

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 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 2:06 p.m., Wednesday, July 7, 2010, in the Dirksen Conference Room, Room 4175E, Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair of the SIU Board of Trustees and Southern Illinois University Foundation Board of Directors Executive Committee member
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Jeff Harrison
Dr. Keith Sanders
Mr. Alex Vansaghi
Mr. Stephen Wigginton

The following members of the Board were absent:

Dr. Ed Hightower, Vice-Chair
Ms. Marquita Wiley

A quorum was physically present.

The following members of the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors Executive Committee were physically present:

Mr. Ray Serati, President
Mr. Steve Falat
Ms. Dede Ittner
Mr. Mike Kasser
Mr. Randy Ragan
Mr. Barry Smith

Mr. Howard Spiegel

The following members of the Southern Illinois University Foundation Board of Directors Executive Committee were physically present:

Mr. Lynn McPheeters, President
Mr. Michael Carr
Dr. Rita Cheng, Chancellor, SIU Carbondale
Mr. James Gildersleeve
Mr. Kenneth Hull
Ms. Mary Kay Moore
Dr. Marsha Ryan
Mr. Wesley Wilkins

Also physically present for the duration of the meeting were Ms. Elizabeth Banycky, Treasurer, SIU Foundation; Mr. John Huffman, Legal Counsel, SIU Foundation and Alumni Association, SIUC; Dr. Jeff Lorber, Associate Vice Chancellor for Institutional Advancement and Executive Director of Development, SIUC; Mr. Tim Marlo, Director of Financial Affairs, Alumni Association, SIUC; Dr. Rickey N. McCurry, Vice Chancellor for Institutional Advancement, SIUC; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; Ms. Michelle Suarez, Associate Vice Chancellor for Institutional Advancement and Executive Director of Alumni Association, SIUC; Mr. Bryan Vagner, Assistant Vice Chancellor, SIU Foundation; Ms. Nancy Vallino, Business/Administrative Associate, SIU Foundation; and Misty Whittington, Executive Secretary of the Board of Trustees.

Chair Tedrick introduced members of the Board of Trustees.

Vice Chancellor McCurry introduced members of the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, and SIU Foundation Board of Directors Executive Committees.

Vice Chancellor McCurry reviewed with the Board of Trustees the planning process for a joint Institutional Advancement building for the Carbondale campus. The discussion included space needs for a proposed building, site visits made to other college campuses, and site visits planned in the future. Dr. McCurry noted that he hoped the last site visit would be made by the end of July. Dr. McCurry further noted that following the last site visit the next steps would be to meet with Chancellor Cheng to define a partnership for the project, and he discussed fundraising opportunities for the new building. His preliminary estimate for a 50,000 to 75,000 square foot building would cost \$25 to \$30 million.

Mr. Lynn McPheeters provided an update of the strategic plan for the SIU Foundation to the Board of Trustees and SIU Alumni Association Executive Committee. Mr. Ray Serati followed by providing an update of the strategic plan for the SIU Alumni Association to the Board of Trustees and the SIU Foundation Executive Committee.

Board of Trustees members provided positive comments regarding the joint building planning process and strategic plan updates received.

The meeting adjourned at 3:05 p.m. No action was requested or taken.

Misty Whittington, Executive Secretary

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:35 p.m., Wednesday, July 7, 2010, in the Stevenson Conference Room, Room 4239, 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Jeff Harrison
Dr. Keith Sanders
Mr. Alex Vansaghi
Mr. Stephen Wigginton
Ms. Marquita Wiley

There being no objections from Board members present, Dr. Ed Hightower, Vice-Chair, participated in the meeting via teleconference. A quorum was present.

Present for the duration of the meeting were Mr. Jerry Blakemore, Vice President and General Counsel; Dr. Rita Cheng, Chancellor, SIUC; Dr. Duane Stucky, Senior Vice President of Financial and Administrative Affairs and Board Treasurer; and Ms. Misty Whittington, Executive Secretary of the Board.

Mr. Luke Crater, Associate General Counsel, SIUC School of Medicine; Dr. Kevin Dorsey, Dean and Provost, SIUC School of Medicine; Mr. David Gross, Executive Director of Governmental and Public Affairs; and Ms. Pam Speer, Associate Provost, SIUC School of Medicine; attended a portion of the meeting.

Dr. Kevin Dorsey presented an overview of the forty-year history, mission, and major accomplishments of the SIU School of Medicine. Dean Dorsey advised the Board of the current fiscal status of the Medical School, pointing out that support from the two affiliate hospitals (St. John's Hospital and Memorial Medical Center) equaled that of the funds from the State of Illinois, approximately \$38 million. He further advised the Board of the current salary changes related to governance and major personnel, and reminded the Board of the reductions which the physicians and others had taken over the past year to address the financial challenges being faced by the University. In addition, Dean Dorsey discussed the evolving and changing relationships between the medical school and the two affiliate hospitals, emphasizing the critical need to enhance the Medical School's relationship with both partners. Finally, Dean Dorsey and Associate Provost Pam Speer discussed current fiscal and programmatic challenges, and the need to begin strategic planning for the Medical School's future. The Board thanked Dean Dorsey for his leadership and indicated their continuing interest in the strategic planning process.

At 4:15 p.m., Ms. Wiley 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 employees or officers, 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 Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Jeff Harrison; 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 4:25 p.m. No action was requested or taken.

John Simmons, Secretary

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

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 8, 2010, at 10:12 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present; no members participated via teleconference:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Jeff Harrison
Dr. Keith Sanders
Mr. Alex Vansaghi
Mr. Stephen Wigginton
Ms. Marquita Wiley

Executive Officers present were:

Dr. Rita Cheng, Chancellor, SIUC
Dr. Vaughn Vandegriff, Chancellor, SIUE
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

Dr. Glenn Poshard, President, participated in a portion of the meeting via teleconference.

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 Chairman stated that President Poshard would provide his report to the Board next so that the President could depart the meeting via teleconference for another meeting commitment.

Under Executive Officer Reports, President Poshard made his report. The President noted that he had distributed to the Board individual evaluations of his staff and that he was very proud of the accomplishments of his staff during the past year under difficult times.

President Poshard reported that he was in Washington, D.C., on that day preparing to meet with one of President Obama's White House staff as a follow-up to his May meeting with Secretary of Education Arne Duncan. He reviewed that it was at the May meeting that he and President Bradley of Indiana State University presented a first generation initiative to Secretary Duncan and other officials at the Department of Education. He also recounted that he advocated for a second round of stabilization funding for public higher education on Capitol Hill in May.

President Poshard reviewed the status of federal funding important to the University. He noted that the House of Representatives passed a scaled-down version of the Jobs Bill which included critical funding for the Pell Grant Program and \$5 billion in additional stabilization funds for states to preserve K-12 teaching positions. The President further noted that stabilization funds totaled more than \$20 million last year to the University.

President Poshard reported that in June he met with other Illinois public university presidents and chancellors and the Governor's budget director, David Vaught. Director Vaught informed the group that without Senate passage of the pension borrowing plan, it would be highly unlikely that the state could provide universities the remaining FY-10 appropriations before the end of the calendar year. The President informed the Board that the result of the state's continuing appropriation law for pensions that required the state's pension contributions be made to the various pension systems whether or not the revenues had been identified to pay for those contributions would eventually create additional cash flow pressure on the state's general revenue fund, a fund that had more than \$5 billion in unpaid bills posted against it including more than \$600 million for public universities to date. The President relayed that the Governor indicated that the pension borrowing plan would have to wait until after the election. The President hoped that everyone would continue to talk to the legislators about the benefits of such a plan, as the delay in making contributions to the pension system would result in additional liabilities and interest charges to the state.

President Poshard reported that the University would continue watching the cash flow situation of the state in order to make a rational decision about when or if it would need to exercise its new short-term borrowing authority. He reported that to date the state owed the University \$85 million which represented 36 percent from its FY-10 appropriation. The President noted that due to recent significant reimbursements by the Comptroller when combined with fall tuition revenue would allow the University to meet its payroll obligations through mid-October; however; under recent legislation

enacted, the University would need to have a borrowing plan in place by the first week of September.

President Poshard reported that the University financial situation would depend upon how further reimbursements were received over the next six weeks. Given the lack of the remainder of FY-10 funds, delays in FY-11 funds, and a 7 percent shortfall in federal funds, the President reported that he had suggested to the Chancellors that plans be put in place for the possibility of furloughs or layoffs.

In closing, the President reported that the Governor's Office was taking several immediate actions that should improve the situation in the short term. The state will shortly be renewing its short-term borrowing for FY-11 with a planned sale of \$1.3 billion in short-term certificates on July 21. The state will also be issuing a Request for Proposal in approximately one month for the issuance of \$1.4 billion in tobacco bond sales authorized during the spring session of the legislature. The President noted that the measures were one-time budget fixes, but they would help with the state's cash flow position in the fall. He went on to say that the Governor did not reduce the FY-11 appropriation for the Monetary Assistance Program which assists nearly 8,000 SIU students. The President commended the work of the Chancellors for finding ways to move the campuses forward despite having less resources in such unprecedented times.

The Chair welcomed new Student Trustees Jeff Harrison and Alex Vansaghi to the Board table for their first meeting. He congratulated Mr. Vansaghi for having recently been selected by Governor Quinn as the voting student member on the Board.

The Chair also welcomed Chancellor Cheng to the Board table for her first Board meeting as Chancellor.

The Chair reported that, pursuant to notice, at approximately 2:00 p.m., July 7, 2010, in the Dirksen Conference Room of the School of Medicine, 801 North Rutledge, Springfield, Illinois, members of the Board of Trustees attended a meeting with the Executive Committees of the SIU Alumni Association and Foundation Boards. A discussion was held regarding the joint Institutional Advancement building, and the Alumni Association and Foundation provided an update to the Board of Trustees on its long-range plan.

The Chair further reported that at 3:30 p.m., July 7, in the Stevenson Conference Room of the School of Medicine at 801 North Rutledge, members of the Board of Trustees held an executive session. Before the closing of the meeting, the Board received a strategic planning overview report of the School of Medicine. Then a motion was made to close the meeting for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers, and collective bargaining. No action was requested or taken.

After the Executive Session, the Chair reported that members of the Board attended the School of Medicine's 40th Anniversary Open House on the second floor at 801 North Rutledge. The gathering was social in nature.

Following the School of Medicine's Open House, the Chair reported that members of the Board attended dinner at the Island Bay Yacht Club in Springfield. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. in the Lincoln Conference Room, members of the Board had breakfast. The gathering was social in nature.

The Chair made the following Board appointments. He appointed Student Trustee Jeff Harrison to serve as a member of the Board's Architecture and Design Committee. He appointed Student Trustee Alex Vansaghi to serve as a member of the Board's Academic Matters Committee.

Under Trustee Reports, Mr. Tedrick reported that he attended the commencement ceremonies for the College of Science and the School of Law at SIUC on May 15 and both were very enjoyable.

Trustee Sanders reported that he attended the commencement ceremony for the College of Mass Communications and Media Arts at SIUC on May 15. He noted that he was able to hand to his niece one of two degrees she earned that day, and he reviewed what meaning SIU had meant to his family. In addition, Dr. Sanders commented regarding the enormous value the University has provided for low income and lower-middle income families over the past 100 years.

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

Under Executive Officer Reports, Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. He reported summer enrollment at the campus to be in line with the prior summer semester's enrollment. He noted applications for the fall semester had reached an all-time high with 10,168 applications, which was a 10 percent increase over the prior year. Transfer applications were running well ahead of the prior year, and fall enrollment was also keeping pace with the same date last year.

The Chancellor announced that Founding Dean of the SIUE School of Pharmacy Dr. Philip J. Medon resigned to assume a new position as Vice President and Dean of the new School of Pharmacy at Manchester College in Fort Wayne, Indiana. Associate Dean for Student Affairs Dr. Gireesh Gupchup was named as Acting Dean.

Chancellor Vandegrift reported that the first student nurse cohort of 27 students had been admitted to the SIUE Regional Nursing Program at Carbondale for the Fall 2010 term. He went on to say that Fiscal Year 2010 was an excellent year in fundraising. The largest single-year total in the campus' history was \$9.3 million including a 29 percent increase in the number of donors.

The Chancellor provided an update on some campus capital projects. He reported that the plans and specifications for the new Science Building were out to bid, and the Capital Development Board would likely take action to award construction contracts in July. Construction is nearly complete on the University Park Road project. It is also anticipated that the Cougar Village Apartment rebuild will be completed by the time the fall semester begins. The roof replacement project involving eight campus buildings is well underway, and significant repairs to the Morris Bike Trail will also be

completed during the summer due to a grant from the Illinois Department of Transportation.

Chancellor Vandegrift reported on the progress of the NCAA Division I transition. He noted that a committee had been formulated to prepare for a visit by the NCAA, and it is expected once everything is completed to be certified as a NCAA Division I school in July 2012.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. She noted that she had enjoyed a very busy and rewarding five weeks on the job. The Chancellor reported that she had participated in a variety of discussions and events beyond the campus to gain a deeper understanding of the people and communities served by the University, and she had been meeting with chamber officials, community leaders and doing introductory media interviews. Later in the month, the Chancellor will begin a "getting to know you" tour of the region whereby she will visit with local and regional school superintendents, community college representatives and individuals from various groups and organizations. The series of visits will include trips to key communities in neighboring states as well.

The Chancellor reviewed summer and fall registration numbers with the Board. Total enrollment for summer was 8,604 students, a decrease of 2.6 percent from the previous year. Freshman enrollment increased by 122 students, but it was not enough to offset decreases among the sophomore, junior and senior classes. She noted that graduate student enrollment also decreased by 76 students compared to the prior year. Advance registration for fall stands at 14,058, an increase of 390 students, or

2.9 percent compared to the prior year. The increase includes 193 undergraduates and a 22 percent increase in the number of transfer students.

Chancellor Cheng reviewed that the Board would be asked to ratify the appointment of John Nicklow as interim assistant provost to direct the Enrollment Management Department. She noted that Dr. Nicklow was a faculty member in the College of Engineering for 12 years, with the last three as associate dean, and he brought to his new role an outstanding track record with student retention and success in that college. The Chancellor stated that a thorough review of the campus' marketing efforts would be performed, and the process of strengthening efforts in the SIUC service centers at five area community colleges was underway.

The Chancellor reported that progress was being made in the clean-up and repairs to a wing of the Neckers Building due to a significant accidental fire in a lab. Cleaning, building repairs and equipment replacement will cost more than \$1 million. Most of the wing re-opened within two weeks of the fire, allowing researchers and faculty to return to their labs. Fortunately, there was no interruption to summer school chemistry classes. The Chancellor praised the staff and students in the college, in Plant and Service Operations and in the Center for Environmental Health and Safety for a professional and efficient response that put safety first.

Chancellor Cheng reported that growth in the campus' research enterprise remained strong. Through June, scholars and researchers attracted nearly \$68.7 million in grants and awards, almost \$7.5 million more than at the same time the prior year. She noted that Camp CEO received national exposure during the June 21 "Good Morning America" television show on *ABC*. The show was included in a report

on options available for teens struggling to find summer jobs and was used as an example of how teens can learn to become entrepreneurs in a difficult economy. The Chancellor went on to say that the news coverage was well-deserved recognition for the Southern Illinois Entrepreneurship Center, which is part of the Office of Economic and Regional Development.

The Chancellor reported that for the second year in a row three students were selected for USA Today's 2010 All-USA College Academic Team, Andrew Dennhardt, Jennifer Murray, and Lucas Pulley. Criteria for selection included grades, leadership, activities and outstanding research. Chancellor Cheng also reported that a team of engineering students won the AbilityOne Network Design Challenge, a national design contest, that helps people with disabilities gain access to jobs or advance at their place of employment. The five team members competed against 40 other universities and colleges. The top prize carried a \$10,000 cash award for team members and a \$10,000 cash award for the University. The team worked with the START (Specialized Training for Adult Rehabilitation) organization in Murphysboro to design an improved stapling mechanism that its clients could use in their job of stapling calendars to screen-printed vinyl backs. In addition, Chancellor Cheng reported that for the fourth time in the last seven years the Flying Salukis placed among the nation's top teams in the National Intercollegiate Flying Association's national competition. The team finished fourth in the 29-team event.

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

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
APRIL AND MAY 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 April and May 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.

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2009 THROUGH JUNE 30, 2010

New Program Additions

SIUC

Authority to establish a Bachelor of Science degree in Sport Administration in the Department of Kinesiology in the College of Education and Human Services, approved by the Illinois Board of Higher Education, August 11, 2009.

Authority to establish a Bachelor of Arts degree in Africana Studies in the Black American Studies program in the College of Liberal Arts, approved by the Illinois Board of Higher Education, June 21, 2010.

SIUE

Authority to establish a Doctor of Nursing Practice in the School of Nursing, approved by the Illinois Board of Higher Education, April 6, 2010.

Program Modifications

SIUC

Renamed the minor in Black American Studies to Africana Studies in the College of Liberal Arts, approved by the President, June 22, 2010.

SIUE

Added an option to the Master of Science degree in Mathematics in the Department of Mathematics and Statistics in the College of Arts and Sciences, approved by the campus, June 2, 2009.

Eliminated an option in the Master of Science degree in Biotechnology Management in the Department of Biological Sciences in the College of Arts and Sciences, approved by the campus, April 13, 2010.

Eliminated an option in the Master of Arts and Master of Science degrees in Biological Sciences in the Department of Biological Sciences in the College of Arts and Sciences, approved by the campus, April 13, 2010.

Renamed the concentration in Nurse Practitioner in the Master of Science degree in Nursing and the Post-Master's Certificate in Nurse Practitioner to Family Nurse Practitioner in the School of Nursing, approved by the President, July 1, 2009.

Specializations/Concentrations/Minors AddedSIUC

Added a specialization in Studio Jazz Performance to the Bachelor of Music degree in the College of Liberal Arts, approved by the President, July 29, 2009.

Added an interdisciplinary minor in Global Studies within the College of Liberal Arts, approved by the President, October 16, 2009.

Added an interdisciplinary minor in Peace Studies within the Colleges of Liberal Arts and Mass Communication and Media Arts, approved by the President, October 16, 2009.

Added a minor in Photography within the College of Mass Communication and Media Arts, approved by the President, April 1, 2010.

Added specializations in Computational Physics, Biomedical Physics, and Materials and Nanophysics to the Bachelor of Science degree in Physics in the Department of Physics in the College of Science, approved by the President, May 18, 2010.

Added a specialization in New Media News Production to the Bachelor of Science degree in Journalism in the School of Journalism in the College of Mass Communication and Media Arts, approved by the President, June 16, 2010.

SIUE

Added a specialization in Employment Relations to the Bachelor of Arts and Bachelor of Science degrees in Sociology in the Department of Sociology and Criminal Justice Studies in the College of Arts and Sciences, approved by the President, October 23, 2009.

Added specializations in Interpersonal Communication, Organizational Communication, and Health Communication to the Master of Arts in Speech Communication in the Department of Speech Communication in the College of Arts and Sciences, approved by the President, April 1, 2010.

Added a specialization in Forensics Chemistry to the Bachelor of Arts and Bachelor of Science degrees in Chemistry in the Department of Chemistry in the College of Arts and Sciences, approved by the President, June 2, 2010.

Academic Unit Changes/AdditionsSIUC

Renamed the Black American Studies program to the Department of Africana Studies in the College of Liberal Arts, approved by the President, June 22, 2010.

SIUE

None.

Organized Research and Service CentersSIUC

None.

SIUE

None.

Certificates and Professional Development SequencesSIUC

None.

SIUE

None.

Off-Campus Program ApprovalsSIUC

Operational authority to offer the Master of Science degree in Curriculum and Instruction at Franklin-Jefferson Special Education District in Benton, IL, approved by the campus September 8, 2009, and approved by HLC-NCA November 3, 2009.

Operational authority to offer the Bachelor of Science degree in Technical Resource Management at the Illinois Laborers and Contractors Joint Apprenticeship and Training Program in Mt. Sterling, IL, and Stanford, IL, and at Parkland College in Champaign, IL, approved by the Illinois Board of Higher Education, October 6, 2009, and approved by HLC-NCA March 17, 2010.

Operational authority to offer the Early Childhood Development specialization in the Bachelor of Science degree in Elementary Education at the Rend Lake College Marketplace in Mt. Vernon, IL, approved by the campus, November 4, 2009.

Operational authority to offer the Associate of Applied Science degree in Physical Therapist Assistant within Memorial Medical Center and the SIU School of Medicine in Springfield, IL, approved by the Illinois Board of Higher Education, June 21, 2010.

SIUE

None.

Off-Campus Program EliminationsSIUC

Eliminated the Bachelor of Science degree in Industrial Technology at Barksdale Air Force Base, Louisiana, approved by the campus December 6, 2009.

SIUE

None.

Academic Program Suspensions/EliminationsSIUC

None.

SIUE

Eliminated the Master of Arts degree in Geographical Studies in the Department of Geography in the College of Arts and Sciences, approved by the President, January 28, 2010.

Eliminated the Master of Science degree in Physics in the Department of Physics in the College of Arts and Sciences, approved by the President, February 4, 2010.

Eliminated the post-baccalaureate certificate in Corporate and Organizational Communication in the Department of Speech Communication in the College of Arts and Sciences, approved by the President, April 1, 2010.

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.	Allen, James S.	Director (Previous: Director (75%)/ Professor (25%))	Assessment and Program Review	04/01/2010	7%	\$ 9,704.00/mo \$116,448.00/FY (Previous Salary – \$ 9,069.50/mo \$108,834.00/FY)
2.	Behrmann, Michael B.	Chairperson* (Previous: Associate Professor)	CASA Automotive Technology	07/01/2010	10%	\$ 7,926.00/mo \$95,112.00/FY (Previous Salary – \$ 7,205.00/mo \$64,845.00/AY)
3.	Benshoff, John J.	Director* (Previous: Interim Director)	Rehabilitation Institute	03/10/2010	8.49%	\$ 10,757.00/mo \$129,084.00/FY (Previous Salary – \$ 9,915.00/mo \$118,980.00/FY)
4.	Clendenen, Paula J.	Associate Director* (Previous: Assistant Director)	Financial Aid Office	03/10/2010	14.98%	\$ 6,085.00/mo \$73,020.00/FY (Previous Salary – \$ 5,292.00/mo \$63,504.00/FY)

5.	Edgren, Susan C.	Director* (Previous: Interim Director)	Division of Continuing Education	04/01/2010	7%	\$ 7,701.00/mo \$92,412.00/FY (Previous Salary – \$ 7,197.00/mo \$86,364.00/FY)
6.	Evans, Andrea E.	Chair	Educational Administration and Higher Education	07/01/2010		\$ 7,917.00/mo \$95,004.00/FY
7.	Freeburg, Elizabeth	Chair* (Previous: Interim Chair)	Workforce Education and Development	04/08/2010	5 %	\$ 9,434.00/mo \$113,208.00/FY (Previous Salary – \$ 8,984.00/mo \$107,808.00/FY)
8.	Fuller, Janet M.	Director (75%) / Associate Professor (25%)* (Previous: Associate Professor)	Women's Studies/ Anthropology	08/16/2010	10%	\$ 7,692.00/mo \$92,304.00/FY (Previous Salary – \$ 6,993.00/mo \$62,937.00/AY)
9.	Manfredi, Patsy A.	Director (75%) / Associate Professor (25%) * (Previous: Associate Professor)	University Core Curriculum/ Philosophy	07/01/2010	10%	\$ 7,905.00/mo \$94,860.00/FY (Previous Salary – \$ 7,184.00/mo \$64,656.00 AY)
10.	Marshall, Judith M.	Acting Executive Director of Administration (Previous: Director of Accounting Services)	Vice Chancellor for Administration and Finance (Previous: Accounting Services)	05/01/2010	7%	\$ 8,776.14/mo \$105,313.68/FY (Previous Salary – \$ 8,202.00/mo \$98,424.00/FY)
11.	Nicklow, John	Interim Assistant Provost** (Previous: Associate Dean of the College of Engineering)	Office of the Provost and Vice Chancellor	06/14/2010	10%	\$ 13,318.00/mo \$159,816.00/FY (Previous Salary- \$ 12,107.00/mo \$145,284.00/FY)

12.	Nowlin, Edward L.	Assistant Professor	Marketing	08/16/2010	\$ 13,334.00/mo \$120,006.00/AY
13.	Peterson, Mark A.	Chairperson (Previous: Professor)	Finance	07/01/2010	\$ 15,602.00/mo \$187,224.00/FY
14.	Tiber, Melissa K.	Head Coach** (Women's Basketball)	Intercollegiate Athletics	05/01/2010	\$ 8,333.34/mo \$100,000.08/FY

* Promotion of Continuing

**Term Appointment within two reporting levels of the Chancellor

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. Lin, Cheng-Yao	Associate Professor	Curriculum and Instruction	08/16/2010

D. Promotions

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Lin, Cheng-Yao	Associate Professor	Curriculum and Instruction	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. Agoudemos, Melissa	Assistant Professor of Clinical Pediatrics	Pediatrics	08/15/2010		\$ 8,333.33/mo \$99,999.96/FY

2.	Amin, Devin	Assistant Professor	Surgery	07/01/2010	\$ 29,166.67/mo \$350,000.04/FY
3.	El-Amon, Saadiq	Assistant Professor	Surgery	08/01/2010	\$ 12,500.00/mo \$150,000.00/FY
4.	Han, Se	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/01/2010	\$ 7,500.00/mo \$90,000.00/FY
5.	McGinty, Jasmin	Assistant Professor	Surgery	08/16/2010	\$ 14,583.33/mo \$174,999.96/FY
6.	Mellinger, John	Professor	Surgery	06/21/2010	\$ 22,916.67/mo \$275,000.04/FY
7.	Mueed, Sajjad	Assistant Professor of Clinical Neurology	Neurology	09/13/2010	\$ 19,583.33/mo \$234,999.96/FY
8.	Omar, Ayman	Assistant Professor of Clinical Neurology	Neurology	06/01/2010	\$ 10,000.00/mo \$120,000.00/FY
9.	Seifert, Michael	Assistant Professor of Clinical Pediatrics	Pediatrics	08/02/2010	\$ 10,416.67/mo \$125,000.04/FY
10.	Sreedhar, Rajagopal	Assistant Professor of Clinical Internal Medicine*	Internal Medicine	07/01/2010	\$ 6,390.83/mo \$ 76,689.96/FY
11.	West, Carrie	Division Clinical Program Coordinator	Surgery	04/16/2010	\$ 4,550.00/mo \$ 54,600.00/FY
12.	Wilson, Morgan	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/02/2010	\$ 10,833.34/mo \$130,000.08/FY

*Change from term to continuing

B. Leaves of Absence with Pay – None To Be Reported

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	King, Amie	Assistant Professor (previously Instructor)	Special Education & Communication Disorders	06/01/10	17.65%	\$5,000/mo \$45,000/AY (previously \$4,250/mo \$38,250/AY)
2.	Lineback, Kyle D.	Assistant Director	Housing	07/01/10		\$3,350.74/mo \$40,208.88/ FY
3.	Locke, Sharon	Director/Associate Professor	STEM	07/15/10		\$9,166.68/mo \$110,000.16/FY
4.	Nastasia, Sorin	Assistant Professor (previously Instructor)	Speech Communication	06/01/10	7.93%	\$5,445/mo \$49,005/AY (previously \$5,045/mo \$45,405/AY)
5.	Tucker-Loewe, Cheryle	Director (Interim Director)	Academic Advising	5/16/10	<u>2.00%</u>	\$5,900.28/mo \$70,803.36/FY (previously \$5,784.62/mo \$69,415.44/FY)

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

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2011

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

February 10	Southern Illinois University Carbondale
April 14	Southern Illinois University Carbondale School of Medicine, Springfield
May 12	Southern Illinois University Edwardsville
July 14	University Center of Lake County, Grayslake
September 8	Southern Illinois University Edwardsville
December 8	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2011 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2011 Mailing Dates Agenda and Matters</u>	<u>2011 Meeting Dates Board of Trustees</u>
Friday, January 14	Friday, January 28	SIUC – February 10
Monday, March 21	Friday, April 1	SOM - April 14
Monday, April 18	Friday, April 29	SIUE – May 12
Monday, June 20	Friday, July 1	ULC - July 14
Monday, August 15	Friday, August 26	SIUE - September 8
Wednesday, November 9	Tuesday, November 22	SIUC – December 8

AWARD OF CONTRACT:
FARM SERVICE CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contracts to construct a new Farm Service Center located on Union Hill Road on the Carbondale campus.

The recommended bids for the project total \$464,651 and includes general contractor base and alternates G-2, G-3 and G-5, electrical contractor base and alternate E-5, HVAC contractor base and alternate V-5, and plumbing contractor base. Funding for this project will come from the Federal Emergency Management Agency, University self-insurance, insurance coverage proceeds, College of Agricultural Sciences and the Physical Plant Carbondale deferred maintenance account. On May 13, 2010, the Board of Trustees approved the project at the estimated cost of \$600,000.

Rationale for Adoption

The Farm Service Center aids in the production of all crops used for animal feed (hay and corn) in addition to soybeans, corn and wheat for cash sale. Further, the Service Center will provide space for the mechanical repair and fabrication support for all University Farms vehicles and equipment. The new facility will also provide educational space for classes.

This project consists of the construction of a new facility to replace the three buildings located at the Union Hill Road location destroyed by the ice storms of 2008 and the May 8, 2009, storm. Work includes minor demolition, concrete work, building construction, interior, plumbing, HVAC, and electrical work.

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 construct the new Farm Service Center including alternates G-2, G-3 and G-5 on the Carbondale campus, be and is hereby awarded to Johannas Construction, Inc, Centralia, IL, in the amount of \$320,800.

(2) The contract for electrical work to construct the new Farm Service Center including alternate E-5 on the Carbondale campus, be and is hereby awarded to F.W. Electric, Inc., Benton, IL, in the amount of \$50,955.

(3) The contract for HVAC work to construct the new Farm Service Center including alternate V-5 on the Carbondale campus, be and is hereby awarded to Sutton Plumbing and Heating, Eldorado, IL, in the amount of \$39,196.

(4) The contract for plumbing work to construct the new Farm Service Center on the Carbondale campus, be and is hereby awarded to H & E, Inc., Carbondale, IL, in the amount of \$53,700.

(5) Funding for the project will come from the Federal Emergency Management Agency, University self-insurance, insurance coverage proceeds, College of Agricultural Sciences and the Physical Plant Carbondale deferred maintenance account.

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

AWARD OF CONTRACT:
STORM DAMAGE ROOF REPLACEMENTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contracts to replace three roofs damaged during the May 8, 2009, storm.

The recommended bids for these projects total \$339,407 and includes the base bid for Agriculture A wing and alternate A-1, the base bid for Admissions Reception and alternates B-1, B-2 and B-3 and the base bid for Beimfohr Hall. Funding for these

projects will come from University self-insurance, insurance coverage proceeds and the Facilities Maintenance fee.

Rationale for Adoption

During the storm on May 8, approximately one-hundred insured structures received roof damage. The roof damage ranges from minor to extensive and some roofs will need to be completely replaced. The buildings that incurred minor roof damage were repaired by in-house labor or the campus time and material roofing contractor.

Project and budget approval was requested and received for the replacement of twelve storm damaged roofs at the September 10, 2009, Board of Trustees meeting. The estimated total cost for the twelve roof replacements was \$4,100,000. Due to the magnitude of the damage, this project was separated into sub-projects.

Multiple Architect and Engineering (A/E) firms were selected for the design process. The Qualification Based Selection (QBS) process was used to select each A/E firm. Each sub-project will be bid independently and will require Board of Trustees award of contracts for the roof replacement.

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 replace the roof on the Agriculture Building A wing, Carbondale campus, be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$163,102.

(2) The contract for general construction work to replace the roof on the Admissions Reception, Carbondale campus, be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$109,075.

(3) The contract for general construction work to replace the roof on the Beimfohr Hall, Carbondale campus, be and is hereby awarded to Geissler Roofing Company Inc., Belleville, IL, in the amount of \$67,230.

(4) Funding for this project will come from University self-insurance, insurance coverage proceeds and the Facilities Maintenance fee.

(5) 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: WINDOW REPLACEMENTS,
PECK HALL, SIUE

Summary

This matter seeks project and budget approval to replace the windows in Peck Hall at SIUE. The cost of the project is \$2.8 million and will be funded from Facilities Fee revenues.

Rationale for Adoption

On September 10, 2009, the SIU Board of Trustees approved planning for replacing the windows of four buildings on the Edwardsville campus. The buildings are: Peck Hall, Rendleman Hall, Founders Hall, and Alumni Hall. Plans were to look at ways to replace the windows in order to improve each building's energy efficiency and comfort. The result of the study is a recommendation to replace the windows in Peck Hall as the first step in a multi-phased project. The windows in the other buildings would be replaced as funding becomes available and will require further Board action.

The original plans were to fund this building's window replacement through capital renewal appropriations and award contracts through the Capital Development Board (CDB). However, the capital renewal funding will be used for other buildings once that funding is released and CDB takes action to approve the project. Meanwhile, the funding source is in place for Peck Hall and this will allow the project to be completed in conjunction with other renovation work.

The estimated cost of replacing the windows in Peck Hall is \$2.8 million and will be funded from Facilities Fee revenues.

A Qualification Based Selection (QBS) process selected Ittner Architects to design the project. The design of the new window system is in accordance with the Campus Design Guidelines. An architect, independent of the consulting architect, will

provide design and document review of the plans and specifications on behalf of the Board prior to bidding.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

- 1) The capital project, Window Replacements, Peck Hall, SIUE be and is hereby approved at an estimated cost of \$2.8 million.
- 2) The project will be funded from Facilities Fee revenues.
- 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.

NAMING OF NEW FOOTBALL STADIUM, SIUC

Summary

This matter proposes that the new football stadium being constructed within the Saluki Way Project on the SIU Carbondale Campus be named the Saluki Stadium and the displaying of such name on the facility.

Rationale for Adoption

With the work on the new football stadium quickly approaching completion, the project has reached an appropriate stage to identify a name for the facility. The naming opportunity for the stadium remains a valuable piece of fundraising inventory. However, at this time we have not closed negotiations on these rights. After considerable deliberation, we recommend naming the facility Saluki Stadium until such time that a more suitable proposal is developed, vetted and approved by the relevant campus groups, University officers and the Board of Trustees.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Southern Illinois University Carbondale's Naming Facilities Committee, which is made up of representatives from the various constituent groups, was polled via e-mail and voted 10-0 recommending to the Chancellor that this request for the naming of the football stadium as Saluki Stadium be approved.

Resolution

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

The new football stadium within the Saluki Way project be named Saluki Stadium and that appropriate wording be affixed to the building to reflect this naming.

1) 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 Simmons moved the reception of Reports of Purchase Orders and Contracts, April and May 2010, SIUC and SIUE; and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2009, through June 30, 2010; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; the approval of the Minutes of the Meetings held May 12 and 13, 2010, and June 10, 2010; Schedule of Meetings of the Board of Trustees for 2011; Award of Contract: Farm Service Center, Carbondale Campus, SIUC; Award of Contract: Storm Damage Roof Replacements, Carbondale Campus, SIUC; Project and Budget Approval: Window Replacements, Peck Hall, SIUE; and Naming of New Football Stadium, SIUC. The motion was seconded by Trustee

Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Jeff Harrison; 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The following matter was presented:

PROJECT AND BUDGET APPROVAL: ART AND DESIGN BUILDING EXPANSION
AND RENOVATION, SIUE

Summary

This matter seeks project and budget approval to expand and renovate the Art & Design Building at SIUE. The cost of the project is \$14.3 million. The new construction will be funded from University Operating Funds and the renovation will be funded from Facilities Fee revenues.

Rationale for Adoption

On July 16, 2009, the SIU Board of Trustees approved planning and concept development for expanding the Art & Design Building on the Edwardsville campus. Plans were to look at ways to physically unite the Art & Design disciplines, provide a flexible gallery space, and to correct existing studio deficiencies and safety concerns. The result of the study is to construct a new building of approximately 29,000 square feet for Art History, Art Theory, and Art Education classrooms and offices, the gallery, and Painting and Drawing disciplines, and then connect it with an enclosed bridge to what would become a renovated existing building for the other studio disciplines.

The estimated cost of the new building is \$8,900,000 and the estimated cost of the renovation is \$5,400,000 for a total project cost of \$14.3 million. The new building will be funded from University Operating Funds and the renovation will be funded from Facilities Fee revenues.

A Qualifications Based Selection (QBS) process selected Trivers Architects to design the project. The design of the new building is in accordance with the Campus Design Guidelines, the Campus Land Use Plan, and the Campus Facilities Master Plan. An architect, independent of the consulting architect, will provide design and document review of the plans and specifications on behalf of the Board prior to bidding.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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, Art & Design Expansion and Renovation, SIUE be and is hereby approved at an estimated cost of \$14.3 million.
- 2) The project will be funded from University Operating Funds and Facilities Fee revenues.
- 3) 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.

Trustee Bonan commended Chancellor Vandegrift and his staff for their leadership in managing their budget and cash, and in saving \$7 million of contingency funds and setting aside fee dollars for the project. Mr. Bonan expressed concerns regarding spending operating funds on the project during such unprecedented economic times. He went on to say that he thought the building would be great for the students but he would be voting no on the project due to his concerns. Mr. Bonan noted that if the vote was delayed for four to seven months, then more would be known about the state of Illinois' plans and whether there would be an income stream to pay the universities and other items that were unknown at the present time.

Trustee Hightower commented that the Trustees should safeguard against administering too safely or not being visionary and have the faith and confidence in the leadership to provide the course for the Board to navigate through. Dr. Hightower commended Chancellor Vandegrift and Vice President Stucky and staff for doing an incredible job, and he stated that he would rather depend on the fact that with sound information, great leadership, and planning, that the University would continue to move forward to continue to deliver the service that it delivered in the past and to come out of the recession stronger.

Trustee Wigginton commented that he appreciated Trustee Bonan's comments, and he noted that he thought each Trustee was very cognizant of the difficult economic times facing each of them. Mr. Wigginton agreed that he questioned the wisdom of the proposals of new buildings in such difficult times, but he was confident that Chancellor Vandegrift would not be recommending the project if he wasn't certain that the University had the capability to pay for it. Mr. Wigginton reviewed a concern a former Trustee had five years earlier about the building of Evergreen Hall, but the Board approved the project and he felt the completion of the residence hall was contributing to SIUE's experiencing record enrollment. He noted that the bond would be supported by an alternative revenue source called the Student Facilities Fee. Mr. Wigginton stated that the Board should continue to plan for the future, and he would support the project.

Trustee Bonan noted that he was cautious about spending the students' money but that he supported the project.

Trustee Simmons moved the approval of the matter. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was

as follows: Aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: Aye, Dr. Ed Hightower, Dr. Keith Sanders, Mr. John Simmons, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, Mr. Frank William Bonan II. The Chair declared that the motion had passed.

The following matter was presented:

EMPLOYMENT AGREEMENT FOR EXECUTIVE DIRECTOR OF AUDITS

Summary

This matter seeks Board of Trustees approval of the Employment Agreement of Kimberly A. Labonte for the position of Executive Director of Audits. The Employment Agreement is made pursuant in part to the Fiscal Control and Internal Auditing Act ("Internal Audit Act" 30 ILCS 10). The Executive Director of Audits serves as the Chief Internal Auditor for Southern Illinois University. The Employment Agreement is effective July 1, 2010, and pursuant to the Internal Audit Act, for a term of five (5) years, ending June 30, 2015.

Duties

The duties of the Executive Director of Audits, as outlined in the Employment Agreement, include:

- a. Responsible for administration and leadership of the internal audit function for the University, as outlined in Board Policy and University Guidelines.
- b. Responsible for the development and implementation of an internal audit plan for the University that meets the requirements of the Illinois Internal Auditing Act.
- c. Serve as President's principal advisor on matters of internal audit and serve as the primary contact and liaison for all external audits.
- d. Review all audit reports and responses and advise the President of the need for further attention. Maintain a file of all audit reports and responses.
- e. Determine that all pending audits and responses are current. Advise the President of any material delays.
- f. Prepare an annual report to the President indicating any probable areas of weakness in internal control.

- g. Assume responsibility for coordinating responses to external audit reports and follow-up on all external audit recommendations.
- h. Suggest areas of audit concentration. Recommend the initiation of special audits.
- i. Inform and advise the Board of Trustees as appropriate of major internal audit issues including material findings, planning and status of proposed and current audits.
- j. Be responsive to Board priorities and requests for information and advice.

The Employment Agreement provides for an annual salary of One Hundred Thirteen Thousand Eight Hundred and Fifty-Six Dollars (\$113,856), the current salary of the Executive Director of Audits, payable in equal installments in accordance with the appropriate University payroll schedule.

Rationale for Adoption

Approval of this matter will assure compliance with recent amendments to the Illinois Internal Audit Act. The Illinois General Assembly passed and the Governor signed amendment to the Internal Audit Act, which now requires all state agencies to have internal audit programs administered by a Chief Internal Auditor, who “shall report directly to the Chief Executive Officer and shall have direct communications with the “Chief Executive Officer and the governing Board.” (30 ILCS 10/2002(b). In addition, the Internal Audit Act provides that the Chief Internal Auditor’s salary cannot be diminished during the term of the appointment, and that the Chief Internal Auditor may only be removed “for cause” after a hearing before the Illinois Executive Ethics Commission.

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 Employment Agreement is made and entered into this 8th day of July, 2010, by and between the Board of Trustees of Southern Illinois University, a body politic and corporate acting through its President (hereinafter the "University") and Kimberly A. Labonte, effective July 1, 2010.

2) Pursuant to the relevant provisions of 30 ILCS 10/2002, the term of this Agreement shall be for a period of five (5) years, starting July 1, 2010, through June 30, 2015.

3) The University, in consideration of the duties performed as earlier described, shall provide compensation in the form of an annual base salary at the time of appointment in the amount of One Hundred Thirteen Thousand Eight Hundred and Fifty-Six Dollars (\$113,856), payable in equal installments in accordance with the appropriate University payroll schedule. Salary shall include deductions for local, state, and federal taxes and employee benefits.

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 Wiley moved the approval of the matter. The motion was duly seconded by Trustee Wigginton. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Jeff Harrison; 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The Chair asked that the Board consider a Current and Pending Matter titled "Approval for Executive Committee to Award Contracts: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE." Trustee Sanders moved that the Board consider the matter. The motion was duly seconded by Trustee Simmons,

and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following Current and Pending Matter was presented:

APPROVAL FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS:
VADALABENE CENTER INTERCOLLEGIATE ATHLETICS LOCKER ROOMS
RENOVATION, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation work related to the Vadalabene Center Intercollegiate Athletics Locker Rooms. The estimated cost of the project is \$920,000 and will be funded by Internal Operating funds and Intercollegiate Athletics revenues and donations. This authority is requested in order to expedite future action on the project.

Rationale for Adoption

At its April 2010 meeting, the SIU Board of Trustees approved the project and budget for the capital project, Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE. The 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.

This authority is requested in order to expedite future action on the project since bids are anticipated in late July and the Board doesn't meet in August. The renovation needs to be completed by the start of the Basketball and Wrestling seasons in late October.

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, SIUE.

Resolution

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

1) The members of the Executive Committee of this Board be and are hereby authorized to award contracts in connection with this project.

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.

Trustee Hightower clarified with Chancellor Vandegrift as to whether the project would be addressing space needs in line with moving to Division I, and the Chancellor confirmed that it was to make the facility competitive and that the locker room facilities were totally inadequate.

Trustee Wiley moved the approval of the matter. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Jeff Harrison; 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The Chair asked that the Board consider a Current and Pending Matter titled "Authorization for Additional Short Term Borrowing." Trustee Simmons moved that the Board consider the matter. The motion was duly seconded by Trustee Hightower,

and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following Current and Pending Matter was presented:

AUTHORIZATION FOR ADDITIONAL SHORT TERM BORROWING

Summary

This matter requests Board action to grant the Board Treasurer or his designee authorization to undertake short term borrowing to address operating cash needs of the University created by delays in receipt of fiscal year 2010 State Appropriations. Borrowed funds will be used for paying salaries and other expenses lawfully authorized in the University's State appropriation.

Rationale for Adoption

As of June 30, 2010, the State of Illinois owes Southern Illinois University over \$85,000,000 of fiscal year 2010 operating appropriations. As a result, the University anticipates that there may be insufficient funds on hand and available to pay the necessary expenses of the University; therefore it is advisable, necessary and in the best interest of the University that the Board borrow money as needed to meet the necessary expenses of the University.

On June 8, 2010, the Governor signed Senate Bill 642 into law permitting the governing boards of each public university in Illinois to engage in short term borrowing to address appropriation receivables. Senate Bill 642 amended the Southern Illinois University Management Act (110 ILCS 520/.01)(the "Act") and authorized the Board of Trustees of Southern Illinois University to borrow money from time to time in anticipation of receiving tuition, payments from the State of Illinois, or other revenues or receipts of the University (the "Anticipated Moneys"), provided that the money shall be repaid within one year after issuance or, if borrowed under a line of credit, within ten days after the date the University receives reimbursement from the State for all submitted fiscal year 2010 vouchers, whichever is earlier. On June 10, 2010, the Board authorized the issuance and delivery of Revenue Anticipation Notes (the "Revenue Anticipation Notes") under the Act. The Board Treasurer now advises that, given current market conditions, it would be prudent to authorize the issuance of one or more promissory notes or the execution of one or more agreements for a line of credit, all in addition to or in lieu of the issuance of the Revenue Anticipation Notes. The total amount borrowed shall not exceed 75% of the total amount of payroll and other expense vouchers submitted and payable to the University for Fiscal Year 2010 expenses but unpaid at the Comptroller's Office.

The form of such borrowing will be as determined by the Board Treasurer to be advisable and in the best interest of the University. Such borrowing shall be issued in an aggregate principal amount that, when added to the amount, if any, of Revenue Anticipation Notes issued and delivered by the Board, will not exceed \$75,000,000 and will have a final maturity not later than one year from date of issuance. The obligation to make the payments due under the borrowing shall be a lawful obligation of the Board payable solely from and secured by a pledge of such Anticipated Moneys as determined by the Board Treasurer to be in the best interest of the University

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not Applicable

Resolution

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

(1) As of June 30, 2010, the State of Illinois owes Southern Illinois University in excess of \$85 million in fiscal year 2010 operating appropriations. Therefore, it is hereby determined that it is necessary and in the best interest of the University that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance, execution and delivery by the Board Treasurer of one or more promissory notes or agreements for a line of credit, as permitted by the Act.

(2) The total amount borrowed for and on behalf of the Board shall not exceed, when added to the amount, if any, of Revenue Anticipation Notes issued and delivered by the Board, the lesser of \$75,000,000 or the statutory borrowing limit, as may be determined by the Board Treasurer. The interest rate of such borrowing shall not exceed the maximum rate authorized by the applicable law or 9 percent, whichever is less.

(3) The Board Treasurer shall take necessary actions to set apart and hold such amount of Anticipated Moneys as determined by the Board Treasurer upon receipt and to use such Anticipated Moneys to repay the borrowing authorized hereby, subject to any prior pledges or restrictions with respect to such Anticipated Moneys.

(4) The Board Treasurer is hereby authorized to execute and deliver an agreement for the issuance of a letter of credit or similar credit enhancement by a credit provider in order to secure (i) the Revenue Anticipation Notes or (ii) the other borrowings authorized hereby, in each case such agreement to contain such standard covenants and other provisions which are determined by the Board Treasurer to be in the best interest of the University.

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

Trustee Hightower moved the approval of the matter. The motion was duly seconded by Trustee Sanders. Student Trustee opinion regarding the motion was as follows: Aye, Mr. Jeff Harrison; 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Mr. Stephen Wigginton, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held September 16, 2010, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting of the Members of the Corporation of University Park.

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

The meeting adjourned at 11:02 a.m.

Misty Whittington, Executive Secretary