

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 7, 2010

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:45 p.m., Wednesday, April 7, 2010, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

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

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Rita Cheng, Chancellor Designate, SIUC; and Mr. Jerry Blakemore, Vice President and General Counsel. Dr. Glenn Poshard, President, and Ms. Misty Whittington, Executive Secretary of the Board, attended a portion of the meeting.

Ethics Act Discussion

Mr. Blakemore distributed a memorandum to the Board dated March 29, 2010, regarding the implementation of the revolving door provisions of the Illinois Officials and Employees Ethics Act. Mr.

Blakemore provided an overview of the material provisions of the Ethics Act, advised the Board that the University was in 100 percent compliance related to University employees covered by the revolving door provisions of the Act, discussed the provisions of the Ethics Act which relate directly to members of the Board, and entertained questions from members of the Board regarding their role and responsibilities under the Act. Specifically, Mr. Blakemore advised that approximately 30 persons University-wide were identified as subject to the revolving door provisions of the Ethics Act, and that pursuant to the Governor's Office request, each of the individuals were identified, had signed a certification acknowledging their coverage under the Ethics Act, and had acknowledged a receipt of a copy of the Act.

Mr. Blakemore further advised that there remained a number of open questions regarding the interpretation of certain provisions of the Act which included (1) whether the "Officials" portion of the prohibition against immediate household family members applied to members of Boards of Trustees, and (2) whether professionals such as lawyers, accountants, and bankers would be prohibited from receiving employment and "fees" for a period of one year after their service on the Board. Mr. Blakemore advised that the Governor's General Counsel was in the process of working with the Illinois Attorney General and the Ethics Commission to obtain some guidance on those issues. The General Counsel entertained several questions from the Board related to the item.

Board of Trustees Meeting Schedule

The Board discussed a possible change in the 2010 Board meeting schedule, and the general consensus was to have a one-day meeting on July 6 in Springfield subject to resolution of all logistical issues. The Board also discussed the possibility of scheduling a Board meeting at the University Center of Lake County location in 2011.

State Budget Discussion

President Poshard provided the Board an update of the state appropriations to SIU, indicating that he continued to have discussions with the State Comptroller who indicated that the University would receive approximately \$40 Million within the next month which would be sufficient to cover the University payroll and other expenses for the period covering May and June. The President also shared with the Board an update of a document titled, "Steps to Managing Budget and Improving Cash Flow." The President provided several scenarios regarding additional tax revenues, layoffs, furloughs, borrowing authorities, etc. indicating that furloughs and layoffs would be done only as a matter of last resort.

Trustee Hightower shared his understanding regarding legislative considerations which would "hold harmless" education to Fiscal Year 2009 funding levels.

The President and the Board discussed how the various scenarios would impact collective bargaining and the role that the SIUC Chancellor and Dr. Rita Cheng would play in the discussions.

At 4:15 p.m., Trustee Suggs moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body, and collective bargaining. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 11). The motion was duly seconded by Trustee Simmons. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:10 p.m. No action was requested or taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 8, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 8, 2010, at 10:36 a.m. in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

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

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Sam Goldman, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
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 and Board Treasurer

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

Also present was Ms. Misty Whittington, Executive Secretary of the Board.

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

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., April 7, 2010, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting, an SIU cash flow update was received, a briefing was provided regarding the new revolving door provisions of the Ethics Act, and the SIU Board of Trustees meeting schedule was discussed. No action was requested or taken. Motions were duly made and seconded to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body, and collective bargaining. No action was requested or taken.

The Chair reported that, after the executive session, members of the Board of Trustees attended dinner at Porter's Steakhouse in Collinsville, Illinois. The gathering was social in nature.

Under Trustee Reports, Chair Tedrick reported that on March 22 the Board attended a luncheon with the North Central Association Accreditation Team during their recent visit to SIUC. He noted that many issues were discussed during the meeting including the wide variety of SIUC programs offered, students, affordability, and tuition rates. He

further noted that it was a productive meeting and that the Board appreciated the efforts of the Team, as well as efforts of the SIUC faculty and staff who prepared a detailed self-study document.

Trustee Suggs congratulated SIUE East St. Louis Head Start Program Teacher Sybilfelita Cox who recently had been named Illinois' Head Start Teacher of the Year and had just been recognized as the National Head Start Teacher of the Year.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that the Executive Committee had not met since the date of the last reported meeting.

Under Executive Officer Reports, President Poshard made his report to the Board. The President introduced SIUC Chancellor Designate Rita Cheng to the audience and made comments regarding her upcoming tenure at the campus.

President Poshard reported that on the prior day United States Assistant Senate Majority Leader Richard Durbin visited the Carbondale campus and presented a \$500,000 grant to the SIU Edwardsville School of Nursing. He noted the non-RAMP initiative would be used to resource the nursing partnership between SIU Edwardsville's School of Nursing and SIU Carbondale. The grant funds would be used to create a one plus three program by expanding nursing enrollment to SIUC students interested in pursuing an SIUE nursing degree. The President recognized the efforts of Chancellors Goldman and Vandegrift and SIUE Dean of Nursing Marcia Maurer for being instrumental in bringing the concept to reality. The

President added that Senator Durbin was scheduled to be on the SIUE campus on the following day to discuss the new student loan and financial aid bill that was passed and signed into law the prior month. He provided highlights of the bill which included the elimination of the bank-based subsidies which was expected to save \$61 billion over the next decade with the majority of savings being used to fund cost-of-living increases in the Pell Program. In addition, the legislation would allocate \$13.5 billion for the shortfall in the Pell Program this year. Significant funds were earmarked over the next ten years to increase income-based repayment benefits for student loans, as well as \$750 million over the next five years for College Access Challenge Grants. The President noted that he was optimistic that the changes would help mitigate the growing cost of public higher education.

The President reported that at the state level he was also optimistic about the funding levels for the year for the Monetary Award Program (MAP). The Governor's introduced budget for FY11 increased the funding by approximately \$5 million over the reinstated levels last fall. President Poshard did note, however, that MAP eligible students were expected to grow by 37 percent this fall.

President Poshard reported that on March 13 the University and the state of Illinois entered into an interagency agreement to open the Simmons Cancer Institute. He recalled that at the July 2008 Board meeting the facility completion was celebrated and that, unfortunately, the completion coincided with the state's worsening financial condition. He

noted that after working during the prior year with the Senate President's office, the Governor's office, and Springfield area legislators, the University was successful in securing an FY10 operating grant of \$850,000 which had been annualized in the Governor's FY11 budget proposal. The facility was being readied for the move with research and medical-related equipment and furnishings being delivered daily, and it was expected that administrative and clinical personnel would begin moving in over the next several weeks followed closely by SIU oncologists and their patients. The President congratulated Executive Director for Governmental Relations David Gross and SIU Cancer Institute Director Tom Robbins and his team for maintaining progress on the cancer center during such difficult times.

President Poshard provided an update to the Board regarding the state budget and the cash flow crisis. He reported that at the present time during the fiscal year the University had received 41 percent of its FY10 appropriations. During FY09, the University received significant reimbursements in May followed by small levels of reimbursements in June and July and then the remaining 17 percent in August and September. He noted that if the pattern continued for FY10, the most troublesome months for the University may be June and July. He added that compounding the early summer cash flow problem was that the state would be required to pay back short-term borrowing notes prior to June 30 of approximately \$2 billion. The President stated that the University did not have the reserves it did during the prior summer which enabled it to get through last June and July with only \$12 million in state reimbursements. He

reported that the situation was not unique to SIU, and that all of the state's public universities were seeking legislative approval for the respective boards of trustees to authorize cash flow borrowing in the event the state situation did not improve.

President Poshard went on to say that he expected the cash flow problems to continue well into FY11. He noted two recent positive developments in the state's financial situation as next fiscal year would be the first one in three years where natural revenue growth in the state's revenue sources was predicted. In addition, before the legislature's Easter recess, it passed an omnibus pension bill creating reduced pension benefit levels for newly hired state, local, and university employees. He noted that the pension changes would have an immediate positive effect on the FY11 budget by as much as \$500 million.

Dr. Sam Goldman, Chancellor, SIU Carbondale, made his report to the Board. The Chancellor remarked that the campus had a great exit interview with the North Central Accreditation Team, and they should receive a written report within the next four to six weeks. He noted that the Team was very complimentary about SIU Carbondale's programs, and he was optimistic about the results with respect to a ten-year reaccreditation.

The Chancellor reported on the passing of former Chancellor John C. Guyon on March 17 and the Requiem Mass at Shryock Auditorium at SIUC held on March 27 in his honor.

Chancellor Goldman provided highlights of student-athletes. The overall GPA of the student athletes for the fall semester was 3.03. In addition, 14 sports earned a team GPA of 3.0 or better, led by the volleyball team with a 3.59 GPA. He further reported that another group of students spent spring break participating in Habitat for Humanity's alternative spring break program building homes for families in need. The students began raising funds in November to pay for food, gas and lodging, and during break they traveled to North Carolina, South Carolina or Florida to volunteer.

The Chancellor noted that SIUC students made it to the "Final Four" of the National Parliamentary Debate Association, the most prestigious debate organization in the country. Two of SIUC's teams finished in the top ten out of more than 1,000 teams -- the only university in the country to claim the distinction. He credited Director Todd Graham for his leadership and hard work with the students.

The Chancellor reviewed promising indicators for fall enrollment. Freshman applications were running more than six percent ahead of this time one year ago. In addition, the number of students admitted and eligible to enroll was up five percent. Among transfer students, the number of applications was up more than three percent compared to one year ago and the number of students from international countries looked very positive.

Chancellor Goldman reported that SIUC received a grant from the Illinois Equine Industry Research and Promotion Board to help pay for

the replacement of a horse barn that was used for teaching, research and breeding that was destroyed by the May 8, 2009, storm. He noted that FEMA had provided 75 percent of the barn's replacement cost.

The Chancellor reviewed accomplishments of SIUC faculty, staff and students. Assistant Professor of Physiology April Strader received a prestigious two-year \$745,000 grant from the National Institute of Health (NIH). The Challenge Grant was one of 400 that NIH awarded out of 30,000 applications. In addition, the Chancellor noted that a team of faculty, students and staff won fourth place at the Global Venture Challenge 2010, a contest based at Oak Ridge National Laboratory.

Chancellor Goldman reported that the newly created Sustainability Council recently voted to award its first round of funding to 17 on-campus sustainability projects. The funding is provided by a student-voted \$10 fee for sustainability. He noted that one of the items funded was for an undergraduate intern program to provide undergraduates with hands-on experience with campus sustainability issues.

The Chancellor reported that SIUC's scholars and researchers were continuing the very positive trends seen throughout the fiscal year in attracting external grant funding. Awards to date increased \$10 million from the prior year. Through March, 359 awards totaling \$57.6 million were received, compared to the prior year's 341 awards totaling \$47.3 million.

Chancellor Goldman commended the SIUE School of Nursing and SIUC's staff for their collaboration in receiving the nursing program grant through Senator Durbin. He noted a tremendous interest of students enrolling in the program, and he applauded the leadership of SIUE School of Nursing Dean Marcia Maurer.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor announced that SIUE was proud to partner with SIUC and the SIU School of Medicine to offer its first Technology and Innovation Expo on March 30. He noted that welcome remarks by President Poshard were well received by more than 100 scientists and business professionals in attendance.

The Chancellor reported that the campus experienced a strong February and March in terms of grants. He recognized Chemistry Professor Michael Shaw in the audience who was part of a team along with Anthropology Chair Julie Holt, Biological Sciences Assistant Professor Luci Kohn, Anthropology Assistant Professor Cory Willmott, and Chemistry Assistant Professor Huichun Zhang who received \$572,000 for their project entitled, "Acquisition of a Raman and Infrared Microscopes for Interdisciplinary Research."

Chancellor Vandegrift reported that the year's annual student government elections were held April 5 and 6. He congratulated Student Body President Brandon Rahn who was elected to a second term, new Student Trustee Jeff Harrison, and new Student Body Vice President Cory Bosco.

The Chancellor provided campus construction updates. He reported that site work for the new Science Building was complete. The architects and engineers were scheduled to finish the bid documents for a June letting. He reported that work continued on Alumni Hall and Dunham Hall roof replacements. The National Corn-to-Ethanol Research Center's facilities were being upgraded, and the Cougar Village apartment building that burned was in the process of being rebuilt.

Chancellor Vandegrift reported that preparations for the Athletics certification process were underway with a planned kickoff for this month. He noted that a steering committee and three sub-committees, for a total of 44 participants to include faculty and staff would be involved in the nearly two-year long self-study. Official NCAA oversight of the process begins in 2010 with the self-study report due to the NCAA in April 2011. It is hoped that after a visit by the NCAA, SIUE would be fully certified as a Division I institution in early 2012. The Chancellor announced that the steering committee would be chaired by Executive Assistant to the Chancellor Kim Durr and Associate Chair Janice Joplin.

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

The Executive Secretary called on Mr. Priciliano Fabian.

Mr. Fabian addressed the Board. He reported that over the school's spring break he participated in a Habitat for Humanity trip in Florida whereby he not only received 85 community service hours but also

received an enjoyable and rewarding experience. Mr. Fabian informed the Board that he was recently elected as the Executive Chair to the Student Advisory Committee of the Illinois Board of Higher Education, and he would also run for reelection as the Undergraduate Student Government President at SIU Carbondale.

The Executive Secretary called on Ms. Trinity Allison.

Ms. Allison addressed the Board. She noted that she was a graduate student in the Dietetic Internship Program at SIU Carbondale. Ms. Allison reported that she, along with her fellow students, attended the day's meeting in an attempt to ensure the long-term continuity of the program. Their concern was due to the notification by SIUC Animal Science, Food and Nutrition Assistant Professor Sharon Peterson that she would be resigning due to lack of support from the College of Agriculture. Ms. Allison reported that Dr. Peterson had been an amazing mentor and advocate of their profession and that she was the primary professor for the graduate and undergraduate community nutrition classes. Dr. Peterson received \$430,000 in grant money over the past few years for a program that she created called the "R.U.A. Healthy Kid?" project with the newest grant for the project beginning in January of 2010 to last until December of 2011. Ms. Allison noted that Dr. Peterson was her thesis chair, and she served on the committee of several others students.

Ms. Allison reported that the students were very concerned about news of Dr. Peterson's sudden departure because they had heard her discuss on numerous occasions her intentions of obtaining tenure status

at SIU Carbondale. Ms. Allison described to the Board disrespectful treatment the students received from the Agricultural Sciences Dean's Office secretaries and from Interim Dean Todd Winters when a group of students approached the Dean's Office to ask questions about Dr. Peterson's departure.

Ms. Allison expressed concern that the current faculty could not express concerns in the department for fear of repercussions or losing their jobs and noted that no professor had been granted tenure in the program since the year 2000.

Ms. Allison reviewed events of a Student Nutrition Academic Council meeting held earlier in the week with students that covered irrelevant topics but did not address misinformation students were receiving regarding Dr. Peterson's departure. She noted the meeting included the announcement of plans to create an internship track in nutritional science. Ms. Allison further noted that the nutrition science master's program currently in place had two students with limited job opportunities. Ms. Allison stated that her program had eight positions with over 40 applicants. Students were concerned about the future of their program due to its lack of support and due to the creation of another program that would have little demand.

Ms. Allison reviewed concerns about whether the program fit best in the College of Agriculture. She noted that the department was housed in a different building, and she suggested that the program could be linked to the College of Science, the College of Applied Sciences and

Arts, or the College of Education. Ms. Allison stated that the undergraduate catalog listed 17 recommended electives for the major with seven of the classes in the College of Education, while only one of the 17 electives was located within the College of Agriculture.

Ms. Allison stated that the students were ready to fight for their program, and they were ready to start a letter writing campaign among students, parents, and community members, as well as those with a vested interest in the program. She requested that the Board move the program elsewhere if the College of Agriculture could not provide an adequate level of support to keep the best faculty for the benefit of the students.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY 2010, SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of January and February 2010 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.	Baggott, Martin J.	Assistant to the Chancellor* (Previous: Associate Director)	Office of the Chancellor (Previous: Student Health Center)	03/01/2010	10%	\$ 9,032.10/mo \$108,385.20/FY (Previous Salary - \$ 8,211.00/mo \$98,532.00/FY)
2.	Bouhl, Crystal	Assistant Director-Marketing ** (Previous: Coordinator for Marketing and Public Information)	University Housing	02/19/2010		\$ 3,969.00/mo \$47,628.00/FY
3.	Gravatt, Tomi S.	Rehabilitation Employment Specialist	Evaluation and Developmental Center	01/04/2010		\$ 3,370.00/mo \$40,440.00/FY
4.	Lemish, Dafna	Chairperson	Radio and Television	07/01/2010		\$ 10,000.00/mo \$120,000.00/FY
5.	Lorentz, Kathie A.	Assistant Director of Housing-Education & Outreach ** (Previous: Housing Programming Coordinator)	University Housing	03/17/2009		\$ 4,539.00/mo \$54,468.00/FY

6.	Taylor, Kim A.	Chief Academic Advisor* (Previous: Academic Advisor)	College of Applied Sciences and Arts (Previous: CASA- School of Architecture)	01/01/2010	25.01%	\$ 4,119.00/mo \$49,428.00/FY (Previous Salary - \$ 3,295.00/mo \$39,540.00/FY)
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*Promotion of continuing

** Change of title

B. Leaves of Absence With Pay

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Lee, Mark R.	Sabbatical	School of Law	100%	01/01/2012- 05/15/2012 (This leave supersedes previous leave reported on 01/01/2011- 05/15/2011 at 100%)
2.	Lenz, Eric D.	Sabbatical	School of Music	100%	01/01/11-05/15/11
	<u>Purpose:</u> Professor Lenz will use his sabbatical to transcribe for cello and piano works by French Baroque composer, Marin Marais (originally for viola da gamba and basso continuo). He will review scores and recordings of many of Marais' gamba works, choose suites or individual movements that would work well on cello, and adapt and notate these so they can be performed on modern cello and piano. This project will also serve to expand and diversify his repertoire for recital performances.				
3.	Morshed, AKM Mahbub	Sabbatical	Economics	100%	08/16/10-12/31/10
	<u>Purpose:</u> Dr. Morshed will use his sabbatical leave to complete several in-progress manuscripts for publication in scholarly journals. Topics include government expenditure and real exchange rate dynamics; inequality, demand constraint and microcredit; sources of real exchange rate fluctuations in west African countries; and price dynamics in British Indian cities. It is likely that two papers will be published in scholarly journals as a result of this leave.				

4. Rakowski, David Sabbatical Finance 100% 01/01/11-05/15/11
A.

Purpose:

Professor Rakowski will use his sabbatical to conduct two financial research projects. The first will involve the statistical modeling of stock returns over varying time horizons in order to develop a model of the term structure of volatility and liquidity in financial markets. The second involves the collection of financial data from participants in twin registries in order to examine the genetic basis for some financial behavior characteristics. He will develop a database of the results which will be the foundation for research for years to come. Additionally, Professor Rakowski intends to prepare a paper for submission to a scholarly journal on his research.

5. Rottinghaus, Patrick Sabbatical Psychology 100% 01/01/11-05/15/11
J.

Purpose:

Professor Rottinghaus proposes to use his sabbatical leave to collaborate with colleagues at the Center on Education and Work at the University of Wisconsin-Madison. He will examine empirical relations between variables addressing positive career decision-making patterns that support workforce readiness and life satisfaction in young adults. They will use factor analytic and structural equation model analysis to investigate contributing factors related to career adaptability and well-being. This will result in empirical and integrative theoretical papers to be published in scholarly journals and will lay the foundation for a monograph on the subject.

6. Woodward, Belle S. Sabbatical School of
Information
Systems and
Applied
Technologies 100% 08/16/10-12/31/10

Purpose:

Professor Woodward will use her sabbatical to develop an internationally focused web-based course for German and U.S. information systems students. This course will examine ethical and socio-cultural issues pertaining to information systems. The course will be developed in collaboration with faculty in Deggendorf and Cologne, Germany. She will also prepare manuscripts based on her research for publication in scholarly journals. She intends to apply for funding from the American Council on Education.

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ahmed, Shaikh S.	Associate Professor	Electrical and Computer Engineering	08/16/2010
2.	Anz, Craig K.	Associate Professor	School of Architecture	08/16/2010
3.	Beardsley, Xiaoxin	Associate Professor	Finance	08/16/2010
4.	Berentsen, Lowell W.	Associate Professor	Aviation Technologies	08/16/2010

5.	Berger, Douglas L.	Associate Professor	Philosophy	08/16/2010
6.	Burns, David R.	Associate Professor	Radio-Television	08/16/2010
7.	Burruss, George W.	Associate Professor	Criminology and Criminal Justice	08/16/2010
8.	Chipasula, Frank M.	Professor	Black American Studies	08/16/2010
9.	Collins, Sandra K.	Associate Professor	School of Allied Health	08/16/2010
10.	Donahoo, Saran	Associate Professor	Educational Administration and Higher Education	08/16/2010
11.	Esmaeeli, Asghar	Associate Professor	Mechanical Engineering and Energy Processes	08/16/2010
12.	Giblin, Matthew J.	Associate Professor	Criminology and Criminal Justice	08/16/2010
13.	Green, Judith A.	Associate Professor	Educational Administration and Higher Education	08/16/2010
14.	Imre, Andrea	Associate Professor	Library Affairs	07/01/2010
15.	Kibby-Faglier, Michelle Y.	Associate Professor	Psychology	08/16/2010
16.	Kidd, J. Thomas	Associate Professor	Theater	08/16/2010
17.	Kolmakov, Andrei A.	Associate Professor	Physics	08/16/2010
18.	Kornick, Benjamin L.	Assistant Professor	Automotive Technology	08/16/2010
19.	Kowalchuk, Rhonda K.	Associate Professor	Educational Psychology and Special; Education	08/16/2010
20.	Lee, Junghwa	Associate Professor	School of Music	08/16/2010
21.	Lenz, Eric	Associate Professor	School of Music	08/16/2010
22.	Loh, C. Sebastian	Associate Professor	Curriculum and Instruction	08/16/2010
23.	Mondal, Kanchan	Associate Professor	Mechanical Engineering and Energy Processes	08/16/2010
24.	Morshed, AKM M.	Associate Professor	Economics	08/16/2010
25.	Mumba, Frackson	Associate Professor	Curriculum and Instruction	08/16/2010
26.	Ojewuyi, Olusegun A.	Associate Professor	Theater	08/16/2010
27.	Partridge, Julie	Associate Professor	Kinesiology	08/16/2010
28.	Rakowski, David A.	Associate Professor	Finance	08/16/2010
29.	Reichard, Ulrich H.	Associate Professor	Anthropology	08/16/2010
30.	Rottinghaus, Patrick J.	Associate Professor	Psychology	08/16/2010
31.	Ryznyk, Laurie R.	Associate Professor	School of Allied Health	08/16/2010

32.	Sheng, Yanyan	Associate Professor	Educational Psychology and Special Education	08/16/2010
33.	Thompson, Stacy D.	Associate Professor	Curriculum and Instruction	08/16/2010
34.	Tsige, Mesfin	Associate Professor	Physics	08/16/2010
35.	Voges, John K.	Associate Professor	Aviation Management and Flight	08/16/2010
36.	Wagner, Catherine	Associate Professor	Library Affairs	07/01/2010
37.	Wallace, Juliane P.	Associate Professor	Kinesiology	08/16/2010
38.	Warren, John T.	Professor	Speech Communication	08/16/2010
39.	Webster, Anthony K.	Associate Professor	Anthropology	08/16/2010
40.	Woodard, Belle S.	Associate Professor	Information Systems and Applied Technologies	08/16/2010
41.	Yeshayahu, Shai	Associate Professor	School of Architecture	08/16/2010

D. Promotions

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Ahmed, Shaikh S.	Associate Professor	Electrical and Computer Engineering	07/01/2010
2.	Anderson, Cheryl L.	Professor	School of Law	07/01/2010
3.	Anz, Craig K.	Associate Professor	School of Architecture	07/01/2010
4.	Beardsley, Xiaoxin	Associate Professor	Finance	07/01/2010
5.	Berentsen, Lowell W.	Associate Professor	Aviation Technologies	07/01/2010
6.	Berger, Douglas L.	Associate Professor	Philosophy	07/01/2010
7.	Burns, David R.	Associate Professor	Radio-Television	07/01/2010
8.	Burruss, George W.	Associate Professor	Criminology and Criminal Justice	07/01/2010
9.	Carver, Andrew D.	Professor	Forestry	07/01/2010
10.	Chametzky, Peter M.	Professor	School of Art and Design	07/01/2010
11.	Chipasula, Frank M.	Professor	Black American Studies	07/01/2010
12.	Collins, Sandra K.	Associate Professor	School of Allied Health	07/01/2010
13.	Donahoo, Saran	Associate Professor	Educational Administration and Higher Education	07/01/2010

14.	Esmaeeli, Asghar	Associate Professor	Mechanical Engineering and Energy Processes	07/01/2010
15.	Ferre, Eric	Professor	Geology	07/01/2010
16.	Fink, Timothy J.	Professor	School of Music	07/01/2010
17.	Garvey, James E.	Professor	Zoology	07/01/2010
18.	Ge, Qingfeng	Professor	Chemistry and Biochemistry	07/01/2010
19.	Giblin, Matthew J.	Associate Professor	Criminology and Criminal Justice	07/01/2010
20.	Imre, Andrea	Associate Professor	Library Affairs	07/01/2010
21.	Ishman, Scott E.	Professor	Geology	07/01/2010
22.	Jones, Karen L.	Professor	Animal Science, Food and Nutrition	07/01/2010
23.	Kibby-Fagliar, Michelle Y.	Associate Professor	Psychology	07/01/2010
24.	Kidd, J. Thomas	Associate Professor	Theater	07/01/2010
25.	Kolmakov, Andrei A.	Associate Professor	Physics	07/01/2010
26.	Kowalchuk, Rhonda K.	Associate Professor	Educational Psychology and Special; Education	07/01/2010
27.	Lee, Junghwa	Associate Professor	School of Music	07/01/2010
28.	Lenz, Eric	Associate Professor	School of Music	07/01/2010
29.	Loh, C. Sebastian	Associate Professor	Curriculum and Instruction	07/01/2010
30.	Marlow-Shafer, Melissa	Clinical Professor	School of Law	07/01/2010
31.	McCubbin, Patricia R.	Professor	School of Law	07/01/2010
32.	Metz, Walter C.	Professor	Cinema and Photography	07/01/2010
33.	Mondal, Kanchan	Associate Professor	Mechanical Engineering and Energy Processes	07/01/2010
34.	Morshed, AKM M.	Associate Professor	Economics	07/01/2010
35.	Mumba, Frackson	Associate Professor	Curriculum and Instruction	07/01/2010
36.	Ojewuyi, Olusegun A.	Associate Professor	Theater	07/01/2010
37.	Overturf, Daniel V.	Professor	Cinema and Photography	07/01/2010
38.	Partridge, Julie	Associate Professor	Kinesiology	07/01/2010
39.	Rakowski, David A.	Associate Professor	Finance	07/01/2010
40.	Reichard, Ulrich H.	Associate Professor	Anthropology	07/01/2010
41.	Rottinghaus, Patrick J.	Associate Professor	Psychology	07/01/2010
42.	Ryznyk, Laurie R.	Associate Professor	School of Allied Health	07/01/2010
43.	Sheng, Yanyan	Associate Professor	Educational Psychology and Special Education	07/01/2010

44.	Shih, Stephen C.	Professor	Information Systems and Applied Technologies	07/01/2010
45.	Simon, Sheila	Clinical Professor	School of Law	07/01/2010
46.	Thompson, Stacy D.	Associate Professor	Curriculum and Instruction	07/01/2010
47.	Tsige, Mesfin	Associate Professor	Physics	07/01/2010
48.	Voges, John K.	Associate Professor	Aviation Management and Flight	07/01/2010
49.	Wagner, Catherine	Associate Professor	Library Affairs	07/01/2010
50.	Wallace, Juliane P.	Associate Professor	Kinesiology	07/01/2010
51.	Walters, S. Alan	Professor	Plant, Soil and Agricultural Systems	07/01/2010
52.	Warren, John T.	Professor	Speech Communication	07/01/2010
53.	Webster, Anthony K.	Associate Professor	Anthropology	07/01/2010
54.	Woodard, Belle S.	Associate Professor	Information Systems and Applied Technologies	07/01/2010
55.	Yeshayahu, Shai	Associate Professor	School of Architecture	07/01/2010

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.	Hollander, Debra L.	Certified Nurse Midwife	Family and Community Medicine/ Springfield	01/06/2010		\$ 7,583.34/mo \$91,000.08/FY

2.	Nordeman, Linda	Associate Professor of Clinical Surgery	Surgery/ Emergency Medicine	01/01/2010	\$ 22,509.00/mo \$270,108.00/FY
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B. Leaves of Absence with Pay – None To Be Reported

C. Awards of Tenure

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Copello, Julio	Associate Professor	Pharmacology	07/01/2010
2.	Johnson, Gary	Professor	Obstetrics/ Gynecology	07/01/2010
3.	Li, Cheng-Shu	Associate Professor	Anatomy	07/01/2010
4.	Rao, Krishna	Associate Professor	Internal Medicine	07/01/2010

D. Promotions

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Barnhart, Amber	Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2010
2.	Brenham, Careyana	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2010
3.	Copello, Julio	Associate Professor	Pharmacology	07/01/2010
4.	Francis, Mark	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010
5.	Lausen, Harold	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine	07/01/2010
6.	Li, Cheng-Shu	Associate Professor	Anatomy	07/01/2010
7.	Premkumar, Louis	Professor	Pharmacology	07/01/2010
8.	Ranatunga, Sriya	Associate Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010
9.	Rao, Krishna	Associate Professor	Internal Medicine	07/01/2010
10.	Resch, David	Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010

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.	Denton, Megan E.	Counselor	Counseling Services	02/22/10		\$3,300/mo \$29,700/AY
2.	Popkess, Ann	Assistant Professor (previously Instructor)	School of Nursing	02/01/10	9.6%	\$6,294/mo \$56,646/AY (previously \$5,740.12/mo \$51,661/AY)
3.	Winters, Susan	Director/Assistant Professor	School of Nursing	02/22/10		\$6,916.68/mo \$83,000.16/FY

- B. Leaves of Absence with Pay– None to report

- C. Awards of Tenure–

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Acheson, Gillian	Associate Professor	Geography	08/16/10
2.	Alexander, Alicia	Associate Professor	Speech Communication	08/16/10
3.	Behnen, Erin	Associate Professor	Pharmacy Practice	08/16/10
4.	Bouvier, Dennis	Associate Professor	Computer Science	08/16/10
5.	Cody, Dean	Associate Professor	Library & Information Services	08/16/10
6.	Evrensel, Ayse	Associate Professor	Economics & Finance	08/16/10
7.	Garcia, Hernando	Associate Professor	Physics	08/16/10

8.	Grossman, Michael	Associate Professor	Geography	08/16/10
9.	Hanson, Laura	Associate Professor	Theater & Dance	08/16/10
10.	Ibroscheva, Elza	Associate Professor	Mass Communications	08/16/10
11.	Kwon, Guim	Associate Professor	Pharmaceutical Practices	08/16/10
12.	Kerr, Jessica	Associate Professor	Pharmacy Practice	08/16/10
13.	Kohn, Luci	Associate Professor	Biological Sciences	08/16/10
14.	Kolling, William	Associate Professor	Pharmaceutical Sciences	08/16/10
15.	Lu, Yun	Associate Professor	Chemistry	08/16/10
16.	Minchin, Peter	Associate Professor	Biological Sciences	08/16/10
17.	Miner, Craig	Associate Professor	Special Education & Communication Disorders	08/16/10
18.	Morice, Linda	Associate Professor	Educational Leadership	08/16/10
19.	Rambsy, Howard	Associate Professor	English, Language, & Literature	08/16/10
20.	Rehg, Jennifer	Associate Professor	Anthropology	08/16/10
21.	Rose, Paul	Associate Professor	Psychology	08/16/10
22.	Rowland, Kevin	Associate Professor	Applied Dental Medicine	08/16/10
23.	Santanello, Catherine	Associate Professor	Pharmaceutical Sciences	08/16/10
24.	Segrist, Dan	Associate Professor	Psychology	08/16/10
25.	Sherwood, Elizabeth	Associate Professor	Curriculum & Instruction	08/16/10
26.	Simms, Douglas	Associate Professor	Foreign Languages & Literature	08/16/10
27.	Staples, George	Associate Professor	Mathematics & Statistics	08/16/10

28.	Willmott, Cory	Associate Professor	Anthropology	08/16/10
29.	Worthington, Ronald	Associate Professor	Pharmaceutical Sciences	08/16/10
30.	Yu, Tianlong	Associate Professor	Educational Leadership	08/16/10

D. Awards of Promotion-

	<u>Name</u>	<u>Rank on Effective Date</u>	<u>Department</u>	<u>Effective Date</u>
1.	Acheson, Gillian	Associate Professor	Geography	07/01/10
2.	Agustin, Ma Zenia	Professor	Mathematics & Statistics	07/01/10
3.	Aktuna, Seran	Professor	English Language & Literature	07/01/10
4.	Alexander, Alicia	Associate Professor	Speech Communication	07/01/10
5.	Behnen, Erin	Associate Professor	Pharmacy Practice	07/01/10
6.	Bharati, Rakesh	Professor	Economics & Finance	07/01/10
7.	Bouvier, Dennis	Associate Professor	Computer Science	07/01/10
8.	Bushrow, Kathy	Professor	Curriculum & Instruction	07/01/10
9.	Cody, Dean	Associate Professor	Library & Information Services	07/01/10
10.	Evrensel, Ayse	Associate Professor	Economics & Finance	07/01/10
11.	Garcia, Hernando	Associate Professor	Physics	07/01/10
12.	Grossman, Michael	Associate Professor	Geography	07/01/10
13.	Hanson, Laura	Associate Professor	Theater & Dance	07/01/10
14.	Ibroscheva, Elza	Associate Professor	Mass Communications	07/01/10
15.	Kwon, Guim	Associate Professor	Pharmaceutical Sciences	07/01/10
16.	Kerr, Jessica	Associate Professor	Pharmacy Practice	07/01/10
17.	Kohn, Luci	Associate Professor	Biological Sciences	07/01/10

18.	Lu, Yun	Associate Professor	Chemistry	07/01/10
19.	Minchin, Peter	Associate Professor	Biological Sciences	07/01/10
20.	Miner, Craig	Associate Professor	Special Education & Communication Disorders	07/01/10
21.	Morice, Linda	Associate Professor	Educational Leadership	07/01/10
22.	O'Brien, Gerald	Professor	Social Work	07/01/10
23.	Ramaswamy, Anushiya	Professor	English Language & Literature	07/01/10
24.	Rambsy, Howard	Associate Professor	English Language & Literature	07/01/10
25.	Rehg, Jennifer	Associate Professor	Anthropology	07/01/10
26.	Rose, Paul	Associate Professor	Psychology	07/01/10
27.	Rowland, Kevin	Associate Professor	Applied Dental Medicine	07/01/10
28.	Santanello, Catherine	Associate Professor	Pharmaceutical Sciences	07/01/10
29.	Schmidt, Cynthia	Professor	Family Health Nursing	07/01/10
30.	Segrist, Dan	Associate Professor	Psychology	07/01/10
31.	Sherwood, Elizabeth	Associate Professor	Curriculum & Instruction	07/01/10
32.	Simms, Douglas	Associate Professor	Foreign Languages & Literature	07/01/10
33.	Staples, George	Associate Professor	Mathematics & Statistics	07/01/10
34.	Starr, Michael	Professor	Geography	07/01/10
35.	Willmott, Cory	Associate Professor	Anthropology	07/01/10
36.	Worthington, Ronald	Associate Professor	Pharmaceutical Sciences	07/01/10
37.	Yu, Tianlong	Associate Professor	Educational Leadership	07/01/10

FY 2011 OPERATING AND CAPITAL BUDGETS
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2011 operating and capital budgets.

Rationale for Adoption

The FY 2011 guidelines continue the University's commitment to preserve and protect its long-term assets. Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2011 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2011 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Items may include, but not be limited to: salary increases, hiring additional faculty and staff, needs/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.

2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least two percent of FY 2011 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

3. Maintenance of Assets. The assets critical to the success of the University include human and physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:

- an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.

- an amount equaling ten percent of the book value of equipment on equipment upgrades.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.

4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. Campus budget plans shall describe the allocations targeted for its long-term goals.

AWARD OF CONTRACT:
EMPLOYEE PARKING LOT,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks award of contracts for construction of an employee parking lot at the corner of West Carpenter Street and North Rutledge Street, Springfield, Illinois, to service the SimmonsCooper Cancer Institute at SIU. The low bids total \$364,515 and includes alternates G-1 and E-1. Funding for this project will come from non-appropriated funds.

Rationale for Adoption

At the December 11, 2008, meeting, the Board of Trustees approved a budget and project to provide the design and construction of an employee parking lot for the School of Medicine on the Springfield Medical Campus.

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

A previously vacant site located directly across the street and south of the SimmonsCooper Cancer Institute will provide convenient parking for faculty and staff. The lot was originally purchased with the intent of using it for the SimmonsCooper Cancer Institute so that the lot immediately adjacent to the building can be reserved for patients.

The nature of this project causes it to be defined as a non-instructional capital improvement project. Approval has been granted by the Illinois Board of Higher Education at their January 27, 2009 meeting.

Favorable bids have been received in the amount of \$364,515 and award of contracts is requested. The total cost for this project including A/E fees, contingency, reimbursables and other expenses is \$459,216.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

1) The contract for general work for the employee parking lot be and is hereby awarded to Perry Broughton Trucking and Excavating, Springfield, Illinois in the amount of \$364,515.

2) Funding for this project will come from non-appropriated funds.

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

AWARD OF CONTRACT: HEAD START BUS SERVICE, SIUE

Summary

This matter approves award of a contract for bus services for the St. Clair Head Start program. The Agreement will be funded through a federal grant from the Department of Health & Human Services.

Rationale for Adoption

This matter would provide a contract with MV Student Transportation Inc. for bus services to the St. Clair Head Start program during the period April 1, 2010, through March 31, 2011. The University has the right to extend the contract for three additional school years.

The bus service will provide roundtrip transportation for children of low-income families to attend classes at the various Head Start centers. The bus service will also be used to transport children and chaperones on field trips. Head Start allows children to participate in a center-based setting program designed to develop their emotional, social, and educational needs.

The cost of the contract is approximately \$830,000 per year and will be funded through a federal grant from the Department of Health & Human Services, the Administration for Children & Families Division. The total value of the four-year agreement is approximately \$3,320,000. Two other vendors submitted "no bids" in response to the request for bid.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

1) The agreement to provide bus services to the St. Clair Head Start program at SIUE is hereby awarded to MV Student Transportation Inc. at a cost of approximately \$830,000 per year.

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

PLANNING APPROVAL:
PECK HALL RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for renovations to Peck Hall at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from Facilities Fee revenues.

Rationale for Adoption

Plans will look at designs and costs for renovating Peck Hall on the Edwardsville campus in order to update the office spaces and furniture. Peck Hall was built in 1965 and the office spaces have not undergone a major renovation. Preliminary designs will consider ceiling grids and tiles, floor and window treatments, paint, and furniture. The design and extent of the work will be developed by SIUE Facilities Management personnel. Final project and budget approval, and any award of contracts for external contractors, will require further Board action.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

1) Development of plans and cost estimates for Peck Hall Renovation, SIUE, be and is hereby approved.

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

PROJECT AND BUDGET APPROVAL: VADALABENE CENTER
INTERCOLLEGIATE ATHLETICS LOCKER ROOMS RENOVATION, SIUE

Summary

This matter seeks project and budget approval for repairs and improvements to the Vadalabene Center Intercollegiate Athletics Locker Rooms at SIUE. The cost of the project is \$920,000 and will be funded by Internal Operating funds and Intercollegiate Athletics revenues and donations.

Rationale for Adoption

The proposed project will include the renovation of the 2nd floor men's and women's basketball and wrestling locker rooms. The current locker rooms were built in the 1980s and the spaces are heavily used, outdated, and no longer serve the needs of the Athletics program. The renovation will include new student lockers, study/lounge area, grooming/shower/toilet facilities, laundry room, equipment and coaches' offices and shower/toilet facilities. Upgrades will include new heating and air-conditioning ductwork and controls, and new lighting, floor materials, and finishes.

The estimated cost of the project is \$920,000 and will be funded from Internal Operating funds and Intercollegiate Athletics revenues and donations.

The Board of Trustees' consulting architect will be given the opportunity to review the drawings and specifications for this project prior to bidding.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

1) The capital project, Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE, be and is hereby approved at an estimated cost of \$920,000.

2) The project shall be funded from Internal Operating funds and Intercollegiate Athletics revenues and donations.

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.

Trustee Sanders moved the reception of Reports of Purchase Orders and Contracts, January and February 2010, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held February 10 and 11, 2010; FY 2011 Operating and Capital Budgets Planning Guidelines; Award of Contract: Employee Parking Lot, Springfield Medical Campus,

SIUC; Award of Contract: Head Start Bus Service, SIUE; Planning Approval: Peck Hall Renovation, SIUE; and Project and Budget Approval: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none.

The following item was presented to the Board:

APPROVAL FOR RENAMING THE SIMMONSCOOPER CANCER INSTITUTE

Summary

This matter proposes renaming the SimmonsCooper Cancer Institute at the School of Medicine to the Simmons Cancer Institute at SIU and the displaying of the name Simmons Cancer Institute on the building which houses the Institute.

Rationale for Adoption

In 2004, SimmonsCooper LLC made a gift commitment of \$10.2 million to Southern Illinois University, through the SIU Foundation, in support of cancer research and the cancer institute. In keeping with the goals of *Southern at 150: Building Excellence Through Commitment* and Southern Illinois University Carbondale's commitment to fostering and developing new partnerships; and, to honor and recognize this contribution, the Chancellor of SIUC upon recommendation of the Naming University Facilities Committee requested and the Board of Trustees approved at its September 5, 2005, meeting, naming the institute the SimmonsCooper Cancer Institute at SIU.

Last summer, SimmonsCooper LLC became Simmons Browder Gianaris Angelides & Barnerd LLC or the "Simmons firm" for short. To recognize the change in the legal name of the Simmons firm, this matter is being brought before the Board of Trustees. All cost associated with the removal of the old sign and the installation of the new sign will be covered by non-university and non-state funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The School of Medicine and the SIU Foundation are in agreement with this name change.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in its regularly assembled meeting, That the SimmonsCooper Cancer Institute be renamed the Simmons Cancer Institute and that appropriate wording be affixed to the building to reflect this naming.

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

Trustee Wigginton moved the approval for the Renaming of the SimmonsCooper Cancer Institute. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Ms. Amber Suggs, Mr. Roger Tedrick, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. John Simmons abstained from voting.

Chair Tedrick recused himself from voting on the following matter: Award of Contracts: Feed Mill Repair, Carbondale Campus, SIUC. The Chair asked Vice-Chair Hightower to conduct the voting for the matter, and Vice-Chair Hightower agreed to do so.

Vice Chair Hightower commented that the Board felt strongly that the Chair did not need to recuse himself from voting on certain Board matters but that the Board respected the Chair's desire to do so.

The following item was presented to the Board:

AWARD OF CONTRACT:
FEED MILL REPAIR,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract to repair the University Farm's feed mill located on Union Hill Road on the Carbondale campus.

The recommended bids for this project totals \$543,868 and includes general contractor alternates G-1, G-2, G-3 and G-4 and electrical contractor alternates E-1 and E-3. Funding for this project will come from the Federal Emergency Management Agency and the Physical Plant Carbondale deferred maintenance account. On December 10, 2009, the Board of Trustees approved this project at the estimated cost of \$550,000.

Rationale for Adoption

University Farms produces and stores feed used in the beef cattle, dairy, equine and swine animals programs. The University feed mill sustained extensive damage from the May 8, 2009, storm, rendering the feed mill inoperable. Without a fully functional feed mill, the College of Agricultural Sciences has purchased feed from commercial suppliers. The additional cost to purchase the feed from commercial suppliers instead of producing feed in the University feed mill is estimated at \$33,000 per year.

This project shall include the repair of the exterior facade, structural repair and stabilization, remediation clean up, replacement/repair of feed mill equipment, and repair to damaged electrical systems.

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 repair the University Farm's feed mill including alternates G-1, G-2, G-3 and G-4 on the Carbondale campus, be and is hereby awarded to Adams Building Contractors, Inc., Jackson, MI, in the amount of \$516,498.

2) The contract for electrical work to repair the University Farm's feed mill including alternates E-1 and E-3 on the Carbondale campus, be and is hereby awarded to Keith Martin, Inc, Johnston City, IL, in the amount of \$27,370.

3) Funding for this project will come from the Federal Emergency Management Agency and the Physical Plant Carbondale deferred maintenance account.

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

Trustee Simmons moved the approval of the Award of Contracts: Feed Mill Repair, Carbondale Campus, SIUC. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Nate Brown; nay, none. The motion

carried by the following recorded vote: Aye, Mr. Frank William Bonan II, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Ms. Amber Suggs, Mr. Steve Wigginton, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting.

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

Increase: Facilities Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-17]; Notice of the Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Success Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Notice of Proposed Increase: Pharmacy Student Technology Fee, SIUE [Amendment to 4 Policies of the Board, Appendix B-4]; Notice of Alternate Tuition Rate: Istanbul Technical University, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 4]; Notice of Proposal to Modify the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board, Appendix B-4]; and Notice of Proposed Tuition Rates for FY 2011 [Amendments to 4 Policies of the Board Appendices A and B].

The following matter was withdrawn from the Board's agenda:
Authorization for the Sale of Notes: "Series of Revenue Anticipation Notes."

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held May 13, 2010, at Southern Illinois University Edwardsville School of Dental Medicine in Alton. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 11:10 a.m.

Misty Whittington, Executive Secretary