

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 14, 2011

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 14, 2011, at 11:30 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Hightower. The following members of the Board were physically present; no members participated via teleconference:

Dr. Ed Hightower, Chair
Mr. John Simmons, Secretary
Mr. Frank William Bonan II
Mr. Jeff Harrison
Dr. Donna Manering
Mr. Alex Vansaghi
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President
Dr. Rita Cheng, Chancellor, SIUC
Dr. Vaughn Vandegrift, Chancellor, SIUE
Dr. Jeff McLellan, Interim General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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

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

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

The Chair proposed that the annual election and appointments by the Chair be postponed. The motion was duly made by Trustee Manering. Trustee Wiley seconded the motion. Upon voice vote, the Chair declared the motion had passed.

The Chair reported that, pursuant to notice, at approximately 7:30 a.m., members of the Board had breakfast in the Lincoln Conference Room at the School of Medicine, 801 North Rutledge, Springfield. The gathering was social in nature.

Under Trustee Reports, Mr. Harrison provided his reports. He provided the Board members with copies of testimony he submitted in writing to the Illinois Senate Committee on Higher Education at its meeting on March 8, 2011, in Springfield regarding opposition to Senate Bills 114 and 135. Senate Bill 114 proposed freezing tuition and fees for the next two years. Senate Bill 135 proposed the removal of power of local Boards of Trustees to establish tuition and fee levels for their respective universities. In addition, Mr. Harrison also reported that he attended SIUE's capital campaign kickoff on March 19, and he enjoyed the event, along with President Poshard's remarks given during the program.

Under Committee Reports, Dr. Hightower provided the report of the Executive Committee. He stated that pursuant to Ill Bylaws 1, on February 10, 2011, members of the Executive Committee of the Board of Trustees during its meeting approved the following:

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 10, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROPOSED BOARD OF TRUSTEES LEGAL HOLD POLICY [CREATION OF 7 POLICIES OF THE BOARD G]

Summary

This matter seeks approval by the SIU Board of Trustees to establish a Board of Trustees Legal Hold Policy which provides a procedure for maintaining records once notice of a lawsuit or potential lawsuit has been received. The policy requires University personnel to maintain and preserve records at the direction of the General Counsel's office.

Rationale for Adoption

The proposed Legal Hold Policy is necessary to ensure compliance with the Federal Rules of Civil Procedure which require parties to lawsuits to preserve and produce requested records including electronically stored information. The Federal Rules establish sanctions for failure to comply even under circumstances where documents have been destroyed pursuant to record retention policies.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

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

The Legal Hold Policy proposed to the Board of Trustees is hereby adopted.

Legal Hold Policy and Procedures

Purpose

The University has a legal obligation to preserve evidence and records, including electronic documents, relevant to a pending or potential claim or action. The purpose of this policy is to inform University employees and members of the Board of Trustees of the requirements and responsibilities for retaining paper and electronic records upon notice of pending or anticipated litigation.

Scope

This policy and procedures applies to all University personnel and covers all records, regardless of form, made or received in the transaction of University business. Examples of electronic records include but are not limited to electronic messages created using email and other new or emerging communication technologies, word processing documents, spreadsheets and databases.

Definitions

As utilized throughout this policy, these terms are defined as follows:

“University personnel” includes all university employees, regardless of whether the employee is full-time, part-time, temporary, permanent, or student employee. For purposes of this policy, “university personnel” includes members of the Board of Trustees. It also includes subcontractors responsible for any activities related to storage of records or evidence, including but not limited to email storage, electronic data storage, or document storage.

“Evidence” includes all records and tangible items relating to a legal action or reasonably foreseeable legal action.

“Records” includes all records, whether in electronic, paper, or any other form, created, received, or maintained in the transaction of University business, whether or not such business was conducted at the physical location of the University or some other location, including home, and whether or not such records are stored at the University, in University computers, in a personal computer of University personnel, or any other location. Such records may include, but are not limited to, paper records and electronic records stored on servers, desktop or laptop hard drives, tapes, flash drives, memory sticks, external hard drives, DVDs, or CD-ROMs. “Records” includes all forms of electronic communications, including, but not limited to, e-mail, word processing documents, spreadsheets, databases, instant messages, calendars, voice messages, videotapes, audio recordings, photographs, SharePoint files, Wiki materials, telephone or meeting logs, contact manager information, Internet usage files, and information

stored in PDAs, Blackberry devices, I-phones, other like devices, or removable media, including CDs, DVDs, thumb drives, etc.

“Legal action” includes a lawsuit or threatened lawsuit and investigation or threat of investigation by any administrative, civil or criminal authority.

“Legal hold” is an order to cease destruction and preserve all evidence including records, regardless of form, related to the subject of the legal hold.

Procedures:

- I. Any University personnel who become aware of any legal action shall immediately notify the Office of the General Counsel for the University. Such notification should be made, at the latest, by the end of the business day that notice was received. Upon becoming aware of any legal action, the University personnel shall preserve any evidence related to such legal action while waiting for further instruction from the Office of the General Counsel.
- II. Upon notification from University personnel of legal action, the Office of the General Counsel shall determine whether or not a legal hold should be initiated. In the event that the General Counsel determines that a legal hold is necessary, the following shall occur.
 - A. The Office of the General Counsel shall send written notice to affected University personnel of the legal hold.
 - B. All notified University personnel shall immediately suspend deletion, overriding, or any other destruction of any evidence.
 - C. The Office of the General Counsel shall also notify the supervisor, chair, dean, or individual holding a supervisory position over the affected personnel.
 - D. Because it will not always be possible for counsel to be aware of every employee who may possess or have access to evidence, notified individuals in supervisory positions shall be cognizant of any University personnel within the scope of their supervision who may possess or have access to evidence related to the legal hold, shall provide notification of the legal hold to those individuals, and shall ensure that those employees also comply with the legal hold. Those supervisors shall contact the Office of the General Counsel immediately to make them aware of additional affected employees. Such notification shall in no case be made later than the end of the business day on which notice of the legal hold is received.

- E. In the event that the Office of the General Counsel determines that a legal hold is necessary, it shall notify Information Technology personnel in writing. The Office of the General Counsel shall direct Information Technology personnel to take appropriate action to ensure compliance with the legal hold. Information Technology personnel should also notify any subcontractors or companies who provide email storage, data storage, or another related service if they possess evidence related to the legal hold. They should also notify the Office of the General Counsel immediately, but in no case later than the end of the business day, if such subcontractors or companies do possess evidence related to the legal hold.
- F. Employees and supervisors notified of a legal hold shall consult Information Technology personnel regarding the effective preservation of electronic data, information, or records.
- G. Electronic Data, Information, and Records:
 - 1. It is not sufficient to make a hard copy of electronically stored data, information, and records.
 - 2. All electronically stored data, information, and records should be maintained in its original form unless otherwise notified by the Office of the General Counsel.
- H. Any University personnel, supervisory personnel, and Information Technology personnel who are notified of a legal hold shall respond by email to the Office of the General Counsel, acknowledging receipt, understanding, and compliance with the legal hold within a reasonable time. Such acknowledgment should in no case be later than the end of the business day on which such personnel received notification from the Office of the General Counsel.
- I. If any affected University personnel separates from their employment or affiliation with the University during a legal hold, the supervisor of such employee, or in the case of a member of the Board, the Chair of the Board, shall take possession of any evidence in the possession of the employee and shall notify the Office of the General Counsel within a reasonable time, but in no case should such notification be made later than the end of the business day on which the employee separates from the University.
- J. Release of a Legal Hold:
 - 1. Regardless of the duration of the legal hold, a legal hold does not terminate until affected University personnel are notified by the Office of the General Counsel that the legal hold has been released.

2. In order to release a legal hold, written notification must come from the Office of the General Counsel.

Violations

Violations of the legal hold policy and procedures may result in disciplinary action up to and including termination of employment.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 10, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES POLICY ON NON-DISCRIMINATION AND NON-HARASSMENT [AMENDMENTS TO 7 POLICIES OF THE BOARD E]

Summary

This matter seeks approval by the SIU Board of Trustees to revise the Board of Trustees Policy on Non-Discrimination and Non-Harassment (Policy 7. E.).

Rationale for Adoption

Revisions to the Policy are necessary to comply with the Illinois Human Rights Act as amended. Specifically, the jurisdiction of the Act includes categories that are now not encompassed by the Board of Trustees Policy. These categories include ancestry, gender identity, marital status and military status. The revisions include language that will cover civil unions, under recently adopted Illinois law.

Considerations Against Adoption

None. Compliance with the statutes is mandatory, and the current Policy does not include categories already covered by the Illinois Human Rights Act.

Constituency Involvement

Not applicable.

Resolution

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

The proposed revisions to the Board of Trustees Policy on Non-Discrimination and Non-Harassment are hereby adopted, and the newly adopted Policy shall replace the current Policy of the Board.

E. Policy on Non-Discrimination and Non-Harassment

It is the policy of Southern Illinois University that all students, faculty, staff, and guests should be able to enjoy and work in an educational environment free from discrimination, and harassment. Harassment of Discrimination against any person or group of persons based on race, color, national origin, ancestry, religion, sex, sexual orientation including gender identity, marital status, age, physical or mental disability, military status, unfavorable discharge from military service, or veteran's status is a ~~form of discrimination~~ specifically prohibited in the Southern Illinois University community. This policy on non-discrimination and non-harassment reaffirms Southern Illinois University's commitment to maintain an environment in which ideas are pursued free of intimidation or fear, and the Policy applies to admissions, employment, access to and treatment in all University programs and activities.

Discriminatory harassment includes, but is not limited to, conduct (oral, written, graphics or physical) directed against any person or group of persons because of race, color, national origin, ancestry, religion, sex, sexual orientation including gender identity, marital status, age, physical or mental disability, military status, unfavorable discharge from military service, or veteran's status that has the purpose of or reasonably foreseeable effect of creating an offensive, demeaning, intimidating or hostile environment for that person or group of persons. Such conduct includes but is not limited to objectionable epithets demeaning depictions or treatment and threatened or actual abuse or harm.

Harassment of any kind is strictly prohibited and may also be a violation of federal and/or state laws. Each Chancellor is authorized to develop or use existing procedures for his or her respective campuses to address discrimination and dealing with harassment. (3/13/03, 5/7/09)

Dr. Hightower further reported that on February 14, 2011, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the following:

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degrees and Distinguished Service Awards Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. George William "Bill" Beck be awarded the Distinguished Service Award, at the May 2011 commencement of the College of Business, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. George William Beck has contributed significantly to southern Illinois, to the state, and the University. His service has been ongoing for over three decades as he has selflessly dedicated his time, talent and treasure.

Beck Bus Transportation was started in 1946, by Bill's grandfather, George Lee Beck. After Bill graduated from Southern Illinois University Carbondale in 1970 with a Bachelors of Science in Accounting, Bill purchased his first bus from his father. Bill grew Beck Bus Transportation from a two bus operation to one that includes 200 school buses, 12 charter coaches, and 15 transit buses, with more than 300 employees. The school buses are used by 24 school districts throughout southern Illinois and southern Indiana, while the transit buses are in operation at Southern Illinois University Carbondale by the Saluki Express. Bill sold Beck Bus Transportation in 2007. He was asked by the current owner to continue as CEO of the business.

Bill's service to southern Illinois is superlative. He currently serves as a Trustee of the Good Samaritan Regional Health Center Foundation; since 1998 he has served and is currently the Chairman for the Police and Fire commission for Mt. Vernon, IL; is a member of the Past-Presidents Council of Jefferson County Chamber of Commerce, and current member and past president of the Mt. Vernon Crime Stoppers—just to name a few.

In 2007, Bill was named "Leader Among Us" by the Southern Business journal for his community work. This award honors southern Illinois residents who go beyond their professional duties and careers to make southern Illinois a better place to live and work. Bill was quoted in the Journal, "My father and grandfather were both frugal, and they both taught me a lot about what it takes to be successful, especially my dad, because you can have all of the contracts in the world, but it's the people you're dealing with at any given moment that are most important. I don't want to be the biggest bus company, but the best. And I think we have built a company that is known for its safety, its integrity, and we are well-respected."

Bill's distinguished service to the state includes twice serving as the Chairman of the Illinois State Chamber of Commerce. He continues to serve on the Illinois State Chamber Executive Board as Finance Chairman. He has also served on the Illinois Development Finance Authority Board and was Vice Chairman of Operations.

Bill's dedication and loyalty to the University are immense. Bill has served on the SIUC School of Accountancy Advisory Board since 2000. In his role as a board member, Bill advises the Director on issues including student recruitment and retention, curriculum and professional development, and maintaining accreditation. He helps the School promote a positive image in the professional community and to the general public. He is a lifetime member of the SIUC Alumni Association and is a staunch Saluki fan. In 1999, he was named the Southern Illinois Business Leader of the Year by the College of Business in recognition for his outstanding contributions to southern Illinois.

Not only has Bill devoted his time and talent to the University, he has generously given his treasure. He wanted to help southern Illinois students afford a business degree so he established a scholarship endowment, which is now one of the largest in the College of Business. He continues to make a major contribution to the fund every year. Bill's philanthropy at the University also includes Saluki Athletics, Saluki Way, the Accounting Circle, James King Memorial Accounting Scholarship Endowment, WSIU Fantasy Auction and the Education Excellence Fund.

Bill's generosity extends to southern Illinois. In 2007, Bill donated a bus to the Lincoln's Challenge Academy for troubled teens in Rantoul. Bill is also a major contributor to the Mitchell Museum. There he and his wife Barbara established the Barbara J. Beck Family Education Center and the Beck Family Art Gallery. Bill Beck's distinguished service to southern Illinois, to the state and to the University is exemplary.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degrees and Distinguished Service Awards Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the committee and, in consultation with the Provost and Senior Vice Chancellor and the Dean of the College of Business, recommends this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Mr. George William "Bill" Beck at the May 2011 commencement or some commencement thereafter of Southern Illinois University Carbondale.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degrees and Distinguished Service Awards Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. George Sheffer be awarded the Distinguished Service Award, at the May 2011 commencement of the College of Business, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. Sheffer grew up in suburban Chicago where he began working at age 14 for \$1 an hour to help pay his Catholic school tuition. By the time he was college age, he had years of job experience behind him in the construction industry. He came to Carbondale to study Engineering Technology at SIUC in 1971. After a year he was drafted in the US Army. While he continued his studies at SIU intermittently after that, he did not complete a degree at SIU.

Currently, Mr. Sheffer is owner and President of Murdale True Value in Carbondale, Illinois. He began his current career path in 1979 with a partnership in the Harrisburg True Value store. After selling the Harrisburg store seven years later, Mr. Sheffer began his tenure with the Carbondale Murdale True Value Store.

Mr. Sheffer's involvement with SIU has continued up to the present. He has served as an adjunct associate professor in the Marketing Department at SIUC. He and his wife, Diane, established the **"Murdale True Value Carbondale and Carbondale Achieve Scholarship Fund"** for students who have applied to the SIUC Achieve program. Mr. Sheffer also organized local business owners to contribute to the **"Community Cares Scholarships"** used for recruitment of new students at SIUC.

The Community Cares Scholarship Program is a program that was started by Mr. Sheffer. On an annual basis, he personally contacted small businesses in Carbondale and surrounding towns asking them to contribute a minimum of a \$500 scholarship to the University. He would then hold a reception (at his own expense) at his home for the contributors, scholarship recipients and University personnel to culminate the year's activities. This activity happened for several years and many of the businesses contacted by him still contribute to support scholarships.

Many people have commented about the Saluki dog prints that are painted on the streets leading to SIU. Few people know that his effort was sparked by Mr. Sheffer and the Saluki Pride Committee for which George served as its president. Each summer/early fall, Mr. Sheffer directs a crew of volunteers going around painting the paw prints. This is typically a full two day effort. Again, the University bears no expense for the painting of these prints.

Beyond the pivotal role that Mr. Sheffer has played in the southern Illinois community through his business activities, he also contributed significantly to the community through his involvement in a number of volunteer and community service activities. He is currently President of the Carbondale Chamber of Commerce and past Chairman of the Carbondale Chamber of Commerce Saluki Pride Committee. He has also served on the Steering Committee for Southern Illinois Regional Social Services. Mr. Sheffer has coached youth soccer, softball and baseball in the local community.

Mr. Sheffer's many accomplishments and dedication to the SIU and larger Southern Illinois communities have been recognized over the years with a number of awards including:

- 1998 Southern Illinois Business Leader of the Year by the College of Business
- 1999 Business Leader of the Year by the Carbondale Chamber of Commerce
- 2000 Retail Business of the Year by the Jackson County Development Corporation
- 2004 Leaders Among Us award by the Southern Business Journal
- 2005 President's Award from Carbondale Chamber of Commerce
- 2008 Friend of Main Street award from the Carbondale Main Street Board.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degrees and Distinguished Service Awards Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the committee and, in consultation with the Provost and Senior Vice Chancellor and the Dean of the College of Business, recommends this award.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Mr. George Sheffer at the May 2011 commencement or some commencement thereafter of Southern Illinois University Carbondale.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. Nuruddin Farah be awarded the Honorary Degree, Doctorate of Humane Letters at the May 2011 commencement of the College of Liberal Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. Nuruddin Farah was born in 1945 in what was then British-occupied Italian Somaliland, now part of the Republic of Somalia. He was one of eleven children of a Muslim farmer; his mother was a poet in the oral tradition. However, Mr. Farah, who writes in English but is fluent in five languages, is thoroughly cosmopolitan, having lived in India, various countries in Europe, several African countries, and the United States. Currently he resides in Cape Town, South Africa.

The Somali language did not have a written form until 1972, which is a major reason why Mr. Farah writes in English; more direct access to a global audience is another reason. In 1973, however, Farah wrote the first novel in Somali, several chapters of which were serialized in a newspaper before its publication was halted as a result of government censorship.

Mr. Farah's first novel, *From a Crooked Rib* (1970), attracted attention because of its strong critique of the repression experienced by women in Somali society. For a long time, many people believed that Farah was a woman, so unprecedented was the book's assault on African patriarchy. Doris Lessing (Nobel Prize, 2007) has cited Farah as "one of the few African men who write wonderfully about women." Farah's second novel, *A Naked Needle* (1976), earned him the ire of then Somali dictator Siad Barre, forcing Farah into exile for more than two decades. Even then, he was subjected to several assassination attempts. Since the Barre regime was overthrown in 1991, Farah has visited Somalia numerous times, despite the civil war and ensuing chaos. His subsequent novels continue to deal critically with the problems of his country and his continent. "A writer has to be a dreamer for his people," Farah has said (*TheIndependent*, Cape Town, S.A., January 6, 2006).

Although Farah has said that he strives to keep his country alive by writing about it, nonetheless, "He is a passionate proponent of "one-world literature" (*Washington Post*, April 13, 2001), that is, literature which, whatever its particulars, participates in the "universal" project of humanity's best and most profound expressions of our being here on this planet.

In the concluding paragraph of his letter nominating Farah for the 1998 Neudstadt Award, Ngugi wa Thiong'o, another famous African author, stated, "Nuruddin Farah questions all the oppressive stabilities, whether rooted in the family, the clan, the nation, or in the supranational claims of religion and political systems. He is a Somali writer, an African writer, an important voice in postcolonial modernism, and speaks to our age in a very compelling prose."

The nominator of Mr. Farah has a profound respect for his artistry and his personal courage and believes that Mr. Nuruddin Farah is the kind of person we should celebrate with an honorary degree.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Provost and Senior Vice Chancellor and the Dean of the College of Liberal Arts, recommends this Honorary Degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree, Doctorate of Humane Letters be presented to Mr. Nuruddin Farah at the May 2011 commencement or some commencement thereafter of Southern Illinois University Carbondale.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Ms. Amy Goodman be awarded the Honorary Degree, Doctorate of Humane Discourse at the May 2011 commencement of the College of Mass Communication and Media Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Ms. Amy Goodman was born in 1957 in Bayshore, New York. In 1984, she graduated with her B.A. from Harvard. She is the host and executive producer of *Democracy Now!*, a national, daily, independent, award-winning news program airing on over 800 TV and radio stations in North America. Time Magazine named *Democracy Now!* its "Pick of Podcasts," along with NBC's *Meet the Press*.

Ms. Goodman first came to public prominence through her groundbreaking reporting on government repression in East Timor. In November 1991, she and fellow journalist Alan Nairn covered the massacre of Timorese civilians that occurred at a pro-independence rally in Dilli. Indonesian troops opened fire upon a crowd, and she and Nairn witnessed the murders, and survived an attack by the soldiers. She and her crew broke this story long before any U.S. media covered it, bringing to light the fact that U.S. was sending weapons and military assistance to the Indonesians. This is just one example of the value of Ms. Goodman's work. Since then she has launched a career of relentless investigative reporting about issues that are often uncovered in mainstream media.

Ms. Goodman's broadcast work, primarily on *Democracy Now!*, has provided a way for audiences to be exposed to news stories that are glossed over or omitted entirely by mainstream media as well as to a variety of voices that often have no access to the public sphere. Her work is broadly international in nature, engaging audiences in North America and across the world with issues pertaining to global citizenship. In this way, she challenges and broadens the range of points of view on social and political issues, locally and globally, contributing to the development of an informed electorate and engaged citizenship. Michael Delli Carpini, Dean of the Annenberg School for Communication at the University of Pennsylvania, himself a prominent scholar of political-communication said about her work: "She's not an editorialist. She sticks to the facts... She provides points of view that make you think, and she comes at it by saying: 'Who are we not hearing from in the traditional media?'"

Ms. Goodman's work raises questions of great import to journalism through the excellence of her investigative reporting, her independent approach to

broadcasting, balanced presentation of diverse views on current affairs, and in-depth probing of contemporary issues (with an emphasis on war and peace, humanitarian and environmental concerns). For example, she has been a leader in challenging governments and police containment practices that seek to exclude journalists or protestors from political or cultural events. In this way, she highlights the narrowing of the public sphere and of public access to information that constitutes a growing threat to democracy.

Ms. Goodman is the first journalist to receive the *Right Livelihood Award*, widely known as the 'Alternative Nobel Prize' for "developing an innovative model of truly independent grassroots political journalism that brings to millions of people the alternative voices that are often excluded by the mainstream media." She is also one of the first recipients, along with Salon.com blogger Glenn Greenwald, of the Park Center for Independent Media's *Izzy Award*, named for the great muckraking journalist I.F. Stone. *The Independent of London* called Amy Goodman and *Democracy Now!* "an inspiration"; *PULSE* named her one of the 20 Top Global Media Figures of 2009.

Amy Goodman is the author of four *New York Times* bestsellers. Her latest book, *Breaking the Sound Barrier*, proves the power of independent journalism in the struggle for a better world. She writes a weekly column (also produced as an audio podcast) syndicated by King Features, for which she was recognized in 2007 with the *James Aronson Award for Social Justice Reporting*.

In addition, Ms. Goodman has received the American Women in Radio Television Gracie Award; the Paley Center for Media's *She's Made It Award*; and the *Puffin/National Prize for Creative Citizenship*. Her reporting on East Timor and Nigeria has won her numerous awards. She has also received awards from the Associated Press, United Press International, the Corporation for Public Broadcasting, and Project Censored. She received the first ever *Communication for Peace Award* from the World Association for Christian Communication and was honored by the National Council of Teachers of English with the *George Orwell Award for Distinguished Contributions to Honesty and Clarity in Public Language*.

Thus, at a time when major newspapers are closing down, on-line information sources are becoming central sources of overwhelming knowledge, young audiences engagement with the news media is declining, and the profession of journalism as a whole is being re-conceptualized, Ms. Goodman is offering a model of a different kind of activist journalism.

Honoring an internationally respected journalist like Amy Goodman demonstrates the global nature of our university, our commitment to diversity and social justice, our concern for environmental issues, and our commitment to excellence in all fields. Furthermore, awarding Ms. Goodman will also speak directly to the mission of the thriving College of Mass Communication and Media Arts at SIUC. This college hosts WSIU television and radio, as well as, the award winning students' television

news program River Region Evening Edition, the magazine program alt.news and the student newspaper Daily Egyptian. Honoring Ms. Goodman will strongly support SIUC's dedication to promoting students' engagement with their communities and citizenship at large.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Honorary Degree and Distinguished Service Award Committee of Southern Illinois University Carbondale, composed of members from the appropriate faculty and constituency groups, recommended this award. The Chancellor reviewed the recommendation from the Committee and, in consultation with the Provost and Senior Vice Chancellor and the Dean of the College of Mass Communication and Media Arts, recommends this Honorary Degree.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree, Doctorate of Humane Discourse be presented to Ms. Amy Goodman at the May 2011 commencement or some commencement thereafter of Southern Illinois University Carbondale.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mrs. Dolores Rohrkaste at the May 2011 SIUE commencement.

Rationale for Adoption

Local resident and retired businesswoman Dolores Rohrkaste is a prominent figure in the Edwardsville community and has been a dedicated supporter of SIUE since its beginning. She served in the early 1950s as a founding member on the committee to establish Southern Illinois University in the Edwardsville area. In addition, her parents, Mr. and Mrs. Samuel A. Howerton, owned land which became part of the SIUE campus.

Following the completion of her studies in art and architecture at the Chicago Art Institute and the University of Illinois, Mrs. Rohrkaste taught art and ran a studio in downtown Edwardsville. Later, she launched a dairy business with her husband, William Rohrkaste, and joined the Edwardsville Chamber of Commerce as its only female member. She served in the Chamber for a decade, and, in 1953, became the first woman to serve as the Chamber's president.

Mrs. Rohrkaste has long championed the importance of higher education. After managing the operations of Rohrkaste Dairy for several years, she returned to school, attending night classes at Washington University to become licensed as a real estate appraiser. Under her leadership, the Chamber of Commerce spearheaded the effort to bring a university to Southwestern Illinois, contacting officials at Southern Illinois University to propose the Edwardsville campus, and helping to raise funds to purchase 2,600 acres of land. Her support for SIUE continues to the present, as demonstrated by her membership in both the SIUE Friends of Lovejoy Library Advisory Board and the Meridian Society.

In addition to her leadership role in the establishment of SIUE and her continuing support throughout the years, Mrs. Rohrkaste has served in a variety of roles within the Edwardsville community, including: the Edwardsville Business and Professional Women's Club; the Edwardsville Junior Service Club; the League of Women Voters; and the Edwardsville Hospital Association Board. She is a sustaining member of the Greater Edwardsville Area Community Foundation and also served as president of a local organization to provide school lunches for children. In 1959, she was voted the Outstanding Citizen of Edwardsville for her contributions to the community.

Sources: *The Alestle* (Sept. 25, 2007); *Belleville News Democrat* (Sept. 22, 2007); <http://www.geacf.org/about-us/sustaining-donors/> *Alton Telegraph* (Sept. 23, 2007); *Suburban Journals* (Sept. 1, 2007); *Metro-East Journal* (May 11, 1967); Stanley B. Kimball interview with Dolores Rohrkaste (July 25, 1991) on University Archives website:
http://www.siue.edu/lovejoylibrary/archives/pdf/Rohrkaste_Dolores.pdf

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Distinguished Service Award be presented to Mrs. Dolores Rohrkaste at the May 6, 2011 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Clinton R. Van Zandt at the May 2011 SIUE commencement.

Rationale for Adoption

SIUE alumnus Clinton "Clint" R. Van Zandt has achieved prominence as an FBI profiler, hostage negotiator, expert analyst, author, and public speaker. Mr. Van Zandt began his career with the U.S. Army Intelligence Corps, serving during the Vietnam War. In 1971, he graduated from SIUE with a bachelor's degree in sociology and joined the FBI as a special agent. During his twenty-five years with the FBI, he served as chief hostage negotiator and as supervisor in the Behavioral Science unit, or "Silence of the Lambs Unit," assisting in criminal investigations and hostage situations throughout the world.

He has coordinated psychological threat assessment for the FBI with the U.S. Government's Nuclear Emergency Search Team for terrorist and criminally-related nuclear, chemical and biological incidents across the world and trained and worked with both national and international counterterrorism teams such as the FBI's Hostage Rescue Team, U.S. Navy Seals, U.S. Army Delta Force and British SAS and Special Boat as well as Germany's GSG 9. He has lectured on threat assessment, terrorism, criminal psychology, hostage negotiations, stalking and violence before many civic groups as well as before organizations such as the U.S. Naval Academy, the International Police Training Academy in Budapest, Hungary, the Faculty of Law at Ontario, Canada's Queen's University, the American Society for Industrial Security, The American Psychological Association and in every state and in 50 foreign countries.

Mr. Van Zandt was the primary hostage negotiator during the 1987 Cuban prison riots and sieges in Oakdale, Louisiana, and Atlanta, Georgia, for the 1991 prison riot in Talladega, Alabama, and personally negotiated with Branch Davidian cult leader David Koresh, as well as with many national and international terrorists holding U.S. citizens hostage.

After retiring from the FBI in 1995, Mr. Van Zandt founded Van Zandt Associates, Inc. (VZA), a company which specializes in corporate emergency management, threat assessment, and forensic consulting services. Under his direction, a VZA team was responsible for identifying the "Unabomber" and for correctly profiling the Oklahoma City bomber on the day of the tragedy.

Mr. Van Zandt is an established authority on many criminal justice and security issues, including hostage negotiation, criminal behavioral profiling, terrorism, and personal safety. A prolific writer, he has published numerous professional articles and two books: *Dynamic Processes of Crisis Negotiation: Theory, Research, and Practice*, which won the 1998 Outstanding Book Award by the International Association for Conflict Management, and *Facing Down Evil: Life on the Edge as an FBI Hostage Negotiator*, which has been translated into several languages. "Profiler's Perspective," his internet column for Newsvine.com/MSNBC.com, reaches more than 500,000 readers each week.

Mr. Van Zandt has appeared in over 3,000 national and international television programs and contributed to hundreds of news articles. He serves as NBC's chief crime correspondent and has provided expert testimony before the U.S. Senate Judiciary Committee and numerous federal and state courts.

In addition to his undergraduate degree from SIUE, Mr. Van Zandt holds a master's degree in Public Administration from the State University of New York, Brockport.

The information provided above was derived from:
http://premierspeakers.com/clint_van_zandt/bio

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, That the honorary degree, Doctor of Humane Letters, be awarded to Mr. Clinton R. Van Zandt at the May 6, 2011 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROJECT AND BUDGET APPROVAL: RECONFIGURATION AND EXPANSION OF PARKING LOTS 10A/10B AND LOT 13, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to reconfigure and expand parking Lots 10A/10B and Lot 13. The expansion will consist of approximately 81 additional parking spaces in Lots 10A/10B and 233 in Lot 13 at an estimated cost of \$1,100,000.

Rationale for Adoption

This project will reconfigure and expand the existing parking Lots 10A/10B located south of Anthony Hall and Lot 13 east of the Student Center. New lighting will be installed as well as the infrastructure for future security enhancements which includes closed circuit surveillance. In addition, modifications to the exiting storm

sewers and landscaping will be necessary. The reconfiguration and expansion of these lots will provide approximately 314 additional parking spaces.

The projects will replace spaces lost due to the demolition of the parking garage for the construction of the Student Services building. In addition to the 314 new spaces, 30 spaces will be included at the Student Services site. Parking in these lots will be available for students, faculty, staff and visitors and will include handicapped accessible spaces and motorcycle parking.

Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund. Physical Plant Engineering Services in conjunction with a local civil engineering firm will prepare drawings and specifications. The nature of the project and its source of funding cause it to be classified as a non-instructional capital improvement.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance, SIUC and will be presented to the Campus Traffic and Parking Committee, which has constituency representation.

Resolution

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

(1) The project to reconfigure and expand the existing lots and install lighting and the infrastructure for future security enhancements at Lots 10A/10B and Lot 13 on the Carbondale campus be and is hereby approved with an estimated cost of \$1,100,000.

(2) Funding for the work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

(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.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROJECT AND BUDGET APPROVAL: COMMUNICATIONS BUILDING ROOF REPLACEMENT, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to replace the roof of the Communications Building on the Carbondale campus. The estimated total cost for the replacement is \$2,500,000.

Rationale for Adoption

At the December 10, 2009, Board of Trustees meeting, project approval was received to replace part of the Communications Building roof. After further inspections, it was determined that the storm of May 2009 had damaged additional sections. Based on the age and conditions of the roof system, replacement of the entire roof is now recommended.

Insurance proceeds for the repair of specific storm damaged sections will be utilized to offset a portion of the replacement costs. In addition, insurance proceeds received for storm damage to the Carterville campus and FEMA funds received for storm damage to certain other University facilities will be redirected to the replacement costs of the Communications Building roof. It is anticipated that the damaged Carterville campus buildings and the other facilities will be taken off-line in the future.

The roof of the Communications Building is comprised of multiple areas at various levels. The goal of the project is to replace the entire roof system but the work will require a phased approach. The first phase will address the areas where the damage is most severe reducing the potential for loss of University assets. It is anticipated that funding for this phase will come from insurance proceeds, FEMA and the Facilities Maintenance Fee. The second phase will address the remaining areas and will be funded by the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee as available. The project is expected to be completed over two years.

An architect and engineering (A/E) firm will be chosen utilizing the Qualification Based Selection (QBS) process. The A/E firm will provide the design and construction oversight of this project.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The project for the phased roof replacement of the Communications Building on the Carbondale campus be and is hereby approved at an approximate cost of \$2,500,000.

(2) Selection of an A/E firm utilizing the QBS process for the design and construction oversight is hereby approved.

(3) Funding for the project will come from University self-insurance, insurance coverage proceeds, FEMA, the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee.

(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.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

APPROVAL OF COVENANTS, CONDITIONS, AND RESTRICTIONS,
SOUTHERN ILLINOIS RESEARCH PARK, SIUC

Summary

This matter seeks approval of the Covenants, Conditions, and Restrictions (hereinafter called the Covenants) on the lands designated at Southern Illinois Research Park, SIU, Carbondale, and authorizes the Covenants to be recorded. Original Covenants were approved September 2001. Since this time, building design guidelines for the Carbondale campus were adopted. Changes in the Covenants are being made to reflect the campus guidelines. The Covenants are appended as Exhibit A.

Rationale for Adoption

Development of the Southern Illinois Research Park began with the approval of a contract for feasibility planning to take place between the City of Carbondale and Southern Illinois University Carbondale on November 18, 1998. Programmatic and governance planning for Southern Illinois Research Park was undertaken through the Southern Illinois University Research Park Plan Task Force, which reported to the Chancellor. Based on recommendations received by the task force, a plan was submitted to and approved by the Board of Trustees of Southern Illinois University on April 13, 2000. The plan was also presented to and approved by the Carbondale City Council. Planning funds were provided by the United States Department of Agriculture, Rural Development.

Adoption of the new Covenants will provide the guidance and establish the conditions needed to proceed with the utility and site improvement work. Establishment of the Covenants is also a critical component necessary to engage in discussions with prospective park tenants.

The original Covenants were developed from recommendations of the Board of Directors of Southern Illinois Research Park for adoption at its April 7, 2001 Board Meeting. Further, the Covenants were identified by the preliminary task force and closely follow the Covenants for University Park at Southern Illinois University Edwardsville. Changes to the Covenants were expected to be approved by the Southern Illinois Research Park Board at its January 21, 2011 Board Meeting.

The Covenants proposed are expressly designed to ensure that Southern Illinois Research Park lands are used consistent with the mission of the Research Park and the University. The Covenants control a broad array of issues including architectural and engineering standards, types of functional uses permitted and proscribed for parklands, aesthetics and design compatibility with campus buildings, environmental preservation and so forth. The Covenants are sufficiently detailed and limiting that they will preclude the possibility of undesirable activities in the parks. Recording the Covenants will ensure that they are uniformly applied to all park tenants.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Involvement of the original Covenants included members of the task force and sub-committees internally included university administrators, staff of the Offices of Economic and Regional Development and the Office of Research Development and Administration. External participants included city administrators, utility company representatives, economic development professionals, and bankers. Changes to the proposed Covenants involved SIUC Plant & Service Operations, the Southern Illinois Research Park Board of Directors and the Finance & Audit Committee of Southern Illinois Research Park.

Resolution

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

(1) The Covenants, Conditions and Restrictions on Southern Illinois Research Park, SIUC, be and are hereby approved as presented to the Board of Trustees this date as Exhibit A attached hereto, and shall be recorded with the Office of the Recorder of Deeds of Jackson County, Illinois.

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

DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
SOUTHERN ILLINOIS RESEARCH PARK, SOUTHERN ILLINOIS UNIVERSITY AT
CARBONDALE

THIS DECLARATION is made as of this tenth day of February, 2011, by for and on behalf of the Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, governing Southern Illinois University Carbondale ("Declarant").

ARTICLE I

RECITALS

WHEREAS, Declarant is the owner of certain real property in the County of Jackson, State of Illinois, which is more particularly described on Exhibit "A: attached hereto ("Research Park"); and

WHEREAS, Declarant wishes to establish certain covenants, conditions, and restrictions relative to the development, improvement, and use of Research Park; and

WHEREAS, Declarant has designated the President of Southern Illinois University or his designee to administer and enforce the covenants, conditions, and restrictions set forth herein, who shall hereafter be referred to as "Administrator;" and

WHEREAS, Declarant wishes to confer upon the Administrator the authority to act on its behalf relative to the administration and enforcement of this Declaration.

NOW, THEREORE, Declarant hereby declares that Research Park and any and all interests therein shall be held subject to the following covenants, conditions, and restrictions. This Declaration is made in order to assure that Research Park is developed and used in such a fashion as is consistent with the mission of Research Park and shall be binding upon all persons or entities now or hereafter holding any interest in Research Park, their heirs, successors, and assigns. These covenants, conditions, and restrictions shall run with Research Park and shall be binding upon all persons or entities having or later acquiring any rights, title, or interest in Research Park, or any part thereof.

IT IS FURTHER DECLARED that the Administrator shall be and is hereby empowered to enforce, administer compliance with, and to otherwise act for and on behalf of and to bind the Declarant in all respects whatsoever related to this Declaration, without however, restricting Declarant's right to so act on its own behalf.

ARTICLE II

PERMITTED USE

A. INTENT FOR FACILITIES:

It is the intent of the provisions of this Article to establish a research and office park in which research, education, training and corporate facilities, corporate and divisional

headquarters, and prototype production facilities requiring a high degree of scientific input will be developed.

It is further the intent of this Article that permitted prototype production operations shall be those requiring the application of continuous or recurrent research rather than the production process for mass commercial operations.

B. USES PERMITTED:

1. Laboratories, offices, and other facilities for research, basic and applied, testing and consulting, conducted by or for any individual, organization, or concern, whether public or private.
2. Production or assembly of prototype products and processes but only on the scale necessary for full investigation of the merits of a product or process. In no case shall any such product(s) be produced in such quantity as would reasonably be considered inventory that is primarily or customarily held for commercial sale.
3. Conference centers.
4. Corporate and divisional headquarters.
5. Professional and recreational services incidental to and in support of any uses permitted in paragraphs 1 through 4 above, such as conference/hotel centers, venture capital corporations, personal services, post office, mailing centers, training institutes, and like uses.
6. Incidental operations required to maintain or support any use permitted in paragraphs 1 through 7 above, such as maintenance shops, necessary environmental treatment facilities, the keeping of animals and machine shops.
7. Any other uses reasonably related to the intended character of the Research Park provided same are first fully authorized in writing by the Administrator.

ARTICLE III

DEFINITION OF TERMS

Building: Any structure, either temporary or permanent, having a roof, floor, and walls.

Building Heights: The vertical distance measured from Grade to the highest point of coping of a flat roof; to the deck line of a mansard roof; to the average height of the highest gable of a hip or gambrel roof.

Common Area Open Space: Any portion of Research park that is neither a Street nor a Net Lot Area and which is made available from time to time for the non-exclusive use of all Lessees of Lots and their employees, agents, and invitees.

Covenant and Lease Review Committee: The committee designated by the Research Park to review final plan and provide recommendations.

Development Parcel Area: The Development Parcel Area is the Net Lot Area plus any pro rata share of Common Area Open Space dedicated for public use such as streets, lakes, landscaped areas, walkways or others.

Driveway: A Paved Area located entirely on a Lot which provides vehicular access between a Building and an abutting Street.

Easement: An area within Research Park that is designed and designated as a public or park-wide space requirement. Easements are controlled and maintained by the Administrator, and in some cases, may be considered as Common Area Open Space.

Grade: The Grade shall be the level of the Lot if the finished Grade is level, or if the Lot is not entirely level, the Grade shall be determined by averaging the elevation(s) of the Lot.

Improvements: Any Building, fence, wall, roadway, loading facility, outside storage facility, parking area, utilities, or any other type of structure that changes a Lot from its natural state.

Island: A raised and landscaped area in a Street, Driveway or Parking Lot.

Landscaped Areas: The total ground area of a lot requiring landscape treatment, excluding any area allocated to a Building footprint, Parking Lot, and Driveway. Included in the Landscape Area are all yards, patios, sidewalks, parking lot islands, medians, and planters.

Lessee: A tenant under a lease of a Lot in Research Park.

Lot: Any parcel of land under a single leasehold ownership.

Lot Width: The straight-line distance between the Side Net Lot Lines measured between the two points where the Front Net Lot Line intersects the Side Net Lot Lines.

Net Lot Area: The ground area available for building, parking, or yard landscaping. The Net Lot Area is the Development Parcel Area minus its pro rata share of Research Park Streets, Common Area Open Space, paths, and the like.

Net Lot Lines: The Front, Side, and Rear Lot Lines separating the Net Lot Area from the adjacent property.

1. Front Net Lot Line: In the case of an Interior Lot, is that Net Lot Line which abuts a Street. In the case of a Corner Lot, there exists two Front Net Lot Lines.
2. Rear Net Lot Line: That Lot Line opposite the Front Net Lot Line. In the case of Side Net Lot Lines which intersect, the Rear Net Lot Line shall be an imaginary line parallel to the Front Net Lot Line not less than ten (10) feet long lying farthest from the Front Net Lot Line.
3. Side Net Lot Line: Any Lot Line connecting the Front and Rear Net Lot Lines.

Parking Lot: An area, other than a Street or Driveway, devoted to unenclosed parking stalls.

Parking Stall: The area, appropriately marked with distinguishing lines, in which one vehicle is to be parked.

Paved Area: An all weather surface such as asphalt or concrete.

Plans: Drawings and specifications prepared in accordance with the requirements of Articles V, VI, and VII.

Street: A dedicated public right-of-way, other than an alley, which affords a means of access to an abutting Lot.

University Campus: The campus of Southern Illinois University Carbondale, exclusive of Research Park.

Yard: The space on any Lot which is required to be unoccupied and unobstructed from the ground upward except as otherwise provided in this Declaration and as defined herein:

1. Front Yard: A yard extending the full width of the Lot, the depth of which is the minimum distance between the Front Net Lot Line and the nearest point of any Improvement excluding utilities.
2. Rear Yard: A yard extending the full width of the Lot, the depth of which is the minimum distance between the Rear Net Lot Line and the nearest point of any Improvement excluding utilities.
3. Side Yard: A yard between any Improvement and the Side Net Lot Line, extending from the Front Yard to the Rear Yard, the width of which is the minimum distance between the Side Net Lot Line to the nearest point of any Improvement excluding utilities.

ARTICLE IV

NUISANCES, VIOLATIONS, AND SAFETY FACTORS

No Building or Lot in Research Park at any time shall be used for: (a) the manufacture, storage, distribution or sale of any products or items which shall create an unusual fire hazard to Buildings or lands in or adjacent to Research Park; (b) any business which constitutes a nuisance or causes the emission or odors or gasses which could reasonably be expected to be injurious to products or persons in Research Park; (c) any purpose or use in violation of the applicable laws of the United States, the State of Illinois or Jackson County; (d) any storage of material or the use of equipment or research processes which cause earth tremors or vibrations beyond the boundaries of any Lot upon which they are situated; (e) the storage of explosives; or (f) any use in contravention of any of the terms or conditions of this Declaration or the applicable lease not consistent with the mission of Research Park.

ARTICLE V

PLAN COMPLIANCE

No Improvements shall be commenced, erected, or constructed, nor shall any addition thereto, or change or alterations therein, be made until there has been substantial compliance with the Plan review procedures as set forth in Article VI and VII and the applicable and said Plans have been approved by the Administrator or designee and the Finance and Audit Committee of the Research Park Board.

ARTICLE VI

PLAN SUBMITTAL

All required Plans will be submitted to the Administrator for review in accordance with this Declaration and the terms of the applicable lease. The Administrator reserves the right to approve or disapprove, in writing, the Plans relative to all particulars therein including but not limited to the location and method of construction of any Building, the quality, type of materials, and colors used; harmony of external design with other existing or planned Research Park or University Buildings and landscaping; and location as the same relates to topography, setbacks, Grade, Driveways, Parking Lots, and size of Research Park or University Buildings.

Unless otherwise stated herein to the contrary, all Plans submitted must be on 24" x 36" sheets at a scale of 1" = 20' for Site Plans and 1/8" = 1' for Building plans, with printing capable of being reduced by 50% while retaining legibility. In instances where the required scale will not fit on 24" x 36" sheets, 30" x 42" will be considered the maximum size. Thereafter, the scale can be reduced.

With each submission as hereinafter required, the Administrator may require additional information. Lessees should not proceed further in the design process than the Administrator, or the basic intent of the process of working together will be thwarted.

ARTICLE VII

LOT AND BUILDING DESIGN AND PLAN REVIEW PROCEDURE

Building and lot design will follow the Southern Illinois University Carbondale Campus Design Guidelines as adopted December 2005. Those guidelines are described on Exhibit B. Design will be compliant with the American with Disabilities Act. The process for obtaining the Administrator's review and approval of Plans is as follows:

- A. PREDESIGN CONFERENCE: Prior to committing to any Lot or Building design, Lessee and his professional consultants shall meet with the Administrator to review the design standards of Research Park and Lessee's proposed design. The Administrator will work with Lessee to determine the size of Lot needed to accommodate Lessee's building and site needs.

At this meeting Lessee will be expected to outline to the Administrator, as much as possible, the project in terms of its land use, Building size, Building mass arrangement, number of potential employees, kinds of projects, material use expected (especially any hazardous materials), financing budget, and proposed construction timetable. Information at the conference will include a 1" to 50' topographic map of the Lot and an identification of special conditions and the trees which the Administrator considers important to retain.

B. SCHEMATIC PLAN REVIEWS: During the planning process, the Administrator (or his or her representative) will be available to review conceptual and schematic drawings, attend planning team meetings, and interact with Lessee's design team. Culmination of the schematic plan reviews will be Lessee's Preliminary Plan submittal.

C. PRELIMINARY PLAN REVIEW: At this stage Lessee shall be responsible for submitting three (3) sets of preliminary Plans and one (1) set of reproducible sepias detailing the following Lot, site, and Building information:

1. Lessee's name, address, and telephone number, the name, address, and telephone number of the firm(s) preparing the plans, the Lot designation, the scale and north arrow, the date, legal description of Net and Development Parcel Area, and the date of submission.
2. Location plan of the proposed Improvements, dimensions of Front, Side, and Rear Yards, and other related site development information and calculations.
3. Clearing, grading, and drainage plan showing proposed clearing limits, existing and proposed contours at one foot intervals, and drainage plan with erosion control measures indicated. Existing plant materials of significant value shall be indicated as well. This information is requested for City of Carbondale review at this stage and will be supplied to the City by the Administrator.
4. Utilities plan showing sanitary sewer, water, electric, gas, telephone, industrial waste disposal method, and exterior Building, Parking Lot, and exterior lighting systems. (The final submission shall include catalogue cuts and mounting details for all exterior fixtures.) The utilities plan shall also disclose the peak utility requirements of the proposed Improvement.
5. Landscape and irrigation plan showing existing and proposed plant material and water sources for all planted areas. (The final submission shall indicate quantity, quality, species, and sizes for the plant material.)
6. Parking Lot and service area (including garbage container areas) layout plans.
7. Elevations of Buildings from all sides at an appropriate scale sufficient to clearly indicate the placement and massing of the Buildings. The following Building details shall also be provided:
 - a. Heights of all Improvements. The final submission shall indicate, by two dimensional drawing and graphic representation, the mounting heights of all lighting fixtures.

- b. Windows, doors, and other fenestrations.
 - c. All exterior materials and colors. (The final submission shall include the manufacturer's name and catalogue numbers of all materials and colors and/or samples of same.)
8. Roof Plan at an appropriate scale indicating the location and sizes of all roof mounted equipment and proposed method for screening all equipment.
 9. Exterior sign location plan at an appropriate scale. (The final submission shall include details for all signs and graphics.)
 10. A plan for traffic engineering, showing anticipated number and types of vehicles and how they will be routed.
 11. Pedestrian pathway connections to adjacent common area pedestrian pathway(s).
 12. Outline specifications for proposed construction.
 13. A detailed description of the operation of the proposed Improvement and its generation of noise, odors, and particulates.

D. DESIGN DEVELOPMENT PLAN REVIEW AND APPROVAL: Based on approval of preliminary plans, Lessee shall submit detailed Plans consisting of 3 full sets of blueprints and an electronic file of project in accordance with the requirements outlined below.

1. A dimensioned site plan sheet at 1" equals 50' or larger showing the relationship of the Building's location on the Lot relative to existing and proposed topography, landscaping, drainage, etc.
2. Drawings (dimensioned at 1/8" equals 1' or larger) showing the front, rear, and side elevations and heights of the proposed Building(s).
3. Drawings (dimensioned at 1/8" equals 1" or larger) showing the proposed layout of the internal floor plan, including detailing of roof construction.
4. A colored rendering of the Building showing general character of the structure (height, Building mass, colors, and Building landscape materials proposed).
5. A cross section of Lessee's Lot and those adjacent lots containing Improvements at a scale of 1" = 20' in longitudinal and transverse directions, indicating the relationship of the Buildings and Parking Lots and major grading to the Street, and major landscaping. The site plan and sections will be sufficiently accurate to permit analysis of Building mass, visual screening, erosion control, drainage, tree protection, and landscape architectural design.

6. Samples of all exterior Building materials to be utilized showing textures, colors, fenestration, and other detailing necessary for actually depicting the finished Building and its Lot.
7. Specifications for architectural, structural, mechanical, electrical, and site elements.
8. Detailed drawings showing the proposed design of all exterior signs, including elevation, dimensions, location, material, lettering, color, and lighting. This would include drawings depicting the design of the main entrance onto the Lot.
9. A report detailing the operation relative to environmental questions of noise, odor, glare, vibration, smoke, dust, ashes, radiation, hazardous or noxious wastes, and any other factors requested by the Administrator.
10. Right-of-way lines of existing and proposed Streets and sidewalks immediately adjoining and within the proposed Lot, and the names of all proposed Streets.
11. Location of curb cuts for the Lot.
12. Location of curb cuts for adjacent Lots (if known).
13. Location, dimension, and proposed use of all parking, loading and stacking areas, and access drives.
14. Information for fire department, indicating type of roof construction and where sprinklers and smoke domes are to be provided.
15. Location of all Building entrances.
16. If Lessee has taken an adjoining Lot or Lots, a preliminary site plan showing the relationships between all Lots. This will include all Buildings, parking, and parking structures.
17. Water supply plan, including location of fire hydrants.
18. Sewage load estimate and disposal plan.
19. Industrial and hazardous waste disposal plan.
20. Estimated number of employees.
21. Lot calculations and landscape plan indicating location, type, and size of existing trees and vegetation, identifying those to be preserved and location, type and size of trees, vegetation, and other amenities to be provided, prepared by a registered landscape architect.

The yard calculations, at a minimum, shall show total Net Lot Area, area devoted to Building footprint, area devoted to paving for Parking Lots and

Driveways. The balance of the Net Lot Area will be considered as areas available for landscaping in hardscape or plants.

22. Location of all common areas.
23. Locations of all lighting fixtures, fences, street furniture, directional signs, types of lighting at-grade illumination levels, and light cutoffs.
24. A grading plan showing existing and finished Grades and proposed methods of handling storm runoff from roof and paved Areas and existing tree protection.
25. Storm drainage calculations by a person licensed to design a storm drainage system.
26. A completely filled out Building Officials and Code Administrators International, Inc. (BOCA) evaluation form.
27. Such other reasonable information as may be required by the Administrator including a full set of contract documents for the construction.

Approval, rejection or recommendation of the Design Development Plan by the Administrator shall not be unreasonably withheld. The Administrator reserves the right to request a meeting with Lessee or Lessee's architect to discuss the design at this stage.

The Administrator will return to Lessee one complete set of drawings and specifications marked approved and signed by the Administrator.

- E. WORKING DRAWINGS AND CONSTRUCTION SPECIFICATIONS: Upon final Plan approval from the Administrator and the Covenants and Lease Review Committee, Lessee will be responsible for submitting Building plans to the appropriate governmental authorities for their review and approval as to conformance to local and state building safety codes in accordance with their review process. No construction shall commence until required permits are obtained.

The Administrator reserves the right to request a meeting with Lessee or the appropriate governmental authorities to discuss any modifications necessary to make the design conform to the approved Plans. If requested, this meeting must be held prior to any site clearing, development or building.

Lessee, prior to the start of construction, will submit three (3) sets of its final required working drawings and construction specifications and one complete set of mylars to the Administrator to ensure adherence to the previously approved site plan design, and to provide an on-site record of the Building and site.

- F. REVIEW PROCEDURES AND TIME: In each submission phase within a given time after submission, a review meeting will be held and the Administrator will provide a written approval, an approval conditioned upon certain clearly stated modifications, or a denial of the application with a statement of the major changes required for resubmission. The review time periods will be as stated in each lease of a Lot.

- G. SUBSTANTIAL COMPLETION: When substantial completion of construction has been reached, the Administrator will be notified and will then have ten (10) days to inspect the facility and approve it for occupancy based on its conformance.

ARTICLE VIII

DEVELOPMENT DESIGN STANDARDS

A. SITE DEVELOPMENT CRITERIA:

1. Coverage: Buildings will occupy no more than thirty percent (30%) of a Lot. Paved Areas will cover no more than an additional 50% of a Lot when reduced by internal landscaped areas.
2. Height: For Lots adjacent to the site and to the University Campus on the west, building height shall be a maximum of forty (40) feet above the natural grade at the edges of the Building. The exceptions to this will be a conference center, which may be higher. This forty (40) foot height limitation shall also apply to Lots adjacent to the park. Heights of Buildings on other Lots will generally be limited to fifty-five (55) feet but will be reviewed on an individual basis for additional height depending upon their location and relationship to other Buildings.

Setbacks: Precise setbacks will be determined through modifications to these covenants by the Research Park Board.

3. Parking: No parking will be allowed on streets within Research Park or on drives within a Lot. It will therefore be necessary for each Lot to provide for its own parking needs on-site. Parking will be in the following ratios:

One Parking Stall per three hundred (300) gross square feet of Building area, or one (1) Parking Stall per 1.5 general office or research person, one Parking Stall for each management person, and one visitor Parking Stall for each ten management persons.

Upon submission of evidence to the satisfaction of the Administrator that less parking will be needed, then the parking Stalls will not need to be constructed. They must, however, be shown on the site plan and the Administrator will reserve the right to have the Parking Stalls constructed in the future if any capacity problem emerges.

All Parking lots will be curbed with concrete and surfaced with bituminous concrete, concrete or an approved equal material.

4. Service: Loading and service areas will be located on the side or back of the buildings and will be constructed with screening walls of the same materials as the Building so that no refuse areas or loading doors or docks are visible from the closest Net Lot Lines or from any Street or developed (or planned) Common Area Open Space.

5. Signage: All signage shall be reviewed by the Administrator in detail for conformance with this Declaration and with the same material and form as the Building architecture. No internal lighting of signs will be allowed. One identification sign will be allowed at the entrance to each Lot. This sign shall not be more than four (4) feet high. One Building identification sign of smaller size will be allowed at or near the main entry and not above the first floor level. Traffic control signs will be of the minimum size usable for the purpose and will be designed to be visually unobtrusive.
6. Lighting: Lighting should be provided for all entrances, walkways, parking lots, and loading areas. Building facades themselves may be lit if the lighting quality is soft, the source is not visible, and it compliments the architecture. The Building identification signage will be externally lit.
7. Drainage: Each Lot will be responsible for the collection and retention of its own storm drainage and the release of such drainage at a location and rate approved by the Administrator and in a way which does not cause erosion problems. When an adjacent Lot drains onto a Lot, this drainage shall also be provided for. A study and calculations by a licensed professional engineer will be required to design the system.
8. Landscape: All Parking Lots and the perimeters of all Parking Lots (or garages) shall be screened on the Street sides and on sides abutting other Lots and Common Area Open Space with low walls or earth berms at a height of approximately three (3) feet or with dense evergreen plantings of shrubs in double offset rows at approximately four (4) feet on center.

When visible from any Street, Common Area Open Space or Parking Lot, loading and trash areas should be screened by dense double offset rows of evergreens five (5) feet high so that as much of the loading dock as practical is screened from view. Planting areas or Islands in the Parking Lots shall include trees planted within protected planting areas at one three inch (3") caliper tree per three Parking Stalls. Planting of trees in Parking Lots should be sufficient to visually divide the expanse of paved parking so that no continuous open Parking Lot exceeds one half acre in size. Tree species used in parking areas shall be tolerant of exhaust emissions, have high enough branches to avoid danger to pedestrians, not be prone to physical damage, and not produce fruits or other forms of litter. Tree planting will be done along all Driveways at one (1) three inch (3") caliper tree at thirty (30) feet on center on each side of the Driveway. A landscape design concept will be provided for each Lot. The concept will compliment the architectural concept of the Building and exhibit the design quality and attention to the importance of the landscape which is exhibited by Research Park.

Special landscaping conditions will apply to the west sides of Lots adjacent to the University Campus where a landscaped earth berm will be required to a height of twelve (12) feet above the existing grade at the center of the berm. All landscaped areas and the main turf areas between the Building and Street shall have a time controlled irrigation system which will be used to maintain the

quality of the vegetation. Special attention will be given to the preservation of existing trees on the Lots. This will include any trees with a trunk diameter above six (6) inches at three feet above the ground and all forested areas where both large trees and understory growth will be preserved with exceptions made by the Administrator. Building and Parking Lots as well as site grading must be carefully considered in relation to the preservation of the existing trees which may occur on a Lot.

10. Utilities: All utilities and related accessories, except as authorized by the Administrator, will be underground as they pass through the Lot.

B. BUILDING APPEARANCE:

1. Architectural Character: Buildings shall be contemporary in character and will avoid eclectic or traditional styles. They will, in all cases, be expected to have certain similarities to the character and appearance of the buildings on the University Campus. This will include a general horizontal emphasis in massing and fenestration along with the predominant use of materials similar to those used on the University Campus. Within these guidelines, it is expected that the individual identity of the Building will be able to be exhibited by the ways in which materials and elements are combined in the design and, in particular, with the design of the Building's entrance areas.
2. Materials, Colors, and Textures: Predominant exterior materials are to be of high professional quality and appearance. Acceptable building materials may include brick, glass, concrete, ceramic, metal or composite, but must meet all of the approvals designated elsewhere in the Covenants. Additional materials will be allowed in limited amounts as a means of adding individuality. Highly polished or reflective materials or bright, non-earth tone colors will be limited to special features which will accent parts of the Buildings, not set off an entire façade.
3. Roofs and Massing: Both flat and sloped roofs will be acceptable within the context of Buildings with a horizontal emphasis and massing. Projections of vents, stacks, arials, and towers will not be allowed to show in any significant way unless they are screened or integrated into the design and of the architectural form of the Building. This will include mechanical equipment and skylights. The roof surfaces should receive the same design attention as the Building facades because many of them will be visible from part of Research Park and from the upper floors of the University Campus. The roofs should appear neat, well organized, and as part of the architectural concept of the Building. The color and materials should be chosen to be medium to dark gray or brown so as to relate well to the Buildings but draw very little attention to themselves.
4. Glare: Glare, whether direct or reflected, such as from floodlights, high temperature processes, or glazing at any angle other than plumb in the vertical plane, and as differentiated from general illumination, shall not be visible at any Net Lot Line.

5. Exterior Lighting: Any light used for exterior illumination shall direct light away from adjoining properties. Lighting should be similar and complementary to the adjoining and other lighting in the park.
 6. Special Equipment: Satellite dishes and other similar pieces of equipment will be located on the ground or not openly visible on Building roofs. If placed on roofs they will be completely screened from view from all Streets, Parking Lots, adjacent Lots, Common Area Open Spaces, and the University Campus by walls of a material compatible with the Building architecture. If placed on the ground they will be so screened with such walls or by dense double rows of evergreen plantings.
 7. Walls and Fences: These elements may be used with discretion to create decorative effects or for the screening of elements on the Lot. Fences will be of high quality materials such as wrought iron and will be custom designed to relate to the architectural character of the Building. No perimeter security fencing will be allowed and no fencing may run more than twenty-five percent (25%) of the Front Net Lot line. Maximum height for fences will be four (4) feet unless a special decorative effect is approved by the Administrator. Walls will be constructed of the same materials used in the Building facades and will be limited to three (3) feet in height except where they are being used to screen service areas or where making a transition from the Building façade.
 8. Accessibility: All Buildings, Lots, and Parking Lots will be accessible to disabled individuals. This will include both visitor areas and all general work spaces and administrative areas. The only exceptions will be portions of Buildings and Lots which are service and maintenance oriented. Disabled Parking Stalls will be provided at a ratio of two percent (2%) of the total Stalls or a minimum of three (3). The specific guidelines for accessibility should be American National Standards Institute, Inc. – ANSI A117.1 – 1980. Included in the definition of disabled individuals and the commensurate improvements designed for their use should be the sight and hearing impaired as well as the orthopedically disabled.
- C. Construction: The construction of Research Park will take a number of years. Consequently, it will be important for the Administrator to maintain control over the factors which affect the way Research park looks and operates during that time.
1. Access: Heavy truck and equipment access via Pleasant Hill Road and Highway 51 will be restricted to certain hours. The Administrator may limit use to only one of these roads for construction access. In the event that a secondary access to Research Park is opened, construction traffic will be required to use it at all times. Designation of construction access will be at the discretion of the Administrator. This may consist of only one construction access point will be allowed from the permanent road system to each Lot. Any debris or dirt will be removed from the Street at that point daily.
 2. Temporary Facilities: Temporary structures and utilities will be set up in an orderly way and maintained as such until their removal at the point of substantial completion of construction. The construction limits and location of these

temporary facilities will be shown as part of the final development plans approved by the Administrator.

3. Materials and Equipment: Locations for storage and stockpiling of debris will be shown on the final plans and will be located in unobtrusive places. Temporary construction fences may be required. Soil stockpiling will be seeded and maintained erosion-and weed-free. Construction signs will be limited to the approved size of the permanent sign.
4. Erosion Control: The final plans will indicate all means of controlling erosion and sedimentation by limiting the area of grading, dissipating storm run-off, stabilizing graded areas quickly, protecting disturbed areas from run-off flow, and retaining sediment within the Lot. Erosion control measures will be shown in the final plans and specifications for construction.
5. Tree Protection: The limits on construction will be minimized and clearly shown on the final plans trees within the limits of construction to be retained. Such trees will be protected by barriers at their drip line. Severe grading around existing trees will be designed to avoid root damage or the modification of existing relationships between soil level, drainage, and the root system. Any utility cuts will either be outside the drip line or will be drilled under the center of the tree to avoid substantial root damage.

D. ENVIRONMENTAL PERFORMANCE: It is the intent of this section to provide that all activities by Lessees minimize and/or eliminate activities which may potentially create conditions that are offensive and/or hazardous. For that purpose compliance with the items presented in this section is required. In addition to the listed environmental performance items, each Lessee is responsible for compliance with all applicable City, State, County, and Federal environmental laws and regulations. Each Lessee is responsible for informing the Administrator of all environmental laws and regulations that are applicable to Lessee's operations and the status of Lessee's compliance with these laws and regulations. In addition, the Administrator will be copied on all environmentally related correspondences sent to and received from vendors, government agencies, and all other groups. Each Lessee shall develop emergency contingency plans and employ persons with safety and/or environmental training where appropriate. A copy of the emergency plan will be provided to the Administrator prior to its implementation. Each Lessee will also identify a single individual with the authority to communicate with the Administrator on any of the items presented in this section.

1. Noise and Vibrations: For the purposes of noise control, all of Research Park will be defined as Class B land, as defined under the State of Illinois Noise Pollution Control Regulations as adopted by the Illinois Pollution Control Board on June 26, 1973, and published in the Pollution Control Board Newsletter – Number 70, and all regulations for Class B land shall apply. Ground vibration at any Net Lot Line shall not exceed a peak velocity of 0.05 in/sec when measured at or below ground level. When construction activities are occurring near the Net Lot Lines, related ground vibration shall not exceed 0.5 in/sec (i.e., pile driving, blasting, etc.).

2. Odors and Air Emissions: Odors from any use shall not be discernible at any Net Lot Line. The values given in Table II (Odor Thresholds), Chapter 5, "Physiological Effects," in the "Air Pollution Abatement Manual," by the Manufacturing Chemists' Association, Inc., Washington, D.C., copyright 1951, shall be used as standard in case of doubt concerning the character of odors emitted. In such case, the smallest value given in Table III shall be the maximum odor permitted. Particulates and all other emissions generated by a Lessee's activities shall be licensed via the Prevention of Significant Deterioration (PSD) permit, if applicable by the Illinois Environmental Protection Agency. In any case, particulate emissions will be regulated in accordance with State and/or Federal law. No fugitive particulates from material piles including raw material, products, by-products, and waste piles will be allowed. Also no emissions containing hazardous wastes/materials as defined by RCRA, TOSCA, and FIFRA or subsequent revisions of the Acts will be allowed from any source.
3. Drainage: Each Lot's storm water drainage system will be allowed to flow unrestricted and run-off water will not be allowed to make contact with potential sources of contamination related to a Lessee's operations. Construction activities will require drainage and erosion control which will be implemented prior to construction. In all cases, the smallest practical area of a Lot shall be exposed at any time during development or construction, and exposed soil shall be replanted at the earliest possible date. However, excessive application of fertilizers and biocides will not be allowed. All erosion and siltation control devices shall be regularly inspected and maintained during development. Where fill is necessary to attain the approved finished Grade of any Lot in Research Park, it shall be free of waste materials and shall not contain noxious materials that will give off odors of any kind. No top soil shall be allowed to be stripped from any Lot within Research Park and removed from within the boundaries of Research Park without the express written consent of the Administrator. Where applicable, storm water diversion will be allowed only if a National Pollution Discharge Elimination System (NPDES) permit is granted by the Illinois Environmental Protection Agency.
4. Hazards: Any operation shall be carried on with reasonable precautions against fire and explosion hazards. All areas inside and outside of a Building shall conform to all current National Fire Protection Association (NFPA) fire and life safety codes. Only minimum quantities of materials including raw materials, reagents, products, by-products and wastes will be stored on-site. Storage, handling, and use of hazardous and/or explosive materials will be in accordance with Illinois Environmental Protection Agency, U.S. Environmental Protection Agency, and Illinois Department of Mines and Minerals rules and regulations, if applicable.
5. Biologicals: Use of biological agents including laboratory animals will be allowed upon plan approval by the Administrator. No treatment of infectious, pathogenic or etiologic waste will be allowed on-site. A Lessee must arrange for proper off-site disposal of all waste products.

6. Radioactivity: Operations shall cause no dangerous radiation at any Net Lot Line or in any area where people outside Net Lot Lines could be expected as specified by the regulations of the United States Nuclear Regulatory Commission (NRC). The most current section of Title 10, Chapter 1, Part 20, Code of Federal Regulations, "Standards for Protection Against Radiation," shall govern the use of radioactive materials. All sources of ionizing radiation will be licensed by either the NRC or the Illinois Department of Health.
7. Electromagnetic Radiation: Any electrical radiation shall not adversely affect at any point, any operations or any equipment other than those of the creator of the radiation. Avoidance of adverse effects from electrical radiation by appropriate single or mutual scheduling of operations is permitted.
8. Waste: All sewage and industrial waste shall be treated and disposed in such manner as to comply with the air emissions, solid and hazardous waste, and water quality standards applicable. Pretreatment of wastes on-site prior to sewer discharge will be subject to Administrator approval. Direct surface discharge of wastes on-site will not be permitted.
9. Building Materials: No Building materials which will create an exposure hazard to occupants of a facility in excess of Occupational Safety and Health Agency (OSHA) standards will be allowed. All waste and construction material's are to be collected and properly disposed. No waste construction materials are to be incorporated into the fill or a Lot.
10. Violations and Accidental Spills: All environmental violations including accidental spills are to be reported immediately upon detection to the appropriate agency. Each Lessee is responsible for the cleanup and will copy the Administrator on all correspondence sent or received which is relative to the violation/spill including cleanup. Cleanup plans are subject to review and approval by the Administrator prior to implementation.

Wherever in this Article a rule, regulation, standard or other governmental action is referenced, that reference shall be construed to include such rule, regulation, standard or action as amended from time to time.

ARTICLE IX

MAINTENANCE

Each Lessee shall at all times, keep its Lot, Buildings, and Improvements in a safe, clean and neat, and sanitary condition and shall comply with all laws, ordinances, and regulations pertaining to health and safety. Each Lessee shall provide for the timely removal of trash and rubbish from its Lot.

During construction it shall be the responsibility of each Lessee to ensure that, while Improvements are under construction, Lots are kept free of unsightly accumulations of rubbish and scrap materials, and that construction materials, trailers, and the like are kept in a neat and orderly manner.

ARTICLE X

BUILDING CODES

Lessee shall comply with all applicable city, county, state, and federal codes, regulations, and ordinances. In the absence of local or state codes governing Building use, construction and/or maintenance, the Administrator will apply the current BOCA Basic Codes as published by the Building Officials and Code Administrators International, Inc.

ARTICLE XI

ROAD AND EASEMENT CUTS

No Street right-of-way or Common Area Open Space Easements shall be cut or opened. All utility lines shall be buried or pushed under the Street.

ARTICLE XII

TRENCHING OR BLASTING

No Lessee shall use explosives for the purpose of constructing foundations, trenches, etc., without the express permission of the Administrator. Such explosives shall only be used by licensed personnel to ensure that adjoining Buildings do not suffer structural damage resulting from actions of the party utilizing the explosives.

Any Lessee utilizing explosives shall inform adjacent Building owner/occupants within the blasting area of their use and time of explosion.

ARTICLE XIII

ENERGY CONSERVATION

Due to the importance of energy conservation and the advantages of incorporating new energy measures, the Administrator shall establish standards which shall be followed by Lessee and which shall be subject to Plan review.

Each Lessee, through its consultants, shall be required to submit a detailed analysis outlining its proposed approach to providing heating, cooling, lighting, and other energy requirements of the Building. Areas to be considered shall include:

1. Building shape, mass, orientation, and placement
2. Types of materials and their insulation characteristics.
3. Fenestration, including the exact placement of all glass and shading devices.
4. Mechanical systems characteristics, including methods of cooling and heat recovery.

5. Energy characteristics, including the application of direct solar or photovoltaic energy.

The Administrator shall maintain a policy of encouraging land planning arrangements by individual Lessees which can be directed to the conservation of energy or to the creation of nontraditional energy sources. For example, the Administrator may waive Side or Rear Yard setback requirements in favor of no setbacks if two (2) or more Lessees present a sound plan for clustering their Buildings. In addition to fulfilling the design and development criteria described in the preceding sections of this Declaration, such a plan shall have to demonstrate the energy-conserving measures that can be effected by clustering the Building elements.

ARTICLE IXV

PUBLIC ART

Over the years a public outdoor art program shall be developed. In order to fund this program, all Research Park Lessees shall be asked to voluntarily participate.

ARTICLE XV

ISSUANCE OF A CERTIFICATE OF COMPLIANCE

Upon final inspection of the Administrator, and when it has been found that the proposed construction has been completed, in accordance with applicable Building codes, ordinances, rules, and regulations and also in accordance with this Declaration, the Administrator shall issue a temporary or final Certificate of Compliance. No Building shall be occupied without the issuance of a Certificate of Compliance.

ARTICLE XVI

PROJECT SUPERVISION

Lessee agrees to allow the Administrator's project construction manager and the Administrator's agents free access onto the Lot for the purpose of assuring the Administrator that the facility is being constructed in accordance with the approved Site Plans.

ARTICLE XVII

SPECIAL ASSESSMENTS/UNDERGROUND UTILITIES

Each Lot shall, prior to initial occupancy of a Building, be appropriately serviced by a Street and sewer and water lines for which Lessee may be subject to special assessments by the utilities involved.

ARTICLE XVIII

RIGHTS-OF-WAY/EASEMENTS

Each Lessee subject to this Declaration hereby agrees to cooperate with the Administrator in the planning and granting of all easements necessary and reasonable for the further development of Research Park.

ARTICLE XIX

AMENDMENT AND ENFORCEABILITY

Declarant reserves the right to convey, grant easements in or across, or dedicate portions of Research Park from time to time for such purposes as Declarant deems reasonably necessary or desirable for the full development of Research Park as contemplated herein, and, in furtherance thereof, to withdraw said portion from this Declaration.

This Declaration may be amended from time to time by Declarant without the necessity of first obtaining the approval, joinder, or consent of any other person or entity.

The right to enforce the terms and conditions of this Declaration is vested solely in the Administrator and Declarant, jointly and severally, and no other person or entity shall have the right to enforce the same without the prior written consent of the Administrator. The remedies for any breach or violation shall include all rights and remedies provided at law or in equity, including but not limited to the right of injunction and specific performance.

ARTICLE XX

LEASES

Each Lessee in Research Park must execute a lease of real estate in Research Park. The lease will be subject to and incorporate by reference this Declaration and This Declaration references such lease. Both documents are intended to and shall govern the relationship between Declarant and Lessees. Both documents will be construed together and consistently.

ARTICLE XXI

CODES, STANDARDS, LAWS, ETC.

Whenever reference is made to, or compliance is required with any law, regulation, statute, ordinance, code guideline, manual or standard (governmental or private), such reference or compliance will be construed to refer to the form, version or status of any such law, regulation, statute, ordinance, code, guideline, manual or standard as it or they exist at the time this Declaration or a lease becomes applicable to a Lot or Lessee and as amended thereafter as required by law.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

REORGANIZATION OF THE UNITS REPORTING TO THE OFFICE OF STUDENT AFFAIRS TO THE OFFICES OF PROVOST AND SENIOR VICE CHANCELLOR AND TO THE OFFICE OF VICE CHANCELLOR ADMINISTRATION AND FINANCE AND THE CREATION OF A UNIVERSITY COLLEGE, SIUC

Summary

This matter would approve the administrative reorganization of the units reporting to the Vice Chancellor for Student Affairs responsibility area. On December 2, 2010, the units reporting to the Vice Chancellor for Student Affairs were reassigned on an interim basis. This matter would formally approve the reassignment of those units. Further, this matter would establish, pending IBHE approval, an administrative unit designated as the University College with the purpose of centralizing and coordinating all services and programs supporting the success of new and transfer students. The proposed reorganization would be accomplished using existing staff and resources.

Rationale for Adoption

In response to a need to improve recruitment and retention; foster greater student success; and become more administratively efficient, Southern Illinois University Carbondale has been reviewing its administrative structure, particularly those areas that have a direct impact on recruitment, retention and success. New leadership, focus and strategies within Enrollment Management are having a positive effect on new student applications and admissions.

In an effort provide more integrated and administratively efficient student supports services, in early December of last year, the Chancellor announced plans to reassign the units reporting the Office of Vice Chancellor for Student Affairs. The Office of Associate Vice Chancellor for Student Affairs and Dean of Students and subordinate units of Disability Support Services, Student Legal Services, Veteran's Services, Student Judicial Affairs, Student Development and Multicultural Programs, will report to the Provost and Senior Vice Chancellor for Academic Affairs. International Programs and Services, Bursar, Future Scholars, Upward Bound, and Career Preparation would

report to the Interim Assistant Provost for Enrollment Management who further reports to the Provost and Senior Vice Chancellor for Academic Affairs.

The auxiliary departments of Recreational Sports and Services, University Housing, Student Health Center (to include the Counseling Center), Rainbow's End Child Day Care Center and the Student Center will report to the Office of the Vice Chancellor for Administration and Finance.

As part of its renewed commitment to the success of its undergraduate students and based on the recommendations of the Foundations of Excellence / SIUC First Year Task Force, SIUC has concluded that a University College represents the most efficient and effective way to organize our university functions and administrative systems to support our beginning students. A centralized structure organized intentionally to address issues faced by beginning undergraduate students will make possible close alignment among the many units through which we provide services to new students: while we are all responsible to provide for our incoming students, a University College offers a focus for that mission and assigns responsibility for coordinating the many structures and programs that contribute to our students' first-year experience. These changes are expected to improve the coordination and continuity of student support services with the academic programs.

The new University College unit will include New Student Programs, Saluki First Year, Pre-Major Advisement, Center for Academic Success, Student Support Services, Supplemental Instruction, Career Services, Core Curriculum, and University Honors.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The origin of the proposed University College began from a commitment made during the 1999 reaccreditation process to develop a comprehensive first year experience program to counter declining enrollments and retention issues. Work toward that goal included a 2004 study and additional work in 2007 which was followed by an exhaustive year-long self study that gave birth to the Saluki First Year first year success program. The self study engaged the entire campus in the form of nine diverse committees involving over 90 faculty, staff and students. A comprehensive assessment was conducted of all faculty, staff, and students, providing an opportunity for individual members to contribute to the process. The self study resulted in a comprehensive report that at its core called for the creation of an office for First-Year Experience (Saluki First Year) and further recommended moving to the establishment of a

University College. During the last two and half years, numerous presentations on the progress of this effort were presented to the Faculty Senate, Dean's Council, various colleges and committees, and both student governments. As a result of careful planning and extensive campus involvement, this matter is recommended by the President, SIU and the Chancellor, SIUC.

Resolution

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

(1) Effective March 1, 2011, the office of Associate Vice Chancellor and Dean of Students be and hereby report to the Provost and Senior Vice Chancellor for Academic Affairs.

(2) Effective March 1, 2011, the departments of Disability Support Services, Student Development, Students' Legal Assistance, Student Judicial Affairs, Multicultural Programs, Black Resource Center, GLBT Resource Center, Hispanic Resource Center and the Veteran's Coordinator be and hereby report to the Associate Vice Chancellor and Dean of Students.

(3) Effective March 1, 2011, pending IBHE approval, an administrative unit designated as the University College with the purpose of centralizing and coordinating all services and programs supporting the success of new and transfer students is hereby created and established within the responsibility area of the Provost and Senior Vice Chancellor for Academic Affairs.

(4) Effective March 1, 2011, the position of Associate Provost for University College will be established and an internal search will be conducted to fill this position.

(5) Effective March 1, 2011, the duties of the University Housing Director will be expanded to include the responsibilities of Assistant Provost for Student Success within the University College.

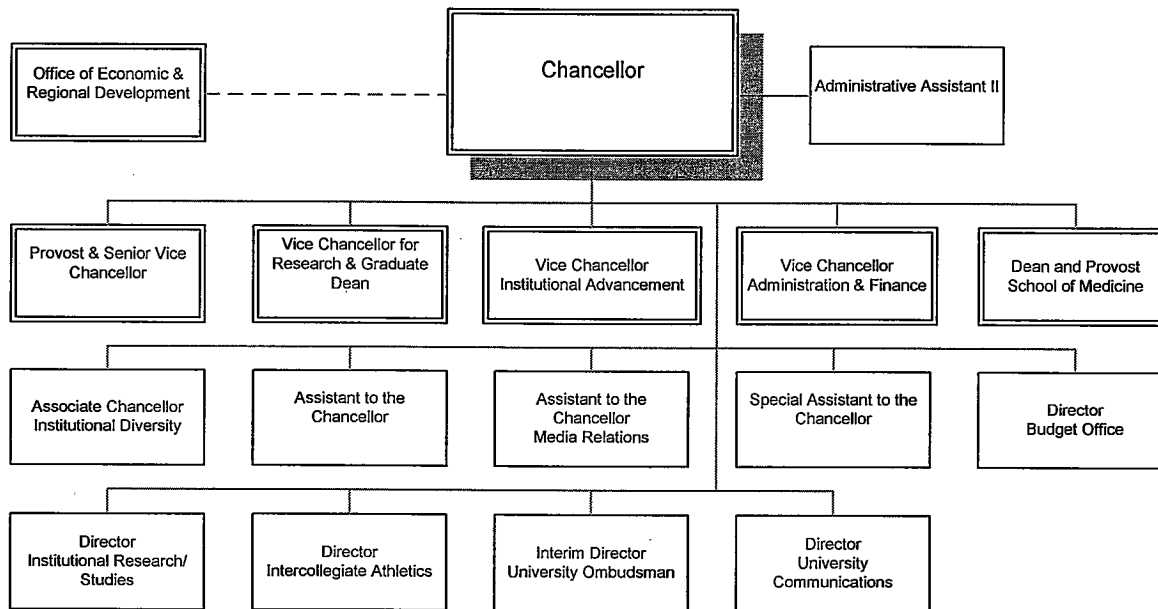
(6) Effective March 1, 2011, the departments of New Student Programs, Saluki First Year, Pre-Major Advisement, Center for Academic Success, Student Support Services, Supplemental Instruction, Career Services, Core Curriculum, and University Honors be and are hereby transferred to the new University College unit.

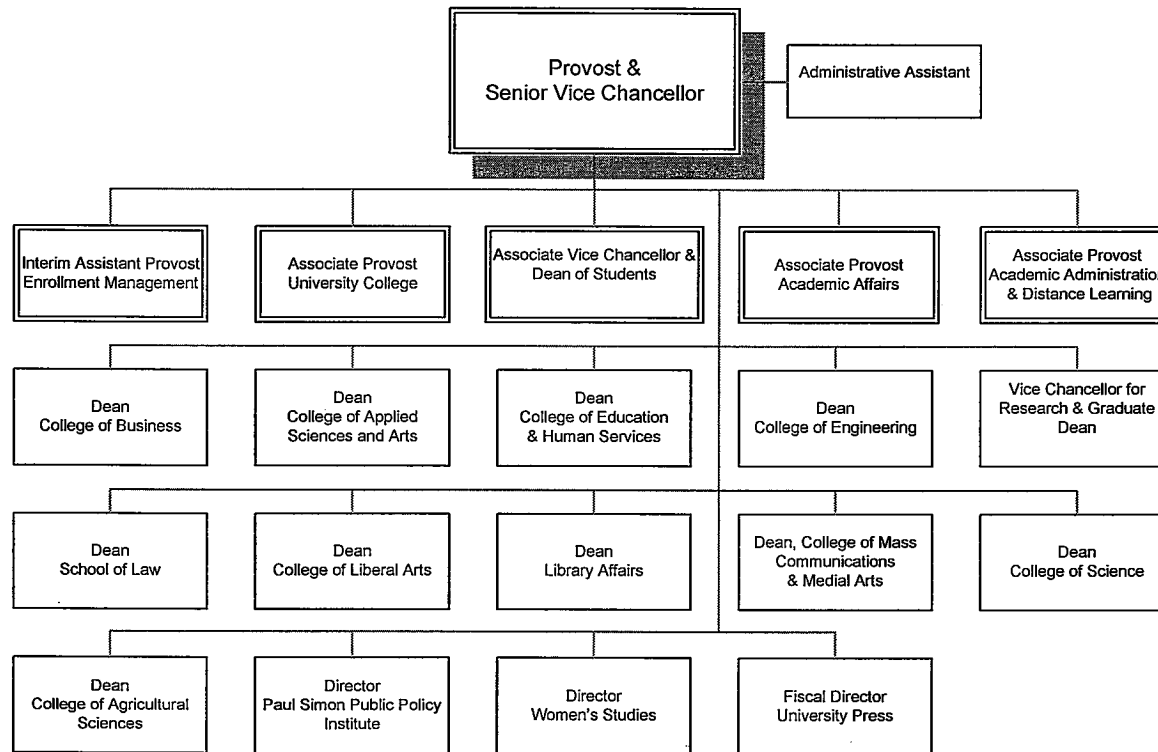
(7) Effective March 1, 2011, the departments of Bursar, International Programs and Services, Future Scholars, Upward Bound, and Career Preparation be and are hereby transferred to the Office of Assistant Provost for Enrollment Management.

(8) Effective March 1, 2011, the auxiliary departments of Recreational Sports Services, University Housing, Rainbow's End Child Development Center, Student Center, and the Student Health Center to include the Counseling Center be and are hereby transferred to the Vice Chancellor for Administration and Finance responsibility area.

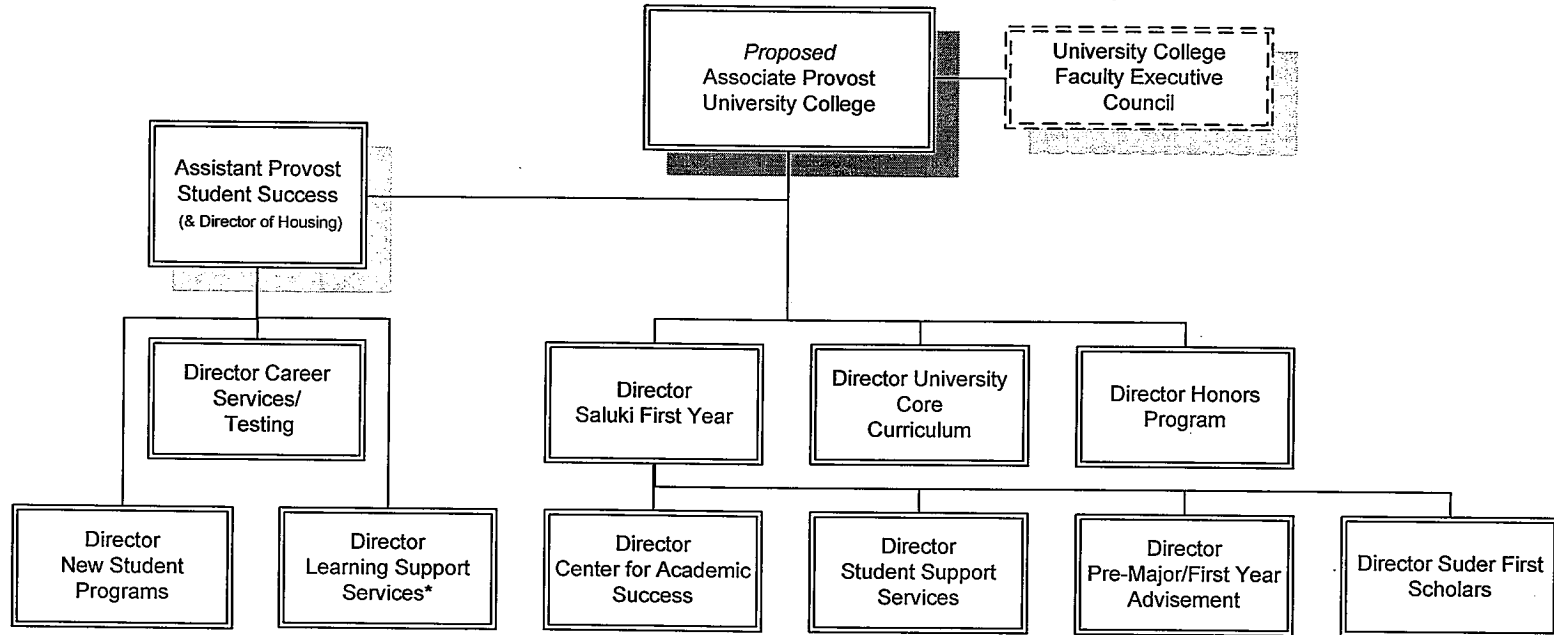
(9) Effective March 1, 2011, the Director of Student Center will have an expanded responsibility for the operational management and supervision of the auxiliary departments of Recreational Sports Services, University Housing, Rainbow's End Child Development Center, and the Student Health Center to include the Counseling Center, The Student Center Director will have the new title of Assistant Vice Chancellor for Auxiliary Services and will retain the responsibilities as Director Of Student Center and report to the Vice Chancellor for Administration and Finance.

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.

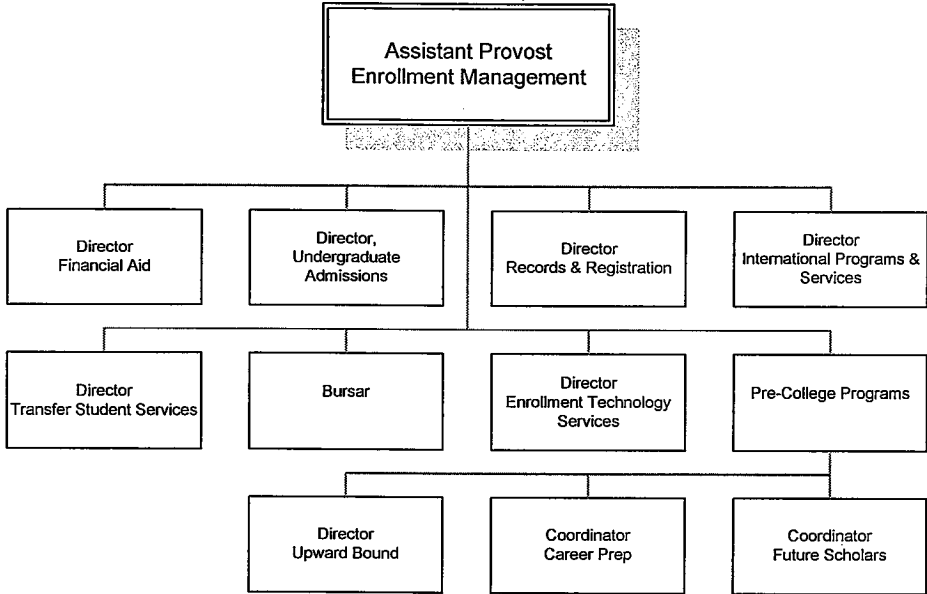


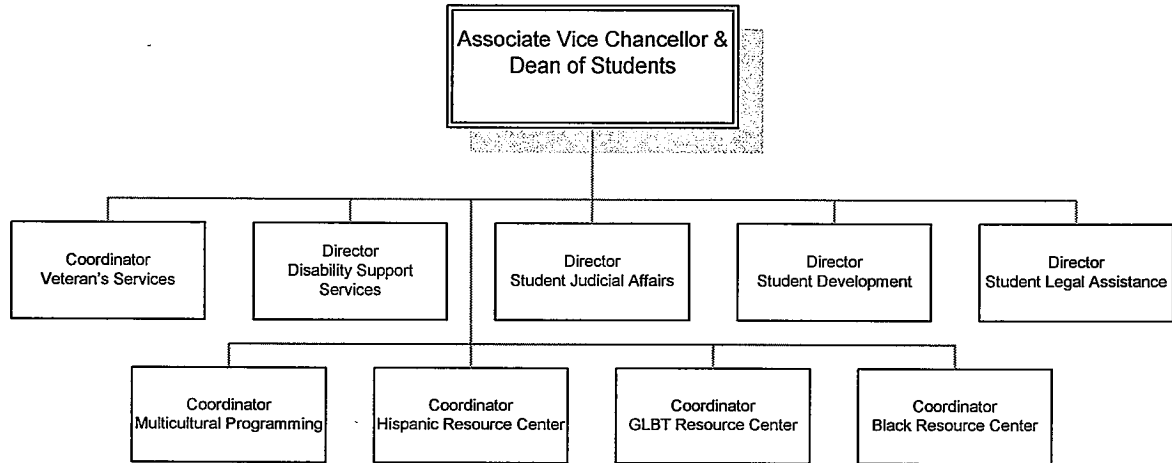


Proposed University College Structure

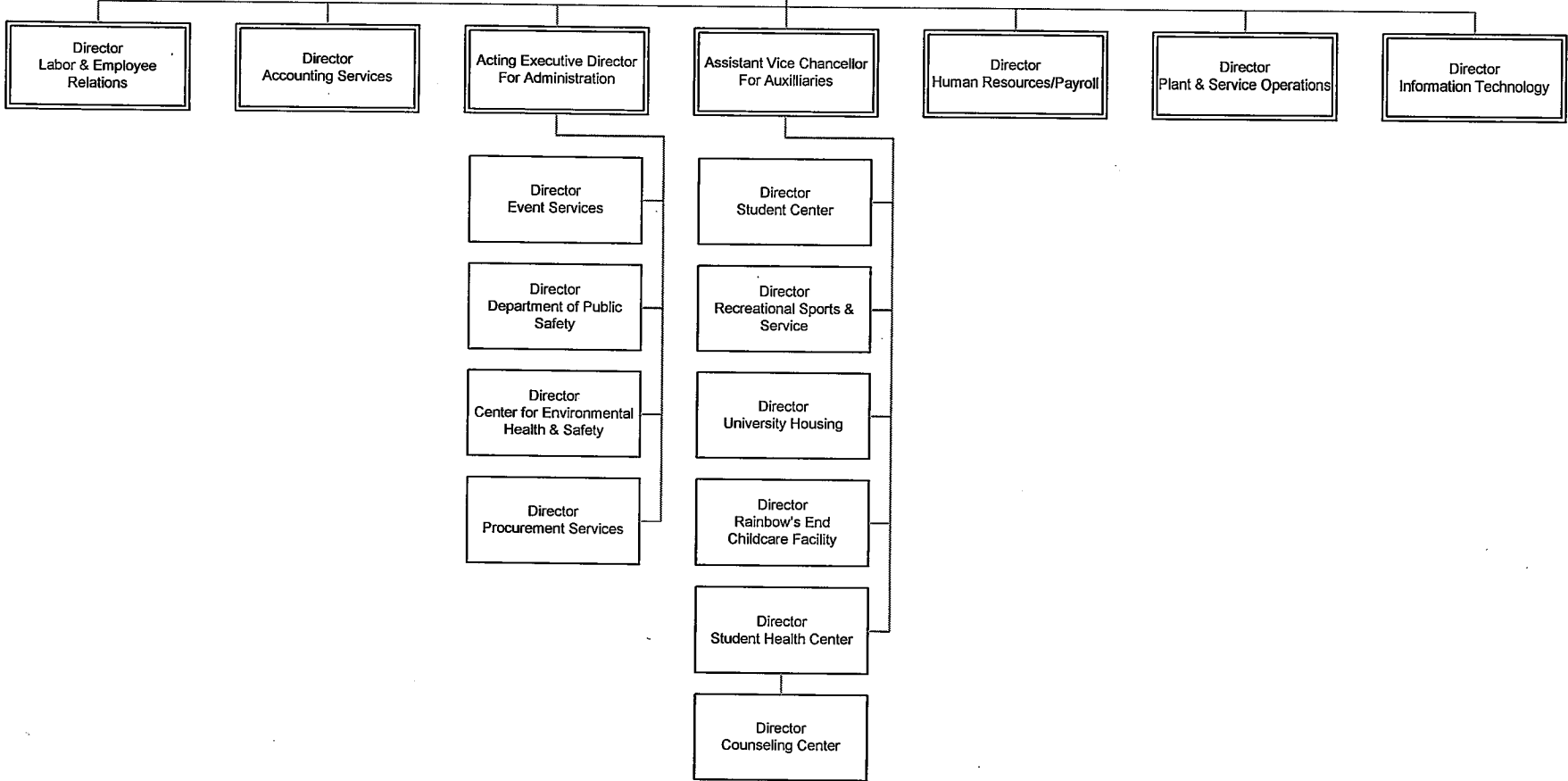


* Learning Support Services includes Supplemental Instruction, ESS, Academic Coaching and Tutoring





Vice Chancellor
Administration & Finance



EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROJECT AND BUDGET APPROVAL: DELYTE MORRIS TRAIL RENOVATION, PHASE II, SIUE Summary

This matter seeks project and budget approval to renovate the remaining portion of the Delyte Morris Trail on the Edwardsville campus. The project estimate is \$520,000 and will be funded from two grants from the Illinois Department of Transportation, one grant (pending) from the Metro East Park and Recreation District, and University Construction funds.

Rationale for Adoption

At its September 2008 meeting, the SIU Board of Trustees approved the project and budget for a portion of the renovation of the Delyte Morris Trail. An IDOT grant allowed for the partial renovation. This project, Phase II, will complete the renovation.

SIUE is uniquely positioned in the heart of an extensive bike trail system that extends from the campus into numerous surrounding communities. The Delyte Morris Trail runs through campus from Bluff Road to Poag Road; however, only a portion of the trail is paved. Work on this section of the trail will include paving and widening approximately 3,700 linear feet of the trail to 10 feet wide with a two-foot shoulder width. The project will run north beginning at the end of the currently paved section at approximately North University Drive and run alongside North University Drive to connect to New Poag Road. The project is expected to be complete in November 2012. The newly improved section of the trail will provide better access for pedestrians and cyclists.

The project will be funded from \$440,000 in grants through the Illinois Department of Transportation, from the Illinois Transportation Enhancement Program. The balance of the project will be funded with a match of \$80,000 from University Construction funds. The University's match may be reduced depending on the results of a grant request from the Metro East Park and Recreation District.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The request to renovate the Morris Trail, Phase II, SIUE, at an estimated cost of \$520,000 to be funded from two grants from the Illinois Department of Transportation, one grant (pending) from the Metro East Park and Recreation District, and/or University Construction funds, be and is hereby approved.

(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.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

APPROVAL OF PURCHASE: MEDICAL PROFESSIONAL LIABILITY INSURANCE BROKER SERVICES, SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter seeks approval to purchase commercial insurance and brokerage services for the University's medical professional liability exposures. The policy will be effective on or about November 1, 2011. A July 1, 2011, award date is planned to allow the selected broker time to place coverage. The award will be for an initial three-year period, subject to continuing need, availability of funds, and satisfactory service. Options for renewal may extend the term of the contract up to three additional two-year periods subject to continuing need, availability of funds, and satisfactory

service.

Based on current market conditions, the estimated cost of the contract (including all extensions, if offered by the University) is \$5,101,000. The policy premiums and fees will be funded from the University's Self-Insurance Program. There is adequate funding in the Self-Insurance Program.

Rationale for Adoption

A Request for Proposal has been issued to solicit bids from brokers to provide commercial insurance coverage and brokerage services for the University's medical professional liability exposures. This contract is necessary to protect employed medical professionals while acting within the scope of their employment and enrolled students acting within the scope of an approved unpaid clinical program for which academic credit or the equivalent may be awarded. In addition, all full-time members of the clinical faculty of the School of Medicine are extended individual coverage for claims arising out of his/her academic responsibilities, and in connection therewith, for claims arising out of medical professional services rendered to patients as duly licensed or certified health care providers and as members of the clinical faculty's group practice SIU HealthCare.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The purchase of commercial insurance and brokerage services for the University's medical professional liability exposures for all Southern Illinois University campus locations, be and is hereby approved at a cost of up to \$5,101,000.

(2) Funding for this purchase will come from the University's Self-Insurance Program.

(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.

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES PURCHASING POLICY [AMENDMENTS TO 5 POLICIES OF THE BOARD C]

Summary

This matter seeks approval by the SIU Board of Trustees to revise the Board of Trustees Purchasing Policy (Policy 5. C.). The revisions bring the Purchasing Policy into compliance with the requirements of Public Act 96-795 (Senate Bill 51), including changes in state procurement organizational structure and authority, establish the grounds for debarment of vendors from submitting future bids for violations of the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education, and authorize the University Purchasing Directors to debar such vendors. The Policy provides for a debarment procedure and due process with final appeal to the Vice Chancellor for Administration or equivalent campus officer.

Rationale for Adoption

Revisions to the Policy are necessary to comply with recent changes to the Illinois Procurement Code resulting from Public Act 96-795 (Senate Bill 51) and with the need to have in place a formal legal process to suspend and/or debar a vendor from bidding or doing business with the University. The University Purchasing Director for each campus has participated in the development of this revised Purchasing policy and supports its adoption.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

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

The proposed revisions to the Board of Trustees Purchasing Policy are hereby adopted, and the newly adopted Policy shall replace the current Policy of the Board.

5.

C. Purchasing

Purchases are to be made subject to the provisions of the Illinois Procurement Code, 30 ILCS 500/, as amended, using the competitive bidding principles, economical procurement practices, and the bid amounts prescribed in the ~~State Procurement~~ Code and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education. Biddable transactions will be advertised in the Higher Education Procurement Bulletin and will be awarded on the basis of competitive selection. When deemed to be in the best interest of the University, it will be SIU's practice to buy on a competitive basis for transactions that are less than the State-required bid amount. (11/11/99)

1. Contracts—General

- a. The University Purchasing Directors ~~State Procurement Officers~~ of Southern Illinois University are authorized to rent from others, as necessity warrants, properties that in their opinion will help to satisfy the requirements of the administrative, educational, and auxiliary operations of the University. The University Purchasing Directors ~~State Procurement Officers~~ may negotiate lease contracts in which the University is the lessee subject to approval by the President prior to final execution of the document. The University Purchasing Directors ~~State Procurement Officers~~ may negotiate leases of University properties to others and give notice to vacate subject to approval by the President. (3/13/03)

2. Approval—Fixed Improvement Projects

Prior approval by the Board of Trustees is required before the commitment of funds can be made for requisitions for fixed improvements projects or annual needs by subdivision of work for renovation, repair, and maintenance activities where the entire project cost or annual need by subdivision for work is \$500,000 or more. The Board of Trustees shall approve the project, the budget, and major changes to the budget, defined as changes of 20 percent. The Board shall receive the bids and award all contracts.

Prior approval by the Board of Trustees and/or Executive Committee is not required if the fixed improvement project involving a commitment of less than \$500,000, provided that the President's approval is obtained for projects of \$100,000 or more. (9/14/00, 2/12/09)

3. Requisition—Purchasing of Goods and Services, Approval and Reporting Requirements

- a. Policy Statement—General: The Board of Trustees of Southern Illinois University has delegated to each University Purchasing Director~~Purchasing Officer~~, through appropriate administrative channels, the authority to purchase goods and services. All purchases are made in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education, Higher Education Procurement Rules approved by the Board, the Procurement Policy Board, the Chief Procurement Officer of Higher Education, and as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State.
- b. Prior Approval Required: Prior approval is required by the Board, or any two of the three members of the Executive Committee, before the commitment of funds can be made in the following cases:
 1. For requisitions involving the commitment of \$100,000 or more. This requirement also includes requisitions requesting multiple deliveries over a period of time. Additional prior approval of a supplemental requisition will be required if the amount of the supplement is in excess of 20% of the amount originally approved. (3/13/03)
 2. For requisitions involving the commitment of \$50,000 to \$99,999 when such action is deemed appropriate by the President after that officer's review of such requisitions. Fiscal officers will first obtain appropriate internal approvals on such requisitions. Each requisition will be forwarded with a letter of justification to the University Purchasing Director~~Officer~~ for review. A letter of justification shall state the need, the source and availability of funds, the methods of procurement, and a recommendation for purchase award. Should the source of funds be identified as a service department, the documentation must include the title of the actual account to ultimately be charged ~~and the appropriate individuals responsible for administering the account.~~ Letters and attached requisitions will be forwarded from the Purchasing Directors~~Officers~~ for presentation to the Chancellor for transmittal to the Office of the President where it is reviewed and forwarded to members of the Executive Committee with a recommendation for appropriate action. (2/12/09)
- c. Prior Approval Not Required: Authorization by the Board of Trustees and/or the Executive Committee for expenditure of funds is not required prior to the commitment of funds in the following instances:
 1. For requisition involving a commitment of less than \$100,000, provided that the President's approval is obtained for commitments of \$50,000 or more;
 2. For requisitions involving a commitment of less than \$250,000 for a fixed improvement of less than \$500,000

where vendor was selected by the campus and provided that the President's approval is obtained for commitments of \$50,000 or more; (2/12/09)

3. For requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice selection is possible; such instances include, but are not limited to
 - a. Postal charges purchased from the Postmaster and locked in the postage meter machine;
 - b. Postage stamps, post cards, and bulk mailing;
 - c. Utilities (electrical energy, city water, and sewage charges, natural gas, and telephone charges); (3/13/03)
 - d. Freight, express, and interstate moving expenses;
 - e. Annual renewals for rental of various physical facilities;
 - f. Annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted
 - g. Subscriptions to journals and periodicals;
 - h. Books and bound periodicals;
 - i. Professional and technical services;
 - j. Credit card encumbrances for usual and customary auto- motive service station charges. Repair work other than the minor or emergency type must have previous approval of Transportation Service.
 - k. Annual rental of equipment in years subsequent to the year in which the original requisition was approved for installation, such as data processing equipment, photostatic copiers, accounting machines, and similar items;
 - l. Annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them (3/13/03)
 - m. Payments for items from specific single-item appropriations, such as CDB lease rental payment, retirement contributions, and fire protection, but excluding capital items;
 - n. In emergencies involving public health, public safety, or where immediate expenditures is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to insure the integrity of University records;
 - o. Where the goods or services are procured from another governmental agency;
 - p. Purchases of and contracts for office and stock equipment and associated supplies when such contracts provide for prices that are equal to or lower

than Federal General Services Administration contracts and when such contracts or pricing result in economical advantage to the University.

4. For requisitions involving commodities and stock equipment for internal distribution through normal procedures of established storeroom and service units and resale necessary for normal and usual operation of the University, where there are various sources of supply. This category will include, but is not limited to, commodities and stock equipment for the following operations:
 - a. Food Services
 - b. Pharmacy
 - c. Student Center Bookstore

In the case of purchases which fall within the above mentioned exceptions, neither the approval of the Executive Committee nor the Board of Trustees is required, but the appropriate internal approvals are required. (2/12/09)

The various offices and departments of the University shall communicate their requirements for commitments to the appropriate office by means of a requisition. When properly approved, the document constitutes authority for making commitments according to the procedures described in these regulations.

5. Monthly Reporting Procedure
 - a. The Purchasing Office of SIUC and SIUE shall prepare an information report monthly, summarizing all purchase orders and contracts against University funds for the period and shall submit such reports to the President and the Board of Trustees.
 - b. The monthly reports to the President and the Board of Trustees shall also include those contracts and subcontracts with grantors deemed exempt from the Illinois Procurement Code, 30 ILCS 500/1-10(b)(2).
 - c. The report of Southern Illinois University Carbondale shall consist of two parts: one for SIUC excluding the School of Medicine and one for the School of Medicine. The Office of the President, the Office of the Board of Trustees and University-wide Services transactions will be included in the campus section where the transaction occurred. (3/13/03)
 - d. Each part of each report shall be divided into three sections:
 1. A section entitled "Detailed Report of Speaking and Performing Fees, Consultants, and Architectural and Engineering Fees" that provides:
 - a. A summarization of those orders under \$20,000 which shows the total of the number of orders with an aggregate dollar total; (3/13/03)
 - b. A list of all orders of \$20,000 or more containing information on order number,

- type of funds, vendor, brief description, and amount. (3/13/03)
2. A section on all other "Purchasing Orders and Contracts" under \$100,000 that provides:
 - a. A summarization of those orders under the state required bid amount which shows the total of the number of orders with an aggregate dollar total; (3/13/03)
 - b. A list of all orders between the state required bid amount and \$100,000 containing information on order number, type of funds, vendor, brief description and amount. (3/13/03)
 3. A section on all orders of \$100,000 or more containing information on order number, type of funds, brief description, amount, a list of bidders with amount of their bids, the number of vendors invited to bid and declining, information on Executive Committee or President's approval, and the basis of award if other than low bid meeting specifications (3/13/03)
6. Authorization of purchases by Illinois Public Higher Education Consortium (IPHEC) on behalf of the Board of Trustees of SIU is approved as follows:
- a. IPHEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Purchasing ~~Directors~~Officers of Southern Illinois University. In all such activities, IPHEC shall identify the Board of Trustees as its principal.
 - b. IPHEC shall report to the Board all of IPHEC's activities as such agent, its evaluation of the bids received, and its recommendations for award of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board of Trustees in accordance with procedures heretofore or hereafter established by the Board.
 - c. All advertising, receiving, opening, recording, and tabulating of bids by IPHEC and the award of any contract shall be in accordance with the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education~~Procurement Rules~~ and in accordance with the provisions of the laws of the State of Illinois.
7. Guidelines for Procurement Exempt from the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education~~Procurement Rules~~.

Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Examples include the food service franchise within a student union, concessions or broadcasting rights for sports or entertainment events, ~~and~~ automotive vending services, and leases

of property for uses compatible with the mission of the Board. Sales of a privilege or property do not involve the expenditure of University funds. Nevertheless, such sales do represent the bartering of a University asset in return for cash, services or goods, and most of the same principles should be applied.

a. Principles

1. The opportunity to submit a bid should be offered to any qualified supplier. Minor transactions may be offered on the basis of telephone bids or communicated in electronically transmitted form. When in the best interest of the University, transactions over the legal bid limit should be subject to formal competitive selection procedures.
(3/13/03)
2. The structure of the competitive selection process must be such as to assure bidders that the award was based on objective judgment of known criteria applied to a defined set of facts. It is not sufficient that the award is subjectively impartial; it must also be perceived as impartial. The President will promulgate Guidelines to ensure that such privileges are awarded competitively and impartially.
(3/13/03)

b. Standards

Use of the following standards will aid in producing the perception that privileges are awarded competitively and impartially.

1. Bid specifications should set forth clearly the extent of services or quality of goods to be provided and the form and time or payment of any cash.
2. Bid specifications should state clearly the criterion or criteria for award, and no award shall be made which is materially influenced by any other factor.
3. When technical competence as opposed to unique artistic or professional talent is all that is necessary to performance, a minimum standard of competence shall be clearly described and required as a condition or qualification for consideration of a bidder's proposal. To the extent fiscal stability of the supplier bears upon the performance expected, a minimum prerequisite should also be used. The capacity to furnish a performance bond will usually satisfy the latter concern. The important concern is to avoid subjective comparison of technical or fiscal ability as a criterion for award whenever such comparisons can be avoided.
4. Consultants should be used as necessary to achieve the clarity and quantifiability required by the preceding principles, to the end that awards may be on demonstrably objective bases so far as is possible. Where subjective

judgments cannot be avoided they should be made on the basis of recommendations of disinterested experts on the subject.

5. All submittals by bidders shall be received at a specified location via electronic transmission or in sealed packages or envelopes clearly labeled as a bid on a particular proposed transaction, and publicly opened (except proposals), read or described or otherwise made public. Only materials so received shall be considered in making an award. No material omission, pertinent to a criterion for award, may be waived, unless determined by the State University Purchasing Director/Officer (SPO) to be in the best interest of the University. No other communication by a bidder on the subject of the bid shall be received or considered if known, except to such requests for clarification of specifications prior to the bid opening; response to such requests may only be made by an amendment to specifications distributed to all potential bidders or in mandatory pre-bid meeting where all bidders must be present. Further clarification or documentation or other proof or representations in bid documents in hand are the only communications which may be received from a bidder after the bid opening. (3/13/03)

c. Procedures

1. The office desiring to lease or lease purchase tangible personal property or vend a privilege or property of the University in return for cash, services, or goods shall utilize the same procedure as is mandated for procurement from University funds. A Requisition describing the functions required or stating the privilege or asset to be vended and the desired return shall be approved in the usual manner and submitted to the University Purchasing Director/Officer.
2. The dollar limit above which Board of Trustees approval of a lease or lease purchase of tangible personal property is required is determined by the cost over the whole prospective period of a lease or renewals provided for therein, and approval shall be obtained before making any promise of payment or commitment of funds whatsoever.
3. The University Purchasing Director/Officer will handle a tangible personal property lease or lease purchase or the procurement of the services or goods in the same manner as other procurements so far as possible.
4. The Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education Procurement Rules will govern either directly, by inversion, or by analogy, to the extent feasible. (9/14/00)

8. Vendor Debarment

a. The Board authorizes the University Purchasing Directors to debar a vendor from submitting future bids for violation of the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education. Grounds for debarment include, but are not limited to, the following reasons:

1. Material breach of contractual terms
2. Failure to satisfactorily perform work
3. Making false or misleading statements, or failing to disclose material information
4. Violation of civil or criminal federal or state statutes or administrative rules and regulations
5. Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, receiving stolen property, or conduct indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor
6. Suspension, debarment, or limits on bidding contracts by any other governmental body
7. Indebtedness to the state
8. Violation of the Environmental Protection Act
9. Violation of the Drug Free Workplace Act
10. Bid Rigging or bid rotating convictions
11. Violation of state or federal law having relevance to the integrity and reliability of the applicant
12. Any other cause so serious or compelling in nature that it affects the responsibility, integrity, or credibility of a contractor
13. Educational loan default

b. The University Purchasing Director shall provide written notice to a Vendor of the intention to debar, setting forth reasons and grounds for such debarment. Although a Vendor in all cases shall have an opportunity to contest such debarment or demonstrate that the reasons or grounds for debarment have been cured, the University Purchasing Director shall have the authority and the discretion to make such debarment effective immediately.

c. Due Process for Debarment

1. Upon receipt of a notice of intention to debar and to contest debarment or cure the reasons/grounds for debarment, a Vendor must provide a written response to the University Purchasing Director not later than 30 days from receipt of notification of intention to debar.
 - a. To contest debarment, the Vendor must present any and all evidence and defenses as to why debarment is unwarranted.
 - b. To demonstrate that the reasons or grounds for debarment stated in the notification of intention to

- debar have been cured, the Vendor must present any and all credible evidence of such cure.
2. The University Purchasing Director shall review the Vendor's response and render a decision within 30 days to debar or not to debar the Vendor from submitting of receipt of supplier's defense.
 3. A decision by a University Purchasing Director to debar a Vendor may be appealed in writing within 10 days from receipt of the decision to the Vice Chancellor or equivalent campus officer overseeing the University Purchasing Director. Based on a review of the Vendor's letter of appeal and the file maintained by the University Purchasing Director, the Vice Chancellor or equivalent campus officer, after consultation with the Chancellor, or with the Dean and Provost in the case of the School of Medicine, shall render a final campus decision within 10 days on whether the Vendor shall be debarred.
 4. A debarred Vendor may seek reinstatement of the right bid six (6) months subsequent to a final debarment decision by submitting a written request to the Vice Chancellor or equivalent campus officer.

Dr. Hightower further reported that on February 28, 2011, members of the Executive Committee of the Board of Trustees, in response to a request from President Poshard, individually approved the following:

EXECUTIVE COMMITTEE REPORT AND PROPOSED FULL BOARD ACTION

By action of the Executive Committee on February 14, 2011, the following matter is reported to the Board at this time pursuant to III Bylaws 1 and is submitted for ratification by the full Board. III Bylaws 1 allows the Executive Committee of the Board to take action in matters between full Board meetings. Although ratification of this action is not required, the Chair and each of the members of the Executive Committee believe that the item is of such significance that full Board consideration should be provided.

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: WINDOW REPLACEMENTS, PECK HALL, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts for the renovation work related to the Peck Hall Window Replacement project. The estimated cost of the project is \$2.8 million and will

be funded from Facilities Fee revenues. This authority is requested in order to expedite future action on the project since bids are anticipated prior to the next Board meeting. Bids are expected to be received in late February. Construction is expected to be complete by September 2011 in time for the fall heating season.

Rationale for Adoption

At its July 2010 meeting, the SIU Board of Trustees approved the project and budget for replacing the windows in Peck Hall in order to improve each building's energy efficiency and interior comfort. The single-pane glass will be replaced with insulated double-pane energy efficient glass. Pedestrian vestibules for air lock and control will be added at the main entrances.

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

This authority is requested in order to expedite future action on the project since bids are anticipated in late February and the Board doesn't meet until April. The window replacement needs to be completed before the fall heating season begins.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

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

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

REMOVE AND REPLACE WINDOWS IN PECK HALL
RFQ 8812

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
GENERAL CONTRACTORS	BASE BID
Poettker Construction Co. 380 S. Germantown Road Breese, IL 62230	\$ 1,779,000.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 1,825,000.00
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 1,857,000.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 1,857,639.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 1,876,324.00
R.W. Boeker Co., Inc. 8719 State Route 140 Bethalto, IL 62046	\$ 1,896,000.00
Plocher Construction Co., Inc. 2808 Thole-Plocher Road Highland, IL 6249	\$ 1,900,600.00
Morrissey Construction Co. PO Box 189 Godfrey, IL 62035	\$ 1,941,000.00
Bruce Unterbrink Construction 915 A South Third Street Greenville, IL 62246	\$ 2,021,836.00
Calhoun Construction Inc. 6600 Rear West Main Street Belleville, IL 62223	\$ 2,155,032.00

REMOVE AND REPLACE WINDOWS IN PECK HALL
RFQ 8812

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
ELECTRICAL CONTRACTORS	BASE BID
Camp Electric & Heating Co. 3133 Washington Avenue Alton, IL 62002	\$ 53,618.00
Guarantee Electrical 3405 Bent Avenue St. Louis, MO 63116	\$ 58,340.00
Lowry Electric Co. 3000 Missouri Avenue East St. Louis, IL 62205	\$ 66,259.00
Kaiser Electric Inc. 10 Central Ind. Dr., Ste. 5 Granite City, IL 62040	\$ 68,761.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 74,797.00
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 80,990.00

The Chair stated that the Executive Committee was requested to authorize the items because of the need to expedite the items, and he was reporting the items to the Board of Trustees for information; the items should be entered in full upon the Minutes of the meeting of the Board. He went on to say that ratification of the actions by the full Board was sought due to the fact that the full Board could not take action on many of the items at its February 10, 2011, Board meeting.

Trustee Wiley moved the approval of the items. The motion was duly seconded by Trustee Simmons. Student 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. John Simmons, Dr. Donna Manering, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none.

Under Executive Officer Reports, President Poshard made his report. The President noted that Student Lobby Day for Southern Illinois University was being held on that date where students from both campuses would be visiting the state capitol to advocate for higher education funding.

The President congratulated Chancellor Cheng on her installation ceremony to be held on April 15. In addition, he recognized Chancellor Vandegrift who, earlier in the week, received the Southwest Illinois Area Boy Scouts Citizen of the Year Award.

President Poshard provided a briefing regarding the on-going state budget crisis and its impact on the University for the coming fiscal year. He reviewed that the legislature had increased the Illinois individual and corporate income tax rates which was estimated to raise \$7 billion per year for the next four years. One-half of one

percent of the increase is earmarked to refinance more than \$7 billion in currently owed obligations to the state's health care providers, human service agencies and educational institutions. The President noted that the state was in arrears to the University by over \$133 million, and he went on to say that the success or failure of the plan was at the heart of the FY-12 budget process and would dictate how all other spending would be allocated. In addition, if the income tax increase would be renewed, it would require great fiscal discipline for the next four years to convince voters that the state had acted responsibly with the new revenue. The President estimated that there would be a bipartisan budget plan passed this year and that it would reflect a philosophy of paying the state's contractual obligations first, such as pensions and group health care, and then reducing spending in all other areas of state government necessary to balance the state budget over the next four years. He noted that significant reductions to the higher education appropriation levels estimated at nearly 10 percent would be likely and that the University would need to plan its FY-12 budgets accordingly.

President Poshard spoke of Senate President Cullerton's visit to the Carbondale campus during the prior week. President Poshard urged him to continue working on his ideas to find new revenue sources to stabilize pension funds. President Poshard reviewed differing opinions currently under consideration regarding the funding of the state's pension obligations. He noted the University's Governmental Relations staff was currently participating in pension discussions with the State Universities Retirement System (SURS), the Annuitants Association, other universities, community colleges and the various collective bargaining agents. The President stated that the administration did not wish to see its employees' pension benefits diminished and it was

willing to consider plans or ideas that may include employer contributions in the same way it contributes to the stabilization of the state's group health insurance program.

The President reviewed with the Board new budget-related legislation making its way through the General Assembly that would institute a new performance-based funding model for public higher education. The first university budgets that would reflect the principles would occur in the Illinois Board of Higher Education's FY-13 budget submission. Each institution would be measured against its own performance in key areas such as retention and graduation rates. Based on improvements in those areas, additional funding would be made available.

President Poshard noted another major reporting initiative also moving through the General Assembly. The legislation would require public universities to document any cost-saving measures undertaken during the previous fiscal year and to report annually to the legislature on new academic programs created, closed or consolidated existing programs, and low performance or productivity programs. The President noted that his office looked forward to compiling the important information, and he thought the legislation represented an opportunity for the University to demonstrate how it is reacting to the ever changing educational demand of a dynamic and global workplace as well as another chance to reinforce the many initiatives it has undertaken throughout the budget crisis to balance its budget while preserving the quality of its academic programs.

President Poshard reviewed the issue of concealed carry which was under consideration by the Illinois House and Senate. The legislation would allow Illinois citizens to carry concealed weapons on their person. While the legislation would

exclude individuals from bringing guns into schools and college buildings, individuals could carry weapons on the campus. He noted that his office was working with other public universities, the federation of independent colleges and universities, and the community colleges to secure an exemption to create gun-free zones for entire campuses.

In closing, the President expressed his concerns over the debate on spending occurring at the federal level. He noted that his office was working with the Association of Public and Land Grant Universities, American Association of State Colleges and Universities, and the state economic development agency in opposing proposed funding cutbacks in the research, student aid and workforce development funding currently being debated.

Chair Hightower praised President Poshard for his leadership of the University during such financially difficult times.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor provided an enrollment update. He noted that applications for fall stood at 2.4 percent more than last year. Freshman applications for fall surpassed 9,600 for the first time in University history which was a one percent increase over the same date last year. He further noted transfer applications for fall increased 9 percent, admitted transfers increased 15 percent, and applications from international students increased 25 percent ahead of the same date last year. Overall registration for fall has just opened for underclassmen but was 2 percent ahead of same date last year.

The Chancellor reviewed academic awards and achievements for the campus. He reported that Dr. Allison Funk, English Language and Literature, and Dr. Edward Sewell, Mathematics and Statistics, were named the 2011 Distinguished Research Professors. He went on to say that the American Council of Engineering Companies of Illinois (ACEC-IL) recently released the names of 2011-2012 award recipients, five of which were SIUE engineering students who won prestigious scholarships representing SIUE's industrial, manufacturing, civil and mechanical engineering departments. In addition, the Chancellor reported that the School of Pharmacy received a \$215,000 three-year Academic Research Enhancement Award from the National Institutes of Health (NIH) to study cancer.

Chancellor Vandegrift provided an update to the Board regarding Foundation activities. On March 19, the SIUE Foundation launched "Defining Excellence: The Campaign for SIUE," which is the University's first major gifts campaign. He noted significant progress with campaign surpassing its halfway mark of \$50 million goal prior to the event kickoff. In addition the campaign was enhanced by a \$1 million gift from Robert H. Graebe to support the STEM (Science, Technology, Engineering and Mathematics) Education and Outreach Program which will primarily be used for a new laboratory and computer lab at the East St. Louis Higher Education Center. The Chancellor also thanked President Poshard for his remarks made at the kickoff event. In addition, the Chancellor reported that SIUE Meridian Society sponsored a Women's Philanthropy and Leadership Workshop on April 7, 2011, with co-keynote speakers Villie Appoo, CEO, Girl Scouts of Southern Illinois; and Alicia Lifrak, CEO, Lewis and Clark, Boy Scouts of America. Finally, the Chancellor reported that

SIUE's Phonathon had surpassed last year's annual giving total of \$200,000 by reaching \$203,000 during the prior week.

The Chancellor provided an update to the Board regarding student life on the campus. He reported that the SIUE Women's Club basketball team recently won the 2011 NIRSA National Championship hosted by the University of Texas. The Chancellor further reported that the year's annual student government elections were held during the prior week with 2,571 students voting. Nolan Sharkey of Fairview Heights, Illinois, was elected Student Body President, Eric Zimmerman of Morton, Illinois, was elected Student Body Vice President, and Jeffry Harrison of Red Bud, Illinois, was reelected Student Trustee.

The Chair congratulated the Chancellor on his Southwest Illinois Area Boy Scouts Citizen of the Year Award, and praised him for his success as leader of the Edwardsville campus.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. She reviewed activities of Inauguration Week occurring for SIUC with the theme of "Advancing a Culture of Excellence." She added that most of the events took place annually which celebrate scholarship, teaching, creative activities and outreach efforts of faculty, students and staff with the Chancellor's formal Installation Ceremony set for April 15.

The Chancellor reviewed research awards received for the campus. Through March, researchers and scholars secured \$60.5 million in grants and awards, an increase of nearly \$3 million compared to the previous year. During the last fiscal year, SIUC received a record \$78 million in grants and contracts, assisted by stimulus

funding that no longer exists. The Chancellor added that a grant for \$1.5 million was received from the Illinois Department of Natural Resources for a project related to reducing and controlling Asian carp populations, an effort involving Fisheries, the Illinois Aquaculture Center, and the Department of Agribusiness Economics. In addition, the College of Agricultural Sciences received a grant of more than \$1 million from the Howard G. Buffett Foundation for sustainable crop production research. The Chancellor noted that many of the research efforts were included in a special newspaper section in the *Southern Illinoisan* on April 10.

Chancellor Cheng reviewed achievements for the campus. On April 19 the campus will recognize the recipients of the annual Excellence Through Commitment Awards. Gary Dunnington is recipient of the Outstanding Teacher Award, and Michael Neumeister is recipient of the Outstanding Scholar Award, both from the School of Medicine. The Chancellor went on to say that Wesley Calvert, assistant professor of mathematics, had been named a Fulbright Scholar. Professor Calvert will spend six months in India studying mathematical logic with colleagues there. In addition, Senior Derreck Langwith participated in the prestigious "Posters on the Hill" in Washington, D.C., on April 13. He was one of only 74 undergraduate students nationwide selected by the Council on Undergraduate Research to participate. The Chancellor congratulated the Debate Team, for the fourth year in a row, for finishing among the top three in the National Parliamentary Debate Association, completing the season as the third best team in the country. In addition, Senior Brandon Merrell earned an All-American Award given to only three debaters nationwide. In closing, Chancellor Cheng reported that the Japanese Student Association conducted a fundraising drive to help

victims of the tragedies in their native country, and between March 22 and March 31 the student organization raised more than \$15,000.

The Chair congratulated Chancellor Cheng on her upcoming installation and praised her service to the University over the past year.

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

Ms. Kristi Brownfield made her presentation to the Board. She provided the Board with signed cards from students supporting a freeze in fees, and she provided her comments to the Board in writing as follows.

GAUnited

at Southern Illinois University Carbondale

April 14, 2011

To the SIU Board of Trustees:

Good morning – I am Kristi Brownfield, a teaching assistant in Sociology at SIU Carbondale. I am also Secretary/Treasurer of the 1,700 strong ‘Graduate Assistants United’ at SIUC. I speak today on behalf of my fellow leaders of GA United – including our president Jim Podesva, who spoke before you at your last meeting. I speak also for those in our bargaining unit, and for SIUC graduate students all told on a topic of great and urgent concern: **graduate student fees**.

You may recall President Podesva’s statement at your February meeting that – according to *SIUC’s own office* of Institutional Research & Studies – graduate student fees in Carbondale have risen from an annual \$1,096 in 2000, to **\$3,115** in 2010. Today these fees represent more than two months pay for those of us working as Graduate Assistants – and today you shall discuss whether to raise them further! Many graduate assistants were relieved when Chancellor Cheng made the announcement that GAs would be excluded from pay cuts and furloughs. However, in reality we have been incrementally undergoing pay cuts in the form of fee increases over the last ten years. This pay is vital to many students’ livelihoods and is particularly important for the international students of SIUC who, due to federal laws, may not take loans or jobs off campus and have to support themselves and families on \$1000 a month.

Many graduate students wanted to join us here today. They wanted to express their support for a **freeze of these fees** at their current level, at least for the short term. They could not be here today because they are *working* – working *in addition* to earning their own degrees. They are there in Carbondale this morning – teaching classes, and conducting research that enhances SIUC’s reputation. They are *also* running computer labs, working in the Student Center, and the residence halls, and the library – I could go on and on. Bottom line: we are *essential* to SIUC. Another bottom line, literally: these fees impose severe financial burden on so many of us.

Many graduate students unable to join us here today asked our union to deliver a message: that you freeze their fees – *not reduce them* – as the U of I Chicago shall do for FY2012 – but simply freeze them.

Here’s their message – written on ^{500 postcards} ~~more than 450 postcards~~ addressed directly to you, the SIU Board of Trustees. Hundreds, gathered in just a matter of days.

In closing, I want to say that we understand how a troubled state budget has put tight fiscal constraints on the University. But we also believe it is time for SIU to recognize the value of our labor, our dedication and our expertise. We need a fee freeze!

Respectfully,

Kristi Brownfield, Secretary/Treasurer
Graduate Assistants United-IEA/NEA
kabrownf@siu.edu
Dept. of Sociology
618-453-2494

We need a fee freeze!

Grad Student Fees . . . from \$1,096 to \$3,115 in 10 years!
From 2001 to 2010; source: http://www.irs.siu.edu/quickfacts/pdf_factbooks/factbook10.pdf

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER, 2010,
AND JANUARY AND FEBRUARY, 2011,
SIUC AND SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December, 2010, and January and February, 2011, 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. Amos, Mark A.	Director* (Previous: Interim Director)	Saluki First Year Experience	11/12/2010	10%	\$ 10,084.00/mo \$121,008.00/FY (Previous Salary – \$ 9,167.00/mo \$110,004.00/FY)
2. Carl, James L.	Associate Director (50%)/ Coordinator for Campus and Student Relations (50%)** (Previous: Assistant Director)	Undergraduate Admissions/ Enrollment Management (Previous: Undergraduate Admissions)	01/15/2011		\$ 5,217.00/mo \$ 62,604.00/FY

3.	Chaviro-Prado, Alicia	Coordinator for Diversity and Equity	Associate Chancellor for Institutional Diversity	02/01/2011		\$ 4,375.00/mo \$ 52,500.00/FY
4.	Daniell, Donna N.	Assistant Instructor*	Head Start	01/01/2011	11.38%	\$ 2,937.00/mo \$ 26,433.00/AY (Previous Salary – \$ 2,637.00/mo \$ 23,733.00/AY)
5.	Dean, Yolanda	Senior Lecturer* (Previous: Assistant Instructor)	Head Start	01/01/2011	11.38%	\$ 2,937.00/mo \$ 26,433.00/AY (Previous Salary – \$ 2,637.00/mo \$ 23,733.00/AY)
6.	Diemer, Donald O.	Assistant Professor	ASA School of Allied Health	02/01/2011		\$ 10,417.00/mo \$125,004.00/FY
7.	Kimball, Rebecca L.	Coordinator** (Previous: Assistant Coach)	Recreational Sports and Services (Previous: Intercollegiate Athletics)	01/11/11	11.75%	\$ 3,375.00/mo \$ 40,500.00/FY (Previous Salary – \$ 3,020.00/mo \$ 36,240.00/FY)
8.	Krongos, Kevin M.	Senior Lecturer** (Previous: Assistant Instructor)	Aviation Management and Flight	01/01/2011	10.92%	\$ 3,046.00/mo \$ 27,414.00/AY (Previous Salary – \$ 2,746.00/mo \$ 24,714.00/AY)
9.	Mueller, Gina R.	Assistant Instructor*	Head Start	01/01/2011	11.38%	\$ 2,937.00/mo \$ 26,433.00/AY (Previous Salary – \$ 2,637.00/mo \$ 23,733.00/AY)

*Change from term to continuing

**Promotion of continuing

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Chitiyo, Morgan	Sabbatical	Educational Psychology & Special Education	100%	08/16/11-12/31/11

Purpose: Professor Chitiyo will use his sabbatical to assist with the development of special education curriculum at Africa University (AU) in Zimbabwe. AU is an international university serving students from over 22 African countries. Among its students are education majors training to become teachers to take courses in special education that will prepare them to serve the diverse needs of most African children. Furthermore, he will access current data on special education in Africa necessary to complete a book titled “A Pedagogical Approach to Special Education in Africa.”

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| 2. | Dai, Chifeng | Sabbatical | Economics | 100% | 08/16/11-12/31/11 |
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Purpose: Professor Dai will use his sabbatical to advance his research in the field of contract theory and industrial organization. He will complete four articles for submission to scholarly journals. The first article analyzes optimal procurement contracts with private knowledge of uncertainty, the second analyzes information acquisition with risk-averse agents, the third studies optimal management of international aid, and the fourth analyzes the make-and-buy decision in oligopoly competition.

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| 3. | Dougherty, Jane | Sabbatical | English | 100% | 01/01/12-05/15/12 |
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Purpose: Professor Dougherty will use her sabbatical leave to pursue the authoring of a scholarly book dealing with the concept that the relationship of women to Irish artistry and Irish citizenship remains a cultural and social problem. Her argument is that the Irish child serves as a primary focus of contemporary cultural anxiety resulting from Irish national and feminist maturation, and that the Irish lyric child has been an enabling device for Irish artists and a legitimizing figure for those who claim Irish citizenship. Her focus will be on the new political, social, and cultural understandings of the Irish child that emerged in the 1990s in the Republic of Ireland in order to produce a cultural study of contemporary Ireland and examine the importance of the child to that culture.

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| 4. | Gradle, Sally A. | Sabbatical | School of Art
and Design | 50% | 08/16/11-08/15/12 |
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Purpose: Professor Gradle proposes to use her sabbatical to complete research for a book tentatively titled “Art in the Margins: Still Unfolding.” The book will focus on her research, as well as the work of other collaborating scholars, on the exploration of the theory and methodology of mid-century art educator, Henry Schaefer-Simmern. She anticipates that the book will be ready for submission in late 2013.

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| 5. | Lawrence, William
N. | Sabbatical | Radio and
Television | 100% | 01/01/12-05/15/12 |
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Purpose: Professor Lawrence will spend his sabbatical conducting research at the Black Film Center at Indiana University-Bloomington. He intends to create a collection of 15-20 essays on black documentary films, tentatively titled “Documenting the Black Experience: Using Non-Narrative Film to Fill in the Gaps in African American History.” He anticipates receiving a contract from McFarland Press for the publication of the essays.

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| 6. | Lee, Jiyong | Sabbatical | School of Art
and Design | 50% | 01/01/12-12/31/12 |
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Purpose: Professor Lee proposes to spend his sabbatical leave as a visiting scholar at the University of Sunderland, Sunderland, UK developing a series of models and sketches for future work. The glass program at the University is one of the most well-equipped studios in the world. Professor Lee will spend time learning about and perfecting his use of their water jet glass cutting machine in order to incorporate this technique in his own art. Additionally, he intends to visit several other institutes throughout where traditional and contemporary glass is taught. European schools have developed courses that focus more on the aspects of product design, and this experience will help him develop courses that train students to find careers in applied art areas.

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| 7. | Mohammed, Salah-
Eldin | Sabbatical | Mathematics | 100% | 01/01/2012-
05/15/2012 (This leave
supersedes previous
leave reported on
08/16/2011-
08/15/2012 at 50%) |
| 8. | Netzley, Ryan A. | Sabbatical | English | 100% | 08/16/11-12/31/11 |

Purpose: Professor Netzley will use his sabbatical leave to focus on a chapter in a current book project. Specifically, he will examine what early modern poets mean by repetition, crisis, and the “new” or “novel.” The chapter to be completed during the sabbatical deals with 17th century poet Aemilia Lanyer’s understanding of an anti-triumphalist and uncatastrophic apocalypse. Several chapters have been completed and this leave will allow him to move forward with completion of the manuscript with an anticipated submission timeline for summer of 2012.

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| 9. | Padovani, Cinzia | Sabbatical | Radio and
Television | 50% | 08/16/11-08/15/12 |
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Purpose: Professor Padovani intends to use her sabbatical to complete the first draft of a book manuscript tentatively titled “Public Service Media and Democracy in Italy.” She will travel to Italy to conduct research on the transition from public service broadcasting to public service media. She will also participate in workshops at the University of L’Aquila and the University of Teramo. This will allow her to experience different teaching methodologies and network with colleagues. She anticipates the book manuscript to be completed by the end of August 2012. Additionally, she will present an article on the developments of digital television in France, Italy, and Spain by early 2012.

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| 10. | Sloboda, Stacey L. | Sabbatical | School of Art
and Design | 50% | 01/01/12-12/31/12 |
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Purpose: Professor Sloboda proposes to use her sabbatical to focus on a book project, provisionally titled “St. Martin’s Lane: The Culture of Craft in Hogarth’s England.” This project builds on her ongoing interest in eighteenth-century craft and material culture. St. Martin’s Lane Academy was Britain’s first art school which focused on training students in design skills and apprenticeship rather than academic programming. Professor Sloboda will also finalize a book titled “Chinoiserie: Style, Commerce, and the Boundaries of Taste in Eighteenth-Century England” which is currently in review at Yale University Press.

11. Tadisina, Suresh K. Sabbatical Management 100% 08/16/11-12/31/11

Purpose: Professor Tadisina will use his sabbatical for the systematic review of recent academic journal issues such as Production and Operations Management Journal, Management Science, Journal of Operations Management, European Journal of Operational Research, etc. Dr. Tadisina will also be working on the translation of recent dissertations into journal publications, and reworking other dissertations to move them to journal manuscripts and submissions. In addition, he will pursue research on the questions in the “sustainability” and “lean practices in healthcare”, which are relatively newer areas of study.

12. Weng, Ning Sabbatical Electrical and
Computer
Engineering 100% 08/16/11-12/31/11

Purpose: Professor Weng will use his sabbatical leave to develop course materials in embedded system security. He will also continue work on his trustworthy sensor networks for health monitoring project. Dr. Weng will visit several network system companies such as Cisco and Juniper Networks to investigate possible commercialization of his pattern matching algorithms. He will also visit the Applied Research Lab at Washington University in order to further his knowledge of network systems.

13. Yoh, Taeho Sabbatical Kinesiology 50% 01/01/2011-
12/31/2011 (This leave
supersedes previous
leave reported on
01/01/2011-
05/15/2011 at 100%)

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Akkaya, Kemal	Associate Professor	Computer Science	08/16/2011
2.	Altman, Ira J.	Associate Professor	Agribusiness Economics	08/16/2011
3.	Anterola, Aldwin M.	Associate Professor	Plant Biology	08/16/2011
4.	Arendt, Julie	Associate Professor	Library Affairs	07/01/2011
5.	Buila, Sarah M.	Associate Professor	Social Work	08/16/2011
6.	Burnett, Royce D.	Associate Professor	Accountancy	08/16/2011
7.	Burnside, Randolph	Associate Professor	Political Science	08/16/2011
8.	Chitiyo, S. Morgan	Associate Professor	Educational Psychology and Special Education	08/16/2011
9.	Cox, Elizabeth J.	Associate Professor	Library Affairs	07/01/2011
10.	Dai, Chifeng	Associate Professor	Economics	08/16/2011
11.	Davenport, Susan	Associate Professor	Music	08/16/2011
12.	Davis, Julie K.	Associate Professor	Allied Health	08/16/2011

13.	Dougherty, Jane Elizabeth	Associate Professor	English	08/16/2011
14.	Drennan, William A.	Associate Professor	Law	08/16/2011
15.	Gradle, Sally A.	Associate Professor	Art and Design	08/16/2011
16.	Greene, Jason T.	Professor	Finance	08/16/2011
17.	Hagler, Barbara E.	Associate Professor	Workforce Education and Development	08/16/2011
18.	Jarvis, Cheryl B.	Associate Professor	Marketing	08/16/2011
19.	Kroner, Daryl G.	Associate Professor	Criminology and Criminal Justice	08/16/2011
20.	Lawrence, W. Novotny	Associate Professor	Radio-Television	08/16/2011
21.	Lee, Jiyong	Associate Professor	Art and Design	08/16/2011
22.	Morehouse, Christopher L.	Associate Professor	Music	08/16/2011
23.	Mullins, Christopher W.	Associate Professor	Criminology and Criminal Justice	08/16/2011
24.	Nelson, H. James	Associate Professor	Management	08/16/2011
25.	Netzley, Ryan A.	Associate Professor	English	08/16/2011
26.	O'Donnell, Edward	Associate Professor	Accountancy	08/16/2011
27.	Padovani, Cinzia	Associate Professor	Radio-Television	08/16/2011
28.	Park, Meungguk	Associate Professor	Kinesiology	08/16/2011
29.	Patrick Benson, Susan G.	Associate Professor	Theater	08/16/2011
30.	Peterson, Herman	Associate Professor	Library Affairs	07/01/2011
31.	Reese, D. Joy	Associate Professor	Social Work	08/16/2011
32.	Schoof, Justin T.	Associate Professor	Geography and Environmental Resources	08/16/2011
33.	Schoonover, Jon E.	Associate Professor	Forestry	08/16/2011
34.	Sims, Cynthia H.	Associate Professor	Workforce Education and Development	08/16/2011
35.	Sloboda, Stacey L.	Associate Professor	Art and Design	08/16/2011
36.	Sparling, Donald	Associate Professor	Zoology	07/01/2011
37.	Spearing, Anthony	Associate Professor	Mining and Mineral Resources Engineering	08/16/2011
38.	Spezia, Carl J.	Associate Professor	Technology	08/16/2011
39.	Tezcan, Jale	Associate Professor	Civil and Environmental Engineering	08/16/2011
40.	Wang, Guangxing	Associate Professor	Geography and Environmental Resources	08/16/2011
41.	Wang, Yu-Wei	Associate Professor	Psychology	08/16/2011

42.	Weng, Ning	Associate Professor	Electrical and Computer Engineering	08/16/2011
43.	Whaley, Gray	Associate Professor	History	08/16/2011
44.	Whitledge, Gregory W.	Associate Professor	Zoology	07/01/2011
45.	Xu, Jianhong	Associate Professor	Mathematics	08/16/2011
46.	Zhu, Mengxia	Associate Professor	Computer Science	08/16/2011

D. Promotions –

	<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1.	Akkaya, Kemal	Associate Professor	Computer Science	07/01/2011
2.	Altman, Ira J.	Associate Professor	Agribusiness Economics	07/01/2011
3.	Anterola, Aldwin M.	Associate Professor	Plant Biology	07/01/2011
4.	Aouadi, Samir	Professor	Physics	07/01/2011
5.	Arendt, Julie	Associate Professor	Library Affairs	07/01/2011
6.	Buila, Sarah M.	Associate Professor	Social Work	07/01/2011
7.	Burnett, Royce D.	Associate Professor	Accountancy	07/01/2011
8.	Burnside, Randolph	Associate Professor	Political Science	07/01/2011
9.	Buys, Cindy G.	Professor	Law	07/01/2011
10.	Chitiyo, S. Morgan	Associate Professor	Educational Psychology and Special Education	07/01/2011
11.	Cox, Elizabeth J.	Associate Professor	Library Affairs	07/01/2011
12.	Dai, Chifeng	Associate Professor	Economics	07/01/2011
13.	Davenport, Susan	Associate Professor	Music	07/01/2011
14.	Davis, Joan M.	Professor	Allied Health	07/01/2011
15.	Davis, Julie K.	Associate Professor	Allied Health	07/01/2011
16.	DeRuntz, Bruce D.	Professor	Technology	07/01/2011
17.	Dougherty, Jane Elizabeth	Associate Professor	English	07/01/2011
18.	Drennan, William A.	Associate Professor	Law	07/01/2011
19.	Dunn, Jennifer L.	Professor	Sociology	07/01/2011
20.	Flowers, Carl R.	Professor	Rehabilitation Institute	07/01/2011
21.	Gradle, Sally A.	Associate Professor	Art and Design	07/01/2011
22.	Greene, Jason T.	Professor	Finance	07/01/2011
23.	Hagler, Barbara E.	Associate Professor	Workforce Education and Development	07/01/2011
24.	Headrick, Todd C.	Professor	Educational Psychology and Special Education	07/01/2011

25.	Kroner, Daryl G.	Associate Professor	Criminology and Criminal Justice	07/01/2011
26.	Lawrence, W. Novotny	Associate Professor	Radio-Television	07/01/2011
27.	Lee, Jiyong	Associate Professor	Art and Design	07/01/2011
28.	Morehouse, Christopher L.	Associate Professor	Music	07/01/2011
29.	Mullins, Christopher W.	Associate Professor	Criminology and Criminal Justice	07/01/2011
30.	Nelson, H. James	Associate Professor	Management	07/01/2011
31.	Netzley, Ryan A.	Associate Professor	English	07/01/2011
32.	Padovani, Cinzia	Associate Professor	Radio-Television	07/01/2011
33.	Park, Meungguk	Associate Professor	Kinesiology	07/01/2011
34.	Patrick Benson, Susan G.	Associate Professor	Theater	07/01/2011
35.	Pultorak, Edward G.	Professor	Curriculum and Instruction	07/01/2011
36.	Reese, D. Joy	Associate Professor	Social Work	07/01/2011
37.	Renzaglia, Karen S.	Professor	Plant Biology	07/01/2011
38.	Rogers, Janet L.	Professor	Allied Health	07/01/2011
39.	Ruffner, Charles M.	Professor	Forestry	07/01/2011
40.	Ruiz, Jose R.	Professor	Aviation Management and Flight	07/01/2011
41.	Schafer, Joseph A.	Professor	Criminology and Criminal Justice	07/01/2011
42.	Schoof, Justin T.	Associate Professor	Geography and Environmental Resources	07/01/2011
43.	Schoonover, Jon E.	Associate Professor	Forestry	07/01/2011
44.	Schurz, Henri U.	Professor	Mathematics	07/01/2011
45.	Sims, Cynthia H.	Associate Professor	Workforce Education and Development	07/01/2011
46.	Sloboda, Stacey L.	Associate Professor	Art and Design	07/01/2011
47.	Smith, Richard E.	Professor	Art and Design	07/01/2011
48.	Spezia, Carl J.	Associate Professor	Technology	07/01/2011
49.	Sutton, David E.	Professor	Anthropology	07/01/2011
50.	Tezcan, Jale	Associate Professor	Civil and Environmental Engineering	07/01/2011
51.	Wang, Guangxing	Associate Professor	Geography and Environmental Resources	07/01/2011
52.	Wang, Lichang	Professor	Chemistry and Biochemistry	07/01/2011
53.	Wang, Yu-Wei	Associate Professor	Psychology	07/01/2011
54.	Watts, Alison	Professor	Economics	07/01/2011
55.	Weng, Ning	Associate Professor	Electrical and Computer Engineering	07/01/2011

56.	Whaley, Gray	Associate Professor	History	07/01/2011
57.	Whitledge, Gregory W.	Associate Professor	Zoology	07/01/2011
58.	Xu, Jianhong	Associate Professor	Mathematics	07/01/2011
59.	Zhu, Mengxia	Associate Professor	Computer Science	07/01/2011

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.	Lobas, Jeffrey	Professor of Clinical Pediatrics	Pediatrics/ Pulmonary	02/22/2011		\$ 10,000.00/mo \$120,000.00/FY
2.	Majjiga, Venkata	Assistant Professor of Clinical Pediatrics	Pediatrics/ Neonatology	07/01/2011		\$ 8,750.00/mo \$105,000.00/FY
3.	Malli, Tiffany	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2011		\$ 9,166.67/mo \$110,000.04/FY
4.	Muller, Merle	Assistant Professor of Clinical FCM	FCM-Quincy	06/06/2011		\$ 7,900.00/mo \$ 94,800.00/FY

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.	Bany, Brent	Sabbatical	Physiology	100%	09/01/2011- 02/28/2012

Purpose: The purpose of the sabbatical is to visit the laboratory of Dr. Liang Ma at Washington University in the department of Dermatology to develop a genetic model to study the role of a specific transcription factor in uterine development and function.

- | | | | | | |
|----|-------------------|------------|-----------------|------|---------------------------|
| 2. | DiLalla, Lisabeth | Sabbatical | FCM/ Carbondale | 100% | 08/01/2011-
01/31/2012 |
|----|-------------------|------------|-----------------|------|---------------------------|

Purpose: This sabbatical is requested as Dr. DiLalla is working on several grants and this leave will allow time to focus in depth on these projects. Also, by next fall Dr. DiLalla is anticipating two grants needing revision and resubmission. By taking this leave Dr. DiLalla will have sufficient time to compose competitive and successful grant applications. Dr. DiLalla has begun a collaboration with a psychologist at Washington University, and this leave will provide her with extra time to visit the individual and collect and analyze data in St. Louis.

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|----|--------------|------------|--------------------------|------|---------------------------|
| 3. | Paul, Regina | Sabbatical | Medical
Education-SMC | 100% | 07/05/2011-
01/05/2012 |
|----|--------------|------------|--------------------------|------|---------------------------|

Purpose: The purpose of the leave is for course/curriculum development to help pre-medical students improve their reading comprehension and test-taking strategy skills for the Verbal Reasoning Section of the Medical College Admission Test (MCAT). The plan is to devote much needed time to expanding Dr. Paul's Verbal reasoning (VR) course by writing a text to be used in her MEDPREP classes and be available for others to purchase.

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bueno, Reuben	Associate Professor	Surgery	07/01/2011
2.	Elble, Randolph	Associate Professor	Pharmacology	07/01/2011
3.	Halford, William	Associate Professor	MMI	07/01/2011
4.	Hood, Douglas	Associate Professor	Surgery	07/01/2011
5.	Narayan, Prema	Associate Professor	Physiology	07/01/2011
6.	Strader, April	Associate Professor	Physiology	07/01/2011

D. Promotions –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Bueno, Reuben	Associate Professor	Surgery	07/01/2011
2.	Deckard, Alan	Associate Professor of Clinical Medicine	Internal Medicine	07/01/2011
3.	Elble, Randolph	Associate Professor	Pharmacology	07/01/2011
4.	Huang, Mei Chris	Associate Professor of Clinical Medicine	Internal Medicine	07/01/2011
5.	Kovach, Regina	Professor of Clinical Medicine	Internal Medicine	07/01/2011
6.	Narayan, Prema	Associate Professor	Physiology	07/01/2011
7.	Rogers, Laura	Professor of Clinical Medicine	Internal Medicine	07/01/2011
8.	Spielman, Bethany	Professor	Medical Humanities	07/01/2011

9.	Strader, April	Associate Professor	Physiology	07/01/2011
10.	Varney, Andrew	Professor of Clinical Medicine	Internal Medicine	07/01/2011
11.	Wohltmann, Christopher	Associate Professor of Clinical Surgery	Surgery	07/01/2011

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.	Conklin, Jamie	Assistant Professor	Lovejoy Library	01/18/11		\$3,708.34/mo \$44,500.08/FY
2.	Benhoff, James	Associate Director (previously Manager)	Marketing & Communications	02/01/11	32.92%	\$4,710.86/mo \$56,530.32/FY (previously \$3,544.20/mo \$42,530.40/FY)
3.	Brown, Venessa	Associate Provost/Executive Director (previously Assistant Provost)	Office of the Provost/East St. Louis Center	01/01/11	5.00%	\$10,605.86/mo \$127,270.32/FY (previously \$10,100.82/mo \$121,209.84/FY)
4.	Chitwood, Jeffrey	Coordinator (previously Admissions Counselor)	Admissions	03/03/11	14.28%	\$3,097/mo \$37,164/FY (previously \$2,710/mo \$32,520/FY)
5.	Keserauskis, Elizabeth	Assistant Vice Chancellor (previously Executive Director)	Marketing & Communications	01/01/11	5.00%	\$7,472.50/mo \$89,670.00/FY (previously \$7,116.66/mo \$85,399.92/FY)
6.	Li, Lulu	Assistant Professor	Restorative Dentistry	07/01/11		\$8,168/mo \$98,016/FY

7.	Pandarakalam, Cyril	Assistant Professor	Applied Dental Medicine	12/20/10		\$8,168/mo \$98,016/FY
8.	Seibert, Susan	Director (previously Acting Director)	Career Development Center	01/01/11	16.29%	\$5,352.42/mo \$64,229.04/FY (previously \$4,602.60/mo \$55,231.20/FY)

B. Leaves of Absence with Pay -

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>Purpose</u>	<u>Date and % of Leave</u>
1.	Alexander, Alicia	Sabbatical	Speech Communication	Will investigate the ways in which student's use of humor impacts peer motivation, ability to learn, cohesion, and perceptions of the courses and instructor.	08/16/11-08/15/12 50%
2.	Alkin, Oktay	Sabbatical	Electrical & Computer Engineering	Complete the textbook project "Analog and Digital Communication Systems: A Computer-Integrated Approach" which I have already started.	08/16/11-12/31/11 100%
3.	Archer, Kimberly	Sabbatical	Music	New music for symphonic orchestra: strings, woodwinds, brass, and percussion. The work will be a large form, at a minimum of 20 minutes of music.	08/16/11-12/31/11 100%
4.	Bartels, Lynn	Sabbatical	Psychology	Project examines the impact of implicit and explicit biases on weight discrimination in an employee selection process.	01/01/12-05/15/12 100%

5.	Carstens-Wickham, Belinda	Sabbatical	Foreign Language & Literature	Investigate the cultural war in Weimar Germany between liberal and conservative forces regarding controversial issues related to women in the Weimar Republic (1919-33). I will analyze their manifestation in novels, drama, and film.	01/01/12-05/15/12 100%
6.	Demirer, Riza	Sabbatical	Economics & Finance	Will complete the write up of two financial research projects and study for the Chartered Financial Analyst Level I exam.	08/16/11-12/31/11 100%
7.	Dudley, Michael	Sabbatical	Psychology	Investigate the effect of stigma disclosure on the perceived quality of interpersonal interactions.	08/16/11-12/31/11 100%
8.	Essner, Richard	Sabbatical	Biological Sciences	Research the evolution of jumping in frogs. This sabbatical will provide valuable training and will enhance my research productivity.	08/16/11-12/31/11 100%
9.	Evrensel, Ayse	Sabbatical	Economics & Finance	I have published in Economic Development using the previously accepted paradigms. I would like to apply new paradigms to Economic Development.	01/01/12-05/15/12 100%
10.	Foster, Thomas	Sabbatical	Physics	Will blend into workflow on current and existing BOSE projects by lending my expertise. Will pursue other scholarship opportunities as they present themselves.	08/16/11-12/31/11 100%

11.	Hinz, Christienne	Sabbatical	Historical Studies	Will support completion of my first monograph manuscript, working title, Manufacturing Modernities: Entrepreneurship Among Japanese Women in the 20th century. The result will be the completion and submission of a full draft manuscript to a university press.	08/16/11- 12/31/11 100%
12.	Johnson, Charlotte	Sabbatical	Library & Information Systems	Will study the changing role of academic libraries and recommend steps that SIUE's Library and Information Services might consider as it moves from primarily acquiring physical information resources for local use to helping faculty and students locate and use the myriad of sources now available in electronics formats. It will focus on open access resources and new formats, particularly augmented reality-enhanced e-books.	08/16/11- 12/31/11 100%
13.	Kauzlarich, David	Sabbatical	Sociology & Criminal Justice Studies	Conduct global research on the relationship between music, musical performance, audiences, and the social movement activities of independent artists attempting to make large scale social change.	08/16/11- 12/31/11 100%
14.	Klorer, Patricia	Sabbatical	Art and Design	To engage in art-based research that will culminate in an exhibition of mixed media work documenting seemingly insignificant historical events that tell a deeper story about people and society.	01/01/12- 05/15/12 100%

15.	Latorre, Martha	Sabbatical	Curriculum & Instruction	Investigate the changes in motivation for children ages 0-5 and how various curricula programs can affect this development in order to boost later school success.	08/16/11-12/31/11 100%
16.	Lin, Zhi-Qing	Sabbatical	Biological & Environmental Sciences	Bio-transformation and speciation of selenium in selenium-bio-fortified agricultural products using the state-of-the-art analytical system of HPLC-ICP-MS.	08/16/11-12/31/11 100%
17.	Maatita, Florence	Sabbatical	Sociology & Criminal Justice Studies	To investigate gay and lesbian curricula in sociology programs.	01/01/12-05/15/12 100%
18.	Marlette, Stephen	Sabbatical	Curriculum & Instruction	To study the impact a series of STEM education courses have had on secondary Mathematics teachers.	08/16/11-12/31/11 100%
19.	Minchin, Peter	Sabbatical	Biological Sciences	To write the first draft of a textbook on robust methods for the multivariate analysis of ecological communities.	01/01/12-05/15/12 100%
20.	Nwacha, Barbara	Sabbatical	Art & Design	To explore contradiction of policy and practice throughout American history by juxtaposing historic American images with audio clips to create interactive non-linear digital art.	08/16/11-12/31/11 100%
21.	Panahshahi, Nader	Sabbatical	Civil Engineering	To enhance my scholarly activity by conducting computational research on seismic response of concrete buildings with floor diaphragm openings.	08/16/11-12/31/11 100%

22.	Sewell, Edward	Sabbatical	Mathematics & Statistics	To find better strategies for branch and bound algorithms, which is the most popular method of solving combinatorial optimization problems.	08/16/11- 12/31/11 100%
23.	Shabangi, Masangu	Sabbatical	Chemistry	To explore newer electrochemistry research areas in the development of biofuel- cells and lithium-ion batteries. These two areas of electrochemistry offer a lot of funding opportunities for research and increase potentials for collaborations with national laboratories and private industries.	08/16/11- 12/31/11 100%
24.	Sherwood, Elizabeth	Sabbatical	Curriculum & Instruction	To complete a book chapter (invited) about Patty S. Hill's development of kindergarten blocks and a case study of the blocks in use in a 1950's kindergarten classroom.	01/01/12- 05/15/12 100%
25.	Springer, Carl	Sabbatical	English Language & Literature	Will prepare an annotated translation of the poetry of Sedulius for the series Writings from the Greco-Roman World (Society of Biblical Literature).	08/16/11- 12/31/11 100%
26.	Thomeczek, Melissa	Sabbatical	Educational Leadership	Will work with an area Language Arts middle school teacher to design, implement, and evaluate an infused language arts and digital fluency curriculum.	01/01/12- 05/15/12 100%
27.	Yager, Susan	Sabbatical	Computer Management & Information Systems	To strengthen my teaching and research in the areas of business analysis (BA) and information technology (IT) workforce issues.	01/01/12- 05/15/12 100%

28.	Yu, Tianlong	Sabbatical	Educational Leadership	To research for and write a book on character education.	08/16/11- 08/15/12 50%
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C. Awards of Tenure-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Archer, Kimberly	Associate Professor	Music	08/16/11
2.	Cho, Sohyung	Associate Professor	Industrial & Manufacturing Engineering	08/16/11
3.	Comrie, Rhonda	Associate Professor	School of Nursing	08/16/11
4.	Dudley, Michael	Associate Professor	Psychology	08/16/11
5.	Essner, Richard	Associate Professor	Biological Sciences	08/16/11
6.	Fowler, Thomas	Associate Professor	Biological Sciences	08/16/11
7.	Gaehle, Kay	Associate Professor	School of Nursing	08/16/11
8.	Goebel-Parker, Elizabeth	Associate Professor	Art & Design	08/16/11
9.	Hume, Susan	Associate Professor	Geography	08/16/11
10.	Hunt, John	Associate Professor	Educational Leadership	08/16/11
11.	LeAnder, Robert	Associate Professor	Electrical & Computer Engineering	08/16/11
12.	Song, Myung-Sin	Associate Professor	Mathematics & Statistics	08/16/11
13.	Wei, Chin-Chuan	Associate Professor	Chemistry	08/16/11
14.	Witt, Ken	Associate Professor	Pharmaceutical Sciences	08/16/11
15.	Yancey, Valerie	Associate Professor	School of Nursing	08/16/11

C. Awards of Promotion-

	<u>Name</u>	<u>Rank on effective date</u>	<u>Department</u>	<u>Effective date</u>
1.	Agustin, Marcus	Professor	Mathematics & Statistics	07/01/11
2.	Archer, Kimberly	Associate Professor	Music	07/01/11
3.	Cho, Sohyung	Associate Professor	Industrial & Manufacturing Engineering	07/01/11
4.	Coan, Darryl	Professor	Music	07/01/11
5.	Comrie, Rhonda	Associate Professor	School of Nursing	07/01/11
6.	Dudley, Michael	Associate Professor	Psychology	07/01/11
7.	Essner, Richard	Associate Professor	Biological Sciences	07/01/11
8.	Fowler, Thomas	Associate Professor	Biological Sciences	07/01/11
9.	Gaehle, Kay	Associate Professor	School of Nursing	07/01/11
10.	Goebel-Parker, Elizabeth	Associate Professor	Art & Design	07/01/11
11.	Hamad, Abdullatif	Professor	Physics	07/01/11
12.	Hu, Shunfu	Professor	Geography	07/01/11
13.	Hume, Susan	Associate Professor	Geography	07/01/11
14.	Hunt, John	Associate Professor	Educational Leadership	07/01/11
15.	LeAnder, Robert	Associate Professor	Electrical & Computer Engineering	07/01/11
16.	Lubsch, Lisa	Clinical Associate Professor	Pharmacy Practice	07/01/11
17.	McClinton, Rowena	Professor	Historical Studies	07/01/11
18.	McLeod, Dwight	Professor	Applied Dental Medicine	07/01/11

19.	Retzlaff, William	Professor	Biological Sciences/Environmental Sciences	07/01/11
20.	Savoie, John	Professor	English Language & Literature	07/01/11
21.	Song, Myung-Sin	Associate Professor	Mathematics & Statistics	07/01/11
22.	Taylor, Ann	Professor	Curriculum & Instruction	07/01/11
23.	Wei, Chin-Chuan	Associate Professor	Chemistry	07/01/11
24.	Witt, Ken	Associate Professor	Pharmaceutical Sciences	07/01/11

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Martinez, Frank E.	Associate General Counsel (SOM)	General Counsel	03/07/11		\$9,166.67/mo. \$110,000.04/FY
2.	Crater, Lucas D.	Associate General Counsel (SOM)	General Counsel	03/07/11	5.00%	\$8,694.00/mo. \$104,328.00/FY (Previous: \$8,280.00/mo. \$99,360.00/FY)
3.	McLellan, Jeffrey C.	Interim General Counsel & Special Assistant to the SIUE Chancellor (previous: Sr. Associate General Counsel and Special Assistant to the SIUE Chancellor)	General Counsel	03/21/11	32.24%	\$14,583.34/mo. \$175,000.08/FY (Previous: \$11,027.72/mo. \$132,332.64/FY)

FY 2012 OPERATING AND CAPITAL BUDGETS
PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2012 operating and capital budgets.

Rationale for Adoption

The FY 2012 guidelines continue the University's commitment to preserve and protect its long-term assets. Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2012 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2012 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Items may include, but not be limited to: salary increases, hiring additional faculty and staff, need based/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.
2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least two percent of FY 2012 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these

funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

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

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

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

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

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

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

PROPOSAL TO CHANGE THE NAME OF THE SMB PRIMARY CARE FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND
HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BOND RESOLUTION]

Summary

This matter seeks authorization to change the name of the Student Medical Benefits (SMB) Primary Care Fee to the SMB Student Health Fee. This change is needed to provide clearer definition of the intended use of the fee and make it consistent with the language used on the student fee statements.

Rationale for Adoption

The renamed Student Health Fee is one of two components of the Student Medical Benefit Fee. The Student Health Fee funds the on-campus health and wellness program at the Student Health Center. Changing the name will better define the fee for SIUC students and parents and will more accurately reflect the functionality of the fee.

The Housing and Auxiliary Facilities System Revenue Bond Resolution adopted August 29, 1984, as supplemented and amended, includes the SMB Primary Care Fee within the definition of “*Gross Revenues*.” “*Gross Revenues*” as defined are pledged to the Housing and Auxiliary Facilities System for the prompt and punctual payment of the principal of, premium, if any, and interest on the Revenue Bonds. This matter would amend the definition of “*Gross Revenues*” within the Bond Resolution to reflect the change in the title of the SMB Primary Care Fee to the SMB Student Health Fee.

Considerations Against Adoption

None

Constituency Involvement

Not applicable

Resolution

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

(1) The name of the SMB Primary Care Fee be changed to SMB Student Health Fee to better define the fee for SIUC students and parents and better reflect the functionality of the fee.

(2) 4 Policies of the Board Appendix A-6 be amended as follows:

6. General student fees schedule approved by the Board for Southern Illinois University at Carbondale in effect Fall Semester:

Fees (per semester)	Effective Fall 2009	Effective Fall 2010	Effective Fall <u>2011</u>
Student Medical Benefit: Student Health Fee	\$211.00 ⁴	\$215.00 ⁴	<u>\$215.00⁴</u>

⁴Summer rates for Student Health Fee: 2011, \$129.00; 2012, \$129.00.

(3) The definition of “*Gross Revenues*” within the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted August 29, 1984, as supplemented and amended, be further amended as follows:

“*Gross Revenues*” means (i) rentals, fees, charges, income and revenues, including but not limited to the Revenue Bond Fee, the Student Center Fee, the University Center Fee, the Student Recreation Fee, the Student Fitness Center Fee, ~~the Student Medical Benefit Primary Care Fee~~ the Student Medical Benefit Student Health Fee, the Student Success Center Fee and the portion of the Student Activity Fee attributable to the child care center at the Carbondale Campus, to be received from the continued use and operation of the System; (ii) an annual portion of the Information Technology Fee, SIUC equal to annual debt service on the Series 2006A Bonds which is allocable to the portion of the Series 2006A Project related to the acquisition of the Student Information System (and any Bonds or portion of Bonds issued to refund the Series 2006A Bonds which are allocable to the portion of the Series 2006A Project related to the acquisition of the Student Information System); (iii) the amount of the Facility Support portion of the SIUC Intercollegiate Athletic Fee (A) that is directed by the Treasurer to be treated as “*Gross Revenues*,” plus (B) the annual amount deposited to the Repair and Replacement Reserve Account allocable to the Series 2009A Project; (iv) all amounts received from the City of Carbondale pursuant to the Intergovernmental Agreement that are directed by the Treasurer to be treated as “*Gross Revenues*,” and (v) Build America Bond Funds that are directed by the Treasurer to be treated as “*Gross Revenues*.” “*Gross Revenues*” does not include (a) Pledged Tuition or (b) operating revenues of SIUC Athletics, other than (1) an amount determined by the Treasurer to be equal to the annual debt service relating to that portion of any series of Bonds attributable to the cost of financing Series 2001A Athletic Facilities or the related portion of any series of Bonds issued to refund such Bonds and (2) an amount relating to the Series 2009A Project that is determined by the Treasurer to be included as “*Gross Revenues*” under clause (i) of this definition.

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

PROJECT AND BUDGET APPROVAL AND
AUTHORIZATION TO PURCHASE EQUIPMENT:
WIRELESS CONNECTIVITY,
UNIVERSITY HOUSING RESIDENCE HALLS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval and authorization to purchase equipment for the installation of wireless connectivity for University Housing residence halls. The total estimated cost for this project is \$3,000,000 which includes \$1,200,000 for the purchase of equipment.

Rationale for Adoption

Wireless connectivity is a critical utility necessary for the academic success of today's college student. This project will provide 802.11n wireless connectivity to residence hall students at Thompson Point, Mae Smith, Schneider and Neely Halls, University Hall and the Wall and Grand Apartments.

The installation of wireless network will enhance the academic experience of campus residents and also assist the University with the recruitment of future students. It is anticipated that the improvement of undergraduate housing amenities will have a positive impact on resident satisfaction, thereby yielding positive gains in resident retention.

The project budget will be funded with a capital lease through the Illinois Public Higher Education Consortium (IPHEC) and University Housing Repair Replacement and Reserve funds. The IPHEC lease will be repaid with University Housing operating funds.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This proposal has been shared with the Residence Hall Advisory Board (RHAB), a non-voting body, Residence Hall Association (RHA) General Assembly, the Graduate and Professional Student Council (GPSC) and the Undergraduate Student Government (USG) Senate. In February 2011, the RHA voted to approve the additional room rate increase dedicated for wireless network access.

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 installation of wireless connectivity for University Housing residence halls, at a total estimated cost of \$3,000,000, be and is hereby approved.

(2) Authorization to purchase equipment for the installation of wireless connectivity for University Housing residence halls, at an estimated cost of \$1,200,000, be and is hereby approved.

(3) Funding for this project will come from IPHEC financing and University Housing Repair Replacement Reserve funds. The IPHEC lease will be repaid with University Housing operating funds.

(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.

PROJECT AND BUDGET APPROVAL:
AGRICULTURE BUILDING RENOVATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the renovation of the Agriculture Building on the Carbondale campus. The estimated cost for this project is \$2,000,000.

Rationale for Adoption

The Agriculture Building was completed in 1957 and the piping system for domestic potable water is original to the building. In 1979, air-conditioning was added to the building along with the piping for the heating and chilled water. This project, utilizing a multiple year approach, will replace the piping in all three wings. The project will begin with C wing and include the renovation of two restrooms and a service closet. The work will require excavation at several points around the building, asbestos abatement, pipe removal and replacement and piping insulation.

This project will be designed by Physical Plant Engineering Services. Funding for this project will come from the Facilities Maintenance Fee.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

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 renovation of the Agriculture Building, at an estimated cost of \$2,000,000, be and is hereby approved.

(2) Funding for this project will come from the Facilities Maintenance Fee.

(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.

APPROVAL: REMOVAL OF FOOTBALL FIELD TURF
FROM REVENUE BOND SYSTEM,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to remove the football field turf from the Revenue Bond System. The estimated cost to demolish the football field turf is \$30,000 and will be funded with Parking Division replacement and reserve funds. Funding for the demolition was included as part of the project, "Reconfiguration and Expansion of Parking Lots 10A/10B and Lot 13, Carbondale Campus, SIUC," approved at the February 10, 2011, Board meeting with a budget of \$1,100,000.

Rationale for Adoption

The football field turf at McAndrew Stadium was financed with the Housing & Auxiliary Facilities Series 2001A Revenue Bonds. The McAndrew Stadium football field turf is at the end of its useful life and is scheduled for removal. The McAndrew Stadium turf has no current value and the final debt service payment on this asset was made on April 1, 2011. A new playing surface was constructed at the Saluki Stadium facility using proceeds of the Housing & Auxiliary Facilities Series 2009A Revenue Bonds.

Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution requires Board of Trustees approval to remove an asset from the Revenue Bond System.

Considerations Against Adoption

University officials 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) In accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted by the Board on August 29, 1984, as supplemented and amended, the Board hereby determines the football field turf located at the McAndrew Stadium site shall be removed from the Revenue Bond System since it is no longer suitable for the use for which it was initially acquired.

(2) The Executive Secretary is directed to file a copy of this resolution with the Treasurer of the Board in accordance with Section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution.

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

AWARD OF CONTRACTS: RECONFIGURATION AND EXPANSION OF PARKING LOTS 10A/10B, CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contracts to reconfigure and expand parking Lots 10A/10B. This project will provide approximately 81 additional parking spaces.

Rationale for Adoption

The reconfiguration and expansion of parking Lots 10A/10B located south of Anthony Hall is the first step toward the construction of the Student Services building and the demolition of the parking garage. This project will include new lighting as well as the infrastructure for future security enhancements which includes closed circuit surveillance. In addition, modifications to the existing storm sewers and landscaping will be necessary. Parking in these lots will be available for students, faculty, staff and visitors and will include handicapped accessible spaces and motorcycle parking.

Project and budget approval, estimated at \$1,100,000, for the reconfiguration and expansion of parking Lots 10A/10B and Lot 13 was received from the Board of Trustees at their February 10, 2011, meeting. At this time, the award of contracts is for Lot 10A/10B. The award of contracts for Lot 13 will be brought to the Board at a later date. Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. This project has been submitted to the Illinois Board of Higher Education for approval at their April 12, 2011, meeting.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project is recommended for adoption by the Chancellor and the Vice Chancellor for Administration and Finance and approved by the SIUC Traffic and Parking Committee, which has constituency representation.

Resolution

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

(1) The contract for the general construction work to reconfigure and expand the existing lots and install lighting and the infrastructure for future security enhancements at Lots 10A/10B on the Carbondale campus, be and is hereby awarded to E.T. Simonds Construction Company, Carbondale, IL, in the amount of \$334,730.78.

(2) The contract for the electrical work to reconfigure and expand the existing lots and install lighting and the infrastructure for future security enhancements at Lots 10A/10B on the Carbondale campus, be and is hereby awarded to Brown Electric, Goreville, IL, in the amount of \$61,854.00.

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

AWARD OF CONTRACTS:
SALUKI TRACK FACILITY,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contracts for the construction of the Saluki Track Facility in the amount of \$3,966,668. This facility is part of the project approved by the Board of Trustees in September 2008, for the construction and renovation of the athletic facilities on the Carbondale campus.

Rationale for Adoption

The 2006 Campus Master Plan outlines the development of Saluki Way. The construction of Saluki Stadium allowed for the demolition of McAndrew Stadium and the preparation of the site for future construction of other Saluki Way projects. The construction of a new track facility is part of 2006 Campus Master Plan.

The Saluki Track Facility will be located east of Abe Martin Field and will consist of an NCAA regulation track, a turf athletic field, throw areas and a locker room / restroom building. The building will be a 4,450 square foot masonry structure with a lobby, men's and women's restroom, locker rooms, an event room and a training room. It is anticipated that the new facility will be operational before the 2012 spring track season.

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 the December 9, 2010, meeting, a bid limit increase of \$3 million, to a total of \$76.5 million was approved. Saluki Stadium, the renovated SIU Arena and the Boydston Center opened on schedule and under the project budget. The construction and renovation of the athletic facilities on the Carbondale campus was approved by the Illinois Board of Higher Education at their December 9, 2008, meeting.

The project budget was funded from the Series 2009A Housing and Auxiliary Facilities Bonds, an internal loan, and SIUC Student Intercollegiate Athletic fees. The debt payment will be repaid with SIUC Student Intercollegiate Athletic fees, private donations, funds received from the City of Carbondale, 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.

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 for the Saluki Track Facility including Alternates G-1b, G-2, G-3, G-4, and G-4a, be and is hereby awarded to Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$2,989,700.

(2) The contract for plumbing work for the Saluki Track Facility including Alternates P-3 and P-4, be and is hereby awarded to H & E, Inc., Carbondale, IL, in the amount of \$135,776.

(3) The contract for electrical work for the Saluki Track Facility including Alternates E-3, E-4, E-5, and E-6, be and is hereby awarded to Brown Electric, Goreville, IL, in the amount of \$709,502.

(4) The contract for ventilation work for the Saluki Track Facility including Alternates V-3 and V-4, be and is hereby awarded to Heartland Mechanical Contractors, Inc., Murphysboro, IL, in the amount of \$131,690.

(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: KORTE STADIUM TRACK RESURFACING, SIUE

Summary

This matter seeks planning approval to resurface the existing track at Korte Stadium. The cost of the work will be finalized once a comprehensive cost estimate is determined. Final project and budget approval will require further Board action.

Rationale for Adoption

The rubberized track installed at Korte Stadium in 1994 has aged due to exposure to the sun and weather and requires rejuvenation. Intercollegiate Athletics and Facilities Management have been monitoring the condition of the track and recommend that the track be resurfaced during the next fiscal year. A Qualifications Based Selection (QBS) process selected Oates Associates as the University's "on-call" architect to study the project.

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) Development of plans and cost estimates for Korte Stadium Track Resurfacing at SIUE, be and is hereby approved.

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

PROJECT AND BUDGET APPROVAL: INDOOR SOFTBALL PRACTICE FACILITY, SIUE

Summary

This matter seeks project and budget approval to construct an indoor practice facility for the SIUE softball program at the Edwardsville campus. The project would include the construction of a 12,100 square foot building with batting cages and infield practice space. The estimated cost of the project is \$980,000 and would be funded through University Plant funds and private contributions.

This matter also 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 December 9, 2010, the SIU Board of Trustees approved planning for an indoor practice facility for the SIUE softball program at the Edwardsville campus. Plans were to look at the needs of the women's softball team for an indoor off-season practice facility that can also be used to store equipment.

The result of the planning study is a proposed building that would be 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 would incorporate the University's Design Guidelines for buildings beyond the core campus and would 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.

The estimated cost of the project is \$980,000 and would be funded through University Plant funds and private contributions.

A Qualifications Based Selection (QBS) process selected Oates Associates as the University's "on-call" architect to design the project. An architect, independent of the consulting architect, would 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 would 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) The capital project, Indoor Softball Practice Facility, SIUE be and is hereby approved at an estimated cost of \$980,000.

(2) The project shall be funded from University Plant funds and private contributions.

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

(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.

PROJECT AND BUDGET APPROVAL: PIZZA HUT AND TACO BELL RENOVATION, SIUE

Summary

This matter seeks project and budget approval to renovate the Pizza Hut/Taco Bell locations at SIUE. The cost of the project is \$550,000 and will be funded from Morris University Center Repair, Replacement, and Reserve (RRR) funds.

Rationale for Adoption

This project would expand Pizza Hut and Taco Bell in order to offer new product lines to students and incorporate new re-branding components as required by the license agreement. The project will also expand the storage facilities and enhance the rear work area to improve efficiency and increase safety with improved circulation and equipment locations.

The estimated cost of the renovation is \$550,000 and will be funded from Morris University Center RRR funds

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor, the Vice Chancellor for Student 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, Pizza Hut and Taco Bell Renovation, SIUE be and is hereby approved at an estimated cost of \$550,000.

(2) The project will be funded from Morris University Center Repair, Replacement, and Reserve (RRR) funds.

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

PROJECT AND BUDGET APPROVAL: WINDOW REPLACEMENTS, RENDLEMAN HALL, SIUE

Summary

This matter seeks project and budget approval to replace the windows in Rendleman Hall at SIUE. The cost of the project is \$3.3 million and will be funded from Facilities Fee revenues.

Rationale for Adoption

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

The original plans were to fund this building's window replacement through capital renewal appropriations and award contracts through the Capital Development Board (CDB). However, the capital renewal funding will be used for other buildings once that funding is released and CDB takes action to approve the project. Meanwhile, an alternate funding source is in place for Rendleman Hall. The estimated cost of replacing the windows in Rendleman Hall is \$3.3 million and will be funded from Facilities Fee revenues.

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

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

- (1) The capital project, Window Replacements, Rendleman Hall, SIUE be and is hereby approved at an estimated cost of \$3.3 million.
- (2) The project will be funded from Facilities Fee revenues.
- (3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL OF PURCHASE AGREEMENT: PEPSI BEVERAGES COMPANY, SIUE

Summary

This matter would grant approval for a ten-year contract for the purchase of Pepsi Cola products for resale on the Edwardsville, Alton, and East St. Louis campuses. It is anticipated that the University will buy approximately \$2,575,000 worth of Pepsi products during each year of the Agreement. The purchases will be funded through the sale of the products.

Rationale for Adoption

The University would like to carry Pepsi products for resale at all three campuses. The University will purchase the products from Pepsi Beverages Company and resell the products to faculty, staff, students, and guests to the campuses. This recommendation is consistent with the results of a competitive Request for Proposal (RFP) dated February 25, 2011.

The cost of the contract is approximately \$2,575,000 per year and will be funded by the sale of the merchandise. The actual cost is dependent on the amount of product sold to customers. The total value of the ten-year agreement is approximately \$25,750,000.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The purchase agreement for Pepsi products at SIUE campuses is hereby approved at a cost of approximately \$2,575,000 per year.

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

APPROVAL OF PURCHASE:
BROADBAND-BASED ECONOMIC AND COMMUNITY DEVELOPMENT SERVICES,
SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter seeks approval to purchase comprehensive, collaborative, broadband-based economic and community development services in the southern-most twenty counties of Illinois through the Connect SI initiative.

The contract will be effective July 1, 2011, for an initial three-year period. An option for renewal may extend the term of the contract an additional three-year period subject to continuing need, availability of funds, and satisfactory service. The estimated cost of the contract (including an extension, if offered by the University) is \$1,200,000. The contract is funded by non-appropriated funds.

Rationale for Adoption

A Request for Proposal has been issued to solicit bids from vendors. Primary services to be provided under this contract will be overall leadership and management of the Connect SI initiative through a close working partnership with the University. Objectives of the Connect SI initiative include providing:

- collaborative demand aggregation and creation for broadband Internet access;
- collaborative management and implementation of indigenous energy resource strategies;
- advancement of regional health care services and connectivity solutions;
- research and GIS mapping services that prove supportive of regional economic and community development;
- successful grant proposal development that results in further external funding for the Connect SI initiative;
- management and execution of the Lead SI youth leadership initiative; and,
- other services and initiatives that further drive the strategic intent of the Connect SI initiative.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The purchase of broadband-based economic and community development services in the southernmost twenty counties of Illinois through the Connect SI initiative be and is hereby approved at a cost of up to \$1,200,000.

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

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

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD APPOINTMENTS, SIUC

Summary

This matter seeks to appoint community directors to the Southern Illinois Research Park Board.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. The Southern Illinois Research Park, Inc, by-laws stipulate there will be eight community directors to be elected every two years.

We seek appointment of Mr. Dennis Doelitzsch to fill the Southern Illinois Research Park (SIRP) Community Director vacancy created when the SIRP Board accepted the resignation of Mr. Trace Brown at its October 15, 2010, meeting. We also seek re-appointment of the community directors currently on the Research Park Board. Those community directors are Mr. Curtis Baird, Mr. Rex Budde, Mr. John Dosier, Mr. Allen Gill, Mr. Curt Jones, Mr. Mike Kearney and Ms. Mary Kay Moore.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale, and utility providers.

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr. Curtis Baird, Mr. Rex Budde, Mr. Dennis Doelitzsch, Mr. John Dosier, Mr. Allen Gill, Mr. Curt Jones, Mr. Mike Kearney and Ms. Mary Kay Moore be appointed to two year terms a Community Directors of Southern Illinois Research Park.

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

April 2011

Proposed SIRP Community Directors

Curtis Baird, Chairman of the Board
TH(i)NQ Ed

Curtis Baird is the current Chairman of TH(i)NQ Ed (formerly known as School Center) and is also CEO of Neon Internet – located in the Carbondale Business Park East. He has founded and successfully led four technology companies.

Curtis Baird was born in Murphysboro, IL, 1966. He spent the first ten years of his life living in Southern Illinois. He attended DeKalb High School in Northern Illinois and started attending SIU in 1986. While attending college, in 1989, he started General Systems, an accounting computer consulting company. In 1994, he founded Midwest Internet. This company, under Mr. Baird's direction, provided dial up internet access to individuals and businesses in Illinois, Kentucky and Missouri. This company grew to over 25,000 customers and over 100 employees in less than 5 years. He sold Midwest Internet in 1999 to OneMain.com. OneMain.com was a consolidator of dialup internet access companies. In addition to serving as Chair on the Southern Illinois Research Park Board of Directors, Mr. Baird is a member of the Carbondale Business Development Corporation and has received various awards for his businesses over the last several years.

Rex Budde
President & Chief Executive Officer
Southern Illinois Healthcare

Rex Budde was appointed President and Chief Executive Officer of Southern Illinois Healthcare two years ago. Previously he served as SIH's Chief Financial Officer for the past eight years. In addition to those positions, Mr. Budde has 24 years of hospital management experience.

Mr. Budde received his B.A. in Accounting from Illinois State University and his MBA from the University of Michigan. He is a certified public accountant and is a fellow of the Healthcare Financial Management Association. He is a Member of the Board of Directors of River to River Assisted Living, Southern Illinois Orthopedic Center, and McMahon/Illini Chapters of Healthcare Financial Management Association and is a member of the American Institute of Certified Public Accountants. Mr. Budde is currently on the Southern Illinois Research Park Board of Directors and serves as Vice Chair.

His interests include woodworking, golf, and classic car restoration. He is married and resides in Herrin with his wife and two children.

Dennis “Dutch” Doelitzsch, Chairman and CEO
The Bank of Marion

Mr. Doelitzsch has been an entrepreneur his entire life. He organized 3-D Communications Corporation and started WDDD FM radio at age 23.

He also founded Channel 27, Inc and established the first television station in the group in 1981. He built and operated a number of additional AM and FM radio stations over a 30+ year broadcasting career and sold his last station in 1998. Mr. Doelitzsch established DFD Properties during the 1980’s and sold the company in 2000. First elected as bank director in 1978, he has served as director of 5 different banking organizations. Currently Chairman & CEO of Midwest Community Bancshares and Chairman, the Bank of Marion, Mr. Doelitzsch is actively involved on a daily basis in banking activities.

In addition to numerous civic activities, he is founder and current Chairman of Regional Economic Development Corporation and actively engaged in economic development in Williamson County. Mr. Doelitzsch obtained a Bachelor of Science in Radio/Television from Southern Illinois University in 1969 and a Master of Arts in TeleCommunications from Southern Illinois University in 1991.

He is a registered and Certified Senior Professional Broadcast Engineer. Married with two children and 5 grandchildren, Mr. Doelitzsch resides in Marion. Mr. Doelitzsch was a charter member of the Research Park Board.

John Dosier
President
First Southern Bank

Mr. Dosier is President and CEO and a founding partner of First Southern Bank. A native of Belleville, Illinois, he previously held similar positions with the Magna and Union Planters’ banking operations in the southern Illinois region. He has served as president of the Carbondale Chamber of Commerce. He has also been active as a member of the SIUC College of Business’ External Advisory Board, served on the boards of the Carbondale Business Development Corporation, Jackson County Growth Alliance, and S. I. Edge, and has acted as a member of the SIU President’s 20/20 Vision Committee, Southern at 150, and the Chancellor Search Committee. Mr. Dosier currently serves as Board Treasurer and Chair of the Southern Illinois Research Park’s Finance and Audit Committee.

He is married to Kay Dosier. Mr. and Mrs. Dosier are members of the SIU Alumni Association and live in Carbondale, Illinois.

Allen D. Gill
City Manager
City of Carbondale

Allen D. Gill is the Manager for the City of Carbondale, Illinois. He assumed the office on July 1, 2008. He previously served as City Manager for the City of Pittsburg, Kansas, a position he has held since November 2002. Pittsburg is the home of Pittsburg State University, an NCAA Division II institution with a fall 2007 enrollment of 7,087.

With more than 28 years of experience in the field, Mr. Gill has served in city management positions in Ferguson, Missouri, O'Fallon, Illinois, Clinton, Missouri, and Osawatomie, Kansas. He also served as Executive Director for Belleville Economic Progress, Inc., a non-profit, regional economic development corporation. He is currently on the Southern Illinois Research Park Board of Directors.

Mr. Gill holds a Master's degree in Public Administration from Webster University, a Master of Social Work degree from Washington University, and an undergraduate degree in Psychology and Sociology from the College of Emporia, Kansas. He is a native of St. Louis County, having grown-up in the Alton area. He and his wife Suzanne have two adult sons, both living in St. Louis.

Mike Kearney
Economic Development Manager
Ameren Service Corporation

Michael Kearney is Manager of Economic Development for Ameren Corporation. As manager, Michael is responsible for Ameren's business and community development activities throughout its Illinois and Missouri service territory.

Initially employed in 1986 by the Central Illinois Public Service Company (CIPS), a predecessor to Ameren, Michael has held several positions in industrial services and marketing programs prior to assuming his current duties in St. Louis.

Michael has a Bachelor of Arts Degree from Grinnell College (Grinnell, Iowa) and a Master's Degree in Urban and Regional Planning from the University of Iowa in Iowa City. He is a Certified Economic Developer through the International Economic Development Council (IEDC) and is recognized by the National Development Council (NDC) as an Economic Development Finance Professional. Michael serves as a member of state and local development organizations in Missouri and Illinois and is also active with several youth education programs. Mr. Kearney currently serves as Board Secretary and Chair of the Admissions and Marketing Committee of Southern Illinois Research Park.

Curt Jones
Founder and President
Dippin Dots

Inventor, entrepreneur and microbiologist are but a few of the titles that apply to the man who guides one of the fastest growing and most innovative companies in America. Curt Jones was raised on a farm near Grand Chain, Illinois. After high school, Mr. Jones attended Shawnee Community College in Ullin, Illinois, and later earned both a Bachelor of Arts (1981) and Masters Degree (1986) in Microbiology from Southern Illinois University at Carbondale, Illinois.

It was during 1987, while researching various freezing techniques for the large scale commercial preservation of bacteria and enzymes, that Mr. Jones developed the idea behind what later became Dippin' Dots® Ice Cream. By utilizing liquid nitrogen in a quick-freeze process, a unique, high quality ice cream novelty was born! Mr. Jones and other members of his family launched the product that revolutionized the ice cream industry. Today, Dippin' Dots products are distributed throughout the United States and in a number of international markets. In October of 2002, in conjunction with the Licensee for that region, Dippin' Dots' first international manufacturing facility was opened in South Korea.

In recognition of his efforts, Curt was selected Entrepreneur of the Year in 1994 for the Kentucky/Southern Indiana Region in the retail/wholesale category, and that same year was inducted as a Lifetime Member into the Entrepreneur of the Year Society. The company's rapid growth was recognized in 1996 and 1997 earning spots on the prestigious Inc Magazine's "Inc. 500" list of the top 500 America's Fastest-Growing Private Companies.

Mr. Jones currently resides in Nashville, Tennessee, with his wife, Kay, and their daughter Tracey. Together, they recently formed the Dippin' Dots Foundation, a charitable organization currently focused on providing educational opportunities and community enhancement in southernmost Illinois. Mr. Jones is a Distinguished Alumni of Southern Illinois University and serves on the Board of Directors of the International Ice Cream Association. Mr. Jones is currently on the Research Park Board of Directors.

Mary Kay Moore

Ms. Mary Kay Moore is the former Chief Executive Officer of the Center for Comprehensive Services (CCS), a rehabilitation center for individuals with acquired brain injuries. She is a two-degree alum of SIU with a 1978 BS in Communication Disorders & Sciences and a 1981 MS with a double major of Communication Disorders & Sciences and Rehabilitation and Administrative Services. As a student, she was a member of Alpha Sigma Alpha and the University Honors Program. In 1984, Ms. Moore and her husband became partners in CCS with Ms. Kathleen Fralish. The center, located in Carbondale, was purchased by National MENTOR, Inc., in 1998. She has been active in the National and Illinois Brain Injury Associations, serving on committees and as a member of the board of directors for the IBIA and received the group's James Brady award for outstanding service. In addition, she served as a survey consultant for CARF, the Rehabilitation Accreditation Commission. She and husband, Tom, are parents to daughters, Jillian and Simone, and son, Nic, and make their home in Carbondale. Ms. Moore is former Board Chair of Southern Illinois Research Park and currently serves on the board.

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES POLICY
ON INTERNAL AUDIT
[AMENDMENTS TO 5 POLICIES OF THE BOARD E]

Summary

This matter seeks approval by the SIU Board of Trustees to revise the Board of Trustees Policy regarding Internal Audit (Policy 5. E).

Rationale for Adoption

Revisions to the Policy are necessary to comply with the International Standards for the Professional Practice of Internal Auditing (Standards) developed by the Institute of Internal Auditors as amended. Specifically, the Standards require specific language be included in the Internal Audit Charter. The Internal Audit Charter for Southern Illinois University is included in Policy 5. E. 3. The revisions include incorporation of the definition of internal audit into the charter, as well as better defining the responsibilities of the Executive Director of Audits.

Considerations Against Adoption

None. Compliance with the Standards is mandatory, and the current Policy does not include certain required statements covered by the Standards.

Constituency Involvement

Not applicable.

Resolution

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

The proposed revisions to the Board of Trustees Policy on Internal Audit are hereby adopted, and the newly adopted Policy shall replace the current Policy of the Board.

E. *Internal Audit Policy*

1. The President, as the chief executive officer of Southern Illinois University, is responsible for the development and implementation of a program of internal audit.
2. The President will promulgate guidelines which give direction to the overall internal audit function of the University; these guidelines, as they are developed and amended, will be transmitted to members of the Board of Trustees.
3. Internal Audit Charter: This charter identifies the purpose, authority, and responsibility of the Internal Audit Office at Southern Illinois University.
 - a. Purpose: The Internal Audit office was established within Southern Illinois University to conduct assurance reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards. (11/09/06). Specifically, activities of the Internal Audit Office will be carried out in accordance with the mandatory nature of the Definition of Internal Auditing, the Code of Ethics, and the Standard's established by the Institute of Internal Auditors (International Standards for the Professional Practice of Internal Auditing (Standards)). The Internal Audit Office may report that its operations are conducted in conformance with the International Standards for the Professional Practice of Internal Auditing, only if the results of the quality assurance and improvement program support the statement. (1/1/11)
 - b. Authority
 1. The Internal Audit Office reports administratively to the President, whose authority as chief executive officer is sufficient to assure a broad range of audit coverage and adequate consideration of effective action on internal audit findings and recommendations. The Internal Audit Office has an independent, functional responsibility to the Audit Committee of the Board of Trustees for reporting on the adequacy and effectiveness of internal controls. (5/14/98, 3/13/03, 9/11/08)
 2. While the Internal Audit office is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for the internal auditors activity to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of

assigned audits. To maintain its independence Internal Audit does not perform consulting reviews. (11/09/06, 1/1/11)

3. In performing its work, the Internal Audit Office shall assert no direct responsibility nor authority over activities reviewed. Therefore, its appraisal of activities does not relieve other persons in the organization of any responsibilities assigned to them. Furthermore, when assisting management in establishing or improving risk management processes, internal auditors must refrain from assuming any management responsibility by actually managing risks. (1/1/11)
- c. Responsibility
1. The Internal Audit Office is responsible for providing Southern Illinois University's administrators and Board members with information about the adequacy and the effectiveness of its system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit.
 2. The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of Southern Illinois University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities. Areas of review include (1/1/11):
 - a. reliability and integrity of financial and operating information;
 - b. compliance with policies, plans, procedures, laws, and regulations;
 - c. safeguarding assets;
 - d. ~~economy and efficiency with which resources are employed~~ effectiveness and efficiency of operations and programs;
 - e. accomplishment of institutional goals and objectives;
 - f. Evaluation of the potential for the occurrence of fraud and how the organization manages fraud risk;
 - g. Assessment of whether the Information Technology governance supports the University's strategies and objectives; and
 - h. Evaluate the effectiveness and contribute to the improvement of the risk management process.
 3. The Executive Director of Audits is generally responsible for the administration of this policy and for functionally directing and effectively managing the internal audit activities throughout Southern Illinois University. Specifically, the Executive Director of Audits (1/1/11):
 - is responsible for communicating directly and interacting with the Audit Committee regarding the results of activity of the Internal Audit Office. The Chief Audit Executive must report periodically to senior management and the Audit Committee on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan. Reporting must also include significant risk exposures and control issues, including fraud risk, governance issues, and other matters needed or required by the Audit Committee or senior management.
 - must develop and maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The results of external assessments must be reported to senior management and the Audit Committee.

- must have direct and unrestricted access to senior management and the Audit Committee, and must identify and consider the expectations of senior management, the board and other stakeholders for internal audit opinions and other conclusions. When an overall opinion is issued, it must take into account the expectations of senior management, the board, and other stakeholders and must be supported by sufficient, reliable, relevant, and useful information.
4. Southern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

AWARD OF CONTRACTS: COUGAR BUSINESS RESOURCE CENTER, SIUE

Summary

This matter approves award of construction contracts in the amount of \$332,225 to renovate approximately 3,700 square feet for a new School of Business Cougar Business Resource Center to be located in Founders Hall at SIUE. Funding for the work to be completed under these contracts will come from private contributions and University Construction Funds.

Rationale for Adoption

At its December 2010 meeting, the SIU Board of Trustees approved the project and budget for the capital project, Cougar Business Resource Center, SIUE. This project will include new 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.

The approved project budget is \$600,000 and will be funded through private contributions up to \$440,000 and University Construction Funds of \$160,000. The bids received for the project are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This 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 contracts to perform construction work required for the capital project, Cougar Business Resource Center Facility, SIUE, be and are hereby awarded to the following:

- | | |
|--|-----------|
| a) <u>General Work</u> | \$238,700 |
| Korte & Luitjohan Construction, Highland, IL | |
| b) <u>Electrical Work</u> | \$93,525 |
| Rakers Electric, Aviston, IL | |

(2) Funding for this project will come from private contributions up to \$440,000 and University Construction Funds of \$160,000.

(3) 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 Wiley moved the reception of Reports of Purchase Orders and Contracts, November and December, 2010, and January and February, 2011, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; the approval of the Minutes of the Meetings held December 8 and 9, 2010, and February 9 and 10, 2011; FY 2012 Operating and Capital Budgets Planning Guidelines; Proposal to Change the Name of

the SMB Primary Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6 and Housing and Auxiliary Facilities System Revenue Bond Resolution]; Project and Budget Approval and Authorization to Purchase Equipment: Wireless Connectivity, University Housing Residence Halls, Carbondale Campus, SIUC; Project and Budget Approval: Agriculture Building Renovation, Carbondale Campus, SIUC; Approval: Removal of Football Field Turf from the Revenue Bond System Carbondale Campus, SIUC; Award of Contracts: Reconfiguration and Expansion of Parking Lots 10A/10B, Carbondale Campus, SIUC; Award of Contracts: Saluki Track Facility, Carbondale Campus, SIUC; Planning Approval: Korte Stadium Track Resurfacing, SIUE; Project and Budget Approval: Indoor Softball Practice Facility, SIUE; Project and Budget Approval: Pizza Hut and Taco Bell Renovation, SIUE; Project and Budget Approval: Window Replacements, Rendleman Hall, SIUE; Approval of Purchase Agreement: Pepsi Beverages Company, SIUE; Approval of Purchase: Broadband-Based Economic and Community Development Services, Southern Illinois University; Approval for Southern Illinois Research Park Board Appointments, SIUC; Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E]; and Award of Contracts: Cougar Business Resource Center, SIUE. The motion was seconded by Trustee Simmons. 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. Donna Manering, Mr. John Simmons, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The Chair asked that the Board consider a Current and Pending Matter titled "Recognition of Roger Tedrick Resolution." Trustee Simmons moved that the Board consider the matter. The motion was duly seconded by Trustee Wiley, and after a voice vote the Chair declared that the motion to consider had passed unanimously.

The following Current and Pending Matter was presented:

Recognition of
ROGER TEDRICK
Resolution

WHEREAS, Mr. Roger Tedrick served with distinction as a member of the Board of Trustees of Southern Illinois University for more than seven years;

WHEREAS, During this period as a Board member he served as chair and secretary of the Board of Trustees, chair of the Executive and Finance Committees, and member of the Executive, Academic Matters, Architecture and Design, and Audit Committees;

WHEREAS, During this period as a Board member he served as the Board's representative to the Southern Illinois University Foundation Board of Directors and alternate representative to the Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, Board of Directors.

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

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

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

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

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

President Poshard recalled what a pleasure it had been for him to serve with Mr. Tedrick. The President noted that Mr. Tedrick had performed an incredible service for the University; and as Chair, he wanted to strengthen the system in every way, and was very proud of the system's accomplishments. The President further noted that Mr. Tedrick freely gave his time and also generously contributed monetarily to his alma mater. President Poshard stated that Mr. Tedrick had a quiet and unassuming way about him, but he made a big impact on the progress made, along with the other Board members who served with him, for the University.

Chair Hightower thanked the President for his comments and stated the resolution presented spoke volumes about Mr. Tedrick's dedication and commitment to the University.

Trustee Simmons moved the approval of the matter. 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, Dr. Donna Manering, Mr. John Simmons, Mr. Alex Vansaghi, Ms. Marquita Wiley; nay, none. The Chair declared that the motion had passed.

The following matters were presented as notice items to the Board in accordance with I Bylaws of the Board 5: Notice of Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Medical Benefit (SMB): Extended Care Fee and Change in the Name of the SMB Extended Care Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Information Technology Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Facilities Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of the Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase, Consolidation of Sub Fees, and Sub Fee Name Change: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board

Appendix B-11]; Notice of Alternate Tuition Rate: Doctorate of Nursing Practice Degree, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 7]; Notice of Alternate Tuition Rate: International Students, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 6]; Notice of Alternate Tuition Rate: Istanbul Technical University, SIUE [Addition to 4 Policies of the Board Appendix B, 1 Note 4]; Notice of Proposed Tuition Rates for FY 2012 [Amendments to 4 Policies of the Board Appendices A and B].

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held May 12, 2011, at Southern Illinois University Edwardsville. He explained that there would be a news conference at the Board table immediately following the meeting.

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

The meeting adjourned at 12:15 p.m.

Misty Whittington, Executive Secretary