

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, December 8, 2010, at the Stone Center, Southern Illinois University, Carbondale, Illinois. The meeting was called to order by Chair Roger Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Mr. Frank William Bonan II  
Mr. Jeff Harrison  
Mr. Alex Vansaghi  
Ms. Marquita Wiley

The following members of the Board were absent:

Mr. John Simmons, Secretary

There were no objections from the Board members present for Vice Chair Ed Hightower and Trustee Keith Sanders to join the meeting via telephone.

In the absence of Secretary Simmons, the Chair appointed Frank William Bonan II to serve as Secretary *pro tem*.

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Jerry D. Blakemore, Vice President and General Counsel. Dr. Rita Cheng, Chancellor, SIUC; Dr. Kevin Dorsey, Dean and Provost, SIUC School of Medicine; Mr. David Gross, Executive Director of Governmental and Public Affairs; Mr. Patrick Hundley, Vice Chancellor of University Relations, SIUE; Ms. Elizabeth Keserauskis, Executive Director of University Marketing and

Communications, SIUE; Ms. Pam Speer, Associate Provost, SIUC School of Medicine; Ms. Misty Whittington, Executive Secretary of the Board; and Codell Rodriguez from the *Southern Illinoisan* attended a portion of the meeting.

### SIUE Foundation Report

Vice Chancellor Hundley provided a status report of the SIUE Foundation, which included highlights of the \$50 million SIUE Foundation Development Plan. The Vice Chancellor indicated that the “silent phase” of the plan had realized approximately one-half of the targeted amount and that the public announcement of the \$50 million plan was scheduled for March 18, 2011. Vice Chancellor Hundley discussed the impact that the current economy had on the Foundation Development Plan and the action taken on the part of the Foundation staff to address current fiscal realities. He indicated that notwithstanding the fiscal challenges, the fundraising effort was within the initial seven-year timetable. He reiterated his belief that setting the \$50 million target was appropriate, particularly given subsequent efforts and targets by Eastern and Western Illinois Universities.

The Board Chair and various members asked questions regarding the plan, how it compared with similarly situated colleges and universities, and an explanation of the current development officer structure. The Vice Chancellor indicated that development officers within the colleges reported to their respective deans, and that the structure had resulted in some management challenges, but that those issues were being worked through. He further indicated that a White Paper prepared by him had proven to be instructive which provided a blueprint for the fundraising plan.

The Chair and Board Member Jeff Harrison complimented the Vice Chancellor and indicated their continuing support for the effort. Vice Chancellor Hundley thanked Chancellor Vandegrift for his support and the Board for providing the opportunity for the presentation.

#### SIU Medical School Federally Qualified Health Center (FQHC) Application

Dean Dorsey provided an overview of the mission and goals of the Medical School, a brief explanation of the federal requirements for the Federal Qualified Health Care Centers Program, and the efforts the Medical School has taken to pursue the opportunity to be designated as an FQHC. Specifically, Dr. Dorsey indicated that the Medical School's mission to provide greater access to quality health care services in the central Illinois region was consistent with the federal government's effort to increase access and affordability through the designation of additional FQHC Centers. Dr. Dorsey indicated that the federal government plans to increase its \$4 billion FQHC program to over \$20 billion over the next few years, and that recent regulatory changes now allow university medical schools to apply for the funding. Dr. Dorsey further indicated that a needs assessment was done, which indicated that there were sufficient numbers of persons in the area for two FQHCs to exist. Dr. Dorsey advised the Board that the large number of uninsured who would now be covered by the new Health Care Act was providing a market for services, particularly in the family area, and that the mission of the Medical School would be enhanced by participating in the program. Associate Provost Speer advised the Board on the financial and structural issues associated with both the application and the program administration and assured the Board that, from both the Medical School and Board's perspective, there would not be a

material change in SIU School of Medicine operations or ultimate accountability to the Board of Trustees. Ms. Speer discussed the requirements and process for selection of the FQHC Board of Directors, the potential savings related to medical malpractice insurance (approximately \$300,000), and the increase in rates for Medicare and Medicaid under the FQHC Program.

Various members of the Board asked questions regarding the program requirements, benefits, and challenges. The Board discussed the issue of risk management and medical malpractice as well as the geographical scope of the program. The general consensus was in support for the application, which was due December 15, 2010.

Chancellor Rita Cheng was present for the presentation, indicated her support; and she and Dr. Dorsey indicated that they would keep the Board advised of the application process and the substance of the program.

#### SIU Cash Flow Update

President Poshard provided a brief overview of the cash flow status of the University. The President reported that the University was owed approximately \$134 million, which included the dollars owed from fiscal year 2010 and current fiscal year 2011. The President further indicated that, notwithstanding the circumstances, he was certain that the cash position of the University was such that the University would be able to meet financial obligations through February 2011. The President further advised that the outlook for funding for fiscal year 2011 remained uncertain but that the Governor's Office had a tobacco financing proposal planned to provide Universities

funding during the first quarter of 2011. The President indicated that he would continue to keep the Board advised of the fiscal status of the University.

At 4:45 p.m., Trustee Wiley moved that the Board go into closed session 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 of the public body, and collective bargaining. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 11). The motion was duly seconded by Trustee Vansaghi. 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, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:42 p.m. No action was requested or taken.

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Frank William Bonan II, Secretary *pro tem*

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
SOUTHERN ILLINOIS UNIVERSITY  
DECEMBER 9, 2010

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 9, 2010, at 11:02 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Tedrick. The following members of the Board were physically present:

Mr. Roger Tedrick, Chair  
Dr. Ed Hightower, Vice-Chair  
Mr. Frank William Bonan II  
Mr. Jeff Harrison  
Mr. Alex Vansaghi  
Ms. Marquita Wiley

Member absent was:

Mr. John Simmons, Secretary

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

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 teleconference. No member raised an objection; therefore, Trustee Sanders participated in the meeting via teleconference.

Mr. Tedrick expressed his gratitude to Trustee Sanders for his life-long dedication to Southern Illinois University, his service as a Board member and his efforts to continue to serve on the Board, even if by teleconference, due to his illness.

In the absence of Secretary John Simmons, the Chair appointed Mr. Frank William Bonan II to serve as *Secretary pro tem*.

The Chair appointed himself to serve as a permanent member of the Board's Audit Committee.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., December 8, 2010, at the Stone Center, Carbondale, Illinois, members of the Board of Trustees held an executive session. Before a motion was made to close the meeting to the public, reports on the SIUE Foundation and SIU Cash Flow were received and the SIU Medical School Federally Qualified Health Center Application was discussed. No action was requested or taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and collective bargaining. No action was requested or taken.

Under Trustee Reports, Mr. Tedrick reported that on October 8 he attended the SIU Foundation Board of Directors meeting at SIUC. He provided highlights of the meeting as follows: (1) the Board voted to accept proposed amendments to the SIU Foundation Bylaws, (2) the Board received an update on the work of the Institutional Advancement Building Concepts and Design Committee after which it voted to use Option A, the cradle to grave concept, and the Quality Based Selection (QBS) process for selection of an architect for the project, appropriating up to 50 percent of the costs up to \$100,000 from Foundation funds for the architect, and to tie into that process the hiring of a construction manager, (3) the Board received an update on its investments portfolio, (4) the Board voted to accept an unqualified Draft SIU Foundation Financial Statement, (5) the Board approved a Board Member First-Class or Charter Travel Policy, and (6) the next semi-annual meeting of the SIU Foundation Board of Directors would be held May 7, 2011, at the Dunn-Richmond Economic Development Center.

The Chair further reported that on October 28, he and Vice Chair Hightower attended a reception and participated in the grand opening celebrating the newly remodeled Arena at SIUC. He noted that it was exciting to participate in the historic celebration of another successful piece of the Saluki Way project.

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, President Poshard made his report to the Board. The President reported that on September 23 and 24 he participated as a panel member at the Illinois Committee on Black Concerns in Higher Education annual



meeting in Chicago. He noted several members of the black legislative caucus participated in the event which provided him and other public university presidents the opportunity to discuss their serious concerns over current state support levels for needs-based financial aid. He further noted that Illinois Board of Higher Education (IBHE) officials attended and described the efforts of the Higher Education Study Finance Commission created by the state legislature during the prior year. This study was commissioned by the legislature as a follow up to the Illinois Public Agenda work done in 2007. The President went on to say that the two major initiatives represented an ongoing effort by the state legislature to identify the postsecondary needs of the state over the next ten years and to recommend a financing approach to achieve the goals established by the Public Agenda, the IBHE master plan.

President Poshard reported that on September 29 he met with the director of the Jackson County Growth Alliance and agreed to join in their latest efforts to achieve a four-lane expressway to St. Louis that would greatly benefit the economy of the region.

The President reported that on October 4 he traveled to Chicago and met with Mr. Gery Chico, President of City Colleges of Chicago, regarding the potential for recruiting students who have achieved associate's degrees and wish to transfer to a four-year university. He went on to say that on October 5 he participated in the monthly meeting of the IBHE and heard additional presentations from key experts on the status of the Higher Education Finance Study. The President expressed to the Commission that a one-size-fits-all approach to future state financing of public higher education would not work, and the plan should have baselines appropriate to individual

universities and as the plan moved forward to take into consideration the mission and goals peculiar to each university in the state. The President also noted that on October 8 he conducted his annual town hall meeting presentation with students, staff and faculty at SIUE, and he appreciated the thoughtful questions and helpful feedback he received from the campus community.

President Poshard reported that on October 14 he joined Governor Quinn in the presentation of a \$32 million broadband stimulus grant to Clearwave Communications to deploy a high-speed fiber network across a 23-county region of southern Illinois. He noted that the grant culminated a five-year effort by the University to bring broadband internet access to the rural and underserved areas of southern Illinois. He thanked Vice President Duane Stucky for his assistance with the project.

The President reported that on October 27 he attended the Governor's signing of the sales tax and revenue (STAR) bonds project in Marion. He noted that the project was an economic development effort to attract national retail or commercial development in former strip mine area at the intersection of Interstate 57 and Illinois Route 13. The President added that he had spent time in Springfield adding his voice to the region's efforts to secure the financing authorization.

President Poshard reported that on October 28 he attended Chancellor Vandegrift's State of the University address and listened to his plans and aspirations for SIU Edwardsville's future. The President added that on November 3 he and the two Chancellors met with officials from IBHE in Edwardsville for the fiscal year 2012 Big Picture meeting where the University's funding priorities for the coming fiscal year were presented.

The President reported that on November 15 he met with Connor O'Neill of the McCormick Foundation in Chicago for the continuing effort to identify grant opportunities with non-profit foundations for the First Year Experience. He recounted traveling to Washington, D.C., over the past year to meet with Secretary Duncan and President Obama's staff to discuss the difficult tasks that institutions with first generation missions experience during difficult economic times to find funds to strengthen retention efforts. The President commended the Chancellors for their efforts in securing beginning funds and, through internal reallocations, keeping The First Year Experience moving forward on their campuses.

President Poshard reported that from November 15 through 18 he was in Springfield attending the first week of the legislature's fall veto session. He noted that no significant legislative action was initiated for public higher education; however, several substantive issues began to be debated in the area of Medicaid and Workers' Compensation costs. He added that during the prior week the state negotiated a \$1.5 billion bond sale of a stream of revenue known as tobacco settlement funds. By selling the long-term asset, the state had forgone additional revenue in the future for an immediate cash infusion, and the state intended to use the proceeds of the bond sale to pay down the nearly \$6 billion in back bills owed to the state's service providers. He reviewed the desperate situation of the state and estimated that even with a modest state income tax increase of one or two percent, continued state budget cuts would occur until the Midwest economy improved and unemployment dropped.

The President announced that he had spoken with officials at the Comptroller's Office while in Springfield, and due to the tobacco bond sale it appeared

SIUC would receive its last payment of fiscal year 2010 funds in the following two weeks and it was likely that fiscal year 2011 funds would begin to flow in January.

President Poshard reported that on November 24, he met with and congratulated next Lieutenant Governor Sheila Simon. He was able to have with her a long discussion about higher education issues, and he wished her the best in her new endeavor.

The President acknowledged that he was finishing his fifth year of serving as President for the system. He thanked the Board for giving him the opportunity to serve, and he thanked Vice President Stucky, Vice President Sarvela, Vice President Blakemore, Executive Director Gross, and Assistant Keith, members of his administrative team, for their support. He also recognized the strong support and guidance of Chancellors Vandegrift and Cheng.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor shared some good news items for the campus. For the fourth consecutive year, SIUE was recognized among the region's top 50 employers in *St. Louis Commerce Magazine*. The School of Pharmacy Class of 2010 graduates achieved a 95.8 percent pass rate on the NAPLEX (North American Pharmacists Licensure Examination). The rate exceeded national and state pass rates. The School of Business was recognized for a fifth year by the *Princeton Review* as one of the 300 Best Business Schools in the United States. In addition, three former mass communications students, Alex Trepka, Preston Gibson, and Brent Roth took home Emmy Awards at the 2010 Emmy Mid-America Awards in St. Louis on October 9.

The Chancellor announced that the Foundation continued to make excellent progress on its capital campaign, Defining Excellence. He reported that gifts and pledges totaling over \$300,000 had been received in the prior three weeks, and the campus was at the halfway point of \$25 million in gifts and pledges. Chancellor Vandegrift announced a gala planned for March 19, 2011, to celebrate the halfway point, and he invited the Board members to attend.

Chancellor Vandegrift noted that homecoming activities were very well received and included a 3-2 soccer win over Bradley University with 3,500 people in attendance. The Chancellor went on to say that over 300 people attended International Night on November 6, as the campus continues to emphasize international students and their work at SIUE. In addition, the Morris University Center and Student Affairs thanked the SIUE veterans for their service with recognition on November 11.

The Chancellor reviewed construction projects underway. He noted construction trailers and workers were on site where drilling had begun for concrete pilings for the new Science Building. The work on the Morris Bike Trail was complete, and the Vadalabene Center locker rooms project was about 99 percent complete. He reported the final designs and specifications were nearly complete on the Peck window replacement project. Some of the recently completed smaller projects included Lovejoy Library and work at the Alton campus and Dental School.

Chancellor Vandegrift reported that the NCAA Certification Self-Study continued and the first sub-committee drafts were under review by the Steering Committee. He noted that the drafts would be forwarded to the constituency groups on campus once the edits had been incorporated.

The Chancellor reviewed that the men's soccer team had advanced to the championship game of the State Farm Missouri Valley Conference Tournament but unfortunately fell to Bradley 6-5. He congratulated the team in their first year as members of Division I in Missouri Valley Soccer.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. The Chancellor reported that she had enjoyed a very productive trip to Taiwan in November and noted that the Taiwan Ministry of Education funded the trip. The campus has a new memorandum of understanding with Chung Yuan Christian University that provides for student exchanges and creates dual degree programs in engineering and business. Also secured was scholarship funding for SIUC students interested in studying at that university or at Feng-Chia University next summer. She reported a new memorandum of understanding with Chinese Culture University in Taipei was being developed that reflects the campus' compatibility in mass communication and media arts.

The Chancellor reported external grants and awards remained on pace with last fiscal year's record-setting \$78.5 million. Through November, SIUC scholars and researchers attracted \$42.6 million in awards. She also reported that 150 trees were planted in Thompson Woods during the prior week as part of the ongoing effort to restore the campus after the May 8, 2009, storm. She reviewed other initiatives to improve the aesthetics of the campus including 110 new banners attached to light poles, replacement of some campus sidewalks, painting of fire hydrants and clean-up work along the Campus Lake path and Lincoln Drive. She thanked Director of Plant Service

and Operations Phil Gatton, his staff, and also faculty and graduate students in the College of Agriculture who provided advice and guidance for the projects.

Chancellor Cheng reported that the campus had again received recognition during the month from *Military Advanced Education* magazine, and for the fourth consecutive year was listed as one of the nation's top military-friendly colleges and universities. The Flying Salukis team qualified for the national event for the 41st time in 42 years. In addition, three members of the Saluki football team earned Academic All-American honors, tying SIUC with Pennsylvania State University for the most honors by one school.

The Chancellor reported that the Chemistry Department received a five-year reaccreditation from the American Chemical Society which follows years of preparation. In addition, Stephen Ebbs, associate professor of plant biology in the College of Science, was the winner of the 2010 Course Developer Award from the Association of Distance Education and Independent Learning (ADEIL).

Chancellor Cheng reviewed that earlier in the week she had announced a restructuring plan designed to increase enrollment, persistence, and graduation rates. Consequently, the departments and units that comprise the Division of Student Affairs have different reporting lines. She reviewed that the following offices would report to the incoming Provost and Senior Vice Chancellor: New Student Programs, Career Services, Supplemental Instruction, Pre-Major Advisement, University 101, Center for Academic Success and Student Support Services and Residential Life. She reviewed that Disability Support Services, Veterans Services, Student Legal Services, Student Judicial Affairs, and Multicultural Programming would report to the Dean of Students

who reports to the Provost. The Provost's Office will also have oversight over International Programs and Services, and the Bursar's Office will be aligned with the other offices in Enrollment Management. She continued that the Vice Chancellor for Administration and Finance will assume responsibility for auxiliary units. The Chancellor noted that the model had proven effective at other universities and reflected ongoing efforts to create a University College, strengthen Enrollment Management, integrate Academic and Student Affairs, and achieve greater administrative efficiencies.

Chancellor Cheng commended Interim Assistant Provost John Nicklow, Housing Director Julie Payne Kirchmeier, and Saluki First Year Interim Director Mark Amos on their many positive achievements over the last six months, and she thanked Vice Chancellor for Administration and Finance Kevin Bame and his staff for the presentation given earlier in the day on the Student Services Building.

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

The Executive Secretary called on Mr. Nicholas Rion.

Mr. Nicholas Rion addressed the Board. He noted that he was a re-entry graduate student in the Department of History, and he was affiliated with a few student organizations at SIUC being: (1) Save the SHAC (Student Health Assessment Center), and (2) a students coalition concerned about such issues as tuition increases and cuts services. Mr. Rion commented that he noticed at present day the same issues that were occurring on the campus as a student 30 years prior.

Mr. Rion reviewed recent expenditure items on the campus for which he was not in agreement, and he noted the difficulty in obtaining expenditure information



from the campus Budget Office. He reported that 60 cents of every dollar was spent on administrative overhead with only 40 cents out of every dollar being spent on actual academics.

Mr. Rion reviewed the services that were provided by the SHAC to students and noted how helpful they were. He noted that an upcoming speaker would discuss with the Board the services he had received at the SHAC as a disabled student. Mr. Rion recommended that the University take care of its current students so they would stay at SIUC to complete their degrees.

The Executive Secretary called on Casey Cavinder.

Mr. Cavinder addressed the Board. He noted that he was a disabled student and that he had used the SHAC at the Student Center to get his catheter bag drained. He explained that with his health limitations and since he was bound to a wheel chair, it was much more convenient to use the SHAC for this service rather than travel to the Health Service building. Mr. Cavinder also noted that the SHAC service was free of charge, and that the same service at the Health Service building was not. Mr. Cavinder further noted that he did not think it was just that he be charged for such a service when others without such a condition were not charged to use restroom facilities. Mr. Cavinder stated that he felt he was being unfairly classified and discriminated against by the Student Health Center.

The Executive Secretary called on Christopher Shelton.

Mr. Shelton made his presentation to the Board. He noted that he was President of Alpha Phi Alpha Fraternity, Inc. at SIUC. He brought forward his concerns as a student group. He expressed concerns that the campus was no longer one that

was conducive to student programming. He reviewed a 20 percent mark-up on University-provided services, overpriced rental fees for facilities that the students pay for with tuition, and fluctuating surcharges and overhead costs which the organizations have to cover by raising ticket prices for events. Mr. Shelton reported that the issues listed led groups to schedule off-campus programming.

Mr. Shelton raised the concern that since the campus departments were cutting costs, the student groups should also cut their costs. Mr. Shelton noted that by seeking off-campus venues which are smaller, diversity at the events is reduced, and the safety of the students is compromised.

Mr. Shelton provided the Board members with copies of billings for the fraternity and estimated that it had been charged in excess of \$10,000 due to overhead charges, and fluctuating surcharge fees over a two-year period. He noted that the fraternity was requesting a credit of some sort and asked for the Board's support.

Trustee Sanders departed the meeting via teleconference.

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,  
AUGUST, SEPTEMBER, AND OCTOBER 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 August, September, and October 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.	Agate, Joel R.	Assistant Professor * (Previous: Instructor)	Health Education and Recreation	08/16/2010	2.65%	\$ 5,800.00/mo \$ 52,200.00/AY (Previous Salary – \$ 5,650.00/mo \$ 50,850.00/AY)
2.	Coulter, Ronald E.	Senior Lecturer	School of Music	08/16/2010		\$ 4,074.00/mo \$ 36,666.00/AY
3.	Dimoulis, Christopher J.	Senior Lecturer	CASA Aviation Management and Flight	08/16/2010		\$ 2,937.00/mo \$ 26,433.00/AY
4.	Ernst, Cheryl A.	Lecturer	Center for English as a Second Language	08/16/2010		\$ 4,958.00/mo \$ 44,622.00/AY
5.	Gillman, Jason	Assistant Director Student Health Program*	Student Health Center	09/29/2010		\$ 6,250.00/mo \$ 75,000.00/FY
6.	Ginther, Kathleen C.	Senior Lecturer	School of Music	08/16/2010		\$ 5,122.00/mo \$ 46,098.00/AY
7.	Hale, Casey A.	Annual Fund Director*	Intercollegiate Athletics	08/19/2010		\$ 3,451.00/mo \$ 41,412.00/FY
8.	Huff, Darla	Academic Advisor	College of Business	09/13/2010		\$ 2,625.00/mo \$ 31,500.00/FY
9.	Hunsaker, James A.	Assistant Director** (Previous: Business/Administrative Associate)	Student Health Center	08/01/2010	15.01%	\$ 6,197.00/mo \$ 74,364.00/FY (Previous Salary – \$ 5,388.00/mo \$ 64,656.00/FY)
10.	Jackson, Erin L.	Senior Lecturer	CASA Aviation Management and Flight	08/16/2010		\$ 2,937.00/mo \$ 26,433.00/AY

11.	Kolay, Prabir K.	Assistant Professor	Civil and Environmental Engineering	08/16/2010		\$ 8,300.00/mo \$ 74,700.00/AY
12.	Martens, Patricia A.	Academic Advisor ** (Previous: Office Support Specialist)	College of Business-Student Affairs	08/23/2010	38.72%	\$ 2,745.00/mo \$ 32,940.00/FY (Previous Salary – \$ 1,978.71/mo \$ 23,744.48/FY)
13.	McAnelly, Kenneth L.	Instructor	Office of Teacher Education	08/16/2010		\$ 3,469.00/mo \$ 31,221.00/AY
14.	Minish, Gary L.	Provost and Senior Vice Chancellor	Office of the Provost	12/15/2010		\$ 18,750.00/mo \$225,000.00/FY
15.	Pearson, Ann M.	Online Undergraduate Program Coordinator	College of Business	09/10/2010		\$ 7,875.00/mo \$ 94,500.00/FY
16.	Pitchford, Timothy R.	Senior Lecturer	School of Music	08/16/2010		\$ 4,329.00/mo \$ 38,961.00/AY
17.	Plunkett, Kyle N.	Assistant Professor	Chemistry and Biochemistry	08/16/2010		\$ 6,490.00/mo \$ 58,410.00/AY
18.	Powell, Griff E.	Senior Lecturer	Curriculum and Instruction	08/16/2010		\$ 5,957.00/mo \$ 53,613.00/AY
19.	Robinson, Colin S.	Lecturer	Center for English as a Second Language	08/16/2010		\$ 3,694.00/mo \$ 33,246.00/AY
20.	Scott, Colleen N.	Assistant Professor	Chemistry and Biochemistry	08/16/2010		\$ 6,490.00/mo \$ 58,410.00/AY
21.	Silver, Daniel A.	Senior Lecturer	Paralegal Studies	08/16/2010		\$ 5,395.00/mo \$ 48,555.00/AY
22.	Soto, Danielle A.	Assistant Professor	Criminology and Criminal Justice	08/16/2010		\$ 6,778.00/mo \$ 61,002.00/AY
23.	Stearns, Louise E.	Senior Lecturer	Curriculum and Instruction	08/16/2010		\$ 4,367.33/mo \$ 39,305.97/AY
24.	Stoner, Anita J.	Visiting Assistant Professor	School of Journalism	08/16/2010		\$ 6,585.00/mo \$ 59,265.00/AY
25.	Tate, Julie E.	Senior Lecturer	Curriculum and Instruction	08/16/2010		\$ 3,106.00/mo \$ 27,954.00/AY
26.	Tessone, Stacy R.	Senior Lecturer	Curriculum and Instruction	08/16/2010		\$ 3,106.00/mo \$ 27,954.00/AY

27.	Torre, Michele L.	Assistant Professor	Cinema and Photography	08/16/2010		\$ 6,112.00/mo \$ 55,008.00/FY
28.	Tyner, Kaila J.	Academic Adviser	College of Education and Human Services- Advisement Office	09/22/2010		\$ 2,768.00/mo \$ 33,216.00/FY
29.	Vargas, Christine M.	Counseling Psychologist	Counseling Center	09/01/2010		\$ 3,845.00/mo \$ 46,140.00/FY
30.	Waldron, Eileen C.	Senior Lecturer	Radio and Television	08/16/2010		\$ 7,844.00/mo \$ 70,596.00/FY
31.	Weinert, Julie M.	Instructor	Geography and Environmental Resources	08/16/2010		\$ 6,083.00/mo \$ 54,747.00/FY
32.	Williams, Derrick L.	Coordinator of Wellness Programming*	Student Health Center	08/23/2010		\$ 4,051.00/mo \$ 48,612.00/FY
33.	Worthen, Douglas E.	Senior Lecturer	School of Music	08/16/2010		\$ 5,131.00/mo \$ 46,179.00/FY
34.	Zaczek, James J.	Chairperson* (Previous: Interim Chairperson)	Forestry	10/1/2010	4.46%	\$ 10,625.00/mo \$127,200.00/FY (Previous Salary – \$ 10,171.00/mo \$122,052.00/FY)

\*Change from term to continuing

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

#### B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Ali, Naushad	Sabbatical	Physics	100%	01/01/2012-05/15/2012 (This leave supersedes previous leave reported on 01/01/2011-05/15/2011 at 100%)
2.	Brown, Stephen L.	Sabbatical	Health Education and Recreation	100%	08/16/2011-12/31/2011 (This leave supersedes previous leave reported on 01/01/2011-5/15/2011 at 100%)

#### 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.	Desai, Meghna	Assistant Professor of Clinical Internal Medicine	Internal Medicine	10/04/2010		\$ 16,666.67/mo \$200,000.04/FY
2.	Grothaus-Day, Cyrene	Associate Professor of Clinical Surgery	Surgery	10/18/2010		\$ 22,916.67/mo \$275,000.04/FY
3.	Papireddy, Muralidhar	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/12/2010		\$ 7,500.00/mo \$ 90,000.00/FY
4.	Tabassum, Vajeeha	Assistant Professor of Clinical Internal Medicine	Internal Medicine	10/4/2010		\$ 10,416.67/mo \$125,000.04/FY
5.	Vargas, Laura	Assistant Professor of Clinical Pediatrics	Pediatrics	11/01/2010		\$ 8,750.00/mo \$105,000.00/FY
6.	Vargas, Omar	Assistant Professor of Clinical Internal Medicine	Internal Medicine	11/01/2010		\$ 9,166.67/mo \$110,000.04/FY

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.	Karacal, Seref	Associate Dean (previously Professor)	School of Engineering	10/01/10		\$10,757.12/mo 129,085.44/FY (no salary change)
2.	Lee, Heungsoon Felix	IME Program Director/Professor (previously Professor)	Industrial Engineering	10/11/10		\$10,989.84/mo \$131,878.08/FY (no salary change)
3.	Niu, Yi-Hua	Assistant Professor	Restorative Dentistry	09/01/10		\$7,917.00/mo \$95,004/FY
4.	Reiheld, Alison	Assistant Professor (previously Instructor)	Philosophy	09/01/10	<u>8.51%</u>	\$5,100/mo \$45,900/AY (previously \$4,700/mo \$42,300/AY)
5.	Schaefer, Ronald	Distinguished Research Professor (previously Professor)	English Language & Literature	07/01/10	<u>1.97%</u>	\$8,632.86/mo \$103,594.32/FY (previously \$8,466.20/mo \$101,594.40/FY)
6.	Sjursen, Katrin	Assistant Professor (previously Instructor)	Historical Studies	10/01/10	<u>9.14%</u>	\$4,778/mo \$43,002/AY (previously 4,378/mo \$39,402/AY)

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

BID LIMIT INCREASE APPROVAL:  
SALUKI STADIUM CONSTRUCTION,  
BOYDSTON CENTER CONSTRUCTION,  
AND SIU ARENA RENOVATION  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to increase the bid limit for the Saluki Way project of the construction of the Saluki Stadium, the Boydston Center and the renovation of the SIU Arena by \$3 million to a total of \$76.5 million. With this increase, the entire project, originally estimated at \$83 million, will be completely funded.

Rationale for Adoption

On September 11, 2008, the Board of Trustees approved the estimated project budget of \$83 million and authorized the solicitation of bids up to \$70 million for the first segment of the project. On September 10, 2009, the Board approved the increase of the bid limit to \$73.5 million for additional work on the project. At this time, a bid limit increase of \$3 million, to a total of \$76.5 million, is requested. The increase will be funded from the Athletic Facility Support Fund, a Repair and Replacement Reserve fund for Athletics and funds available to the department of Recreational Sports and Services. Additional Board of Trustees approval will be required to award the contracts for the remaining segments of the project.

This request will provide funds for the complete demolition of McAndrew Stadium and preparation of the site for future construction of other Saluki Way projects. The first planned facility for this area is a new Foundation – Alumni building. In addition, the University has submitted a capital request to the State of Illinois for a new General Core Curriculum Classroom and an Interdisciplinary Research Laboratory planned to be located at this site. Improvements for this site also include an enlarged parking area.

Saluki Stadium, the renovated SIU Arena and the Boydston Center opened on schedule and under the project budget. The construction market continues to be competitive and we expect favorable pricing on the remaining construction work.

The Board Treasurer recommends an increase to the bid limit on the Football Stadium construction and the SIU Arena renovation and addition by \$3 million to \$76.5 million.



The project budget is funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics and funds available to the department of Recreational Sports and Services.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

This action 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 bid limit increase for the Saluki Way project of the construction of the Saluki Stadium, the Boydston Center and the renovation of the SIU Arena, Carbondale, Illinois, be and is hereby approved at \$3 million for a total of \$76.5 million.

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

#### PROJECT AND BUDGET APPROVAL: STUDENT SERVICES BUILDING, CARBONDALE CAMPUS, SIUC

#### Summary

This matter seeks project and budget approval for the design and construction of the Student Services building. The estimated cost for this project is \$34,500,000.

#### Rationale for Adoption

The SIU Board of Trustees approved preliminary planning for a Student Services Building at its September 14, 2006, meeting. Preliminary plans are now complete and the estimated cost of the project is \$34.5 million.

The Student Services building will be a student-oriented state-of-the-art facility to serve SIUC's students, parents and alumni. The Student Services building will house the enrollment management functions of the University including the Office of Undergraduate Admissions, Office of the Registrar, Financial Aid Office, Bursar's Office and student services offices of the Graduate School. In addition, the building will house Saluki First Year and offices of University Housing.

The new building will be designed to provide better service for students. The facility will accommodate the offices necessary to provide the enrollment-related functions and a new welcome center within the facility with cross-trained staff to serve students. The welcome center will have an open reception area and will have the latest technology to meet the "24/7" service expectations of our students.

The exterior of the building is designed to complement the existing buildings in the campus historic quadrangle area. The preliminary design for the Student Services building calls for a three-story steel frame structure with brick veneer. Approximate gross square footage is 95,000. The building site development will require the demolition of the existing parking garage which is in deteriorating condition. The project will include a visitor parking lot. An entry plaza will be developed on the southeast corner of the building at the main entry.

The Student Services building was identified as part of the 2001 Land Use Plan which has been integrated into the 2006 Campus Master Plan. The Student Services building will be constructed in accordance with the Campus Design Guidelines and will conform to the University Standards. The building will be designed to incorporate many sustainable features.

This project will use a Construction Management (CM) firm to assist with the development of detailed plans and specifications, cost estimates, construction methods and provide project oversight. The proposals from CM firms will be solicited utilizing the Qualification Based Selection (QBS) process. The selection of the CM will require further Board approval.

Funding for this project will come from proceeds from the sale of Revenue Bonds, student fees and funds available to University Housing. The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

All constituency groups have been made aware of this project.

## Resolution

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

(1) Project and budget approval for the design and construction of the Student Services building and the demolition of the existing parking garage, at an estimated cost of \$34,500,000, be and is hereby approved.

(2) Solicitation of a Construction Management firm, utilizing the QBS process, is hereby approved.

(3) The project and its source of funding be submitted and recommended to the Illinois Board of Higher Education for approval as a non-instructional capital improvement.

(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.

### PRELIMINARY PLANNING APPROVAL: FOUNDATION - ALUMNI BUILDING CONSTRUCTION, CARBONDALE CAMPUS, SIUC

#### Summary

This matter seeks approval to develop preliminary plans for the design and construction of the Foundation - Alumni Building. A preliminary estimate for this project is \$30,000,000. The project's architectural and/or engineering firm will refine the cost estimate during the design phase.

#### Rationale for Adoption

The proposed Foundation - Alumni Building will provide a cohesive service center to advance public understanding, build and strengthen lifelong relationships and enhance philanthropy in support of Southern Illinois University Carbondale. The proposed building will house the Division of Institutional Advancement functions of the University including Alumni Services and the SIU Alumni Association, Advancement Services, Constituent Relations and Special Events, the Office of Development and the SIU Foundation. The Foundation - Alumni Building will be constructed in accordance with the Campus Design Guidelines and the 2006 Campus Master Plan.

Funding for the Foundation – Alumni Building will be provided from the SIU Alumni Association, the SIU Foundation and private support. The fund raising effort will provide an opportunity for over 220,000 alumni, 5,000 University employees, 20,000 students and the general public a means to invest in the future of their University.

The Qualifications Based Selection (QBS) process will be utilized to select an Architectural Engineering (A/E) firm to conduct programming, planning and design and develop cost estimates for this project. A Construction Management (CM) firm will also be selected utilizing the QBS process. The CM will assist the architects with the development of the plans / specifications, cost estimates and construction methods during the detailed planning stage. In addition, the CM would have construction oversight responsibilities. Detailed planning, CM selection, project and budget approval and the award of construction contracts will require further Board approval.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Therefore, if approved, it will be submitted to the Illinois Board of Higher Education for review and approval.

#### Considerations Against Adoption

University officials are aware of none.

#### Constituency Involvement

The SIU Foundation Board of Directors and the Alumni Association Board of Directors have approved the use of an A/E firm for the development of preliminary plans for the design and construction of the proposed building.

#### Resolution

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

(1) Development of preliminary plans for the design and construction of the Foundation – Alumni Building, Carbondale Campus, SIUC, be and is hereby approved.

(2) Selection of an architectural and/or engineering firm, utilizing the QBS process, is hereby approved.

(3) Solicitation of a construction management firm, utilizing the QBS process, is hereby approved.

(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.

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

Summary

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

Rationale for Adoption

Jackson County Department of Highways has requested a temporary construction easement and a permanent easement/Dedication of Right of Way for improvements and widening of Union Hill Road. This project will consist of new bituminous pavement and grading and shaping to provide adequate drainage. The work is estimated to begin during the Summer of 2011. Approval is requested for a permanent ROW easement with the Jackson County Department of Highways.

This is the second phase for the improvements to Union Hill Road. The Board of Trustees approved the first request from Jackson County Department of Highways for a permanent ROW easement at their February 11, 2010, meeting.

The legal description was prepared by the Jackson County Department of Highways. University Officials have reviewed the descriptions. The permanent ROW easement consists of approximately 3.655 acres of new right of way and 8.282 acres of existing right of way. The improvement project begins at a point east-northeast of the intersection of Union Hill Road and Kennedy Road and concludes at the intersection of Union Hill Road and Pleasant Hill Road.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project will affect the SIUC farm property located on Union Hill Road. Some fencing and signage will have to be relocated at the sole expense of Jackson County. The College of Agricultural Sciences has been informed of this project and is working with Jackson County Highway Department.

## Resolution

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

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

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

(3) The temporary construction easement and the permanent easement given to Jackson County Highway Department shall be described in the attached documents and as on file with the Office of the Board of Trustees.

(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.

### APPROVAL FOR PERMANENT EASEMENT: RELOCATION OF OVERHEAD UTILITIES ON UNION HILL ROAD, CARBONDALE CAMPUS, SIUC

#### Summary

Approval is requested for a permanent easement for Egyptian Electric Cooperative Association, Jackson County, Illinois, for the relocation of overhead utilities on Union Hill Road.

#### Rationale for Adoption

Egyptian Electric Cooperative Association (EECA) has requested a permanent easement for the relocation of overhead poles and cable lines for distributing electric power along Union Hill Road. This project will coincide with the second phase of the widening of Union Hill Road. The work is estimated to begin during the early winter of 2011.

The legal description was prepared by Egyptian Electric Cooperative Association. University Officials have reviewed the descriptions. The permanent easement begins approximately 300 feet south of the SIUC Equine Center and runs north to the intersection of Union Hill Road and West Pleasant Hill Road.

### Considerations Against Adoption

University officers are aware of none.

### Constituency Involvement

This project will affect the SIUC farm property located on Union Hill Road. The College of Agricultural Sciences has been informed of this project and is working with Egyptian Electric Cooperative Association.

### Resolution

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

(1) The request to grant a permanent easement to Egyptian Electric Cooperative Association, Jackson County, Illinois, for the relocation of overhead utilities on Union Hill Road, be and is hereby approved.

(2) The permanent easement given to Egyptian Electric Cooperative Association shall be described in the attached documents and as on file with the Office of the Board of Trustees.

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

### NAMING OF DIANE DAUGHERTY GOLF FACILITY, SIUC

#### Summary

This matter proposes the naming of the golf hitting facility at the Hickory Ridge Golf Course as the Diane Daugherty Golf Facility and the appropriate display of such name.

#### Rationale for Adoption

Diane Daugherty is in her 25<sup>th</sup> year as Women's Golf head coach at SIUC. She was the Coach of the Year in the league (Gateway and MVC) in 1988, 1990, 1993, 2004 and 2007 and has guided the Salukis to five MVC Championships. In conjunction with the recent 100-year celebration of the MVC, Daugherty was named the All-Centennial Coach for the league. As a part-time touring professional, she won the LPGA Senior Division Midwest title in 2006 and 2008, finished first in the Illinois Open in

1995, and second in 1997 and 1998. She also won the LPGA Teaching and Club Professional Division National Tournament in 1995. A Centralia, Missouri native, Daugherty serves as an instructor in LPGA Educational Programs. She was also listed among Golf for Women's Top-50 Teachers of 2000.

In honor of Diane Daugherty's commitment to SIU, SIU Athletics and the Women's Golf team, a donor made a major gift toward the construction of this facility and requested that the University consider recognizing her accomplishments through the naming of this facility.

In December 2003, the University entered into an intergovernmental agreement with the Carbondale Park District regarding the use of the facilities and grounds of the Hickory Ridge Golf Course. That agreement was amended in August 2010 to provide for the construction of an indoor practice facility for the exclusive use of the Women's Golf Team. The agreement further stipulates that the University has naming rights to the facility.

The golf facility was constructed by the Carbondale Park District using funds donated to the SIU Foundation for this specific purpose.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

SIU Carbondale's Naming Facilities Committee, which is made up of representatives from the various constituent groups met and recommended to the Chancellor that this naming request be approved. This matter is recommended by the President, SIU; the Chancellor, SIUC; and the Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

#### Resolution

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

(1) The golf hitting facility at the Hickory Ridge Golf Course in Carbondale be named the Diane Daugherty Golf Facility and that the appropriate signage be displayed to reflect this naming.

(2) 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.



APPROVAL OF MODIFICATION TO LAND USE PLAN 6:  
CREATION OF SIUE NATURE PRESERVE AND DESIGNATION OF THE GARDENS  
AT SIUE, SIUE

Summary

This matter approves an update to Land Use Plan 6, in order to establish the SIUE Nature Preserve. The proposed preserve is a 380 acre expanse of mostly natural area along the western edge of the campus between the campus core and Stadium Dr., and the campus core and New Poag Rd. The area will be protected from development and will preserve the space for faculty and student research and educational opportunities. The matter also makes an administrative change to recognize the designation of The Gardens at SIUE, incorporating the Myer Arboretum.

Rationale for Adoption

Land Use Plan 6, SIUE, was approved by the Board of Trustee on March 8, 2001. The Plan documents the land use at the Edwardsville campus and provides an effective guideline for future development of SIUE. It is the underlying document for the SIUE Facilities Master Plan, which was approved by the Board on January 12, 2007. The proposed modification of Land Use Plan 6 is an evolutionary change that will create the SIUE Nature Preserve and is compatible with the Facilities Master Plan.

The SIUE Nature Preserve is unique in the region and positions SIUE to compete for research funds and continue to attract superior faculty. This faculty-led initiative facilitates inter-disciplinary collaboration and joint projects with other universities, research foundations, and government agencies. The Nature Preserve designation will continue for 50 years in order to facilitate long-term research projects. At the end of the 50-year designation, the Board of Trustees will evaluate the efficacy of the preserve and decide whether to continue the designation.

The Preserve will be governed and managed under the cognizance of the SIUE Academic Land Use Committee, which consists of faculty, staff, and students. Any proposed structures (other than temporary structures to support research or bridges and trails to facilitate access) will require approval by the Board of Trustees, after considering the recommendations of the Academic Land Use Committee, the SIUE Chancellor, and the SIU President. The proposed modification is attached for review.

Considerations Against Adoption

University officials are aware of none.

## Constituency Involvement

Creation of the SIUE Nature Preserve, and the related modification to Land Use Plan 6, SIUE, was approved by the SIUE University Planning and Budget Council, the cognizant body at SIUE, on November 5, 2010.

### RESOLUTION

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

(1) Modification of Land Use Plan 6, SIUE, to create the SIUE Nature Preserve and to recognize the designation of The Gardens at SIUE, be and is hereby approved.

(2) The President of Southern Illinois University be and is hereby authorized to take all actions necessary for the execution of this resolution in accordance with established policies and procedures.

LAND USE PLAN 6  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

FEBRUARY 11, 2000

Revision 1: FEBRUARY 18, 2002 \*  
(\*based on the Board of Trustees approval of a new mission statement on 02/14/02)

Revision 2: DECEMBER 9, 2010

## I. INTRODUCTION

The Edwardsville campus of Southern Illinois University Edwardsville is a public asset reserved by the citizens of Illinois to support higher education. Its value must be maintained and enhanced by those to whom it is entrusted. The campus, comprising 2660 acres, is attractive in its design and the architectural cohesion of its buildings. It includes large amounts of open and natural space and has great potential for continued careful development.

## II. BACKGROUND INFORMATION

### Prior Plan

Building on earlier versions, Land Use Plan 5 outlined the basic division of the campus into areas for academics, housing, athletics, recreation, and open space. It designated space for University Park, the arboretum, and additional access roads and bikeways.

### Topography

The topography of the Edwardsville campus is composed of deep ravines and scattered flat surfaces, along with an extensive area of gently sloping bottomlands. The campus has extensive wooded areas, many being mature forests. Large tree stands exist in the southwestern, eastern, and northern parts of the campus.

Development is concentrated in the center of the campus, at Cougar Lake, and at the athletic facilities in the Bottoms. A relatively small area of the campus is readily suitable for development. Areas of possible substantial development are those northwest and west of the central academic area and University Park. Smaller development areas remain in the western, southwestern, and southern sections of the academic area, southwest of Circle

Drive, and near Cougar Village Housing. The Bottoms area currently leased for agriculture could be developed to meet future needs. There is also some open land along the major access roads to the campus.

Existing utility systems are concentrated in or near the central developed area and in University Park. Key utilities, such as high temperature and chilled water systems and sewers, serve the central academic area, and, in the case of sewers, Cougar Village as well. The largest open areas that can be served by these utilities are in the southwestern and western portions of the central academic area and along Northwest Drive. Water, gas, electricity, and telephone/network services are more widely available.

The campus is well served by roads. Good access to the campus core is provided by South, North, and East University Drives, by Northwest Drive, and by Whiteside Drive. Circle Drive rings and provides access to the campus core. A four-lane parkway and two shorter roads serve University Park. There are numerous bikeways.

### III. MISSION AND GOALS

Land Use Plan 6 was developed to support the mission of Southern Illinois University Edwardsville. The mission as approved by the Board of Trustees is:

“Southern Illinois University Edwardsville is a public comprehensive university dedicated to the communication, expansion, and integration of knowledge through excellent undergraduate education as its first priority and complementary excellent graduate and professional academic programs; through the scholarly, creative and research activity of its faculty, staff and students; and through public service and cultural and arts programming in its region.”

The land use goals used in preparation of this Plan derive from the above mission. They are:

1. To enhance the use of the campus by students, faculty, staff, alumni, and other visitors and guests in support of our teaching, research, and service mission.
2. To enhance the visual environment.
3. To concentrate development and to conserve sizeable development sites.
4. To use, whenever possible, existing utility and transportation systems.
5. To ensure adequate space for future programs and functions.
6. To reserve undeveloped space for teaching, research, recreational use, and the long term development of the University.
7. To promote the economic development of southwestern Illinois and the St. Louis region by fostering partnerships with business, government agencies, and not-for-profit organizations which further the mission of Southern Illinois University Edwardsville.

#### IV. LAND USE PLAN 6

##### Future Buildings

New Buildings: Academic activities should be housed in or near the campus core, with supporting facilities, including housing located outside Circle Drive.

Rationale: The concentration of academic activities contributes positively to the development of a university atmosphere, permits more efficient class scheduling, helps resolve faculty and student travel problems, and uses the existing utility and road systems.

Building Reserves: To accommodate requirements that cannot be predicted, land is reserved for short and mid-term building needs, including housing. Building reserve areas are created along Northwest Drive, along North University Drive, and in the Cougar Village housing area.

Rationale: Northwest Drive locations are close to the academic area. Development at these locations helps assure the educational advantages noted in the preceding rationale section, minimizes development costs, and are accessible by major campus roads.

### Housing

Residence Halls and Medium Density Housing: Future housing will be located outside Circle Drive near the academic area and in the Cougar Village Housing Area. The types of facilities contemplated are organized group housing, additional residence halls, and/or low to mid-rise apartments.

Rationale: Expansion of housing for traditional and non-traditional students, including families, is critical to the continued growth of the University.

### Land Reserves

Large areas of the campus are designated as land reserves. They are used for teaching, research, and recreation. A significant portion of the land reserve on the Bottoms is leased

for agriculture. Much of the land reserve is heavily wooded. It is intended to reserve these areas to support education, research, recreation, and the long-term development of the University.

Rationale: Space is required for outdoor teaching and research in the arts and sciences. Additionally, the large open and wooded areas enhance the beauty of the campus and the quality of the educational experience.

#### SIUE Nature Preserve

SIUE Nature Preserve is a 380 acre expanse of mostly natural area along the western edge of the campus between the campus core and Stadium Dr. and New Poag Rd. The area is protected from development and, preserves the space for faculty and student research and educational opportunities. Any proposed structures (other than temporary structures to support research of bridges and trails to facilitate access) require approval by the SIU Board of Trustees, after considering the recommendations of the Academic Land Use Committee, The SIUE Chancellor, and the SIU President. This area is unique in the region and positions SIUE to compete for research funds and continue to attract superior faculty. This faculty led initiative facilitates inter-disciplinary collaboration and joint projects with other universities, research foundations, and government agencies. The protections will last for 50 years, to facilitate long-term research projects. At the 50-year point, the Board of Trustees will evaluate the efficacy of the preserve and decide whether to continue the protections. The preserve includes the below Prairie Grass Research area.

#### Prairie Grass Research

Prairie Grass Research and Preservation Area: A prairie grass research area is located in the area northeast of the intersection of Whiteside Drive and Bluff Road.



Rationale: Although research is conducted throughout the campus, a dedicated area is required for prairie grass.

#### The Gardens at SIUE

The Gardens at Southern Illinois University Edwardsville: The Gardens is a 35-acre public botanical garden which includes the Myer Arboretum and is located along North University Drive.

Rationale: The Gardens is a public/private partnership which supports the University's educational mission, engages people in nature based study and activities, and provides a place for all to enjoy the outdoors in a pleasant, accessible setting. The Gardens contain memorials, pathways, sculpture, and horticultural display and is designated a Signature Garden by the Missouri Botanical Garden.

#### Recreation Areas

Recreation: Space is designated for outdoor recreation.

Rationale: The recreation areas address an array of needs including varsity and intramural athletics, summer camps, and campus and community activities.

#### University Park

University Park: The Park is being developed as a mixed-use technology park. Businesses, not-for-profit associations, and government agencies which would benefit from a campus setting and which require close proximity to the faculty, students, and other resources of a

comprehensive university are being invited to enter into long-term leases for land within the Park.

Much of the land will be landscaped in the same manner as the campus. Ravines and steep slopes within University Park, especially those in the northern are of the tract and near Supporting Services, are not suitable for development and are planned to remain open space. Pedestrian and bicycle trails and small retention ponds will also be added.

Rationale: The Park is a tangible example of SIUE's fulfillment of its mandate to assume a major role in the economic development of the region. The on-campus location will aid expansion of the community service activities of the University, providing an environment for knowledge-intensive activities and a unique avenue for cooperation between the University and the business and government sectors of the community.

#### Retention Areas

Retention Areas: Numerous areas are designated as water retention areas to control storm water runoff.

Rationale: Development decreases the ability of land to absorb storm water. Retention ponds hold storm water and release it at a steady rate, decreasing erosion and the potential for downstream flooding. Water runoff control is considered in all new construction.

#### Bikeways

Bikeways: The campus is served by a number of bikeways and pedestrian trails. The existing bikeways should be maintained, and the number of bikeways on campus should be

expanded. A bikeway connecting the fan parking lots with the Madison County Bikeway has been cut by the four-lane parkway serving University Park. This connection should be reestablished by a new bikeway entering University Park from a point along the Madison County Bikeway providing access to the Esic Subdivision and State Routes 157 and 159 in Edwardsville.

Rationale: Bikeways provide recreational opportunities and alternative transportation between the campus, Edwardsville, and Madison County serving both cyclists and pedestrians.

## PROJECT AND BUDGET APPROVAL AND PROPOSAL TO NAME ATHLETIC OFFICE ADDITION, SIUE

### Summary

This matter seeks project and budget approval to expand the Vadalabene Center for a new Athletic Office Addition at the Edwardsville campus. The cost of the project is \$4.5 million and will be funded from private contributions and University Construction Funds.

This matter would also name the Athletic Office Addition as the Charles and Mary Lukas Athletics Annex.

Finally, this matter requests that the project and its proposed funding source be submitted to the Illinois Board of Higher Education for its review and approval as a non-instructional capital improvement.

### Rationale for Adoption

On July 16, 2009, the SIU Board of Trustees approved planning and concept development for an Athletic Office Addition on the Edwardsville campus. Plans were to look at ways to accommodate the growth and expansion of Kinesiology and Health Education in the Vadalabene Center and the growth in Intercollegiate Athletics. The result of the study is a recommendation to construct an addition of approximately 29,100 square feet to the Vadalabene Center to accommodate Intercollegiate Athletics offices. A future project would include the renovation of the vacated space for the benefit of Kinesiology and Health Education but this future renovation is not expected to require further Board action.

The estimated cost of the addition is \$4.5 million and will be funded from private contributions of \$4.2 million and University Construction Funds of \$300,000. It is also recommended that the Athletic Office Addition be formally named the Charles and Mary Lukas Athletics Annex in order to recognize the gift of the Lukas family.

A Qualifications Based Selection (QBS) process selected Hurford Architects to design the project. The design of the new addition is in accordance with the Campus Design Guidelines and the Campus Land Use 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 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, Athletic Office Addition, SIUE be and is hereby approved at an estimated cost of \$4.5 million.

(2) The project will be funded from private contributions and University Construction Funds.

(3) The addition, upon completion, be and is hereby formally named the Charles and Mary Lukas Athletics Annex.

(4) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional capital improvement project.

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

## PROJECT AND BUDGET APPROVAL AND AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: GREEK LIVING AND LEARNING COMMUNITY, SIUE

### Summary

This matter seeks project and budget approval for the capital project, Greek Living and Learning Community, SIUE. The project would involve the renovation of eight Cougar Village buildings to accommodate special interest housing, dedicated to Greek organizations. The estimated cost of the project is \$6.5 million and will be funded through University Housing Repair Replacement Reserve funds.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation and equipment related to this project, if such action would expedite the project in lieu of scheduling full Board action.

Finally, this matter requests that the project and its proposed funding source be submitted to the Illinois Board of Higher Education for its review and approval as a non-instructional capital improvement.

### Rationale for Adoption

At its September 2009 meeting, the SIU Board of Trustees approved planning for expanding housing to include a special interest facility for groups of similar interests. Building 529 which was destroyed by fire was renovated to accommodate special interest housing for International education and the School of Business Cougar Enterprises Focus Interest Community. It was then determined that the focus would be on Greek housing. The plan was to look at Greek organizations to analyze demand and develop program scenarios to meet those demands. This proposed matter represents a solution that would allow for the conversion of eight existing apartment buildings in Cougar Village with the intended users to be Greek student organizations.

SIUE's Greek Community consists of approximately 18 chapters and more than six hundred fifty members. A task force was established in the Fall semester of 2009 to develop an action plan for those chapters that have an interest in living in a Greek setting that promotes a sense of community. The model developed is unique to SIUE in that it complements our existing Housing Program and is built on the concept of a living-learning environment. To that end, it will promote academic success, foster personal development, encourage residential social responsibility, contribute to campus life, and advance SIUE's commitment to excellence.

The Task Force was charged with assessing the need and interest to determine size and scope; developing a financial model that protects the interest of SIUE; establishing conditions for participation; identifying the appropriate location on campus; and developing a time line for implementation. Further, the Task Force assisted with the development of a programmatic statement that defines the purpose and focus of a living-learning Greek community and the features included in SIUE's Greek facilities.

To further the mission of "developing a positive, living-learning Greek Community that enhances campus life, provides Greeks and Alumni with identity, and establishes traditions at SIUE," it is recommended that a portion of Cougar Village buildings be renovated to accommodate Special Interest Housing dedicated to a Greek Living and Learning Community.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation if needed to expedite future action on the project. Bids are anticipated by late April 2011 and phase one of the renovation needs to be completed in August 2011. Phase two of the renovation will be completed by August 2012.

A Qualifications Based Selection (QBS) process selected Mackey Mitchell Associates to design the project. The renovation work 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.

Finally, the nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

### Considerations Against Adoption

University Housing family residents have expressed concerns regarding the inconvenience of moving from their established apartments to a different area identified to house families. University officials have met with the family residents to reassure them that appropriate support will be provided in making their relocation as effortless as possible.

### Constituency Involvement

A Housing Task Force that studied the campus housing needs was comprised of students, faculty, staff and community members. The design meetings included staff members and student representatives from the Greek and Housing Community. Student Government, Resident Housing I Association and Cougar Village residents have reviewed the concept plans. This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Administration, and the Vice Chancellor for Student Affairs, SIUE.

### Resolution

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

(1) The capital project, Greek Living and Learning Community, SIUE be and is hereby approved at an estimated cost of \$6.5 million.

(2) The project will be funded from University Housing Repair and Replacement Reserves (RRR) funds.

(3) The members of the Executive Committee of the Board of Trustees be and are hereby authorized to award contracts if needed to expedite this project.

(4) The project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional capital improvement project.

(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.

PLANNING APPROVAL:  
INDOOR SOFTBALL PRACTICE FACILITY, SIUE

Summary

This matter seeks planning approval for an indoor practice facility for the SIUE softball program at the Edwardsville campus to determine the scope and cost of the work. Final project and budget approval will require further Board action.

Rationale for Adoption

The women's softball team is in need of an indoor off-season practice facility that can also be used to store equipment. The proposed building would be approximately 110' x 110' and located to the west of the existing softball clubhouse. It would accommodate a minimum of four batting cages and include a synthetic turf for practicing on an indoor field. The building will incorporate the University's Design Guidelines for buildings beyond the core campus and will include a pre-engineered metal building with a standing seam metal sloped roof with split-faced block for the exterior in order to match the adjacent buildings.

A Qualifications Based Selection (QBS) process selected Oates Associates to design the project. 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.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for approval 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) Development of plans and cost estimates for an Indoor Softball Practice Facility, SIUE be and is hereby approved.

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

### ORGANIZATIONAL CHANGE: FAMILY AND COMMUNITY MEDICINE/SPRINGFIELD RESIDENCY PROGRAM SPRINGFIELD MEDICAL CAMPUS, SIUC

#### Summary

This matter proposes an organizational change (for the Family and Community Medicine/Springfield Residency Program in the Southern Illinois University School of Medicine (“School of Medicine” or “SOM”)) related to the grant application to become a Federally Qualified Health Center (“FQHC”). As a result of the Affordable Care Act (“Act”), the United States Department of Health and Human Services (“HHS”) will be making a major new investment in community health centers. Health center funding is projected to increase from approximately \$4 billion today to nearly \$20 billion in the next 3–5 years. One of the goals of this Act is to provide better access and enhanced clinical services, particularly for patients with limited financial resources. Funding for these programs is handled through a federal grant process and the next deadline for application is December 15, 2010.

Over the last five months, the School of Medicine’s Department of Family and Community Medicine/Springfield has been working with external experts to develop a competitive grant application. The first step in the process was a review that assessed community need for FQHC services. This review resulted in a determination of significant community need (a score of 93 out of a 100 possible points, a highly competitive score). The next step in the application process will assess merit and requires that the basic organizational structure, as well as agreements between concerned entities, be provided in draft form with the application. The University would be a co-applicant for this award.

The application is being submitted to structure the FQHC as a University entity which maintains a direct relationship with the University and School of Medicine. The proposed structure establishes a mechanism for the School of Medicine to position itself for health care reform; increases family physician output in manpower shortage

areas; allows for increased reimbursement for underinsured and uninsured patients (Family and Community Medicine/Springfield (“Center”) currently has 38% Medicaid population and 18% Medicare population); provides enhanced services to a population that has heretofore been underserved; provides a continuing core funding mechanism, including malpractice coverage for these designated centers; and, provides an opportunity for future funded growth and expansion.

If awarded, the Center would continue as a unit within the University and the School of Medicine, managed by and reporting to the Dean and Provost, but would now include clinical services. Although the clinical service function of Department of Family and Community Medicine/Springfield would no longer be part of SIUHC, either organizationally or financially, SIUHC would continue to provide a management service for all of the central clinical expenses, including monitoring financial performance and submitting monthly financials to the SOM. Overall SOM costs will decrease due to grant funding for malpractice and award of a continuing base grant of \$650,000/year and revenues per patient encounter will increase as a result of a higher reimbursement rate for services in the Center.

As a University FQHC, oversight is required by a separate Board, established within the University structure and composed of 10-15 non-patient and patient members (limits health professionals to 10% and requires 51% patient membership). The Executive Director of the FQHC would be the current Family and Community Medicine/Springfield Residency Program Director.

#### Rationale for Adoption

The proposed organizational change will allow the School of Medicine to:

(1) Establish an opportunity for mission fulfillment to provide a larger population of patients with enhanced clinical care.

(2) Create a structure that is economically more advantageous to the Family and Community Medicine/Springfield program, to the School of Medicine and to SIU HealthCare through increased reimbursement for uninsured and underinsured patients and covers costs, such as malpractice, that have heretofore been borne by SIUHC or the SOM.

(3) Provide a revised management structure for Family and Community Medicine/Springfield to position the School of Medicine and the University to address defined priorities for health care reform through a University based FQHC.

(4) Position the School of Medicine to take advantage of additional funding opportunities available to FQHCs through health care reform and other existing federal programs.

(5) Help address production of family physicians for manpower shortage areas.

(6) Provide opportunity for additional revenue: should other sites of service be added (each additional site may be eligible for a recurring \$650,000 base grant award).

(7) Provide opportunity to add additional providers when appropriate and allowable by residency program accreditation criteria at each site of service to extend the malpractice coverage and increased reimbursement rate (General Internal Medicine, Pediatrics, and OB/GYN providers may be eligible).

(8) Allow current organizational structure and staffing to remain within the University.

#### Considerations Against Adoption

University officers are aware of none.

#### Constituency Involvement

This action is supported by the School of Medicine administration, the Executive Committee and SIU HealthCare.

#### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That approval be sought for the reorganization of the Family and Community Medicine/Springfield Residency Program.

BE IT FURTHER RESOLVED, That the Dean of Southern Illinois University School of Medicine is authorized to make the necessary appointments to the board of the FQHC with concurrence by the Chancellor, without further action of this Board.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University is authorized to take those actions necessary to implement this reorganization without further action of this Board.

PROPOSED ALTERNATIVE TUITION RATE:  
LEGACY STUDENT ENHANCEMENT PROGRAM  
[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A, 1 NOTE 1]

Summary

This matter would approve an alternate tuition rate of 80% of the current applicable out-of-state or in-state rate for newly entering freshman or transfer undergraduate students who have parents or legal guardians who are graduates of Southern Illinois University Carbondale.

Rationale for Adoption

The current Board of Trustees policy governing declared administrative closures of an SIU campus require that such closures be considered paid leave for all faculty and staff.

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUC propose to establish a legacy student enhancement program to increase recruitment of children of SIUC graduates in order to expand the overall proportion of such students in the SIUC student population. This program is designed to continue a legacy tradition of future Salukis and to promote a campus climate of academic excellence to the benefit of all SIUC students.

Illinois is one of two states in the United States that continues to experience a considerable migration of its well-qualified, in-state students to universities outside of Illinois. A proposed alternative 80% tuition rate is being requested beginning Fall 2011 to initiate a legacy enhancement program at SIUC. This alternative tuition rate would allow SIUC to offset the migration of Illinois students by increasing its marketability to out-of-state students whose parents or legal guardians are graduates of SIUC. It simultaneously encourages more Illinois Students to remain in-state and complete their degree at SIUC.

Considerations Against Adoption

University officers are aware of none.

## Constituency Involvement

This matter is recommended by the President, SIU; the Chancellor, SIUC; and the Provost and Vice Chancellor for Academic Affairs, SIUC.

## Resolution

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

- (1) 4 Policies of the Board Appendix A,1, Note 1, be amended to include:

- 1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students except for new entering Undergraduate and Graduate Students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas. Beginning Fall 2009, new entering non-resident students from MO, KY, IN, TN & AR pay an alternate tuition rate of 1.0 times the in-state rate for Undergraduate and Graduate students (excludes Professional Schools and Physician Assistant Studies). Also beginning Fall 2009, new first-time freshman from the 34 southern most counties in Illinois who qualify for the Academic Competitiveness Grant will be given an alternate "Southern Stars" tuition rate of 0.8 times the in-state rate guaranteed for four years in accordance with Illinois Public Act 93-0228, the Truth in Tuition Act. Beginning Fall 2011, newly entering freshman or transfer Undergraduate students who have parent(s) or legal guardian(s) who are graduates of Southern Illinois University Carbondale will pay an alternate tuition rate of 0.80 times the applicable in-state or out-of-state rate for Undergraduate students guaranteed for four years. (excludes Professional Schools and Physician Assistant Studies).

- (2) 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.

PROPOSED FEE STRUCTURE FOR DISTANCE LEARNING AND OFF-CAMPUS COURSES

[ADDITION TO 4 POLICIES OF THE BOARD APPENDIX A]

Summary

This matter would approve a fee structure for Distance Learning and Off-Campus courses. Students registered for these courses would not be charged mandatory student fees except for the Information Technology Fee, Student Services Building Fee and Student-to-Student Fee in addition to the regular tuition rate approved by the Board of Trustees. Students enrolled in Distance Learning or Off-Campus courses would also be assessed a new Distance Learning Fee of \$59.00 per credit hour.

Rationale for Adoption

In response to new technologies and changing student expectations, SIUC is reorganizing the off-campus course offerings to include both off-campus and distance learning course offerings (e.g. the use of on-line or video conferencing technologies). This effort is expected to increase enrollment and expand program offerings to this growing segment of potential students.

Many of the mandatory fees are for services that students who are taking off-campus or distance learning courses only are unable to access and receive a benefit. The area of distance or on-line learning is highly cost competitive, therefore it is important to keep total costs limited to tuition and relevant fees.

The proposed Distance Learning Fee is designed to cover the costs of course development including professional services for design and development, startup costs, instruction and administrative support, and the necessary infrastructure to support course development and delivery. Total cost for a three credit hour Distance Learning or Off-Campus course would be \$947.01, compared to the on campus cost of \$1,517.76.

University officers wish to implement a revised fee schedule for Distance Learning and Off-Campus courses to place the University at an advantage in this growing market segment.

It is anticipated that increased enrollment from students who would not otherwise enroll at SIUC, will strengthen the University course offerings and over-all financial condition.

Considerations Against Adoption

University officers are aware of none.

## Constituency Involvement

This matter is recommended by the President, SIU; the Chancellor, SIUC; and the Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

## Resolution

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

- (1) 4 Policies of the Board Appendix A, be amended to include:

26)Beginning Spring 2011 Students registered for Distance Learning or Off-Campus courses are not required to pay mandatory student fees as listed in Appendix A,6 above, except for the Information Technology Fee, the Student Services Building Fee and the Student-to-Student Grant Fee. Students registered in Distance Learning or Off-Campus courses will also be required to pay a Distance Learning Fee of \$59.00 per credit hour in addition to tuition rates equivalent to rates listed in Appendix A,6 above.

Students who are enrolled in both regular courses AND Distance Learning or Off-Campus courses will be charged the mandatory fees for regular course registration and the Distance Learning Fee.

- (2) 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.

## APPROVAL OF PURCHASE: LEASE OF COPIERS, SOUTHERN ILLINOIS UNIVERSITY

## Summary

This matter seeks project and budget approval for the lease of digital copiers and service for all Southern Illinois University campus locations. The estimated five-year cost is \$7,785,000 and will be funded from non-appropriated sources.

## Rationale for Adoption

The current University-wide copier lease program expires January 31, 2011.

This request is for approval to provide a prime vendor contract for the University for digital copiers and all maintenance service for all campus locations.

The intent is for the contractor to provide new digital copy machines with current technology, complete service, all parts and supplies for a five-year term for a single cost per copy or monthly price. This service was previously bid for all three campuses to capitalize on the economies of scale and is being done that way again for the same reason. The proposals are currently being evaluated by groups from all three campuses.

#### 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 project to lease digital copiers for all Southern Illinois University campus locations, be and is hereby approved at a cost of up to \$7,785,000.

(2) Funding for this system will come from non-appropriated sources generated by each campus.

(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.

#### REVISIONS TO TAX-DEFERRED ANNUITIES POLICY [AMENDMENT TO 2 POLICIES OF THE BOARD D]

#### Summary

This matter seeks approval by the SIU Board of Trustees of changes to the existing Board Policy governing tax-deferred annuities as a result of final Treasury Regulations issued under Internal Revenue Code § 403(b).



### Rationale for Adoption

Final Treasury Regulations require all employers – public and private – to adopt written plan documents for all tax-deferred annuity programs, regardless of whether or not the plan is exempt from the Employee Retirement Income Security Act of 1974. The tax-deferred annuity plan sponsor – the employing institution – is responsible for ensuring that the terms and conditions of the plan are set forth in a written plan document that satisfies Internal Revenue Code § 403(b) and its underlying regulations, both in form and in operation.

The Carbondale and Edwardsville campuses have complied with the written plan document requirement and the tax-deferred annuity programs operate under its provisions. Each campuses' plan document is on file with the respective Human Resources departments.

The proposed changes to Board Policy reflect the required plan document's material and operational terms. If the Board approves the proposed changes, the respective section of the University Guidelines will be modified to reflect the changes to the Board Policy.

In addition, the University Administration recommends that the Board authorize the SIU Supplemental Retirement Plan Best Practices Committee to evaluate, at least annually, the performance of insurance companies that participate in the University's tax-deferred annuity programs. Companies that do not meet the performance standards will be removed from the campuses' list of approved companies and employees will be notified in advance of the action taken.

Ice Miller LLP, outside legal counsel, was consulted for the preparation of the campuses' plan documents to ensure compliance with the Treasury Regulations, as well as all applicable State and Federal laws. The Carbondale and Edwardsville Human Resource staff provided input toward developing the proposed changes to Board Policy.

### 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) 2 Policies of the Board D is hereby amended (see attached).

(2) The President of Southern Illinois University, the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville, be and are hereby authorized to take whatever action may be required in the execution of this resolution.

2 Policies of the Board of Trustees, Section 2D

D. Supplemental Retirement Plan (Tax-Deferred Annuities)

The President of Southern Illinois University is authorized to direct payments for eligible employees to ~~insurance companies~~ approved under each campuses' Supplemental Retirement Plan ("Plan") as described in the corresponding campuses' Supplemental Retirement Plan Document and for annuities or to custodial accounts for investment in regulated investment company stock, thus providing retirement benefits as described in Sections 403(b) and 403(b)(7) of the Internal Revenue Code, respectively, as amended. The University shall administer the Plan (previously referred to as the a Tax-Deferred Annuity Program) in compliance with all related statutes ~~on a voluntary basis~~ for all eligible University faculty and staff members, on a voluntary basis, with participation by those approved companies authorized under the Plan. ~~by the President pursuant to this policy. (3/13/03) (12/09/10)~~

1. The President shall name a plan ~~direct through a delegate, direct the administrator~~ for each campus of this program and shall have the authority to prescribe such additional guidelines deemed necessary to accomplish the purposes set forth in this policy. ~~(3/13/03) (12/09/10)~~
  - a. The guidelines shall prescribe the responsible officer and method of approval for companies to participate in ~~this program~~ the Plan. ~~(12/09/10)~~
  - b. The guidelines shall prescribe the responsible officer and method by which a company may be suspended or removed from the University's campuses' list of approved companies. ~~Such suspension or removal shall not affect the rights of university employees who have commenced contributions to the company prior to the effective date thereof but shall preclude the company from enrolling additional employees. (12/09/10)~~
  - c. Neither the Board of Trustees, nor any representative thereof, will recommend any one qualified company to employees.
2. Conditions of Approval Affecting Participating Companies
  - a. The company must agree to the conditions of the respective campuses', ~~all University requirements relating to the plan~~ and all future regulations relating to the ~~p~~Plan that the University may adopt. ~~(3/13/03) (12/09/10)~~
  - b. The company must be willing to accept the University campuses' transmittal list each pay period ~~month~~ as the evidence upon which the University will pay their account. ~~(3/13/03) (12/09/10)~~

- c. Each company must comply with the Internal Revenue Service limitations on tax-deferred contributions. (3/13/03)
  - d. Each company must undertake to indemnify, defend, and hold the Board of Trustees, its officers, and employees harmless from any and every claim, demand, cause of action, loss or expense resulting from failure to adhere to limitations referred to in paragraph c. (3/13/03)
  - ~~e. Each participating company must provide any information about its contracts requested by the University, including but not limited to all charge and commission schedules, and must agree that this information will be made available to employees. A principal officer of the company must attest to the accuracy of the information provided. (3/13/03)~~
  - e.f. The company may lose its privilege of participation through failure to meet the university's requirements on a continuing basis.
3. Additional Qualifications for Insurance Company Participation
- a. All tax-deferred annuity contracts issued by participating companies must comply with the Internal Revenue Code, as amended, and must be considered by the insurance industry as a pure annuity contract. Participating companies must be authorized by the Director of Insurance of the State of Illinois to issue tax-deferred annuity contracts.
  - b. The performance of all approved companies will be reviewed at least annually by the SIU Supplemental Retirement Plan Best Practices Committee which may be comprised of SIU employees from each campus. Performance will be based on financial returns, company ratings, and SIU employee's participation with the vendor, customer service to SIU employees and past participants, and overall compliance to the Supplemental Retirement Plan. Companies that do not meet the performance standards will be removed from the Plan and employees will be notified in advance of the action taken. The company must have an A+ or better rating in the most current edition of Best's Life Insurance Reports. (12/09/10)
  - c. Authorized contributions ~~salary reduction~~ intended for an annuity purchase will be used exclusively for that purpose and not for life insurance in any form or riders, including but not limited to retirement income forms, term insurance, income riders, and waiver of premium on accidental death or dismemberment. The initial loading cost, if any, from the initial contract must be credited in any change in the participant's annuity. (12/09/10)
4. Additional Qualifications for Investment Company Participation
- a. The company must be a regulated investment company authorized to offer 403(b)(7) custodial accounts to employees of eligible institutions in Illinois, or an agency authorized by such a company to offer custodial accounts. (3/13/03)
  - b. The company must provide assurance that all federal and state requirements for the offering of 403(b)(7) custodial accounts have been met, and must comply with all applicable requirements of the Internal Revenue Code and

- Regulations and Illinois law, regulations and procedures with respect to the offering and servicing of such accounts.
- c. The company must submit to the University copies of its 403(b)(7) plan agreement and other materials to be provided to employees describing the plan and funds offered, with satisfactory evidence that the plan meets provisions of the Internal Revenue Code for establishment of a custodial account. All alterations to the company's contracts must be submitted together with similar evidence before any altered contract is offered to any University employee.
  - d. Authorized contributions ~~salary reduction~~ intended for a 403(b)(7) custodial account purchase will be used exclusively for that purpose and for investment in funds qualified for such custodial accounts. (12/09/10)

Ms. Wiley moved the reception of the Reports of Purchase Orders and Contracts, August, September, and October, 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 September 15 and 16, 2010; Bid Limit Increase Approval: Saluki Stadium Construction, Boydston Center Construction, and SIU Arena Renovation, Carbondale Campus, SIUC; Project and Budget Approval: Student Services Building, Carbondale Campus, SIUC; Preliminary Planning Approval: Foundation – Alumni Building Construction, Carbondale Campus, SIUC; Approval for Temporary and Permanent Easement: Improvements and Widening of Union Hill Road, Carbondale Campus, SIUC; Approval for Permanent Easement: Relocation of Overhead Utilities on Union Hill Road, Carbondale Campus, SIUC; Naming of Diane Daugherty Golf Facility, SIUC; Approval of Modification to Land Use Plan 6: Creation of SIUE Nature Preserve and Designation of The Gardens at SIUE, SIUE; Project and Budget Approval and Proposal to Name Athletic Office Addition, SIUE; Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Greek Living and Learning Community, SIUE; Planning Approval: Indoor Softball Practice

Facility, SIUE; Organizational Change: Family and Community Medicine/Springfield Residency Program, Springfield Medical Campus, SIUC; Proposed Alternative Tuition Rate: Legacy Student Enhancement Program [Addition to 4 Policies of the Board Appendix A, 1 Note 1]; Proposed Fee Structure for Distance Learning and Off-Campus Courses [Addition to 4 Policies of the Board Appendix A]; Approval of Purchase: Lease of Copiers, Southern Illinois University; and Revisions to Tax-Deferred Annuities Policy [Amendment to 2 Policies of the Board D]. The motion was duly seconded by Trustee Harrison. Student Trustee opinion regarding the motion was as follows: aye, Mr. 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.

Chair Tedrick recused himself from voting on the following matters: Award of Contract: McAndrew Stadium Demolition Phase One, Carbondale Campus, SIUC; Award of Contracts: Storm Damage Roof Replacements, Carbondale Campus, SIUC; and Award of Contracts and Authorization for Executive Committee to Award Future Contracts: Fractionation Equipment Installation, National Corn to Ethanol Research Center, Site Preparation, SIUE.

The following matters were presented to the Board:

AWARD OF CONTRACT:  
McANDREW STADIUM DEMOLITION PHASE ONE,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the first phase of the demolition of McAndrew Stadium. Favorable bids have been received and the award of the contract for a total of \$168,000 is now requested.

Rationale for Adoption

With the completion of Saluki Stadium and with guidance provided by the 2006 Campus Master Plan, the McAndrew Stadium site may now be cleared for future development. The first planned facility for this area is a new Foundation – Alumni building. In addition, the University has submitted a capital request to the State of Illinois for a new General Core Curriculum Classroom and an Interdisciplinary Research Laboratory planned to be located at this site. Improvements for this site include an enlarged parking area.

At the September 11, 2008, Board of Trustees meeting, project and budget approval was received for construction of Saluki Stadium and the Boydston Center and renovations to the SIU Arena at an estimated cost of \$83,000,000. The demolition of McAndrew Stadium was within the scope of the construction project.

The first phase of the demolition will include the east and west grandstands and piers, restrooms and concession areas and partial demolition of the foundations. The track and playing surface along with the throw areas on the east side will remain until the construction of the new track area is complete. Pending this award of contract, the demolition is scheduled to begin December 10, 2010, with completion by February 28, 2011, so that Saluki Track and Field can begin their preparation for the outdoor season.

The project budget will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, and revenues generated by Saluki Athletics.

Considerations Against Adoption

University officials are aware of none.

## Constituency Involvement

All constituency groups have been made aware of this project.

## Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That for the construction of the Football Stadium and the SIU Arena renovation and addition:

(1) The contract for the McAndrew Stadium demolition phase one, be and is hereby awarded to Fager-McGee Commercial Construction, Murphysboro, IL, in the amount of \$168,000.

(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.

## AWARD OF CONTRACTS: STORM DAMAGE ROOF REPLACEMENTS, CARBONDALE CAMPUS, SIUC

## Summary

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

The recommended bids for these projects total \$699,129 and include the roofs at Lentz, Pierce, Brown, Smith and Abbott Halls. Funding for these projects will come from University self-insurance, insurance coverage proceeds and funds available to University Housing.

## Rationale for Adoption

During the storm on May 8, approximately one-hundred insured structures received roof damage ranging from minor to extensive and some roofs needed to be completely replaced. The buildings that incurred minor damage were repaired by in-house labor or by the University's 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. Due to the magnitude of the damage, this project was separated into sub-projects. Multiple Architect and Engineering (A/E) firms were selected following the QBS process for the design and construction oversight. Each sub-project was bid

independently and required Board of Trustees' award of contract for the roof replacements.

### Considerations Against Adoption

University officials are aware of none.

### Constituency Involvement

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

### 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 Lentz Hall including Alternate 1.1, be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$317,860.

(2) The contract for general construction work to replace the roof on Pierce Hall including Alternate 2.1, be and is hereby awarded to Joiner Sheet Metal and Roofing, Greenville, IL, in the amount of \$90,058.

(3) The contract for general construction work to replace the roof on Brown Hall including Alternate 2A.1, be and is hereby awarded to Joiner Sheet Metal and Roofing, Greenville, IL, in the amount of \$92,351.

(4) The contract for general construction work to replace the roof on Smith Hall including Alternate 3.1, be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$98,460.

(5) The contract for general construction work to replace the roof on Abbott Hall including Alternate 3A.1, be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$100,400.

(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 CONTRACTS AND AUTHORIZATION FOR EXECUTIVE COMMITTEE TO  
AWARD FUTURE CONTRACTS:  
FRACTIONATION EQUIPMENT INSTALLATION, NATIONAL CORN TO ETHANOL  
RESEARCH CENTER, SITE PREPARATION, SIUE

Summary

This matter approves award of construction contracts for the site preparation work in the amount of \$366,840 in connection with the capital project Fractionation Equipment Installation, National Corn to Ethanol Research Center, SIUE. Funding for the work to be completed under these contracts will come from existing grants from the Illinois Department of Commerce and Economic Opportunity.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the purchase of the equipment and equipment installation related to this project, if such action would expedite the project in lieu of scheduling full Board action.

Rationale for Adoption

At its September 2009 meeting, the SIU Board of Trustees approved the development of plans and cost estimates for Fractionation Equipment Installation at the National Corn to Ethanol Research Center, SIUE. At its February 2010 meeting, the SIU Board of Trustees approved a budget of \$4,675,000 for the same project.

The National Corn-to-Ethanol Research Center (NCERC) is a pilot plant that is used to perform research for emerging technologies in the corn-to-ethanol industry. The Illinois Corn Growers Association (ICGA) has identified corn fractionation, the process of separating the corn kernel into its three constituent parts: endosperm (starch), germ (oil), and bran (fiber), as a priority technology.

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

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the future equipment and equipment installation related to this project. This authority is requested if needed to expedite future action on the project since the renovation is expected to be complete by summer 2011.

To support this initiative, NCERC has received two grants from the Illinois Department of Commerce and Economic Opportunity for projects related to advanced biofuels including the conversion of corn kernel fiber to ethanol. A summary of bids received is attached for review.

A Qualifications Based Selection (QBS) process selected Burns and McDonnell to design the project. 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

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

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

#### Resolution

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

(1) The contracts to perform the site preparation work required for the capital project Fractionation Equipment Installation, National Corn to Ethanol Research Center, SIUE, are hereby awarded to the following:

a. <u>General Work</u>	
River City Construction, Peoria, IL	\$154,000
b. <u>Electrical Work</u>	
Lowry Electric, East St. Louis, IL	\$32,840
c. <u>Heating Work</u>	
Amsco Mechanical, Granite City, IL	\$180,000

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

(3) The members of the Executive Committee of this Board be and are hereby authorized to award future contracts if needed to expedite this project.

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

Mr. Harrison moved approval for the Award of Contract: McAndrew Stadium Demolition Phase One, Carbondale Campus, SIUC; Award of Contracts: Storm Damage Roof Replacements, Carbondale Campus, SIUC; and Award of Contracts and Authorization for Executive Committee to Award Future Contracts: Fractionation Equipment Installation, National Corn to Ethanol Research Center, Site Preparation, SIUE. The motion was duly seconded by Trustee Wiley. 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. Alex Vansaghi, Ms. Marquita Wiley; nay, none. Mr. Roger Tedrick recused himself from voting on the matters.

The following matter was presented:

PROJECT AND BUDGET APPROVAL AND AUTHORIZATION FOR EXECUTIVE  
COMMITTEE TO AWARD CONTRACTS:  
COUGAR BUSINESS RESOURCE CENTER, SIUE

Summary

This matter seeks project and budget approval to renovate approximately 3,700 square feet for a new School of Business Cougar Business Resource Center to be located in Founders Hall. The project would include online learning technologies, space for students to practice presentations, and offices for the Executives in Residence. The estimated cost of the project is \$600,000 and will be funded through private contributions and University Construction Funds.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation and equipment related to

this project, if such action would expedite the project in lieu of scheduling full Board action.

### Rationale for Adoption

The SIUE School of Business would like to establish a Cougar Business Resource Center (CBRC) to serve as a focal point of resources, programs, and co-curricular activities designed to support the undergraduate business programs. The CBRC will include online learning technologies, space for students to practice presentations, communication technology for students to interact with faculty and teammates regardless of location, and temporary offices for Executives in Residence. The Executive in Residence program will be developed as a mentoring/coaching program for students and faculty to take advantage of the experience of business professionals. In addition, the CBRC will include shared office space for School of Business student organizations.

This matter would also grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation and equipment related to this project. This authority is requested if needed to expedite future action on the project since the renovation is expected to be complete by 2011 fall semester.

The estimated cost of the project is \$600,000 and will be funded through private contributions of \$440,000 and University Construction Funds of \$160,000.

A Qualifications Based Selection (QBS) process selected Oates Associates to design the project. 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 officers are aware of none.

### Constituency Involvement

This matter is recommended for approval 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 in regular meeting assembled, That:

(1) The capital project, Cougar Business Resource Center Facility, SIUE be and is hereby approved at an estimated cost of \$600,000.

(2) The members of the Executive Committee of this Board be and are hereby authorized to award contracts if needed to expedite this project.

(3) The project shall be funded from private contributions and University Construction Funds.

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

Trustee Harrison noted that he was a student in the School of Business at SIUE, and he thanked Dean Giamartino and Associate Dean Joplin for their support in making the project a reality. He provided some examples of students' needs that would be addressed by having the new center and noted that the center would have state-of-the-art equipment and meeting rooms.

Ms. Wiley moved approval for the Project and Budget Approval and Authorization for Executive Committee to Award Contracts: Cougar Business Resource Center, SIUE. The motion was duly seconded by Trustee Harrison. 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 Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held February 10, 2011, at Southern Illinois University Carbondale. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 11:55 a.m.

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Misty Whittington, Executive Secretary