

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 15, 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 3:30 p.m., Wednesday, September 15, 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. Frank William Bonan II
Mr. Jeff Harrison
Mr. Alex Vansaghi
Ms. Marquita Wiley

The following members were absent:

Mr. John Simmons, Secretary
Dr. Keith Sanders

A quorum was physically present.

Also physically present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry Blakemore, Vice President and General Counsel. Mr. David Gross, Executive Director of Governmental and Public Affairs; Ms. Paula Keith, Assistant to the President; Dr. Jeff McLellan, Senior Associate General Counsel, SIUE; Ms. Misty Whittington, Executive Secretary of the Board, and a member of the press from the *A/estle* attended a portion of the meeting.

SIU Cash Flow Update

President Poshard provided a brief overview of the current cash flow status of the University. The President reported that the University was currently owed approximately \$18 million and that the University was expected to receive the remaining funds by December 31, 2010. The President further advised that the outlook for funding for fiscal year 2011 remained uncertain and that it was unlikely that the University would receive any FY 2011 funds prior to January 2011. The President indicated that he would continue to keep the Board advised of the fiscal status of the University.

Ohio Valley Conference Certification

Chairman Tedrick provided a brief overview of the Ohio Valley Conference Certification process. The Division I presidential task force requires institutional governing bodies to validate, annually, that they have been informed by a University's Chief Executive Officer and Athletics Director that the institution is operating in compliance with NCAA and conference rules. With the consensus of the Board, Mr. Tedrick executed the Ohio Valley Conference Certification certificate.

Discussion of Roles and Responsibilities of Board of Trustees

Vice President and General Counsel Blakemore distributed a legal memorandum related to the legal and ethical roles, responsibilities, and risk of members of the Board. The General Counsel advised the Board of the overall governance obligations of the Board, conflict of interest disclosure and reporting requirements, and advised the Board that the Board's conflict of interest report to the Governor, Senate

President and Minority Senate Leader had been submitted for FY 2010 as required by Board Policy.

Proposed Board of Trustees Policy and Bylaw Review for Fiscal Year 2011

Vice President and General Counsel Blakemore redistributed a legal memorandum related to proposed Policy and Bylaw review for FY 2011. After discussion of the various items, General Counsel Blakemore indicated that the proposed review list would constitute the Policy and Bylaw review priorities for FY 2011 and that he would keep the Board advised of the progress of the reviews.

Summary of Board of Trustees Copyright and Trademark Items

Senior Associate General Counsel Jeffrey McLellan provided a summary of the activities related to the University's development, filing, prosecution and protection of Board of Trustees copyrights and trademarks. In addition, Dr. McLellan distributed pictures of the various logos and trademarks developed over the past year.

2009-2010 Presidential Final Goals Report

President Poshard provided a final summary of Presidential goals for 2009-2010. The Chair of the Board thanked the President for his summary and the accomplishments during the 2009-2010 period, particularly the President's successful efforts to manage the budget during such challenging times and the President's achievements in obtaining significant capital and other funding for the University.

2010-2011 Presidential Goals and Objectives Report

President Poshard provided a final summary of Presidential goals for 2009-2010. The Chair thanked the President for his summary and the Chair asked each member to carefully review the proposed goals and objectives.

At 4:20 p.m., Trustee Bonan moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board, 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 Chair Tedrick. 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, Mr. Roger Tedrick, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 4:45 p.m. No action was requested or taken.

Frank William Bonan II, Secretary *pro tem*

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 16, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 16, 2010, at 10:03 a.m. in the Multipurpose Room of Evergreen 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. Frank William Bonan II
Mr. Jeff Harrison
Mr. Alex Vansaghi

The following members were absent:

Mr. John Simmons, Secretary
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, 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

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

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

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

The Chair inquired whether any Board member objected to Trustee Keith Sanders participating in the meeting via videoconference. No member raised an objection; therefore, Trustee Sanders participated in the meeting via videoconference.

The Chair recognized newly elected and reelected constituency heads to the Board meeting.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., September 15, 2010, in the Board Room of Birger Hall, members of the Board of Trustees held an executive session. Before the closing of the meeting, the following items were discussed: SIU cash flow, Ohio Valley Conference Certification, Roles and Responsibilities of Board of Trustees, proposed Board of Trustees Policy and Bylaw Review for Fiscal Year 2011, summary of Board of Trustees Copyright and Trademark items, and 2009-2010 Presidential Final Goals report and 2010-2011 Presidential Goals and Objectives report. 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.

Under Trustee Reports, Chair Tedrick reported that on August 24, he, along with Vice Chair Hightower and Trustee Vansaghi attended the grand opening of

Saluki Stadium at the Carbondale campus. He noted that it was a joyous occasion, it had been long awaited, and one of which to be very proud.

Trustee Harrison reported that on August 27 he attended the School of Pharmacy White Coat Ceremony held at SIUE. On behalf of the Board, Mr. Harrison welcomed the students in the Class of 2014 to the School of Pharmacy and to the SIUE campus.

Under Committee Reports, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on August 6, 2010, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the Award of Contracts: Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation, SIUE, and the Exchange of Real Estate with Southern Illinois Airport Authority, SIUC. He stated that the Executive Committee was requested to authorize the items and was reporting the items to the Board of Trustees for information; the items should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on July 8, 2010, the Board of Trustees granted authority to the Executive Committee to award contracts after the bid opening on July 22, 2010, for the Vadalabene Center Intercollegiate Athletics Locker Rooms Renovation project. The following matter is reported as approved by the Executive Committee on August 6, 2010, to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACTS: VADALABENE CENTER INTERCOLLEGIATE
ATHLETICS LOCKER ROOMS RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$580,652.58 in connection with the renovation work related to the Vadalabene Center Intercollegiate Athletics Locker Rooms. Funding for the work to be completed under these contracts will come from University Construction Funds and Intercollegiate Athletics revenues and donations. A summary of bids received is attached for review.

Rationale for Adoption

At its July 2010 meeting, the SIU Board of Trustees authorized the Executive Committee to act on its behalf and award the construction contracts 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. This approval is requested in order to complete the work by the start of the Basketball and Wrestling seasons.

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 Executive Committee of the Board of Trustees of Southern Illinois University, That:

1) The contracts to perform construction work required to renovate the Vadalabene Center Intercollegiate Athletics Locker Rooms, SIUE, are hereby awarded to the following:

a. General Work

L. Wolf Company, Granite City, IL

Base	\$226,800.00
Add Alternates #1, #2, #3, #4, & #6	\$75,995.00

b. Electrical Work

Pyramid Electrical Contractors, Fairview Heights, IL

Base Bid	\$62,085.00
Add Alternate #1	\$13,498.00

c. Heating Contractor

Bel-O Sales and Service Inc., Belleville, IL

Base Bid	\$45,361.00
Add Alternate #1	\$6,800.00

d. Plumbing Contractor

Ehret Inc., Belleville, IL

Base Bid	\$109,868.23
Add Alternate #1	\$13,320.35

e. Ventilation Contractor


Bel-O Sales and Service, Inc., Belleville, IL

Base Bid	\$23,732.00
Add Alternate #1	\$3,193.00

2) The project shall be funded from University Construction 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.

VADALABENE CENTER MEN'S WOMEN'S BASKETBALL LOCKER ROOM RENOVATION
RFQ 8800

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		Alternate	Alternate	Alternate	Alternate	Alternate	
GENERAL CONTRACTORS		BASE BID #1	#G1	#G2	#G3	#G4	#G6
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040		\$ 226,800.00	\$ 52,000.00	\$ 6,365.00	\$ 6,082.00	\$ 3,783.00	\$ 7,765.00
R.W. Boeker Company Inc. 8719 State Route 140 Hamel, IL 62046		\$ 251,000.00	\$ 59,150.00	\$ 12,750.00	\$ 5,000.00	\$ 4,600.00	\$ 3,600.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040		\$ 260,439.00	\$ 58,987.00	\$ 6,916.00	\$ 14,751.00	\$ 2,927.00	\$ 7,995.00
Poettker Construction Co. 380 S. Germantown Road Breese, IL 62230		\$ 323,500.00	\$ 66,850.00	\$ 9,300.00	\$ 5,200.00	\$ 5,300.00	\$ 3,700.00
J. J. Wuellner & Son Construction 7228 Herter Industrial Drive Godfrey, IL 62035		\$ 328,000.00	\$ 71,900.00	\$ 13,700.00	\$ 10,500.00	\$ 3,900.00	\$ 8,300.00
Litteken Construction Co. 10208 Holy Cross Lane Breese, IL 62230		\$ 308,000.00	\$ 98,000.00	\$ 11,000.00	\$ 24,800.00	\$ 2,800.00	\$ 4,000.00
Interior Construction Services 2930 Market Street St. Louis, MO 63103		\$ 326,100.00	\$ 74,950.00	\$ 10,950.00	\$ 32,950.00	\$ 9,850.00	\$ 2,500.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040		\$ 347,463.00	\$ 85,073.00	\$ 6,900.00	\$ 10,851.00	\$ 6,190.00	\$ 7,961.00

VADALABENE CENTER MEN'S WOMEN'S BASKETBALL LOCKER ROOM RENOVATION
RFQ 8800

<p>SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE</p>		Alternate #E1
ELECTRICAL CONTRACTORS	BASE BID	
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 62,085.00	\$ 13,498.00
Camp Electric & Htg. Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 72,138.00	\$ 11,306.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 77,500.00	\$ 11,900.00
MC Electric Inc. 7645 L L Road Red Bud, IL 62278	\$ 85,350.00	\$ 15,450.00
Rakers Electric Contracting Inc. 104 S. Clinton Aviston, IL 62216-0102	\$ 85,570.00	\$ 13,795.00
K & F Electric Inc. 2622 West Blvd. Belleville, IL 62221	\$ 85,900.00	\$ 13,900.00
<p>SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE</p>		Alternate #H1
HEATING CONTRACTORS	BASE BID	
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 45,361.00	\$ 6,800.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 46,700.00	\$ 7,500.00

VADALABENE CENTER MEN'S WOMEN'S BASKETBALL LOCKER ROOM RENOVATION
RFQ 8800

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		
		Alternate #P1
PLUMBING CONTRACTORS	BASE BID	
Ehret Inc. 111 Premier Drive Belleville, IL 62220	\$ 109,868.23	\$ 13,320.35
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 136,000.00	\$ 9,500.00
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 179,920.00	\$ 21,954.00
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		
		Alternate #V1
VENTILATION CONTRACTOR	BASE BID	
Bel-O Sales & Service Inc. 5909 Cool Sports Road Belleville, IL 62223	\$ 23,732.00	\$ 3,193.00

EXECUTIVE COMMITTEE REPORT

By action of the Executive Committee on August 6, 2010, the following matter is reported to the Board at this time pursuant to Ill Bylaws 1:

RATIFICATION OF EXCHANGE OF REAL ESTATE WITH SOUTHERN ILLINOIS AIRPORT AUTHORITY, SIUC

Summary

This matter seeks ratification of executive committee action approving the execution of an Interim Use Agreement and the exchange of certain real estate between the Board of Trustees of Southern Illinois University and the Southern Illinois Airport Authority. The action of the Executive Committee was necessary because of the need to begin construction on the facility and the requirement of the Federal Aviation Administration ("FAA") that the parties execute the Interim Use Agreement and complete the previously approved exchange of certain real estate. This real estate exchange is necessary for the construction of the Transportation Education Center ("TEC") buildings at the Southern Illinois Airport. In 2009, the State of Illinois provided funding through the Capital Development Board for construction of the TEC. The FAA must approve all exchanges of real estate because this is airport property. Previous exchanges of property by the parties were approved by the FAA in 2001 and 2005. These exchanges were in anticipation of the construction of a TEC but funding was never obtained to begin construction. An additional exchange of property is necessary to complete the construction under the current plan of the TEC. The Interim Use Agreement permits construction to begin while the parties await final approval of the last property exchange.

Rationale for Adoption

The University has been planning for the construction of a TEC facility at the Southern Illinois Airport since 2001. The State of Illinois authorized and funded construction of this project. Information related to this project was provided to the Architecture and Design Committee on August 28, 2009.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor of Southern Illinois University Carbondale. The President concurs with this recommendation.

Resolution

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

1) The President of Southern Illinois University is hereby granted the authority to execute the Interim Use Agreement and Real Estate Exchange Agreement with the Southern Illinois Airport Authority.

2) The President of Southern Illinois University is hereby granted to authority to execute any and all deeds or other documents necessary to complete the real estate exchange anticipated by the Real Estate Exchange Agreement.

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.

The Chair went on to say that ratification of the actions was not required; however, each member of the Executive Committee believed that full Board consideration should be provided for the Southern Illinois Airport Authority Real Estate Exchange item.

Trustee Hightower moved the approval of the item. 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. Roger Tedrick, Mr. Alex Vansaghi; nay, none.

Under Executive Officer Reports, President Poshard made his report to the Board. He reported on his trip to Washington, D.C., in July where he met with U.S. Secretary of Education Arne Duncan. The President reviewed that Secretary Duncan had an ambitious agenda to improve college preparedness of the nation's youth called

the Race to the Top. Dr. Poshard noted that he was a member of the Illinois Race to the Top Coalition, and he was disappointed in Illinois' failure to capture Race to the Top funding. He was hopeful that the reforms put in Illinois law for the filing of Illinois' grant application would pay dividends in the state's ongoing efforts to improve college readiness. President Poshard also discussed with Secretary Duncan the prospects of enacting the Education Jobs Bill which proposed an additional \$10 billion in stabilization funds to keep thousands of K-12 teachers employed as states and localities struggle with stagnant and declining tax revenues.

The President reported on recent federal funding received for Illinois. He noted that legislation was enacted during the first week of August related to the Education Jobs Bill and that Illinois' share would be \$415 million to be distributed to the K-12 districts throughout the state. In addition, \$16 billion was authorized to maintain the American Recovery and Reinvestment Act funding levels for the Federal Medical Assistance Percentage through FY11, and Illinois' share would be nearly \$500 million. President Poshard recognized that additional grant funds were not specifically targeted to public higher education but that the additional funding helped with the state's cash flow needs. In addition, the President announced that the SIUE campus was notified earlier in the week by Congressman Shimkus' office of the award of \$500,000 for the joint regional nursing initiative between SIUE and SIUC. He noted that an additional \$1.5 million in non-RAMP initiatives was currently pending in the FY11 appropriations bill. The funding includes \$750,000 for lab equipment for the School of Medicine, \$495,000 for the College of Agriculture for a joint internship program with the

Southwestern Illinois College at the SIUC research farm in Belleville, and \$250,000 for the Veteran's Legal Assistance Program at the SIUC School of Law.

President Poshard provided a state-level government relations report to the Board. He reviewed that Governor Quinn signed the Public University Borrowing Bill in June which was a proposal initiated by SIU. He reported that during the prior week the University had established, pursuant to the law, a line of credit for an amount equal to 75 percent or \$18 million of what the state currently owed the University for FY10. The funds would be accessed in the event the state failed to provide the University's final FY10 reimbursements before December 31. The President noted that the Comptroller and the Office of Management and Budget had given assurances that the final FY10 funds would be provided, and he was optimistic that the University would not need to access the line of credit for FY10 expenses. The President did report, however, that the Comptroller's Office did not expect to distribute any FY11 funds until January.

The President reported that he had received the Chancellors' reports on their efforts to balance their FY11 budgets as well as their contingency plans in the event further cuts occurred later in the fiscal year to state appropriations. He praised the efforts of both campuses to reach efficiencies and make sacrifices necessary to ensure that academic program quality remain high during such a difficult period.

President Poshard noted that he was closely watching the proceedings of the Illinois Higher Education Finance Study Commission which met twice during the summer and would meet twice more before issuing its report later in the year. The President reviewed the purpose of the Commission was to align state financing with the

Illinois Public Agenda for College and Career Success. The resolution directed the Commission to compare Illinois' method of higher education funding and productivity measures with other states and peer institutions. In conclusion, the President reported that he would travel to Springfield a week after the election for the legislature's fall veto session, and he would seek extension of the borrowing authority for FY11.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. She reported that fall enrollment stood at 20,037, a decrease of 313 students compared to the prior year. She noted that the freshman, sophomore and senior classes decreased while the junior class increased. The Chancellor credited the gain of 122 transfer students to the Enrollment Management division which had placed new emphasis on service centers at community colleges in the region. The Chancellor further noted that international student enrollment had increased by 6.8 percent, and graduate students had also increased.

The Chancellor reported that total external funding for the first two months of the fiscal year totaled \$21.9 million which was \$6 million ahead of the same period of the prior year. She noted among the grants was nearly \$1.8 million from the Illinois Department of Natural Resources for the Fisheries and Illinois Aquaculture Center to assess commercial possibilities for Asian carp, and a \$1.4 million interdisciplinary NSF grant on climate change and hydrology in landscapes.

Chancellor Cheng reported that the Higher Learning Commission of the North Central Association of Colleges and Schools granted a full ten-year continuation of accreditation, a distinction the University maintained since 1913. She thanked Professor James Allen, who served as the Chair of the accreditation effort and noted

that more than 100 individuals across the campus contributed to the self-study which drew praise from the consultant evaluators.

The Chancellor reviewed activities provided on campus for new students and their families on the weekend before classes began on August 23. The activities included a new extended orientation program called Saluki Startup that combined academic programs, community information, activities and social events. Dr. Cheng noted that a variety of campus units planned Saluki Startup, including Saluki First Year, University Housing and New Student Programs.

Chancellor Cheng reported a very successful grand opening of Saluki Stadium on August 24. She noted that Chair Tedrick, Vice Chair Hightower, and President Poshard participated in the day's program. The Chancellor reported the new stadium's first victory over Quincy on September 2. In addition to applauding the efforts of the student athletes, she emphasized the outstanding support received from the campus community and the community at large.

The Chancellor reported that construction was underway for the Transportation Education Center at the Southern Illinois Airport, and planning continued for the new Student Services Building.

She highlighted several academic achievements at SIUC. The American School Health Association announced it would recognize Professor of Health Education Joyce Fetro with its highest honor, the William A. Howe Award, during its October convention in Kansas City, Missouri. Every graduate of the Dental Hygiene Program who took the National Board Dental Hygiene Examination passed the test. The 35 students passed with an average score of 86.6, compared to the national average test

score of 81.8. Dean of Library Affairs David Carlson was named the 2010 Illinois Academic Librarian of the Year by the Illinois Association of College and Research Libraries. The Architecture Program earned a six-year accreditation from the National Architectural Accrediting Board, and the Computer Science Program met the ABET accreditation standards and was fully accredited for the next seven years.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor reviewed recent positive news reports received for the campus. For the second consecutive year, *U.S. News & World Report: America's Best Colleges* identified SIUE as one of the 68 up and coming universities in the country. The campus was also ranked in the top 20 among Midwestern master's universities. *Washington Monthly* ranked SIUE 14th among the top 50 master's granting private and public colleges and universities in the nation in three categories: social mobility, research, and service. The Chancellor commended the work of Vice Chancellor for Student Affairs Narbeth Emmanuel and the Kimmel Leadership Center. In addition, the *Daily Beast* designated SIUE as one of the 21 safest campuses nationwide. The Chancellor credited the work done at the residence halls and their community policing philosophy.

The Chancellor reported that enrollment at SIUE reached an all-time high for the fall with total enrollment at 14,107 for a 1.2 percent increase. He noted that credit hour production outpaced enrollment increases, and the University received over 10,000 applications for its freshman class which enrolled an all-time record 2,030 students.

Chancellor Vandegrift reviewed some good news items for the campus. He noted the receipt of a \$495,000 grant from the Federal Government for the School of Nursing Program. Over the summer, the Alumni Association hosted a series of successful "Senior Send-Offs" in Illinois cities where there were significant numbers of incoming freshmen and alumni. During the semester, the campus had experienced a significant increase in student participation at events and activities. The annual alcohol awareness event, One Night, was a great success, educating students about the importance of limiting or avoiding alcohol consumption.

The Chancellor provided an update on construction projects for the campus. He reported that the construction bid for the new portion of the Science Building came in at \$38.8 million, approximately 8.5 percent below the estimate. As a result, the Capital Development Board issued Notice of Award letters to the contractors, and a pre-construction meeting was being scheduled for later in the month. The Chancellor further reported that construction was complete on the University Park Road project, the Cougar Village Apartments re-build, and roof replacements on seven of SIUE's campus buildings.

Chancellor Vandegrift provided an update on the progress of the Division I Reclassification Work Group which was working to move the Athletics Program to a Division I certification. He reported that the group had developed its procedures for updating the overall strategic plan for Athletics that was due to the NCAA by June 1, 2011. The Chancellor further reported that the Certification Self-Study Committee met with SIUE's NCAA liaison via videoconference, and the self-study process was in full swing.

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

The Executive Secretary reported that no speakers had requested to speak to 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,
JUNE AND JULY 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 June and July 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. Bixler, Donald L.	Interim Director* (Previous: Associate Director)	University Ombudsman	07/01/2010	10%	\$ 4,957.00/mo \$ 59,484.00/FY (Previous Salary -\$ 4,506.00/mo \$ 54,072.00/FY)

2.	Bryson, Seymour	Special Assistant to the Chancellor (34.4%) **	Office of the Chancellor	07/01/2010		\$ 4,347.08/mo \$ 52,164.96/FY
3.	Calvert, Wesley C.	Assistant Professor	Mathematics	08/16/2010		\$ 6,300.00/mo \$ 56,700.00/AY
4.	Dabbs, Gretchen R.	Assistant Professor	Anthropology	08/16/2010		\$ 6,889.00/mo \$ 62,001.00/AY
5.	Daffner, Carola	Assistant Professor	Foreign Languages and Literature	08/16/2010		\$ 5,778.00/mo \$ 52,002.00/AY
6.	Devenport, Vickie	Field Representative	Broadcasting Service	07/01/2010		\$ 3,156.00/mo \$ 37,872.00/FY
7.	Jordan, Emery S.	Assistant Director-Residence Life	University Housing	07/01/2010		\$ 4,417.00/mo \$ 53,004.00/FY
8.	Kelley, Brian J.	Coordinator of Residence Life	University Housing	07/01/2010		\$ 3,250.00/mo \$ 39,000.00/FY
9.	Kistner, Gary D.	Senior Lecturer (Previous: Visiting Assistant Professor)	ASA Off Campus Academic Programs	07/01/2010	5.89%	\$ 5,392.00/mo \$ 64,704.00/FY (Previous Salary -\$ 5,092.00/mo \$ 61,104.00/FY)
10.	Konjufca, Vjollca	Assistant Professor	Microbiology	08/16/2010		\$ 5,650.00/mo \$ 50,850.00/AY
11.	Lee, Robert E.	Senior Lecturer (Previous: Visiting Instructor)	Workforce Education and Development	07/01/2010	9.9%	\$ 5,164.00/mo \$ 61,968.00/FY (Previous Salary -\$ 4,699.00/mo \$ 56,388.00/FY)
12.	Martin, Margaret	Research Project Specialist	Research Development and Administration	07/01/2010		\$ 3,556.00/mo \$ 42,672.00/FY
13.	McQuarrie, Keith M.	Academic Advisor (50%)	CASA/School of Architecture	07/01/2010		\$ 1,318.50/mo \$ 15,822.00/FY
14.	Moses, Robert D.	Associate Director for Television & Video Service	Broadcasting Service	07/01/2010		\$ 5,750.00/mo \$ 69,000.00/FY
15.	Null, Dawn C.	Instructor	Animal Science, Food and Nutrition	07/01/2010		\$ 4,543.00/mo \$ 54,516.00/FY
16.	Rice, Don S.	Interim Provost and VC*** (Previous: Professor)	Office of the Provost and VC (Previous: Anthropology)	07/01/2010		\$ 18,668.00/mo \$224,016.00/FY (Interim reappointment at same salary)

17.	Schmitt, Steven J.	Associate Scientist (43.9%)	Research Development and Administration	07/01/2010		\$ 2,094.47/mo \$ 25,133.64/FY
18.	Soares, Andrey	Assistant Professor	CASA/Information Systems and Applied Technology	08/16/2010		\$ 7,500.00/mo \$ 67,500.00/FY
19.	Wagner, Lindy	Assistant Director- Residence Life	University Housing	07/01/2010		\$ 4,417.00/mo \$ 53,004.00/FY
20.	Watson, Jennifer L.	Director**** (Previous: Human Resource Associate)	Human Resources	06/21/2010	52.36%	\$ 7,417.00/mo \$ 89,004.00/FY (Previous Salary- \$ 4,868.00/mo \$ 58,416.00/FY)
21.	Wilson, Terri S.	Assistant Director	Educational Administration and Higher Education	08/16/2010		\$ 5,700.00/mo \$ 51,300.00/FY
22.	Winters, Lea Jessica Jasmine	Academic Advisor**** (Previous: Program Advisor)	ASA School of Architecture	06/01/2010	37%	\$ 3,295.00/mo \$ 39,540.00/FY (Previous salary - \$ 2,405.00/mo \$ 28,860.00/FY)

* Interim appointment within two reporting levels of the Chancellor

**Term appointment within two reporting levels of the Chancellor

***Interim reappointment within two levels of the Chancellor

****Change from Civil Service position to Administrative Professional position

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

C. Awards of Tenure – None To Be Reported

D. Promotions – None To Be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Garapti, SreeSusmitha	Assistant Professor of Clinical Internal Medicine*	Internal Medicine	07/01/2010	11.8%	\$ 7,916.67/mo \$ 95,000.04/FY (Previous Salary – \$ 7,083.34/mo \$ 85,000.08/FY)
2.	Groesch, Glenn	Telehealth Technology Coordinator*	Telehealth Network and Programs	07/01/2010		\$ 6,008.33/mo \$ 72,099.96/FY
3.	Hayashi, Kanako	Assistant Professor	Physiology	07/01/2010		\$ 6,333.33/mo \$ 75,999.96/FY
4.	Kefer, Catherine	Certified Nurse Practitioner*	Internal Medicine	07/01/2010	60.7%	\$ 6,250.00/mo \$ 75,000.00/FY (Previous Salary – \$ 3,889.97/mo \$ 46,679.64/FY)
5.	Kegg, Jason	Assistant Professor	Surgery	07/01/2010		\$ 8,422.67/mo \$101,072.04/FY
6.	Malone, Sara	Assistant Professor of Clinical Family & Community Medicine*	Family & Community Medicine	07/01/2010		\$ 6,833.34/mo \$ 82,000.08/FY
7.	Mogren, Christopher	Certified Nurse Practitioner	Internal Medicine	07/01/2010	13%	\$ 5,833.34/mo \$ 70,000.08/FY (Previous Salary – \$ 5,162.52/mo \$ 61,950.24/FY)
8.	Moose, Helen	Assistant Professor of Clinical Family & Community Medicine*	Family & Community Medicine	07/01/2010	7.6%	\$ 5,888.19/mo \$ 70,658.28/FY (Previous Salary – \$ 5,471.52/mo \$ 65,658.24/FY)
9.	Mott, Timothy	Assistant Professor of Clinical Family	Family & Community Medicine	08/23/2010		\$ 5,833.34/mo \$ 70,000.08/FY

	& Community Medicine*			
10. Sarver, Joshua	Telehealth Community Programs Specialist	Telehealth Network & Programs	05/03/2010	\$ 4,720.83/mo \$ 56,649.96/FY
11. Tippey, Angela	Assistant Director of Human Resources	Human Resources	07/01/2010	\$ 6,250.00/mo \$ 75,000.00/FY
12. Verma, Akshra	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/12/2010	\$ 9,166.67/mo \$110,000.04/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.	Durham, Jessica N.	Assistant Coordinator	Morris University Center Administration	06/14/10		\$2739.16/mo \$32,869.92/FY
2.	Eikenhout, Brian	Academic Adviser	CAS Advisement	08/02/10		\$2,995.50/mo \$35,946/FY
3.	Fu, Xudong	Assistant Professor	Economics & Finance	08/16/10		\$12,222.24/mo \$110,000.16/AY

4.	Gapin, Jennifer	Assistant Professor	Kinesiology	08/16/10		\$5,556/mo \$50,004/AY
5.	Griffin, Andrew	Assistant Professor (previously Instructor)	School of Nursing	06/01/10	5%	\$9,898.12/mo \$89,083.08/AY (previously \$9,426.78/mo \$84,841.02/AY)
6.	Griffith, Danette	Academic Adviser	CAS Advisement	08/02/10		\$2,995.50/mo \$35,946/FY
7.	Henderson, Brian	Assistant Professor	English Language & Literature	08/16/10		\$4,900/mo \$44,100/AY
8.	Henderson, Rochelle	Assistant Professor (previously Instructor)	PAPA	08/16/10	7.44%	\$5,775.28/mo \$51,977.52/AY (previously \$5,375.28/mo \$48,377.52/AY)
9.	Henry, Dayna	Assistant Professor	Kinesiology	08/16/10		\$5,556/mo \$50,004/AY
10.	Huang, Hsin-Hsin	Assistant Professor	Social Work	08/16/10		\$5,556/mo \$50,004/AY
11.	Jack, Bryan	Assistant Professor	Historical Studies	08/16/10		\$5,000/mo \$45,000/AY
12.	Jackson, Candice	Assistant Professor	English Language & Literature	08/16/10		\$5,800/mo \$52,200/AY
13.	Jennings, David	Assistant Professor	Biological Sciences	08/16/10		\$5,600/mo \$50,400/AY
14.	Johnson, Heather	Assistant Professor	English Language & Literature	08/16/10		\$4,750/mo \$42,750/AY
15.	Kaiser, Angela	Assistant Professor	Social Work	08/16/10		\$5,556/mo \$50,004/AY
16.	Ketchum, Kathy	Assistant Dean (previously Associate Professor)	School of Nursing	07/01/10	2.15%	\$7,925.06/mo \$95,100.72/FY (previously \$7,758.40/mo 69,825.60/AY)
17.	Kieftenbeld, Vincent	Assistant Professor	Mathematics & Statistics	08/16/10		\$5,600/mo \$50,400/AY

18.	King, Amie	Assistant Professor	Special Education and Communication Disorders	08/16/10		\$5,000/mo \$45,000/AY
19.	LaFond, Larry	Associate Dean (previously Chair/Associate Professor)	CAS-Dean's Office	07/01/10	10%	\$7,117.02/mo \$85,404.24/FY (previously \$6,470.02/mo \$77,640.24/FY)
20.	Lattimore, Leslie	Academic Adviser	CAS Advisement	08/02/10		\$2,995.50/mo \$35,946/FY
21.	Luebbert, Rebecca	Assistant Professor (previously Instructor)	School of Nursing	8/16/10	15.42%	\$6,200/mo \$55,800/AY (previously \$5,371.60/mo \$48,344.40/AY)
22.	Matthews, Jamie E.	Community Director	Housing	07/01/10		\$2,438/mo \$29,256/FY
23.	Murphy-McHenry, Erin	Assistant Professor	Sociology & Criminal Justice Studies	08/16/10		\$5,389/mo \$48,501/AY
24.	Nadler, Joel	Assistant Professor	Psychology	08/16/10		\$5,556/mo \$50,004/AY
25.	Nastasia, Sorin	Assistant Professor (previously Instructor)	Speech Communication	08/16/10	7.93%	\$5,445/mo \$49,005/AY (previously \$5,045/mo \$45,405/AY)
26.	Pauley, Nathaneal	Community Director	Housing	07/01/10		\$2,438/mo \$29,256/FY
27.	Retzlaff, William	Associate Dean (previously Chair/Associate Professor)	Biological Sciences	07/01/10	10%	\$8,493.36/mo \$101,920.32/FY (previously \$7,721.24/mo \$92,654.88/FY)
28.	Rigdon, Steven	Distinguished Research Professor (previously Professor)	Mathematics & Statistics	07/01/10	1.11%	\$10,129.66/mo \$91,166.94/AY (previously \$10,018.54/mo \$90,166.86/AY)
29.	Robb, Megan	Assistant Professor	Art & Design	08/16/10		\$5,400/mo \$48,600/AY

30.	Shelton, Ann	Assistant Professor	School of Nursing	08/16/10		\$6,200/mo \$55,800/AY
31.	Van Tuyle, Vicki	Assistant Professor	Educational Leadership	08/16/10		\$5,556/mo \$50,004/AY
32.	Whitworth, Janet	Coordinator/Assistant Professor	School of Nursing	08/16/10		\$7,200/mo \$86,400/FY
33.	Young, Willis	Assistant Director (previously Faculty Associate)	ESL Charter School	07/01/10	40.56%	\$5,688/mo \$68,256/FY (previously \$4,046.86/mo \$48,562.32/FY)

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

EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET REQUEST, FISCAL YEAR 2012

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
AND
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
AND
SOUTHERN ILLINOIS UNIVERSITY ADMINISTRATION

Summary

This matter seeks SIU Board of Trustees' approval of the RAMP Planning, Operations, and Capital request for fiscal year 2012.

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

Planning RAMP

Total resource requirements for FY 2012 Program requests amount to \$7,641,600. This includes \$5,344,600 for Carbondale (including the School of Medicine); \$2,280,000 for Edwardsville; and \$17,000 for the SIU Administration.

The FY 2012 Program Priority Requests for Southern Illinois University Carbondale include (1) Recruit, Retain, and Reward Critical Faculty and Staff (including the School of Medicine); and (2) Simmons Cancer Institute at SIU.

The FY 2012 Program Priority Requests for Southern Illinois University Edwardsville include (1) Retaining Critical Faculty and Staff; and (2) School of Pharmacy Implementation.

The FY 2012 Program Priority Request for the SIU Administration includes Recruit, Retain, and Reward Critical Faculty and Staff.

The FY 2012 RAMP program funding requests are for initiatives that reflect the goals and aspirations of SIU and its respective constituency groups and are consistent with and reinforce the goals and objectives of The Illinois Public Agenda for College and Career Success. Most of the above requests were submitted in RAMP 2011 but were not funded. Because they remain a high priority for the University, they are being resubmitted for RAMP 2012.

Operating RAMP

Total resource requirements for FY 2012 Operating budget request amount to \$437,292,000 or 5.8 percent increase over FY 2011 appropriation and income fund budget. This includes \$236,996,800 for Carbondale; \$53,105,700 for the School of Medicine; \$145,100,000 for Edwardsville; and \$2,089,500 for the SIU Administration.

Competitive salaries for faculty and staff remain a high priority of the University; new funds in the amount totaling three (3) percent of the current personal service base are being requested, including one (1) percent to recruit and retain critical faculty and staff. Fiscal Year 2012 salary increases will be granted on the basis of merit except where bargaining agreements specify otherwise.

The productivity of the University is also dependent upon effective and efficient maintenance of its support dollars. Funds will be requested to accommodate cost increases in Medicare, general price increases, library materials, utilities, operation and maintenance of new space, and deferred maintenance.

Continued loss of purchasing power with respect to goods and services will eventually erode the quality of educational services provided. Funds are being requested which would cover anticipated increases projected in the general economy for FY 2012 based on vendors' estimates, analytical studies, and IBHE's request guidelines. The following support cost increases are recommended:

Social Security/Medicare	3.0%
General Price Items	2.0%
Library Materials	8.0%
Utilities	5.0%
O&M Costs	amounts varies by campus
Deferred Maintenance	amounts varies by campus

Refer to supporting documentation for a detail accounting of all recommended operating cost increases by campus.

Capital RAMP

Total resource requirements for FY 2012 Capital budget request amount to \$135,367,634. With respect to regular capital projects for FY 2012, projects proposed for the campuses were developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements. In reformulating the campus requests into priority listings by categories, the following project priority considerations were recognized: (a) projects to prevent future potential disruption in routine operations; (b) projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities; (c) projects to provide equipment to complete state-funded facilities; (d) projects for which planning funds have previously been appropriated; (e) projects providing for accessibility for the handicapped and for rehabilitation, remodeling, and reassignment of existing facilities, with special consideration given when preservation of the facility is a factor; and (f) projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

The following have been prioritized into a University-wide list presented for the consideration and approval of the Board and for submission to the Illinois Board of Higher Education.

Rank Order	Name of Project	Type of Request	Requested Amount
1	Communications Renovation and Addition, SIUC	Construction	\$57,337,400
2	Science Building Furniture and Equipment, SIUE	Equipment	\$4,234,934
3	Agricultural Science Building Renovation/Addition - SIUC	Planning	\$2,806,700
4	Health Sciences Building - SIUE	Planning	\$3,696,150

5	Health Life Safety/Neckers Renovation & Addition, SIUC	Planning	\$6,144,100
6	Lovejoy Library Replacement, SIUE	Planning	\$7,018,720
7	General Core Curriculum Classroom, SIUC	Planning	\$3,862,000
8	Alton Dental Facilities Consolidation, SIUE	Planning	\$7,068,930
9	Interdisciplinary Research Laboratory, SIUC	Planning	\$1,993,200
10	University Event Center, SIUE	Planning	\$7,225,300
11	Education & Research Facility, SIUC-SOM	Planning/Land	\$11,200,000

Capital renewal projects requested for FY 2012 total \$19,480,200 at SIUC and \$3,300,000 at SIUE. Capital renewal projects are generally of lesser size and scope than regular capital projects. These projects involve minor remodeling of facilities to repair buildings; to upgrade electrical, mechanical, roofing, and plumbing systems; and to address deferred maintenance, safety, and accessibility code requirements.

Rationale for Adoption

This Board action item and its supporting documentation provide a comprehensive and systematic plan for the utilization of resources and initiation of programming for Fiscal Year 2012 and beyond. They represent the official documents by which the campuses communicate their priorities, plans, and resource needs to the President, the Board of Trustees, and the IBHE. The documents originate from planning processes which identify directions in which the institutions are moving. The RAMP 2012 Planning, Operating, and Capital Budget Requests are designed to enhance the University's fulfillment of its missions and are required by the IBHE for communicating the University's planning and budget decisions and resource requirements for Fiscal Year 2012. One condition of this acceptance by the IBHE is its approval by the SIU Board of Trustees.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The University request was developed using the guidelines approved by the Board of Trustees. Various constituency groups from the campuses have been involved in the review and recommendation of these requests. This includes the Faculty Senate and Graduate Council at SIUC, the Executive Committee at the School of Medicine, and the Faculty Senate, Graduate Council, and University Planning and Budget Council at SIUE. In addition, all requests have been reviewed and approved by the campus Chancellors and received the concurrence of the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2012 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

REVISION TO FACULTY AND STAFF SERVICES POLICY [AMENDMENT TO 2 POLICIES OF THE BOARD C.3.b.4]

Summary

This matter seeks approval by the SIU Board of Trustees to amend 2 Policies of the Board C.3.b.4. This amendment is being proposed to include the option of a declaration of unpaid closure days in the event of a budgetary shortfall, including delays in State reimbursements.

Rationale for Adoption

Adoption of the proposed amendment would provide authority for the President to grant authority to a Chancellor to implement a temporary closure of a campus as part of an effort to manage a budgetary shortfall, including delays in State reimbursements. The option for University executive officers to declare an unpaid administrative closure day would diminish the number of long-term or permanent reductions in personnel with little or no impact on employee benefits.

The current Board of Trustees policy governing declared administrative closures of an SIU campus requires that such closures be considered paid leave for all faculty and staff. Current Board of Trustees policy also requires that all efforts to reduce expenditures be invoked in response to budget shortfalls.

As part of an overall effort to manage a budgetary shortfall while minimizing permanent personnel reductions, a declaration of unpaid administrative closure would create savings in personal services expenditures and some savings in utility costs. Such closures would be structured such that any necessary unpaid closure days would occur during time periods when classes are not in session, thereby having no impact on the academic calendar for our students.

Every attempt would be made by campus executive officers to minimize the use of unpaid administrative closure days and to limit any necessary closures to no more than one day in any given bi-weekly pay period or two days in any given month.

Considerations Against Adoption

The use of unpaid administrative closure days will have a negative impact on employee's pay. However, insurance benefits will remain intact, and there will be no impact to the educational mission of the University.

Constituency Involvement

The proposed grant of authority from the Board to the President regarding unpaid administrative closure days has been presented to employee constituency groups on each campus. In addition, the Chancellors have consulted with the SIUC Budget Advisory Committee and the SIUE University Planning and Budget Council, respectively.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That 2 Policies of the Board C.3.b.4 be revised as follows:

Administrative Closure: Closure of any or all parts of a campus may be declared by an executive officer with the approval of the President in response to a natural emergency, in support of national or State policy, ~~or~~ for reasons of health and safety, or in response to a budgetary shortfall, including significant delays in state reimbursements. Announcement of such closure will specify campus guidelines regarding paid leaves during such closure. Administrative closure may also be declared for a period of up to three working days during the period December 23 through January 2, upon the determination of the President that such closure is economically justified. Days designated for administrative closure during this period will be considered days of paid leave for all affected faculty and staff. Days designated for administrative closure in response to a budgetary shortfall, including delays in state reimbursements, shall be considered days of unpaid leave for all affected faculty and staff and shall be limited to no more than one day per bi-weekly pay period or two days per month but not to exceed six days in a fiscal year. Unpaid administrative closures shall not be scheduled during time periods when classes are in session. Each campus may establish its own procedures to implement unpaid administrative closures.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take whatever necessary and reasonable action that may be required in the execution of this Resolution.

APPROVAL OF FISCAL YEAR 2011 OPERATING AND CAPITAL BUDGETS

Summary

This matter submits for approval the annual operating and capital budgets and related plans for Southern Illinois University for Fiscal Year 2011. The budget document includes all operating funds, both appropriated and nonappropriated, and provides information on contingency plans and capital budget information.

The Fiscal Year 2011 operating budget totals approximately \$848 million and the capital budget totals about \$168 million. The budget reflects the final actions of the Governor and the Illinois General Assembly on the Fiscal Year 2011 state general funds budget.

Resources have been directed in support of the University's highest priorities, maintaining ongoing operations, and ensuring the long-term adequacy and integrity of institutional assets.

The campuses have projected the following changes in revenue and additional commitments in its General Operating fund.

SIUC (excl. Law and Medicine):

Projected Revenue Changes:

Increase in General Tuition	\$ 4.40 million
Loss of Federal Stimulus Funds	(\$ 7.50) million
Enrollment Shortfall (FY10)	(\$ 4.80) million
Illinois Veteran's Grant Shortfall	(\$ 3.00) million
Hiring Freeze Savings	<u>\$ 1.60 million</u>
Total	(\$ 9.30) million (4.0% dec.)

Changes In Commitments:

Faculty Promotions & Wage Inc.	\$ 0.60 million
4% Campus Budget Recission	(\$ 7.30) million
Unpaid Administrative Closure	<u>(\$ 2.60) million</u>
Total	(\$ 9.30) million

SIUE (excl. Dental Medicine):

Projected Revenue Changes:

Increase in General Tuition	\$ 3.80 million
Loss of ½ of Pharmacy Approp.	(\$ 1.25) million
Loss of Federal Stimulus Funds	<u>(\$ 4.02) million</u>
Total	(\$ 1.47) million (1.0% dec.)

Changes In Commitments:

Salary & Wage Increases	\$ 0.60 million
Medicare Costs	\$ 0.09 million
Need based Scholarships	\$ 0.34 million
Budget Recission	<u>(\$ 2.50) million</u>
Total	(\$ 1.47) million

Within the attached budget document:

Highest Priorities articulate clearly focused funding priorities by each campus in support of University priorities, the Illinois Public Agenda, and campus-specific long term strategic plans. Priority plans include commitments from all fund groups. All amounts invested are new or internally reallocated funds.

Budget Tables provide totals for all current funds by line items and major fund groups (Table A). Supporting schedules provide detail budget revenues within each major fund group (Table B) and budget expenditures by major functional categories (Table C). Budget information is also presented separately for each major organizational decision center (Table D), as well as plans that have been made for fiscal contingencies (Table E).

Capital Tables. Table F provides summary information on regular capital projects and other capital expenditures planned for FY 2011. Also included is a long-term list of future capital projects. Table G provides capital projects for new building and additions accompanied by some artistic renderings. Table H shows campus investment into preserving existing facilities. The University has a fiduciary responsibility to properly maintain its facilities and maximize their existing life. Hence, the University had established a guideline requiring the investment of two percent of the replacement value of plant on facilities improvement annually. Table I provides information on capital reserves the University had established in compliance with Legislative Audit Commission Guidelines, which acknowledged the need for universities to have long-range planning for large and/or extraordinary capital expenditures. The maximum threshold allowed within each capital reserve is shown on the table.

Rationale for Adoption

The annual budget is a critical management tool for planning, funding priorities, communicating direction, and monitoring revenue and expenditures. In April 2010, this Board approved budget and planning guidelines recommended by the President for the University. The budget and related plans were developed in accordance with the guidelines.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Development and implementation of the budgeting procedures involved constituencies and many individuals at all levels within the University.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Southern Illinois University FY 2011 Operating and Capital Budgets, as presented in the budget document are hereby approved.

APPROVAL OF PURCHASE:
PRACTICE MANAGEMENT SYSTEM,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to purchase a new practice management system for SIU HealthCare. The estimated five year cost is \$5,000,000 and will be funded from non-appropriated sources generated by the practice of medicine.

Rationale for Adoption

In order to be competitive and current in the health care marketplace, the practice requires a comprehensive system that: provides tools and registries that combine business and clinical reporting for benchmarking and quality reporting; allows real time reporting of charges/collections/receipts on a per physician/division basis; allows for better integration with the electronic health record which will reduce inefficiencies and duplicate entry into multiple systems; and, facilitates data management and reporting depth and flexibility. Technology and advancement in software has developed exponentially over the past ten years and the practice management system employed must be able to serve as the backbone for all business functions of the clinical operations. The integration of the electronic health record is another crucial aspect of the system that allows the practice to be better positioned for best practices in quality care and to meet the demands of health care reform.

The current system is more than ten years old and is no longer being supported or sold by the vendor and has outdated software technology. The current product has not kept pace with emerging technologies and no longer meets the core needs of managing the SIU HealthCare operations effectively or efficiently. The existing contract expires in November 2012.

SIU HealthCare is completing a comprehensive RFP process to select a system and maximize cost/benefits. Acquisition of the new system is to include capabilities for our \$90,000,000 revenue operations as follows: appointment templates and scheduling for patients, patient tracking, charge entry for service provided, master fee schedule, claims edits for improved compliance, electronic billing and remittance, claims management and tracking, collection systems and expended data reporting and management tools. Revenue distribution and physician compensation also generate from this system.

Cost projections include all software, hardware, integration, interface, professional service costs and maintenance costs and will be paid over five fiscal years anticipated to begin in FY11. These cost projections include pre and post implementation, as well as education and training. Pre-implementation costs are expected to be approximately \$3.5 million to be paid in the first three years. The initial contract period will be from five to seven years with multiple renewals.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The purchase of a new practice management system at the Springfield Medical Campus, SIUC, be and is hereby approved at a cost of up to \$5,000,000.

(2) Funding for this system will come from non-appropriated sources generated by the practice of medicine.

(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, June and July 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 July 7 and 8, 2010; Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2012; Revision to Faculty and Staff Services Policy [Amendment to 2 Policies of the Board C.3.b.4]; Approval of Fiscal Year 2011 Operating and Capital Budgets; and Approval of

Purchase: Practice Management System, Springfield Medical Campus, SIUC. The motion was duly seconded by Trustee Hightower. 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. Roger Tedrick, Mr. Alex Vansaghi; nay, none.

The following item was presented to the Board:

APPROVAL OF THE ERTC ADVISORY COMMITTEE MEMBERSHIP, SIUE

Summary

This matter would approve the membership of the Environmental Resources Training Center (ERTC) Advisory Committee. This approval is requested in order to comply with the Sewage and Water System Training Institute Act.

Rationale for Adoption

In accordance with the Sewage and Water System Training Institute Act (110 ILCS 530/2, PA 86-1324 and PA 84-1308) members of a Sewage Treatment Operators Training Institute Committee and a Public Water Supply Operators Training Institute Committee shall be appointed by the SIU Board of Trustees. The Committees shall develop the curriculum for the ERTC located on the Edwardsville campus. Further, the Act allows for combining the two Committees into one Committee as long as the combined Committee is comprised of six members designated by the Governor and three members designated by the SIU Board of Trustees.

University Officers recommend combining the two Committees into one ERTC Advisory Committee.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

1) The following list of prospective members of the ERTC Advisory Committee is approved:

Nominations by the Board of Trustees:

1. Jim Zhou
Associate Professor of Civil Engineering
SIUE School of Engineering
Edwardsville, Illinois
2. Tom Brueggemann
Engineer
SIUE Emergency Management and Safety
Edwardsville, Illinois
3. Susan Czerwinski
Dean of Math, Science & Technology
Lewis & Clark Community College
Godfrey, Illinois

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 Sanders moved the approval of the item. The motion was duly seconded by Trustee Hightower. 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. Roger Tedrick, Mr. Alex Vansaghi; nay, none.

The following item was presented to the Board:

Recognition of
STEPHEN WIGGINTON

Resolution

WHEREAS, Mr. Steve Wigginton served with distinction as a member of the Board of Trustees of Southern Illinois University for more than five years;

WHEREAS, During this period as a Board member he served as a member of the Audit Committee and Finance Committee;

WHEREAS, Mr. Wigginton's service to SIU is but one phase of a distinguished career of public service to the citizens of Illinois;

WHEREAS, His service with the Board of Trustees of Southern Illinois University encompassed periods of prosperity and progress for the University and its institutions as well as periods of challenge and controversy, and in all contexts his performance remained level-headed and sensible, providing calm, thoughtful leadership in whatever role the Board asked him to undertake;

WHEREAS, Throughout his service with the Board of Trustees, he has generously and freely given of his time, energy, and creative thinking in his dedication to the improvement and development of the University, the fulfillment of the responsibilities of the Board of Trustees, and the maintenance of quality public higher education in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees in regular meeting assembled, That Mr. Steve Wigginton be formally recognized for his long-term, unselfish, dedicated, and talented service to the Board of Trustees, to the development and welfare of Southern Illinois University, and to the role of public higher education in Illinois; and

BE IT FURTHER RESOLVED, That this Board of Trustees express its profound appreciation of his participation in the activities of the Board and declare for the record its enduring gratitude for his contributions to Southern Illinois University, the state, and the nation.

Mr. Wigginton remarked regarding how proud he was of the progress the University had made while he served as a member of the Board of Trustees, he recalled voting to build the dorm in which the day's meeting was held, and he noted SIU Edwardsville's student growth since that time. Mr. Wigginton recounted voting in favor of a number of important items including appointing Dr. Rita Cheng as Chancellor at SIU Carbondale and the vote he was most proud being the appointment of Dr. Glenn Poshard as President of the Southern Illinois University system.

Trustee Sanders noted that Mr. Wigginton had become a good friend to him and other Board members and complimented Mr. Wigginton regarding his commitment and service to the University.

Vice Chair Hightower commented that the University had benefitted well from Mr. Wigginton's service on its Board and that he was a difference maker. He thanked Mr. Wigginton for all that he continued to do in the form of service.

Trustee Hightower moved the approval of the item. 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. Roger Tedrick, Mr. Alex Vansaghi; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held December 9, 2010, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting at the Board table.

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

The meeting adjourned at 10:45 a.m.

Misty Whittington, Executive Secretary