning systems (GPS) to collect and analyze field and water resource data as it impacts water quality in streams, lakes, rivers, and bordering oceans of the St. Johns Water Management District in Palatka, Florida. He will use this research to enhance SIUC agriculture courses regarding pollution runoff from farm sources utilizing precision technologies. He will also write research papers on his work during the sabbatical.

- | | | | | | |
|-----|------------------------|------------|----------------------|------|-----------------------|
| 32. | Shulman,
Stephen C. | Sabbatical | Political
Science | 100% | 01/01/11-
05/15/11 |
|-----|------------------------|------------|----------------------|------|-----------------------|

Purpose:

Dr. Shulman will spend his sabbatical teaching international relations courses at Tavirda National University in Simferopol, Ukraine, pending approval of his Fulbright Lecturer Award. He will also engage in a research project investigating the effect of economic factors on national unity, autonomy and identity in Ukraine. He also intends to take Ukrainian language lessons in order to improve his ability to speak the native language. Dr. Shulman will submit two articles for publication in scholarly journals. One will relate to how wealth and economic inequality affect national unity and national identity, and the other will look at whether foreign economic ties affect national unity and attitudes toward national autonomy.

- | | | | | | |
|-----|---------------------|------------|-----------------------------|------|---|
| 33. | Simpson,
Kenneth | Sabbatical | Rehabilitation
Institute | 100% | 01/01/11-
05/15/11 (This
supersedes previous
leave reported on
01/01/09-
05/15/09 at 100%) |
|-----|---------------------|------------|-----------------------------|------|---|

- | | | | | | |
|-----|---------------------|------------|--|------|-----------------------|
| 34. | Sissom, James
D. | Sabbatical | School of
Information
Systems and
Applied
Technologies | 100% | 01/01/11-
05/15/11 |
|-----|---------------------|------------|--|------|-----------------------|

Purpose:

Professor Sissom will devote his sabbatical time to research on the application of surface computing (computing using touch screens instead of keyboards, mouse or other input devices). The research will allow him to learn more about the technologies and apply this knowledge in his teaching and scholarship. He will also research the possibility of grant funding to further his research and will investigate opportunities for possible commercialization.

- | | | | | | |
|-----|------------------|------------|--------------------------|------|-----------------------|
| 35. | Sobery, Julie S. | Sabbatical | School of
Accountancy | 100% | 08/16/10-
12/31/10 |
|-----|------------------|------------|--------------------------|------|-----------------------|

Purpose:

Professor Sobery intends to spend her sabbatical working with a local CPA firm to learn new practices and procedures in accountancy. Her experiences will help her improve her teaching skills and research opportunities. Using real-world examples, she will be able to provide her students with richer learning opportunities.

36. Spector, Scott J. Sabbatical Mathematics 100% 08/16/10-
12/31/10

Purpose:

Professor Spector will use his sabbatical leave to research solutions to certain systems of Partial Differential Equations. This research will be applied to the formation of holes in thin films of soft adhesives. Mathematical models for elastomers, soft adhesives, glassy polymers, and ductile metals can be used to predict the failure of such materials under application of external forces. Such holes have been observed in a number of common materials including the elastomers used to construct automobile tires and the optical fibers in communication cables. Dr. Spector will publish the results of his research in scholarly journals and will use the results in his teaching at SIUC.

37. Stemper, Frank Sabbatical School of 50% 08/16/10-
L. Music 08/15/11

Purpose:

Professor Stemper will use his sabbatical to compose two original music compositions, one of which will be performed by the Chicago-based quartet, *Callisto*, during their 2011-12 concert season. The second will be a major cantata-mass, written while in Rome. He will draw upon his experience growing up in a Catholic home and the transition of Mass from Latin to English as well as his perceptions as a youth in Catholic society.

38. Stickers, Sabbatical Philosophy 100% 08/16/10-
Kenneth W. 12/31/10

Purpose:

Dr. Stickers proposes to use his sabbatical leave to complete several chapters of a book on the influence of Puritanism on American Philosophy. He will complete a chapter on the philosophical themes of the Reformation, revise and expand a chapter on Ramian logic in the American philosophical tradition, and expand a chapter on the specter of Puritanism in recent American political thought. He will also write a new chapter on Puritanism and American feminism.

39. Swanson, Jane Sabbatical Psychology 100% 07/01/10-
L. 12/31/10

Purpose:

Dr. Swanson will use her sabbatical period to consolidate information gathered during seven years of delivering career exploration intervention programs to high school sophomores. The goals of the project are to develop a comprehensive database from existing samples of nearly 1500 students and analyze the data, conduct a longitudinal follow-up study of students who completed the intervention, and evaluate and revise the intervention for future use. The anticipated outcomes of the sabbatical include submission of at least two manuscripts, development of materials for parents of children and adolescents, and an improved intervention based on the empirical evidence.

- | | | | | | |
|-----|------------------|------------|---------|------|-----------------------|
| 40. | Varns, Mark Kent | Sabbatical | Theater | 100% | 07/01/10-
12/31/10 |
|-----|------------------|------------|---------|------|-----------------------|

Purpose:

Professor Varns will use his sabbatical leave to secure a guest lighting design at a significant venue such as the Alabama Shakespeare Festival or the Kansas City Repertory, both of which he has designed for in the past. This experience is essential to the growth of the artist as well as the development and prestige of the institution. Additionally, this experience will allow him to provide an enriched classroom experience for theater students. Professor Varns will also spend time preparing a design portfolio for review and hopeful approval by the United Scenic Artists, which is a highly selective professional association and labor union of designers, artists and craftspeople.

- | | | | | | |
|-----|------------------|------------|-----------|-----|-----------------------|
| 41. | Ward, Kathryn B. | Sabbatical | Sociology | 50% | 08/16/10-
08/15/11 |
|-----|------------------|------------|-----------|-----|-----------------------|

Purpose:

Dr. Ward intends to complete her book manuscript on Cairo, Illinois. In this book, Ward traces Cairo's intertwined civil rights and economic histories from its origins to the present using original newspapers, movement documents, photos, and interviews with civil rights movement participants from the 1940s to present. She will also organize the digital images from her research into searchable online databases. In addition to this, Dr. Ward will finish data analysis on her NSF grant research on women workers' income generation strategies in Bangladesh. She will also travel to Bangladesh to gather additional information on these work sectors and seek additional funding for her research activities.

- | | | | | | |
|-----|-------------|------------|-----------------|------|-----------------------|
| 42. | Xiong, Jian | Sabbatical | Library Affairs | 100% | 07/01/10-
12/31/10 |
|-----|-------------|------------|-----------------|------|-----------------------|

Purpose:

Professor Xiong will use her sabbatical leave to translate a rare book entitled: *China. Skizzen von Land und Leuten mit besonderer Berücksichtigung kommerzieller Verhältnisse (China. Sketches of land and people with special focus on commercial relations)* A. H. Exner (1889) from German into Chinese. This translation will allow for the increased usage of this historical primary source for researching 19th century history, economics, foreign relations, and politics. The book is scheduled to be published by the National Library of China Press, Beijing, China in 2011.

- | | | | | | |
|-----|------------|------------|-------------|------|-----------------------|
| 43. | Yoh, Taeho | Sabbatical | Kinesiology | 100% | 01/01/11-
05/15/11 |
|-----|------------|------------|-------------|------|-----------------------|

Purpose:

Professor Yoh will conduct research on the effective communication channels for charitable sporting events to increase participants and contributions. Recent studies reported that many non-profit organizations that use charitable sporting events such as Relay-For-Life as a means for fundraising have faced major challenges. One of the primary reasons of such financial challenges is the decrease of participants and donors due to lack of communication strategies to recruit more participants. Professor Yoh intends to apply for external funding and will present results of the research at conferences and in scholarly publications.

44. Dave, Bakul	Profession al Developme nt Leave	Chemistry & Biochemistry	51%	01/01/10- 05/15/10
-----------------	---	-----------------------------	-----	-----------------------

Purpose:

The leave will be utilized for working on a research project to develop a silicate-based formulation for use in fabric care applications.

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.	Cozzens, Jeffrey	Professor of Clinical Surgery	Surgery	01/25/2010		\$ 45,833.33/mo \$549,999.96/FY
2.	Farmer, Janice	Family Medicine Administrator	FCM- Carbondale	11/30/2009		\$ 6,660.25/mo \$79,923.00/FY
3.	Montgomery, Leslie	Curriculum Development Specialist*	Education and Curriculum	11/01/2009		\$ 4,808.34/mo \$57,700.08/FY

*Change from term to continuing

B. Leaves of Absence with Pay – None To Be ReportedC. Awards of Tenure – None To Be ReportedD. 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.	Dean, Vicky	Assistant Director of Resident Life	University Housing	01/04/10		\$3,350.76/mo \$40,209/12/FY
2.	Gong, Jie	Assistant Professor	Construction	01/10/10		\$6,900.00/mo \$62,100.00/AY
3.	Grinter, Mark	Assistant Professor	Construction	01/01/10		\$6,900.00/mo \$62,100.00/AY
4.	Kessler, Michael	Counselor	Counseling Services	01/04/10		\$3,333.34/mo \$30,000.06/AY

B. Leaves of Absence with Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Agustin, Marcus	Sabbatical	Mathematics & Statistics	Conduct research on modeling software reliability systems under an imperfect debugging scheme.	01/01/11- 05/15/11 100%
2.	Cheeseboro Anthony	Sabbatical	Historical Studies	Project looks at historical issues of beauty and body image among black women.	08/16/10- 12/31/10 100%

3.	Cobb, Pamela Denise	Sabbatical	Sociology & Criminal Justice	Project extends my previous scholarship on organizational dynamics in collaborative forms. Using data from a multi-method and multi-year case study, I will examine negotiations of purpose, process, and power in a university-industry partnership.	01/01/11- 05/15/11 100%
4.	De Meo, Christine	Sabbatical	Chemistry	Planning to visit Professor Panza at the University of Piemont to work on the synthesis of biologically active glycolipids.	01/01/11- 05/15/11 100%
5.	Dirks- Linhorst, P. Ann	Sabbatical	Sociology & Criminal Justice	A statistical analysis of race and gender differences within Missouri's Not Guilty by Reason of Insanity (NGRI) hospitalized population, and additionally compared to an incarcerated population.	01/01/11- 05/15/11 100%
6.	Dresang, Paul	Sabbatical	Art & Design	Focused effort in studio research directed toward expanded refinement of formal and conceptual concerns fundamental to my particular work in sculptural porcelain and wood fired functional ceramics.	08/16/10- 12/31/10 100%

7.	Fowler, Laura	Sabbatical	Historical Studies	Will create a manuscript that examines the history of Chicago's railroad terminals and how modern society adapted space to reflect changing social mores.	01/01/11- 05/15/11 100%
8.	Fujinoki, Hiroshi	Sabbatical	Computer Science	To design, implement, and analyze the performance of a real-time networked virtual reality protocol that supports heterogeneous network and hardware equipments.	08/16/10- 12/31/10 100%
9.	Glassman Jack	Sabbatical	Physics	Participate in the development of an exawatt laser system by measuring the effects of various laser amplifier materials on optical pulse energy and compressibility.	08/16/10- 08/15/11 50%
10.	Gu, Keqin	Sabbatical	Mechanical Engineering	Will conduct research on the control systems theory with focus on time-delay systems. Time delays are prevalent in practical systems. Such delays are often ignored and poorly approximated, resulting in poor system performance. The research will pursue significant progress on the modeling framework, analysis, and control design of such systems.	08/16/10- 12/31/10 100%

11.	Hafer, Rik	Sabbatical	Economics & Finance	Using data on corruption and government management, determine whether changes in corruption/bad government management lead to significant changes in state bond ratings.	08/16/10-12/31/10 100%
12.	Ibroscheva Elza	Sabbatical	Mass Communications	The proposed research will be used to collect data toward completing a book manuscript on advertising, gender and sexuality in Eastern Europe.	01/01/11-05/15/11 100%
13.	Jarrell, J. Calvin	Sabbatical	Theatre & Dance	This project will develop an anthology of biographical stories from Cuban artists (especially dancers and musicians) regarding art, life, and living in the provinces of Cuba as well as how the arts influence their lives and are integrated into individual communities, the Cuban educational system, and the overall impact they have on Cuban lifestyle. Working title: Through the Eyes of its Artists: Stories about art, life, and living in Cuba.	08/16/10-12/31/10 100%
14.	Joy, Eileen	Sabbatical	English Language & Literature	My proposed book project is an in-depth historical and theoretical study of the Anglo-Saxon narratives of the life of Saint Guthlac.	08/16/10-12/31/10 100%

15.	Ledzewicz Urszula	Sabbatical	Mathematics & Statistics	The advance research on analysis of models for novel cancer treatments and work on research monograph on optimal control.	08/16/10- 12/31/10 100%
16.	Littman, Greg	Sabbatical	Philosophy	The project demonstrates that, contrary to the claims of dialetheists, metaphysical problems involving change are not solved by rejecting the law of non-contradiction.	08/16/10- 12/31/10 50%
17.	Lu, Chunqing	Sabbatical	Mathematics & Statistics	I propose to investigate a nonlinear ordinary equation that governs Non-Newtonian flows on a moving flat plate with porous surfaces.	08/16/10- 12/31/10 100%
18.	Mabunda, Gladys	Sabbatical	Family Health & Community Health	I will write and submit three manuscripts for publication.	01/01/11- 05/15/11 100%
19.	McAndrews, Stephanie	Sabbatical	Curriculum & Instruction	Will support my research in impacting teacher change and student learning through facilitating in-residence professional development in literacy.	08/16/10- 12/31/10 100%
20.	Myers, Paulette	Sabbatical	Art & Design	Argentium sterling silver alloy has different properties, therefore I will be pursuing its unique aspects that involve forming, shaping, soldering, welding, texture, and coloring.	08/16/10- 12/31/10 100%

21.	O'Brien, Leah	Sabbatical	Chemistry	I will develop an intracavity laser absorption system (ILS) that is coupled with high resolution Fourier transform detection (FTD). The new ILS-FTD will provide a greater spectral range and more precise calibration.	01/01/11-05/15/11 100%
22.	Rambsy, Howard	Sabbatical	English Language & Literature	To complete a book on three major, black contemporary writers- novelist Colson Whitehead, poet Kevin Young, and cartoonist Aaron McGruder.	01/01/11-05/15/11 100%
23.	Rehg, Jennifer	Sabbatical	Anthropology	Field research surveying primates in Acre, Brazil with a focus on a particular rare monkey species and applications of the work to conservation.	01/01/11-05/15/11 100%
24.	Rutz, Linda	Sabbatical	Accounting	Will be used to investigate the relationship between the characteristics of a company's Top Management Team and the likelihood of accounting irregularities.	01/01/11-05/15/11 100%
25.	Segrist, Dan	Sabbatical	Psychology	To investigate the role of college students metaperceptions in alcohol refusal situations.	08/16/10-12/31/10 100%

26.	Shabestary, Nahid	Sabbatical	Chemistry	I will synthesize and characterize a series of cyclic and aromatic Gemini surfactants to be used in triphase catalysis. Additionally, new research on polymer-clay nanocomposite materials for triphase catalysis will be initiated. The catalytic activity of these new compounds will be tested.	08/16/10- 12/31/10 100%
27.	Simms, Douglas	Sabbatical	Foreign Language & Literature	The project entails researching the etymology of the word 'sun' in Germanic languages in light of new information provided from medieval manu-script evidence.	08/16/10- 12/31/10 100%
28.	Smith, Curtis	Sabbatical	Educational Leadership	Research will be conducted in cooperation with the Illinois State Board of Education staff to develop policy for the State Board and/or Legislature.	01/01/11- 05/15/11 100%
29.	Staples, George	Sabbatical	Mathematics & Statistics	Investigate methods of approximation and develop algorithms for performing symbolic computations using Clifford algebras.	08/16/10- 12/31/10 100%
30.	Umbaugh, Scott	Sabbatical	Electrical & Computer Engineering	Research for "Veterinary Thermographic Image Analysis Project" and complete ancillary materials for 2 nd edition of computer imaging textbook.	08/16/10- 12/31/10 100%

31.	Vailati, Ezio	Sabbatical	Philosophy	Development of punishment based computer model for human prosociality as a basis for a metaethical study of morality.	08/16/10-12/31/10 100%
32.	Willmott, Cory	Sabbatical	Anthropol-ogy	I will complete a book and journal manuscripts, as well as conduct ethnographic, museum and archival research in collaboration with academic colleagues and members of a Native American Tribe.	07/01/10-06/30/11 50%

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Cole, Phyleccia Reed	Associate General Counsel (SIUE) (Former: Associate General Counsel (SIUC))	General Counsel	01/01/10	4.8%	\$9,215.48/mo.; \$110,585.76/FY (Former: \$8,796.00/mo.; \$105,552.00/FY)
2.	Daly, Reona J.	Associate General Counsel (SIUC)	General Counsel	01/01/10		\$8,796.00/mo.; \$105,552.00/FY
3.	Jennings, Susan J.	Tax Officer	University Risk Management	01/19/10		\$3,541.67/mo.; \$42,500.04/FY

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to give the Distinguished Service Award to Mr. Charles "Chuck" Tosovsky at the May 2010 SIUE commencement.

Rationale for Adoption

Charles "Chuck" Tosovsky has been a dedicated business owner and active community participant for decades. He serves as president of Home Nursery, Inc., an award winning leader in producing field and container grown nursery stock and roses. Founded in 1921, the company continues to be a family owned and operated business, serving a 12-state territory. He is past president of the Illinois Green Industry Association (1980), a current member of the Edwardsville Rotary Club, and a sustaining member of the Greater Edwardsville Area Community Foundation, donating toward various funds and scholarships in support of the community. His contributions are both present and future-oriented, as exemplified by the April 2008 establishment of the Chuck & Jean Tosovsky Family Fund for the Horticultural Research Institute (HRI) in support of research and special projects that will perpetuate the horticultural industry for future generations.

In 1993, Mr. Tosovsky won the International Plant Propagators' Society Eastern Region Award of Merit. The award recognizes significant contributions in the field of plant propagation via scientific discovery, the application of facts to the propagation of plants, development of new practices or techniques, services rendered to the science and practice of plant propagation, or extraordinary service to the Society. Chuck also received the Edwardsville/Glen Carbon Chamber of Commerce Albert Cassens Award for Community Achievement in 2007 for his work with The Gardens at SIUE. The award honors individuals who generously give of their time toward improving the quality of life in their community – he worked diligently for several years to bring world-class gardens to southwestern Illinois.

Mr. Tosovsky is a strong proponent of higher education and has contributed a great deal of time and support to SIUE for more than thirty years. He has been a member of the Foundation Board of Directors since 1977, serving as President from 1995-1997, and is currently a Senior Director. Mr. Tosovsky is a member of the Benefactors' Society (2005-2006), helping to raise substantial private funding for the establishment of the Myer Arboretum and offering major philanthropic support for the 2009 Lantern project at The Gardens. He is a member of the Friends of The

Gardens at SIUE and has donated more than 1,000 plants for the beautification of the facility. Chuck has also established funding for landscaping around Birger Hall, which houses the SIUE Foundation offices, and sponsored design and landscaping of the building's terrace which is used for various Foundation events.

* (information provided by *Country Folks Grower* publication; www.ipps.org; the *Edwardsville Intelligencer* (Jan. 29, 2007); *Home Talk* newsletter (Spring 2007); and www.hrresearch.org)

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Mr. Charles "Chuck" Tosovsky at the May 8, 2010, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Ralph F. Korte at the May 2010 SIUE commencement.

Rationale for Adoption

Ralph F. Korte served as Chairman of the Board of the Korte Company, an eco-conscious construction company, until his retirement in November 2008. He launched the company in 1958 and subsequently enrolled at SIUE. A strong supporter of the value of higher education, Korte pursued his education as a non-traditional student on nights and weekends through the SIUE School of Business, graduating with a bachelor of science in 1968. The Korte Company has grown into a nationally

recognized industry leader with more than 1,600 projects completed across the nation, including office buildings, schools, munitions plants, stadiums and more. It is a company with a pioneering background as one of the first to use Design-Build, twenty years before it was recognized by the rest of the industry as the most cost-effective method of project delivery. The Korte Company was also one of the first to use other new building methods, specifically Tilt-Up and Design-Build-Furnish, as well as implementing the use of the computer to improve and simplify the building process.

Mr. Korte has also been involved in the creation and implementation of a number of new initiatives on the SIUE campus. Guided by his passion for learning and helping others, Korte was instrumental in promoting the idea for the Department of Construction Management within the SIUE School of Engineering. He believes business skills, combined with strong construction and design knowledge, are essential to creating leaders in the construction industry. The Construction Management Program was developed in the fall of 1979. Subsequent projects included the construction of the Ralph Korte Stadium in 1993; the donation of the Ralph and Donna Korte Classroom in the School of Business; the creation of the Ralph & Donna Korte Fund for Leadership and Innovation in Business Education in 1999; and the launch of the SIUE Construction Leadership Institute in 2004. In November 2008, the Korte Company established the Ralph Korte Endowment Scholarship for students entering into the Construction Management Program at SIUE. Individually and through corporate giving, Ralph Korte has donated nearly \$2 million over the course of 34 years. Currently, he remains active in The Gardens at SIUE as a Founding Friend and has contributed both monetarily and as a volunteer assisting in the development of The Gardens project.

Throughout his career, Korte has held leadership positions on a variety of boards, including president of the Southern Illinois Builders Association, chairman of the SIUE Foundation Board, chairman of the SIUE School of Business Advisory Board and chairman of the National Associated General Contractors (AGC) Education Committee.

Additionally, Mr. Korte's professional activities have included the Illinois Business Roundtable, Emeritus Trustee of the Missouri Botanical Garden, Southern Illinois Builders Association, St. Louis AGC, Leadership Council and St. Louis RCGA. He has received numerous awards including the Ernst & Young Entrepreneur of the Year Award, Salute to Southwestern Illinois Award and the SIUE Distinguished Alumni Award (1978). Korte is a lifetime member of the SIUE Alumni Association and serves on the SIUE Foundation Board. He is a member of the inaugural class of the SIUE Alumni Hall of Fame.

The information provided above was derived from:
<http://www.siu.edu/alumni/aboutalumni/profile-korte.shtml>
<http://www.siu.edu/ENGINEER/CONSTRUCT/news.html>
 and
<http://www.korteco.com/Capabilities.aspx#>.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville recommend this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the honorary degree, Doctor of Humane Letters, be awarded to Mr. Ralph F. Korte at the May 8, 2010, commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

APPROVAL FOR PERMANENT EASEMENT: IMPROVEMENTS AND WIDENING OF UNION HILL ROAD, CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a permanent Right of Way (ROW) easement for Jackson County Department of Highways, Jackson County, Illinois, for improvements and widening of Union Hill Road.

Rationale for Adoption

Jackson County Department of Highways has requested a permanent easement/Dedication of Right of Way for improvement and widening of Union Hill Road. This project will consist of new bituminous pavement and grading and shaping to provide adequate drainage. Sharp curves and crest hills will be reconstructed to improve sight distance. Crossroad drainage structures and entrance pipes will be replaced. The work is estimated to begin during the Summer of 2010.

The legal description was prepared by the Jackson County Department of Highways. University officials have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project will affect the SIUC farm property located on Union Hill Road. The College of Agricultural Sciences was informed of this project and is coordinating with Jackson County Highway Department.

Resolution

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

(1) The request to grant a permanent easement to the Jackson County Department of Highways, Jackson County, Illinois, for improvements and widening of Union Hill Road, be and is hereby approved.

(2) The permanent easement/Dedication of Right of Way given to Jackson County Highway Department is described in the attached documents and is on file with the Office of the Board of Trustees.

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

PLANNING APPROVAL: WIND TURBINE FOR ELECTRICITY GENERATION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans and cost estimates to construct a wind turbine for electricity generation on the Carbondale campus. The project cost will be finalized once a comprehensive financial analysis is developed. It is anticipated that construction costs will be funded by grants and a performance contract which will be repaid with utility savings. Final project and budget approval will require further Board approval.

Rationale for Adoption

Despite successful conservation and efficiency efforts that have reduced electricity consumption on the Carbondale campus by 7.4% since FY2004, annual electricity costs have increased \$2,869,000 the past five years. In FY2009, the campus electricity purchases totaled \$8,869,000.

A wind power project would be another milestone in SIUC's long commitment to clean energy research and development. From geothermal heating and cooling systems, innovative coal boiler systems for electric co-generation, and photo-voltaic electric generation, the University strives to find more efficient and environmentally responsible methods to produce energy and reduce consumption.

In 1999, SIUC signed the Talloires Declaration, an official statement made by university administrators declaring a commitment to environmental sustainability in higher education. In 2004, the SIUC Physical Plant implemented a campus-wide energy efficiency initiative that has reduced electricity and steam consumption, saving the University over \$2 million per year. More recently, the Board of Trustees passed a \$10 per semester Green Fee, supported by the SIUC students, in order to foster a more sustainable campus. An on-campus wind turbine generator would continue this long tradition of innovation while providing an educational, environmental, and economic opportunity to SIUC and the larger southern Illinois region.

In November 2007, SIUC was awarded a \$30,000 grant from the Illinois Clean Energy Community Foundation to complete a preliminary feasibility study for a wind turbine generator on the west side of the campus. The funds were used to purchase and install meteorological instrumentation on the WSIU radio tower. Data collection, which consists of logging data from 12 sensors at 10-minute intervals, began on November 11, 2007, and is ongoing. The feasibility study has determined that a sufficient wind resource exists.

The Illinois Department of Commerce and Economic Opportunity (DCEO) has recently recommended to the U.S. Department of Energy the award of a grant to the University to partially fund the construction costs of the wind turbine. In addition, campus officials will pursue additional grant opportunities. It is expected that the balance of the project costs will be funded by a performance contract with a third party. University payments under the performance contract will be funded from utility savings.

Planning approval is now requested for this project. A consultant will be selected to help determine the extent of the work and the estimated cost of the project. 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

This project is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That development of plans and cost estimates for wind turbine electricity generation, Carbondale campus, SIUC be and hereby approved.

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

PROJECT AND BUDGET APPROVAL: FRACTIONATION EQUIPMENT INSTALLATION, NATIONAL CORN-TO-ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks project and budget approval to install fractionation equipment at the National Corn-to-Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The estimated cost of the work is \$4,675,000 and will be funded from existing grants from the Illinois Department of Commerce and Economic Opportunity. Award of contracts will require further Board approval.

Rationale for Adoption

The National Corn-to-Ethanol Research Center (NCERC) is a pilot plant that is used to perform research for emerging technologies in the corn-to-ethanol industry. Much of NCERC's success is attributed to the flexibility of the pilot plant and NCERC staff to accommodate the processing needs of their clients. To have continued success, the Illinois Corn Growers Association (ICGA) has identified corn fractionation, the

process of separating the corn kernel into its three constituent parts: endosperm (starch), germ (oil), and bran (fiber), as a priority technology.

The primary benefits to NCERC to include fractionation technology at the SIUE facility include:

- Ability to attract new clients to perform pilot-scale research of its developing technologies,
- Ability to attract past clients to explore other applications of its technologies,
- Ability to generate feedstocks for advanced biofuels and specialty chemicals,
- Ability to demonstrate fractionation technology to potential clients, tour groups, and interested parties.

The area designated to house the fractionation system at NCERC is currently occupied by the wet mill. The wet mill equipment is not utilized, and will be removed as part of this project. The space will be cleared of all process mechanical systems (equipment, piping, etc.), electrical systems (power distribution and instrumentation and controls), and accessory components associated with the wet mill. A fractionation system and the accessory components required to put the system in operation will be purchased and installed in the vacated space. Also, a chemical containment area will be included to isolate and contain acids and bases.

This capital modification will allow clients to benefit from new “state of the industry” technologies for commercial decisions. By remaining current on technologies, NCERC continues to remain a pilot facility that can meet the needs of industry for a number of years.

To support this initiative, NCERC has received two grants from the Illinois Department of Commerce and Economic Opportunity for projects related to advanced biofuels including the conversion of corn kernel fiber to ethanol. The project is expected to be completed by March 2011.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

It is a priority of the Illinois Corn Growers Association that corn bran (corn kernel fiber) conversion to ethanol be taken to pilot scale production at an expedited rate.

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

Resolution

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

(1) The capital project Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE, be and is hereby approved at an estimated cost of \$4,675,000.

(2) The project shall be funded from existing grant funds from the Illinois Department of Commerce and Economic Opportunity.

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.

Mr. Wigginton moved the reception of the Reports of Purchase Orders and Contracts, November and December 2009, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held December 9 and 10, 2009; Recommendation for Distinguished Service Award, SIUE [Charles Tosovsky]; Recommendation for Honorary Degree, SIUE [Ralph Korte]; Approval for Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC; Planning Approval: Wind Turbine for Electricity Generation, Carbondale Campus, SIUC; and Project and Budget Approval: Fractionation Equipment Installation, National Corn-to-Ethanol Research Center, SIUE. 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, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

Chair Tedrick recused himself from voting on the following matter: Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC. The Chair appointed Trustee Wigginton to serve as Vice-Chair pro tem to conduct the voting on the matter, and Mr. Wigginton agreed to do so.

The following matter was presented to the Board:

AWARD OF CONTRACT:
FLOORING REPLACEMENT, WALL AND GRAND APARTMENT COMPLEX,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract to install flooring at the Wall and Grand Apartment Complex on the Carbondale campus.

The recommended bid for this project totals \$638,800 and includes alternates G-1, G-2 and G-3. Funding for this project will come from University Housing Repair and Replacement Reserve. On December 10, 2009, the Board of Trustees approved this project at the estimated cost of \$625,000.

Rationale for Adoption

The Wall and Grand Apartment Complex is experiencing failure of the floor finish throughout the facility. The construction specifications called for a concrete stain application on most of the apartment complex floors. Due to an improper application by the contractor, the stain shows uneven density and delamination. The general contractor has agreed to a contract credit to the University in the amount of \$366,443 for the improper stain application.

This project shall include the removal of the current floor stain, installation of tile in the residential areas and installation of carpet in the vestibules and in certain common areas. The materials selected for the replacement shall be an enhancement to the original specified products. A favorable bid has been received and the University is requesting approval to award the contract.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This project is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC.

Resolution

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

(1) The contract for general construction work to install flooring at the Wall and Grand Apartment Complex including alternates G-1, G-2 and G-3 on the Carbondale campus, be and is hereby awarded to J & L Robinson Development and Construction Company, Inc., Carbondale, IL, in the amount of \$638,800.

(2) Funding for this project will come from University Housing Repair and Replacement Reserve.

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

Mr. Brown moved approval for the Award of Contract: Flooring Replacement, Wall and Grand Apartment Complex, Carbondale Campus, SIUC. 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, Ms. Amber Suggs, Mr. Steve Wigginton; nay, none. Mr. Roger Tedrick recused himself from voting on the matter.

The Chair asked that the Board consider a Current and Pending Matter titled "Revision of Freedom of Information Act Policy." Trustee Wigginton moved that the Board consider the matter. The motion was duly seconded by Trustee Bonan, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following current and pending matter was presented:

REVISION OF FREEDOM OF INFORMATION ACT POLICY
[REVISION OF 5 POLICIES OF THE BOARD N]

Summary

This matter seeks approval by the SIU Board of Trustees for the revision of the current University-wide policy related to the Illinois Freedom of Information Act. This policy is intended to bring the University into compliance with the changes to the Freedom of Information Act ("FOIA"), and to update and replace existing policies at the Board of Trustees, President and campus levels.

These amendments are being proposed to assure timely University compliance with the new FOIA law, to notify the public of the changes in FOIA, and to provide the President's Office and our campuses guidance on the new requirements, and rights of the public. Constituent review and approval is not required. The Proposed Policy and Procedures have been developed in conjunction with the current FOIA Officers at the various University locations (President's Office, SIUC Campus, SIU School of Medicine, and SIUE Campus). Passage of the Proposed Policy and Procedures will bring the University into compliance with the revised Illinois Freedom of Information Act.

Rationale for Adoption

The Policy should be created to update current policies and practices, as well as to provide clarity to members of the public seeking public records.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

None was required and no constituency involvement occurred.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Article 5, Section N of the Policies of the Board of Trustees is hereby amended as provided in Exhibit "A" attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University and the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville be and are hereby authorized to take whatever reasonable and appropriate action may be required in the execution of this Resolution.

**EXHIBIT A
SOUTHERN ILLINOIS UNIVERSITY**

N. *Freedom of Information Act Policy*

1. Purpose:

The public policy of the State of Illinois states “that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees” consistent with the limitations contained in Illinois’ Freedom of Information Act (hereinafter “Act”). 5 ILCS 140/1 et. seq.

Pursuant to Section 3(h) of the Act (5 ILCS 140/3), Southern Illinois University has promulgated policies governing access to public records of the University in conformity with the Act. The purpose of the policies are to provide timely access to public records in the possession of the University while, at the same time, protecting legitimate privacy interests and maintaining administrative efficiency within the requirements of the State Records Act. 5 ILCS 160/1 et. seq.

2. Definitions:

FOIA: The Freedom of Information Act.

Freedom of Information Act Office(r): The individual or office designated by the Chancellor for each campus, and the Dean and Provost of the SIU School of Medicine (SIUC, SIUE, and the School of Medicine) or for the President’s office responsible for receiving and responding to requests for public records.

FERPA: The Family Educational Rights and Privacy Act.

Head of public body: The President of Southern Illinois University.

Requester: A person or entity who submits a request for public records in accordance with the Act.

Commercial purpose: The use of any part of a public record, or information derived from public records, in any form for sale, resale, or solicitation or advertisement for sales or services.

Business days: Calendar days, other than Saturdays and Sundays, legal holidays., and other University closures. For purposes of calculating time periods for responses to requests, the calculation

begins on the first business day after the public body receives the request.

Any other terms which are defined in Section 2 of the Act shall have the same meaning for purposes of this Policy.

3. Freedom of Information Act Office(r):

The Chancellor of each campus and the Dean of the SIU School of Medicine shall each appoint a FOIA officer who shall have the authority to receive and respond to all FOIA requests for the campus. With respect to FOIA requests involving the SIU Board of Trustees and/or the President of the University, the President shall designate a FOIA officer for such requests. The contact information for each FOIA office(r) shall be posted on the website and shall be available through the President's Office, Chancellor's office at each of the campuses, and the Provost and Dean of the SIU School of Medicine.

The FOIA office(r) is responsible for ensuring an appropriate response to requests for access to records under the Act. The FOIA office(r) shall:

- a. Implement these rules governing access to public records.
- b. Coordinate the efforts of other University employees and campuses under the Freedom of Information Act and this policy.
- c. Maintain and make available for public inspection pursuant to Section 4(a) and (b) of the Act, a brief description of the University and a brief description as to how the public may request public records. This information shall also be posted on the University's website.
- d. Maintain and make available for public inspection pursuant to Section 5 of the Act a reasonably current list of the types or categories of records under the University's control.
- e. Assist the public in identifying requested records.
- f. Extend the time for acting on a request, if necessary, for any of the reasons specified in Section 3 of the Act.

- g. After records are located and reviewed, make the records available for inspection or deny access to the records in whole or in part.
- h. When applicable, explain in writing the reasons for denial of access, the names and titles of persons responsible for denial and inform the requester of his or her right to submit a request for review to the Public Access Counselor of the Illinois Attorney General's Office.
- i. Upon request for a copy of a record which is subject to public inspection, make a copy available upon compliance with fee and copyright requirements.
- j. Upon request, certify that a copy is a true copy.
- k. Upon failure to locate records, declare in writing to the requester that the University is not the custodian for such records or that the records cannot be found after diligent search.
- l. Upon request, provide information about what records are electronically available and how to access the records pursuant to Section 5 of the Act.
- m. Determine, pursuant to Section 6(c), whether a request for a reduction or waiver of any charge is appropriate because the specific purpose for the request is in the public's interest (i.e., health, safety and welfare) and not primarily for personal or commercial benefit.
- n. Maintain an electronic or paper copy of a written request, including all documents submitted with the request until the request has been complied with or denied.
- o. Create a file for the retention of the original request, a copy of the response, a record of written communications with the requester, and a copy of other communications.
- p. Maintain a public file of denials indexed according to type of record requested and type of exemption asserted by the University as required by Section 9(b) of the Act.
- q. Complete an annual training program provided by the Public Access Counselor. In the event a new FOIA officer is designated, the new officer shall complete the electronic training curriculum provided by the Public

Access Counselor within 30 days after assuming the position.

4. Form and content of FOIA requests:

FOIA requests shall be in writing and submitted to the appropriate FOIA office(r) identified in Section 3 above. Requesters are encouraged to utilize the University's request form available on the University's website, but use of this form is not required. The request may be submitted via personal delivery, mail, fax, or electronic mail. All requests shall be date and time stamped upon receipt and logged in a centralized database with a notation for each response deadline. The University shall document and date all contacts between the University and the requester in the requester's file.

The requester shall include the following information in a request:

- a. The requester's full name, address, and telephone number;
- b. The date of the request;
- c. A brief description of the public records sought, being as specific as possible regarding dates; file designations, names, etc.;
- d. Whether the request is for inspection of public records, copies of public records, or both.
- e. Whether the information being requested is for a specific public purpose sufficient to reduce or waive any cost applicable to the request;
- f. Whether the request is for a commercial purpose pursuant to Section 3.1 of the Act; and
- g. If the request is being submitted on behalf of a business or financial institution, whether that business or financial institution issues credit and/or debit cards pursuant to the Southern Illinois University Management Act, 110 ILCS 520/16.

5. Authorized responses to FOIA requests:

A. For all FOIA requests other than requests made for commercial purposes, the FOIA Office(r) shall respond to a request for public records in one of five ways:

1. Approve the request in writing within five (5) business days after receipt of the request and either (i) provide the materials immediately, (ii) give notice that the materials shall be made available upon payment of reproduction costs and/or mailing costs, or (iii) give notice of the time and place for inspection of records. When a request is made for a record maintained in an electronic format, the University will produce it in the electronic format specified by the requester, if feasible. If it is not feasible to furnish the records in the specified electronic format, then it shall be furnished in the format in which it is maintained by the University, or in paper format at the option of the requester.
2. Notify the requester within five (5) business days that either (i) the University does not maintain or possess the documents requested or that the requested documents could not be found after a diligent search and/or (ii) the written request is illegible, incomplete or incomprehensible and must be resubmitted to remedy the identified problem. The University is not obligated to create or maintain a public record solely to respond to a request.
3. Notify the requester in writing within five (5) business days after receipt of the request that an additional five (5) business days will be necessary to determine a response and provide the requester with the specific reason for the delay consistent with the grounds identified in Section 3(e) of the Act, as well as the date the delayed response will be forthcoming. Where a categorical request creates an undue burden, the University shall send written notification within five (5) business days asking the requester to reduce the request to manageable proportions in accordance with Section 3(g) of the Act.
4. Approve the request in part and deny it in part, in writing, within five (5) business days after receipt of the request, and notify the requestor of (i) the specific

reason why part of the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of the right to review by the Public Access Counselor consistent with Section 9 of the Act.

5. Deny the request in its entirety within five (5) business days after receipt of the request, and notify the requestor of (i) the specific reason the request has been denied, (ii) the University personnel responsible for the decision, and (iii) the availability of the right to review by the Public Access Counselor consistent with Section 9 of the Act.
 - a. A denial of a request for public records shall be made in writing and shall state the reasons for the denial in accordance with either Section 3(g), Section 7, or Section 7.5 of the Act, and include the names and titles of individuals responsible for the decision. It shall give notice of the requester's right to appeal to the Public Access Counselor of the Illinois Attorney General's Office and provide contact information for the Public Access Counselor. It shall also inform the requester of the right to judicial review under Section 11 of the Act. Exemptions expressly articulated under Section 7 or Section 7.5 of the Act are *per se* exempt from disclosure under the Act.
 - b. When a denial of a request is based upon a law other than the Illinois Freedom of Information Act, such as FERPA, the requester shall be notified of the applicable statute and provision in writing. The University's FERPA policy shall be consulted prior to disclosing any information about a student and that policy is incorporated by reference as if fully stated herein.
 - c. When a denial of a request is based upon an express exemption from disclosure under Section 7 or Section 7.5 of the Act, the University shall, where possible, redact the exempt information and make the remaining information available for inspection and copying pursuant to Section 7(1) of the Act.
 - d. When a denial is based on the exemptions contained in subsection 7(1)(c) or subsection 7(1)(f) of the Act, the requester and the Public

Access Counselor will be notified of the intent to deny the request in whole or in part. The notice shall include: (i) a copy of the request; (ii) the proposed response from the public body; and (iii) a detailed summary of the public body's basis for asserting the exemption.

- e. Categorical requests creating an undue burden shall be considered denied if the requester refuses the University's invitation to confer about reducing the request to manageable proportions in accordance with Section 3(g) of the Act.
- f. Copies of all denial notices shall be retained by the FOIA office(r) in a single central office file open to the public and indexed according to the type of exemption asserted. The central office file for Southern Illinois University Carbondale is located at the Budget Office, Room 115 Anthony Hall, Carbondale, IL; Southern Illinois University Edwardsville is located at the Office of the Vice Chancellor for Administration, Room 2228 Rendleman Hall, Edwardsville, IL; SIU School of Medicine is located at the Office of Human Resources, 327 W. Calhoun, Springfield, IL; and for matters pertaining to the Board of Trustees or President and their immediate staff, Office of the President, located at the Stone Center, 1400 Douglas Drive, Carbondale, IL.
- g. The failure to respond to a written request within five (5) business days after receipt of request may be treated as a denial by the requester. A failure to respond within five (5) business days after an extension has been exercised may also be treated as a denial by the requester.

B. For FOIA requests made for commercial purposes, the FOIA Office(r) shall respond in one of three ways:

- 1. Approve the request in writing within 21 business days after receipt of the request and either provide the records or provide the requester an estimate of the time required by the public body to provide the records requested and an estimate of the fees to be charged, which the University may require to be paid in full before copying the requested documents; or

2. Deny the request within 21 business days pursuant to one or more of the exemptions set out in the Act and subject to Section 5(A)(5)(a) through (f) of this Policy; or
3. Notify the requester within 21 business days that the request is unduly burdensome and extend an opportunity to the requester to attempt to reduce the request to manageable proportions.

Unless the records are exempt from disclosure, the University will comply with a request within a reasonable period considering the size and complexity of the request and giving priority to records requested for non-commercial purposes.

6. Time limits for responses:

The FOIA Office(r) shall respond to all written requests for public records other than requests for commercial purposes, within five (5) business days after receipt of the request, and within 21 business days after receipt of a request for commercial purposes, unless otherwise authorized by this policy or law. The calculation of the time period for response begins on the first business day after the public body receives the request.

- a. The initial five (5) business day time limit for non-commercial requests may be unilaterally extended by the University for another five (5) business days for the following reasons:
 - i. the requested records are stored in whole or in part at other locations than the office having charge of the requested records;
 - ii. the request requires the collection of a substantial number of specified records;
 - iii. the request is couched in categorical terms and requires an extensive search for the records responsive to it;
 - iv. the requested records have not been located in the course of routine search and additional efforts are being made to locate them;
 - v. the requested records require examination and evaluation by personnel having the necessary

competence and discretion to determine if they are exempt from disclosure under section 7 or section 7.5 of this Act or should be revealed only with appropriate deletions;

- vi. the request for records cannot be complied with by the public body within the time limits prescribed by subsection 3(d) without unduly burdening or interfering with the operations of the public body; or
 - vii. there is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request.
- b. When additional time is required for any of the reasons identified above, the public body must notify the requester by letter specifying (i) the reason for the delay and (ii) the date when either the records will be released or the denial of the request will be made. This letter must be sent within the original five (5) business day period. The extended time period cannot be longer than five (5) extra business days, and if a response is not made within that extended period, the request may be considered denied by the requester.
 - c. The requester and the public body may agree in writing to further extend the time for compliance for a period to be determined by the parties.

7. Inspection of records at University offices:

Generally, public records will be available for inspection at the FOIA offices designated above in Section 3 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, except on State holidays and other University closures. The requester shall be notified in writing within five (5) business days after receipt of the request when and where the records will be available for inspection.

The University will notify the requester of the availability of the records for inspection within five (5) business days after receipt of the request or as extended pursuant to the Act.

The written notification shall admonish the requester of the following:

- a. Space will be provided for the requester to inspect public records. Upon request, the University shall make whatever reasonable accommodations are necessary to remedy physical obstacles to inspection. Although appointments are not required, appointments are strongly encouraged to ensure record availability when and where the requester appears for inspection.
- b. The University reserves the right to have designated personnel present throughout the inspection to maintain the integrity of the public records.
- c. A requester shall not be permitted to take briefcases, bags, folders or other similar materials, or pens, into the inspection area.
- d. A requester is allowed to take pencils and paper into the inspection area.
- e. The requester shall identify and/or segregate during the course of inspection any documents the requester desires to have copied. All copying shall be completed by university employees at the cost specified in these policies.
- f. There shall be no fee charged for the inspection of records.

8. Copies of public records:

Copies of public records shall be provided to the requester only upon payment of any fees that are due. There shall be no fee charged, however, for the University's cost of searching and reviewing the requested records. The availability of the record and the amount of the fee being charged shall be communicated to the requester within five (5) business days of receipt of the request, unless more time is authorized under the Act or this Policy.

- a. Fees for copies of public records shall be assessed in accordance with Section 6 of the Act. A schedule of fees shall be available in each of the University's FOIA offices as required by Section 4 of the Act.

- b. Fees may be reduced or waived if the requester satisfies the criteria set forth in Section 6(c) of the Act and specifies a public purpose upon which the request is based. Fees may also be waived for good cause at the discretion of the FOIA Office(r).
- c. No fees will be charged for the first 50 pages of black and white, letter or legal sized copies. The charge for copying after the first 50 pages is \$0.15 per single-sided letter or legal sized page, with an additional charge of \$1.00 per document if certification of the document is requested. Microfilmed records are charged at a rate of \$0.15 per single-sided paper page produced. If the records requested cannot be copied on the university's standard office copying equipment, or if the copies provided are in color or in a size other than letter or legal sized paper, the requester will be charged the actual costs incurred by the university.
- d. Fees shall be waived if the requester is a State agency, a constitutional officer, or member of the General Assembly.
- e. Payment shall be made by cash, check, or money order payable to the Southern Illinois University, and mailed or hand delivered to the FOIA Office(r).
- f. If the requester is unwilling or unable to pick up the copies of requested records at the University's offices, the requester shall incur the costs of mailing or shipping the requested materials.
- g. In accordance with federal law and/or regulations governing copyright, the University will not provide copies of records protected by copyright without (i) a written authorization or proof of a license from the copyright holder of record or (ii) a copyright acknowledgement signed by the requester attesting that the copied materials will not be used for any purpose other than personal use, private study, scholarship or research.

9. Right to Review of a denial:

If a person's request for public records has been denied in whole or in part by the FOIA Office(r), that person may file a request for review with the Public Access Counselor of the Attorney General's Office no later than 60 days after the date of the denial. The request for review must be in writing, signed by the requester, and include (i) a copy of the request for access to records and (ii) any responses from the public body.

10. Litigation:

A person whose request has been denied by the University may file suit for injunctive or declaratory relief pursuant to Section 11 of the Act, in either the circuit court where the University's principal office is located or where the person denied access resides. All communications involving litigation and/or a court summons arising out of a denied request under the Act shall be transmitted to the President's Office, Chancellor's Office, or the Provost and Dean's Office as appropriate immediately upon receipt.

Mr. Wigginton moved approval for the Revision of Freedom of Information Act Policy. 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, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. Mr. Tedrick reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Public Service Award for Professional Achievement to Dr. Seymour Bryson. The Chair also recognized members of the Sturgis family and past award recipients who were in attendance in the audience. The Chair noted that the Board would be attending a luncheon with Dr. Bryson and past award recipients following the meeting.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held April 8, 2010, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 11:16 a.m.

Misty Whittington, Executive Secretary