

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 13, 2011

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 1:04 p.m., Wednesday, July 13, 2011, at the Southern Illinois University Carbondale Touch of Nature Environmental Center, Little Grassy Lodge, Friends Room, Makanda, Illinois. The meeting was called to order by Chair Roger Herrin. The following members of the Board were physically present:

Dr. Roger Herrin, Chair
Dr. Ed Hightower, Vice Chair
Ms. Marquita Wiley, Secretary
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering

The following members of the Board were absent:

Ms. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. John Simmons

Also present for the duration of the meeting were Dr. Glenn Poshard, President and Ms. Phyleccia Reed Cole, Associate General Counsel. Dr. Rita Cheng, Chancellor, SIUC; Mr. David Gross, Executive Director for Governmental and Public Affairs; Ms. Paula Keith, Assistant to the President; Ms. Deborah Nelson, Associate General Counsel; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; Dr. Vaughn Vandegrift, Chancellor, SIUE; and Ms. Misty Whittington, Executive Secretary of the Board attended a portion of the meeting.

A retreat was held for the Board members wherein President Poshard provided a presentation to the group. The presentation included a review of the Illinois Board of Higher Education Public Agenda, the University's Mission and Vision Statements, governance, and basic responsibilities of the Board of Trustees. Chancellor Cheng reviewed challenges facing SIUC, setting benchmarks for performance, and criteria of performance. President Poshard noted that Chancellor Vandegrift would review with the Board comparative data for SIUE at its next scheduled meeting. Then the President reviewed his long-term goals for 2006 to 2011, presented an overview of work for the Board Committees, and reviewed a model for building team relationships among Board members, the President and Chancellors

At 5:35 p.m., Trustee Manering moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board, information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and collective bargaining. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1, 2, 11). The motion was duly seconded by Trustee Hinrichs. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 6:55 p.m. No action was requested or taken.

Marquita Wiley, Secretary

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

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 14, 2011, at 10:18 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Herrin. The following members of the Board were physically present:

Dr. Roger Herrin, Chair
Dr. Ed Hightower, Vice Chair
Ms. Marquita Wiley, Secretary
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering

The following members participated via teleconference:

Mr. Jeff Harrison
Mr. John Simmons

The following member was absent:

Ms. Michelle Hook Dewey

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
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.

Hearing no objections from Board members, Trustees Jeff Harrison and John Simmons participated in the meeting via teleconference.

Vice Chair Hightower moved that the Minutes of the Meetings held May 11 and 12, 2011, be approved. Secretary Wiley seconded the motion, and the minutes were approved unanimously by voice vote.

Chair Herrin made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair
Michelle Hook Dewey
Don Lowery
Donna Manering

ARCHITECTURE AND DESIGN COMMITTEE

Mark Hinrichs, Chair
Jeff Harrison
Ed Hightower
Don Lowery
John Simmons

AUDIT COMMITTEE

Marquita Wiley, Chair
Michelle Hook Dewey
Jeff Harrison
Donna Manering

FINANCE COMMITTEE

Don Lowery, Chair
Mark Hinrichs
Donna Manering
Marquita Wiley

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Roger Herrin
Donna Manering, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Roger Herrin
Don Lowery, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI, FORMER
STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY,
INCORPORATED

Mark Hinrichs
Michelle Hook Dewey, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Ed Hightower
John Simmons, Alternate

Vice Chair Hightower reviewed informal discussion in recent weeks regarding the possibility of establishing an Ad Hoc Legal and Legislative Affairs Committee. He noted that the Board had a unique situation with Judge Don Lowery, Attorney John Simmons, and Attorney Michelle Hook Dewey, who could serve as its members. The establishment of the Committee was considered due to the fact that the University was undergoing a search for a General Counsel and that the University had a number of unresolved legal issues. It was proposed that the Committee would work in collaboration with the General Counsel's office and the President to resolve University legal issues, and report to the Executive Committee and full Board. Vice Chair Hightower made the motion to establish the Ad Hoc Legal and Legislative Affairs Committee. Trustee Manering seconded the motion, and the motion was approved unanimously by voice vote.

Chair Herrin remarked that even though the Board may do things differently as had been done in the past, it was united as one voice standing behind the President, Chancellors and administrative staff, and each member had one basic goal of working for the betterment of the University. The Chair noted that the Board attended an informative retreat during the prior day. He went on to say that he had spoken with each Committee Chair for the Board Committees to take on some additional responsibilities. The Chair outlined additional assignments for the Board Committees as follows: (1) The Architecture and Design Committee would examine opportunities to conserve money in the maintenance and construction areas, (2) the Audit Committee would review investments with Vice President Stucky and appropriate staff, and (3) the Finance Committee would review the bill paying process for the University.

Chair Herrin remarked that the Board was working on ways to improve the perception of cooperativeness when interacting with students at SIUC, and Chancellor Cheng had a campaign underway for that which should help improve enrollment. The Chair acknowledged that he was aware of ongoing conversations with some unions at SIUC. He went on to say that the former Board had given a long-term plan to the administration to carry out which was consistent with balancing the budget but revenue from outside sources that had been available no longer existed. The Chair noted that the Board was supportive of President Poshard in balancing the budget; however, at the same time, the Board wanted to get the matter resolved and was compassionate for the union members' situation.

Chair Herrin remarked that he had been contacted by Barry Smith, member of the SIUC Alumni Association, and he noted that the Association was working with Vice President Stucky and others to build a new Alumni Association building on the SIUC campus. Further, the Chair announced that he had been working with the SIUC Athletic Department to try to secure the Illinois High School Association state final football tournament to be held on the SIUC campus.

The Chair reported that the Board had attended dinner on the prior evening, and breakfast prior to the morning's Board meetings, and both gatherings were social in nature.

Under Trustee Reports, Trustee Manering reviewed that she was appointed on May 12 to the State Universities Civil Service System Merit Board, and on May 18 participated in a Merit Board meeting via teleconference. Trustee Manering noted that the Merit Board was comprised of 11 members representing Illinois universities, and the Board reviewed decisions that were made at the university level. She noted the next Merit Board meeting would be held in August.

Under Committee Reports, Chair Herrin gave the Executive Committee report. He stated that each Committee meeting had been discussed in open session during the morning's Committee meetings, and that the Executive Committee did not approve any full Board items between Board meetings.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reviewed the recently enacted FY12 state budget and its impact on public higher education and SIU. He reported that state agencies' ordinary and contingent expense lines were hit hard by budget cutting and the cuts would filter

through to the various colleges and departments within the University that provide services and programs to state government. President Poshard noted that no specific cuts were known to state agency issued grants to public universities; however, there would be reductions in that area that would adversely impact the University. He mentioned that overall appropriation levels in the budget were significantly lower than expected revenues. The University is owed approximately 45 percent of its FY11 state operating grant, nearly \$100 million. The President went on to say that the general revenue fund appropriations for public higher education were reduced by \$35 million over last year's level. Overall funding levels for public universities were reduced by \$15.2 million and Southern Illinois University received a \$2.2 million decrease.

President Poshard reported that the state's Monetary Award Program (MAP) funding level was reduced by \$17.2 million. He noted that the purchasing power of the MAP grant had fallen during the last several years. In 2007 the maximum MAP award covered almost 80 percent of the cost of tuition and fees at a public university, and it now covers just over 40 percent. He also noted that funding for the Illinois Veteran's Grant program was provided in the FY12 budget. The funding level was zeroed out in the prior year's budget which created significant funding pressure on the SIU budget.

The President reported that two important University health care programs were protected from budget cuts. The Simmons Cancer Institute received its full funding costs associated with running the day-to-day operations of the facility, and SIU Edwardsville received level funding for state support of its School of Pharmacy.

The two programs will receive almost \$2.5 million in funding this year. The President noted that he and staff had worked hard in Springfield for several years on the two priorities and had been able to move each of the funding initiatives from non-recurring legislative grants and intergovernmental agreements to full-fledged appropriations within the SIU budget. He added that they had secured more than \$15 million over the last five years to help grow the two programs, and he applauded the effort of Governmental Affairs Director David Gross in helping achieve the finances.

The President reported that he and staff had worked with fellow public universities in defeating several legislative measures that would have placed the universities at a competitive disadvantage with private universities in the state, as well as out-of-state colleges and universities, in the recruiting and retaining of faculty and staff. In addition, they were successful in convincing legislators to delay action on the reduction of pension benefits for current employees. He noted the administration continued to discuss with representatives of the Annuitants Association, sister universities, community colleges and various bargaining representatives at each of the institutions to try to reach a more balanced plan. Proposals to increase health care premium costs for university retirees and to eliminate the dependent tuition discount for long-term university employees were also defeated or stalled in the legislative session.

President Poshard closed by saying that several initiatives sought by public universities had passed the legislature during the session. The performance-based funding proposal passed and was supported by all of public higher education. The three-year effort will result this summer in a task force comprised of a broad-based

higher education membership that will define and establish performance funding metrics to be used in formulating next year's IBHE higher education funding request.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, made his report to the Board. The Chancellor stated that the campus and the United States Transportation Command (USTRANSCOM) at Scott Air Force Base entered into a partnership on July 7 to allow for expanded and improved educational efforts by providing more resources for educators through the science, technology, engineering and mathematics (STEM) areas. He noted Four Star General Duncan McNabb attended to sign the agreement, and also Trustee Mark Hinrichs attended the event. In addition, Dr. Jerry Weinberg led a group that recently received a grant to study competition and attrition in science in the STEM areas. The study will provide data to help guide changes in STEM master's degree programs to improve retention and graduation rates.

Chancellor Vandegrift reviewed accomplishments for the campus. The International Trade Center was awarded the International Trade Center of the Year by Governor Pat Quinn at the 2011 Export Awards ceremony in June. The Southern Illinois University Wind Ensemble, under the direction of John Bell, is now performing at the World Association for Symphonic Bands and Ensembles (WASBE) in Taiwan. The wind symphony was only one of two ensembles selected from the United States for the honor. The East St. Louis Charter School students are traveling to Anaheim, California, this summer to participate in the national robotics competition with the trip being made possible through the School of Engineering, the STEM Center, the School of Education and the Foundation.

The Chancellor provided an update of construction projects. The Peck Hall window replacement project continues with all windows and glass doors being replaced by the fall. Heat loss and gain through the windows should be reduced by 70 percent when the project is complete. Most of the Engineering Building window replacement is complete. Designs are near complete on window replacements for Dunham Hall with the project being administered by the Capital Development Board. Work continues on the new Science Building with utilities and concrete between the bottom and first levels being installed. Bridge construction from the new building to the current building site is scheduled for September. Construction of the new Art and Design building, Charles and Mary Lukas Athletics Annex, and other projects will continue, pending Board ratification at the day's full Board meeting.

Chancellor Vandegrift reviewed recent activity regarding the campus NCAA transition to Division I. A site visit by the NCAA is expected between October 11 and 13, and then the campus will be notified of the results of its petition for full NCAA Division I status before July 1, 2012. He announced that the Wrestling Program for the first time had a conference home in the Division I Southern Conference along with seven other associate members. Former SIUE softball, track and field standout Alicia DeShasier finished third in the javelin at the U.S. Outdoor Track and Field competition. In closing, SIUE pitcher Spencer Patton was named a Rawlings Gold Glove winner by the American Baseball Coaches Association.

Dr. Rita Cheng, Chancellor, SIU Carbondale, made her report to the Board. The Chancellor provided an enrollment report. She shared that 8,704 students were enrolled for summer, an increase of 100 students over the prior year. She noted the positive numbers added optimism for fall enrollment. Freshman applications for fall are up 11 percent, admissions are up 10 percent, and the number of students admitted and eligible to enroll are up 8 percent. Among transfer students, applications are up and indicators in housing are also slightly ahead of the same time last year.

Chancellor Cheng noted that while the fiscal year's state appropriations reduction was smaller than originally anticipated, the campus was implementing a 2 to 2.5 percent permanent cut across the campus in response to the reduction with a \$5.7 million remaining structural deficit. She reported that the financial situation had improved over the last year. The Chancellor recalled that during the last fiscal year, hiring was limited to only essential positions, and faculty and staff took four unpaid days which were one-time critical savings. The Chancellor estimated that the campus would reach its goal of a balanced budget by the end of the fiscal year.

The Chancellor reviewed recent recruiting efforts for the campus. Work continues with the Higher Education Marketing Consultant Firm Lipman Hearne. Initial priorities have included a redesigned view book and similar publications as well as improvements to key websites, including the University's home page and Enrollment Management. It is anticipated that the branding initiative will be unveiled next month as a new academic year begins. The Chancellor reviewed a customer service initiative under way. The firm of Norton Norris conducted training for nine employees earlier in the year who will deliver customer service training for the campus. A committee headed

by Donna Margolis, assistant dean of student services in the College of Business, will share recommendations about areas to focus the training.

Chancellor Cheng reviewed improvements to facilities for the campus. The cleanup of the woods and lake area from the 2009 wind storm is nearly complete. The cleanup around the campus lake is under way with the initial focus on debris cleanup and stump removal and will be followed by pruning and clearing in the areas between the walking path and the lake. A fall tree planting is planned for late October and early November. Other summer projects include replacement of sidewalks, remodeling of the Agriculture Building and Faner Hall air handling and classroom and office upgrades. Subject to Board approval, HVAC upgrades for the Engineering Building will also begin. Renovations and technology upgrades for 23 classrooms are underway, installation of wireless capacity for University Housing and an upgrade to the University Hall commons area are planned for the summer. A parking lot expansion is planned for two parking lots near the Student Center, and an additional parking lot will be created, pending Board approval, to replace parking that will be eliminated with the parking garage tear down.

The Chancellor announced the receipt of a significant national designation. The National Security Agency and the U.S. Department of Homeland Security named the School of Information Systems and Applied Technology a National Center of Academic Excellence in Information Assurance Education, a significant stamp of approval for the program which focuses on network security and information assurance. She added that this gives students access to specific scholarship opportunities and grant and research opportunities for faculty. Chancellor Cheng further

announced a recent honor for the faculty in the Department of Educational Psychology and Special Education. The “Educational Researcher,” which was housed in the department from 2007 through 2009, was ranked number one for impact of 177 peer-reviewed scholarly journals.

Chancellor Cheng reported in the area of student achievement for the campus. Two graduate students earned prestigious study awards with the National Oceanic and Atmospheric Administration, the nation’s top weather research organization. Hannah Kalk, who just completed her graduate work in plant biology, and Adam Chupp, a current doctoral student in plant biology, both earned the opportunities at the organization’s research reserve on the coast of the Mississippi.

The Chancellor provided an update on recent research and grant activities. Through June total awards for Fiscal Year 2011 stood at \$68.3 million, an amount without the benefit of federal stimulus dollars. The National Science Foundation awarded funds to researchers in the Fisheries and Illinois Aquaculture Center and Zoology Department to examine the physical and biotic responses to the Birds Point Levee breach on the Mississippi River earlier this spring. Also, a \$7 million grant will be received over the next six years from the Howard G. Buffett Foundation. A multidisciplinary team of researchers will conduct studies to improve farmers’ ability to feed the world, make growers successful, and at the same time protect the environment.

The Chairman reviewed the procedure for the Public Comments portion of the agenda.

Ms. Kristi Brownfield, SIUC Graduate Assistants United representative, addressed the Board. She spoke of the need for quality affordable health insurance to be available for all students. Ms. Brownfield mentioned that the current plan provided good coverage for healthy students who had access to other health care options and who needed basic care. She noted the current plan was lacking for older students, students with dependants or preexisting conditions, and those without any other health care alternatives. Ms. Brownfield noted that many of those students were graduate assistants, graduate students and non-traditional undergraduate students.

Ms. Brownfield noted that the University health care plan was exempt from the new Patient Affordable Care Act; however, she asked that the University commit to following the guidelines in the Act to help provide coverage to students to meet their medical and financial needs. She noted that some other universities, such as the University of Illinois Chicago, had agreed to do.

Mr. William Stodden, representing Southern Illinois University Locals United, made his presentation to the Board. His presentation was provided for inclusion in the minutes following:



Illinois Education Association-NEA
Carterville Region Office

500 E. Plaza Drive, Suite 5
Carterville, IL 62918-2009
618/733-4472 • 800-431-3730
Fax 618.733.4481

Dear Board of Trustees of Southern Illinois University,

We, the presidents of four Illinois Education Association unions on the SIUC campus, are writing to you because we are concerned about the state of the university. Together these four unions represent 3400 members who have been working 379 days without a contract. The majority of those 3400 members have also been working under imposed terms and conditions. All four unions have concerns about job security, about health care, and about the future of the employee voice and collective bargaining at SIUC. We have all filed notices of intent to strike, putting us in the middle of a "strike watch," and the forecast shows more clouds at the four bargaining tables in the future. Every news article that is published about labor relations at SIUC in the past year has been negative. Faculty, staff, and graduate assistant morale is low due to the fact that in the bargaining process the SIUC administration has confronted us with impasse, imposed terms and vetoes of our legitimate needs.

We want our university to be a place where collective bargaining rights -- the very ability of employees to have a voice in their workplace -- are honored. Our university should be a place where there is partnership and respect that create a positive atmosphere where faculty, staff, and graduate assistants feel valued and students are able to learn. We want our university to be a place which recruits and retains quality people dedicated to education. Our university should put people, both employees and students, first. Our SIUC should be a place we can be proud of, that attracts people to the Southern Illinois region, and is nationally recognized for all the positive work we do. We have been and will continue to fight for these goals because we believe all of those things are possible.

We have come here to ask for your help and to ask you to work with us, not against us, to achieve those goals. The first step to getting there is to encourage the administrative bargaining teams to come to the tables with a true desire to compromise and work with us to negotiate fair, mutually acceptable contracts. SIUC has a history of successful collective bargaining without strikes or lockouts that has improved the quality of the campus. We respect that tradition. We care about that history. We want you to care about that history too. Show us you respect us as valuable university members, show us you respect that tradition of successful negotiation, and urge the Board teams to work with us to settle these open contracts.

Our four unions stand ready to find a mutually acceptable agreement ratified by our members and you, the Board of Trustees. Together we are committed to creating a better SIUC.

Sincerely,

Cindi Kessler-Criswell
Association of Civil Service Employees

Jim Podesva
Graduate Assistants United

Randy Hughes
Faculty Association

Anita Stoner
Non-Tenure Track Faculty Association

Chair Herrin explained the procedure for the Board's omnibus motion.

The Executive Secretary read the listing of items proposed for the omnibus motion as follows:

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

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2010 THROUGH JUNE 30, 2011

New Program Additions

SIUC

Received authority to establish a Bachelor of Arts degree in International Studies in the College of Liberal Arts, approved by the Illinois Board of Higher Education October 5, 2010.

Received authority to reactivate the Doctor of Philosophy degree in Geology in the College of Science, approved by the Illinois Board of Higher Education October 12, 2010.

Received authority to establish a Master of Arts degree in Art History and Visual Culture in the School of Art and Design in the College of Liberal Arts, approved by the Illinois Board of Higher Education June 7, 2011.

Received authority to establish a Doctor of Philosophy degree in Criminology and Criminal Justice in the Department of Criminology and Criminal Justice in the College of Liberal Arts, approved by the Illinois Board of Higher Education June 7, 2011.

SIUE

Received authority to establish a Doctor of Education degree in Educational Leadership in the Department of Educational Leadership in the School of Education, approved by the Illinois Board of Higher Education October 5, 2010.

Program Modifications

SIUC

Renamed the Doctor of Philosophy degree in Geology to Geosciences in the Department of Geology, approved by the President February 9, 2011.

Renamed the Bachelor of Science degree in Agricultural Systems to Agricultural Systems and Education, and renamed the specializations in Agricultural Production and Agricultural Systems Technology to Agricultural Production Management and Agricultural Systems Technology Management in the Department of Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved by the President March 3, 2011.

Renamed the Women's Studies program and its minor and graduate certificate to Women, Gender and Sexuality Studies, approved by the President May 18, 2011.

Established a concurrent MD/MPH degree with a concentration in Medicine/Public Health Leadership in the School of Medicine and College of Education and Human Services, approved by the President May 18, 2011.

Added a non-thesis option to the Master of Science in Education degree in Health Education in the Department of Health Education and Recreation in the College of Education and Human Services, approved by the President May 24, 2011.

SIUE

Renamed the options in the Master of Science in Education degree in Special Education in the Department of Special Education and Communication Disorders: Professional Development option renamed Master's Degree in Special Education; Learning Behavior Specialist II option renamed Master's Degree in Special Education: LBS II; and Second Certificate option renamed Master's Degree in Special Education: 2nd Certificate, approved by the President February 11, 2011.

Added two EChOS (Early Childhood Off-Site) program options to the Bachelor of Science degree in Early Childhood Education in the Department of Curriculum and Instruction in the School of Education, approved by the President March 4, 2011.

Added a non-certification option to the Bachelor of Science degree in Elementary Education in the Department of Curriculum and Instruction in the School of Education, approved by the President March 29, 2011.

Added an interdisciplinary professional development sequence in Healthcare Informatics through the Graduate School, with courses being offered by the Schools of Nursing, Business, and Engineering, initially for employees of Barnes Jewish Medical Center, approved by the President March 29, 2011.

Combined the Environmental Chemistry option and the Environmental Toxicology option into the Environmental Chemistry and Toxicology option within the Master of Science degree in Environmental Sciences in the College of Arts and Sciences, approved by the President May 24, 2011.

Specializations/Concentrations/Minors Added

SIUC

Added a concentration in Hospitality and Tourism Administration to the Master of Science degree in Food and Nutrition in the Department of Animal Science, Food and Nutrition in the College of Agricultural Sciences, approved by the President July 26, 2010.

Added three specializations to the Bachelor of Science degree in Biological Sciences: Biomedical Science and Ecology in the College of Science and Biology Education in the College of Science and the College of Education and Human Services, approved by the President September 20, 2010.

Added specializations in Animal Biology, Environmental Biology, Fisheries Biology, Pre-Veterinary Science, and Wildlife Biology to the Bachelor of Science degree in Zoology in the Department of Zoology in the College of Science, approved by the President September 29, 2010.

Added a specialization in Professional Construction Management to the Bachelor of Science degree in Technical Resource Management in the Department of Information Systems and Applied Technologies in the College of Applied Sciences and Arts, approved by the President October 13, 2010.

Added an interdisciplinary minor in American Studies in the College of Liberal Arts, approved by the President December 9, 2010.

Modified the Bachelor of Science degree in Business and Administration from face-to-face on-campus delivery to online delivery in the College of Business, approved by the President December 20, 2010.

Added five concentrations to the Doctor of Philosophy degree in Geosciences: Biogeochemistry, Earth Surface Processes, Energy and Mineral Resources, Geophysics and Tectonics, and Paleobiology, Department of Geology, approved by the President February 9, 2011.

Added a minor in International Studies and added four regional specializations in Africa and Middle East, Asia and South Pacific, Europe, and Latin America and Caribbean to the Bachelor of Arts degree in International Studies, College of Liberal Arts, approved by the President February 24, 2011.

Added a specialization in Food and Process Engineering Technology to the Bachelor of Science degree in Agricultural Systems and Education in the Department of Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved by the President March 3, 2011.

Added a minor in Air Traffic Control in the Department of Aviation Management and Flight in the College of Applied Sciences and Arts, approved by the President March 4, 2011.

Added a specialization in Fashion Stylist to the Bachelor of Science degree in Fashion Design and Merchandising in the School of Architecture in the College of Applied Sciences and Arts, approved by the President March 4, 2011.

Added a minor in Television Studies in the Department of Radio and Television in the College of Mass Communication and Media Arts, approved by the President March 4, 2011.

Added a specialization in Event Planning and Management within the Bachelor of Science degree in Hospitality and Tourism Administration in the College of Agricultural Sciences, approved by the President May 3, 2011.

Added a concentration in Public Health Leadership to the Master of Public Health degree in the College of Education and Human Services, approved by the President May 18, 2011.

Added a concentration in Climatology to the Doctor of Philosophy degree in Environmental Resources and Policy in the Graduate School, approved by the President May 24, 2011.

Added a concentration in Ecology to the Doctor of Philosophy degree in Environmental Resources and Policy in the Graduate School, approved by the President May 24, 2011.

Added a concentration in Ecology to the Doctor of Philosophy degree in Plant Biology in the Department of Plant Biology in the College of Science, approved by the President May 24, 2011.

Combined the Instructional Design specialty area and the Instructional Technology specialty area into a new Learning Systems Design and Technology concentration within the Master of Science in Education degree in Curriculum and Instruction in the College of Education and Human Services, approved by the President May 24, 2011.

SIUE

Added a minor in Forensic Sciences in the Department of Anthropology in the College of Arts and Sciences, approved by the President September 2, 2010.

Added a minor in Native American Studies in the Department of Anthropology in the College of Arts and Sciences, approved by the President September 2, 2010.

Academic Unit Changes/Additions

SIUC

None.

SIUE

None.

Organized Research and Service Centers

SIUC

None.

SIUE

None.

Certificates

SIUC

Added an online certificate in Event Planning and Management within the Bachelor of Science degree in Hospitality and Tourism Administration in the College of Agricultural Sciences, approved by the President October 13, 2010.

Added an online certificate in Instructional Systems Design Specialist within the Bachelor of Science degree in Workforce Education and Development in the College of Education and Human Services, approved by the President October 13, 2010.

Added an undergraduate certificate and a post-baccalaureate certificate in Histotechnology in the Department of Anatomy in the School of Medicine, approved by the President May 18, 2011.

SIUE

None.

Off-Campus Program Approvals

SIUC

Received authority to establish a Bachelor of Science degree in Elementary Education in the Southwestern Region (at Kaskaskia College in Centralia, IL, and at Southwestern Illinois College in Red Bud, IL) in the College of Education and Human Services, approved by the Illinois Board of Higher Education August 10, 2010.

Received authority to expand the existing Master of Science degree in Behavior Analysis and Therapy currently offered to employees of Trinity Services, Inc., in Joliet, IL, to also admit students who are not employed at Trinity, approved by the Illinois Board of Higher Education December 13, 2010.

Received authority to offer the Bachelor of Science degree in Fire Service Management in Las Vegas, NV, approved by HLC-NCA April 19, 2011.

SIUE

None.

Off-Campus Program Eliminations

SIUC

Eliminated the Bachelor of Science degree in Workforce Education and Development at Tyndall Air Force Base, Florida, approved by the campus August 13, 2010.

Eliminated the Bachelor of Science degree in Workforce Education and Development at Kirtland Air Force Base, New Mexico, approved by the campus August 13, 2010.

Eliminated the Bachelor of Science degree in Industrial Technology at Edwards Air Force Base, California, approved by the campus December 5, 2010.

Eliminated the Bachelor of Science degree in Industrial Technology at Travis Air Force Base, California, approved by the campus December 5, 2010.

Eliminated the Bachelor of Science degree in Industrial Technology at Hurlburt Field, Florida, approved by the campus December 5, 2010.

SIUE

None.

Academic Program Suspensions/Eliminations

SIUC

Eliminated the Bachelor of Science degree in Athletic Training in the Department of Kinesiology in the College of Education and Human Services, approved by the President September 29, 2010.

Eliminated the minor in African Studies in the College of Liberal Arts, approved by the President March 4, 2011.

Eliminated the certificate in Plant Ecology in the Department of Plant Biology in the College of Science, approved by the President May 24, 2011.

SIUE

None.

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.	Bettes, Kathleen	Academic Adviser	College of Arts & Sciences	06/01/11		\$2,995.50/mo \$35,946/FY
2.	Clark, Katherine	Community Director	University Housing	07/01/11		\$2,438.00/mo \$29,256.00/FY

3.	Funk, Allison	Distinguished Research Professor (previously Professor)	English Language & Literature	08/16/11	\$8,671.38/mo \$78,042.32/AY (previously \$8,560.26/mo \$77,042.34/AY)
4.	Mister, Kwa	Director of Grants & Budgets	University Services to East St. Louis	05/09/11	\$6,666.68/mo \$80,000.16/FY
5.	Reach, Mindy	Academic Adviser	School of Nursing-Carbondale	04/11/11	\$2,996.00/mo \$35,952/FY
6.	Schwartz, Benjamin	Community Director	University Housing	07/01/11	\$2,438.00/mo \$29,256/FY
7.	Sedycias, Joao	Professor/Chair	Foreign Language & Literature	07/01/11	\$8,625.00/mo \$103,500/FY
8.	Thomas, Bobby	Marketing Specialist	Marketing & Communication s/Intercollegiate Athletics	05/09/11	\$2,833.34/mo \$34,000/FY
9.	Wilson, Evan	Associate Director	Office of Admissions	04/11/11	\$5,500/mo \$66,000/FY

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

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2012

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

February 9	Southern Illinois University Carbondale
April 12	Southern Illinois University Carbondale School of Medicine, Springfield
May 10	Southern Illinois University Edwardsville
July 12	Southern Illinois University Carbondale
September 13	Southern Illinois University Edwardsville

December 13	Southern Illinois University Carbondale
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The following schedule reflects deadlines and mailing dates for the 2012 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2012 Mailing Dates Agenda and Matters</u>	<u>2012 Meeting Dates Board of Trustees</u>
Friday, January 13	Friday, January 27	SIUC – February 9
Wednesday, March 7	Friday, March 30	SOM - April 12
Monday, April 16	Friday, April 27	SIUE – May 10
Monday, June 18	Friday, June 29	SIUC - July 12
Monday, August 20	Friday, August 31	SIUE - September 13
Tuesday, November 13	Friday, November 30	SIUC – December 13

SALARY INCREASE PLAN FOR FISCAL YEAR 2011

Summary

This matter presents for Board approval a salary increase plan for Fiscal Year 2011 for Southern Illinois University Edwardsville. The plan sets forth general policies and parameters within which employee salary increases may be granted.

Rationale for Adoption

Board policy requires the annual approval of a salary increase plan. This plan does not set forth specific salary recommendations for each employee, but rather establishes the general parameters for the distribution of salary increase funds.

Various collective bargaining contracts provided represented employees at Southern Illinois University Edwardsville with 1.5 to 3 percent pay increases for FY2011. Because of the large uncertainty about the viability of the FY2011 State budget at the beginning of the year, a decision was withheld on granting raises for non-represented employees.

Because of continuing enrollment increases, it became evident at mid-year that Southern Illinois Edwardsville would have adequate funds to support a general salary increase for non-represented employees if there was no significant rescission of State funding. University administration became committed to seeking an increase if no rescission was implemented.

Under this plan, Southern Illinois University Edwardsville may distribute an amount providing an average salary increase of up to 2.5 percent to eligible employees. All increases will be implemented under guidelines and eligibility requirements issued by the President.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The plan is consistent with discussions the Chancellor has had with his constituencies.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the President is hereby authorized to grant an amount providing faculty, administrative and professional staff, and civil service employees at Southern Illinois University Edwardsville an average salary increase of up to 2.5 percent.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to issue guidelines and eligibility requirements for Fiscal Year 2011 salary increases for Southern Illinois University Edwardsville employees who are not represented by a recognized bargaining agent.

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.

NAME CHANGE OF STUDENT MEDICAL BENEFIT FEES AND CORRECTION OF
SUMMER 2012 SMB EXTENDED CARE FEE, SIUC
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX A-6 AND
A-12]

Summary

This matter seeks to correct a table in 4 Policies of the Board Appendix A-6 to clarify that the summer rates for the Student Insurance Fee would not increase until Summer 2012 semester, rather than Summer 2011. This matter also seeks to amend language in section A-12 of Appendix A to reflect the Board's May 12, 2011, approval of the name change to the Student Medical Benefit Fees.

Rationale for Adoption

During its May 12, 2011, meeting, the Board of Trustees approved changing the name of the Student Medical Benefit: Primary Care and Student Medical Benefit: Extended Care Fees to the Student Medical Benefit: Student Health Fee and the Student Medical Benefit: Student Insurance Fee, respectively. It is necessary to amend Board Policy language to reflect this name change.

The renamed Student Health Fee funds the on-campus health and wellness program at the Student Health Center and the Student Insurance Fee funds a comprehensive health insurance plan for registered students. Changing the name better defines both fees for SIUC students and parents and more accurately reflects their functionality.

At the same meeting, the Board approved an increase in the SMB Student Insurance Fee effective with the Fall 2011 semester. However, a table in the resolution incorrectly identified an increase in the Summer 2011 fee that was not intended to take effect until the Summer 2012. This matter seeks to affirm that the Summer 2011 Student Insurance Fee remained unchanged.

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) Effective with the collections of fees for the Fall Semester 2011, 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)	2009	2010	2011
Student Insurance Fee (Fall and Spring Semesters)	\$284.00 ⁵	\$298.00 ⁵	<u>\$313.00⁵</u>

³Flat Fee

⁴Summer rates: 2010, \$131.00³, 2011, \$137.50³, 2012, \$144.50³

⁵Effective Summer 2005, Summer rates only assessed to students not enrolled the preceding Spring Semester.

(2) Effective with the collections of fees for the Fall Semester 2011, 4 Policies of the Board Appendix A-12 be amended as follows:

12. Student Medical Benefit Fee: The Student Medical Benefit Fee shall comprise two separate but related components:

- a. ~~SMB-Primary Care~~ Student Health Fee: A flat fee shall be collected from each student to provide primary health care on campus for students. The summer rate shall be 60% of the rate for the previous fall semester.
- b. ~~SMB-Extended Care~~ Student Insurance Fee: A flat fee shall be collected from each student to provide a program of extended medical insurance coverage through a program of health insurance. The summer rate shall be 60% of the rate for the previous fall semester.

Authorization is granted for the expenditure of monies collected from this fee for a comprehensive program of health care for students at SIUC.

A refund of the ~~SMB-Extended Care~~ Student Insurance Fee component of the Student Medical Benefit Fee components is authorized to the extent that the student is able to demonstrate duplicate medical insurance coverage and such proof is presented to the administrative director of the Student Health Center or such director's designee. (6/13/96, 3/13/03).

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.

AWARD OF CONTRACTS:
CONSTRUCTION OF PARKING LOT 13B,
CARBONDALE CAMPUS, SIUC

Summary

This matter awards the contracts for the construction of Parking Lot 13B in the amount of \$587,968. This project will provide approximately 223 additional parking spaces.

Rationale for Adoption

The construction of Parking Lot 13B located east of the Student Center is progress 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 this lot will be available for students, faculty, staff and visitors.

Project and budget approval, estimated at \$1,100,000, for the reconfiguration and expansion of Parking Lots 10A/10B and construction of Lot 13B was received from the Board of Trustees at their February 10, 2011, meeting. The award of contracts in the amount of \$396,585 for Lots 10A/10B was approved at the April 14, 2011, BOT meeting and work is in progress. At this time, the award of contracts for Lot 13B is requested. 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 received approval from the Illinois Board of Higher Education at their April 12, 2011, meeting.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The SIUC Traffic and Parking Committee supports the construction of Parking Lot 13B.

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 for the construction, the installation of lighting and the infrastructure for future security enhancements at Lot 13B on the Carbondale campus, be and is hereby awarded to E.T. Simonds Construction Company, Carbondale, IL, in the amount of \$530,718.

(2) The contract for the electrical work for the construction, the installation of lighting and the infrastructure for future security enhancements at Lot 13B on the Carbondale campus, be and is hereby awarded to W.J. Burke Electric, Murphysboro, IL, in the amount of \$57,250.

(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 AND AWARD OF CONTRACT: AIR HANDLING UNIT REPLACEMENT, ENGINEERING B CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval and award of contract for the replacement of the air handling unit (AHU-S4) in the Engineering Building B on the Carbondale campus. Total project budget is estimated at \$600,000.

Rationale for Adoption

The existing AHU-S4 in Engineering B is original to the building and no longer functions properly. The deterioration of this unit has caused condensation leaks that have damaged the interior of the building. This project consists of removal and replacement of the components of AHU-S4 including the chilled water coil, steam coil, fan components, temperature controls, and associated piping.

This project was designed by BRiC Partnership, LLC, and the work will be completed with Physical Plant employees and supplemented by a HVAC contractor. The work to be performed by the contractor was subject to a competitive bid. Funding for the project will come from the Facilities Maintenance Fee.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) Project and budget approval for the replacement of the AHU-S4 at Engineering B on the Carbondale campus, at an estimated cost of \$600,000, be and is hereby approved.

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

(3) The contract for the HVAC work for the replacement of the AHU-S4 at Engineering B on the Carbondale campus, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$218,348.

(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.

AWARD OF CONTRACTS:
CLINICAL INFORMATION TECHNOLOGY RENOVATION,
SECOND FLOOR, 327 W. CALHOUN AVENUE,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The award of contracts is requested for renovations to create office space for the consolidated Clinical Information Technology (IT) department of SIU HealthCare in the 327 W. Calhoun Avenue facility, Springfield, Illinois. The low bids total \$402,900.

Rationale for Adoption

At the May 12, 2011, meeting, the Board of Trustees approved a budget and project scope to provide the design and construction of office space for the

consolidated Clinical Information Technology department of SIU HealthCare at an estimated total cost of \$762,100.

There is currently a need for expansion of the Center for Clinical Research in the 801 N. Rutledge building for optimal efficiency and to become more competitive in clinical research. The space needed for this expansion is currently occupied by a portion of SIU HealthCare Information Technology (IT) staff. In addition to this space, SIU HealthCare IT positions are located in several other facilities housing clinical departments.

As a result of the planned renovations, the entire IT staff will be consolidated in one location. This proposed renovation will allow for a more efficient and effective support operation. The SIU HealthCare IT will be better positioned to address the needs of Health Care Reform and will be able to implement a new and comprehensive clinical information system.

The renovated space will accommodate approximately 30 staff, conference and computer workspace. The space to be renovated is approximately 6,400 square feet and is on the second floor of the 327 W. Calhoun Avenue facility.

Favorable bids have been received in the amount of \$402,900 and the award of contracts is requested. The total cost for this project including A/E fees, contingency, reimbursables and other expenses is \$722,118. Funding for this project will come from non-appropriated funds. At the June 7, 2011, IBHE Board Meeting, this project was approved as a non-instructional capital improvement project.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent in this matter.

Resolution

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

(1) The contract for general work for the Clinical Information Technology Renovation be and is hereby awarded to Wheeler Construction Company, Inc., Petersburg, Illinois, in the amount of \$170,697.

(2) The contract for electrical work for the Clinical Information Technology Renovation be and is hereby awarded to Anderson Electric, Inc., Springfield, Illinois, in the amount of \$109,901.

(3) The contract for plumbing work for the Clinical Information Technology Renovation be and is hereby awarded to Prairie State Plumbing and Heating, Athens, Illinois, in the amount of \$20,980.

(4) The contract for HVAC work for the Clinical Information Technology Renovation be and is hereby awarded to E.L. Pruitt Company, Springfield, Illinois, in the amount of \$95,738.

(5) The contract for Fire Protection work for the Clinical Information Technology Renovation be and is hereby awarded to Prairie Fire Sprinkler, Inc., Decatur, Illinois, in the amount of \$5,584.

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

(7) 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: ART AND DESIGN BUILDING EXPANSION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$8,135,719 to construct the Art & Design West building at SIUE. This new construction will be funded from University Plant Funds.

Rationale for Adoption

On July 8, 2010, the SIU Board of Trustees approved the project and budget for the capital project, Art & Design Building Expansion and Renovation, SIUE. The project will physically unite the Art & Design disciplines, provide a flexible gallery space, and correct existing studio deficiencies and safety concerns. The project will be completed in two phases. This matter approves the award of the construction contracts for the first phase, the construction of the new building. The second phase, the renovation, will begin once the construction of the new building is substantially complete.

The construction phase will construct a new building of approximately 29,000 square feet for Art History, Art Therapy, and Art Education classrooms and

offices, the gallery, and Painting and Drawing disciplines, and then connect it with an enclosed bridge to the existing building for the other studio disciplines.

The approved project budget for both phases is \$14.3 million. The new building will be funded from University Plant Funds and the renovation will be funded from Facilities Fee revenues. The bids received for the construction phase 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 officials are aware of none.

Constituency Involvement

The Chancellor, the Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contracts to perform construction work required for the construction of phase one for the capital project, Art & Design Expansion and Renovation, SIUE, be and are hereby awarded to the following:

- | | | |
|-----|---|-------------|
| (a) | <u>General Work</u>
R.W. Boeker Company, Inc., Hamel, IL | |
| | Base Bid | \$5,698,000 |
| | Alternates #1, #2, and #3 | \$159,060 |
| (b) | <u>Electrical Work</u>
J.F. Electric, Edwardsville, IL | \$817,900 |
| (c) | <u>Fire Protection</u>
Superior Fire Protection Systems, Forsyth, IL | \$91,359 |
| (d) | <u>Plumbing Work</u>
Bergmann-Roscow Plumbing, Belleville, IL | \$252,500 |

- | | | |
|-----|--|-----------|
| (e) | <u>Ventilation Work</u>
Hock Mechanical, Millstadt, IL | \$279,900 |
| (f) | <u>Heating Work</u>
France Mechanical Corp., Edwardsville, IL | \$837,000 |

(2) Funding for this phase of the project will come from University Plant Funds.

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

AWARD OF CONTRACTS: CHARLES AND MARY LUKAS ATHLETICS ANNEX, SIUE

Summary

This matter approves award of construction contracts in the amount of \$4,754,759 to construct the Charles and Mary Lukas Athletics Annex. The new construction will be funded from private contributions and University Plant Funds.

Rationale for Adoption

On December 9, 2010, the SIU Board of Trustees approved the project and budget to expand the Vadalabene Center for a new athletic office addition at the Edwardsville campus. At the same meeting, the expansion was named the Charles and Mary Lukas Athletics Annex in order to recognize the gift of the Lukas family for the project. The project will construct an addition of approximately 29,000 square feet to the Vadalabene Center to accommodate Intercollegiate Athletics offices.

The project will be funded from private contributions of \$4.2 million and University Plant Funds for the balance. The bids received for the construction phase are acceptable 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.

The project and its proposed funding sources were submitted to the Illinois Board of Higher Education for its review and received approval as a non-instructional capital improvement on February 15, 2011.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The contracts to perform construction work required for the construction of the capital project, Charles and Mary Lukas Athletics Annex, SIUE, be and are hereby awarded to the following:

- | | | |
|----|---|-------------|
| a. | <u>General Work</u>
Contegra Construction Co., Edwardsville, IL | \$3,690,000 |
| b. | <u>Electrical Work</u>
Guarantee Electrical Contractors, St. Louis, MO | \$364,574 |
| c. | <u>Fire Protection</u>
Bi-State Fire Protection, St. Charles, MO | \$98,785 |
| d. | <u>Plumbing Work</u>
Amsco Mechanical, Granite City, IL | \$123,000 |
| e. | <u>Ventilation Work</u>
France Mechanical, Edwardsville, IL | \$264,700 |
| f. | <u>Heating Work</u>
France Mechanical, Edwardsville, IL | \$213,700 |

(2) Funding for this project will come from private contributions and University Plant Funds.

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

PROJECT AND BUDGET APPROVAL: ENGINEERING BUILDING EXPANSION AND RENOVATION, SIUE

Summary

This matter seeks project and budget approval to expand and renovate the Engineering Building at SIUE. The cost of the project is \$14.2 million. The new construction will be funded from University Plant funds and the renovation work will be funded from Facilities Fee revenues.

Rationale for Adoption

At its July 2009 meeting, the SIU Board of Trustees gave planning authority to the campus for expanding the Engineering Building on the Edwardsville campus. Plans were to look at ways to create more offices, classrooms, and teaching and research space to accommodate growth in enrollment. The result of the study is a recommendation to construct a new building of approximately 32,000 square feet and connect it with an enclosed bridge to a partially renovated existing building.

The estimated cost of the new building is \$12,600,000 and the estimated cost of the renovation is \$1,600,000 for a total project cost of \$14.2 million. The new building will be funded from University Plant funds and the renovation will be funded from Facilities Fee revenues.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Chancellor, the Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital project, Engineering Building Expansion and Renovation, SIUE, be and is hereby approved at an estimated cost of \$14.2 million.

(2) The project will be funded from University Plant funds and Facilities Fee revenues.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: INDOOR SOFTBALL PRACTICE FACILITY, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts related to the construction of an indoor practice facility for the SIUE softball program at the Edwardsville campus. The estimated cost of the project is \$980,000 and would be funded through University Plant funds and private contributions. This authority is requested in order to expedite future action on the project. Bids are expected to be received in early August and construction to be completed by January 2012.

Rationale for Adoption

At its April 2011 meeting, the SIU Board of Trustees approved the project and budget for constructing an indoor off-season practice facility for the SIUE softball program. The proposed building would be located to the west of the existing softball clubhouse. It would accommodate four batting cages and include a synthetic turf for practicing on an indoor field.

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

This authority is requested in order to expedite future action on the project since bids are anticipated in early August and the Board doesn't meet again until September. The new practice facility needs to be completed by January 2012 in time for the softball practice season.

The project and its proposed funding source were submitted to the Illinois Board of Higher Education for its review and received approval as a non-instructional capital improvement on June 7, 2011.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

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 is hereby authorized to take whatever action may be required in execution of this resolution in accordance with established policies and procedures.

APPROVAL TO SELECT HAZARDOUS MATERIALS ABATEMENT SERVICES, SIUE

Summary

This matter seeks approval to establish open-service contracts through the Request for Proposals (RFP) process to retain the services of hazardous materials abatement firms for various projects at SIUE. The amounts of the contracts will be based on actual need for the services at the time of any renovation work. The abatement work would be funded from the project budget needing the services.

Rationale for Adoption

Many of the buildings at SIUE are more than 50 years old and as renovation work is undertaken, hazardous construction materials are sometimes encountered. These projects could be as simple as moving an office wall or as complex as a major utility renovation. The need for abatement is often immediate and the need for services is crucial to maintaining a safe work environment and to keeping the project moving forward in a timely manner.

The work related to this authorization would be bid to the firms that responded to RFP #8830. The firms are: Abatement Management, South Roxana, IL; Midwest Service Group, St. Peters, MO; Cenpro, Madison, IL; Great Western Abatement, St. Robert, MO; and General Waste Services, Alton, IL. Although the purchase orders would be considered an open order to each firm, the work for each renovation project would be bid to each firm as the work is identified. The successful bidder would furnish all labor, tools, equipment and material for removal and disposal of hazardous materials in various areas of all SIUE campuses.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The establishment of open-service contracts to perform hazardous materials abatement work at SIUE, be and are hereby approved to:

- (a) Abatement Management, South Roxana, IL
- (b) Midwest Service Group, St. Peters, MO
- (c) Cenpro, Madison, IL
- (d) Great Western Abatement, St. Robert, MO
- (e) General Waste Services, Alton, IL

(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.

Trustee Lowery requested that Board Agenda Item I, Changes in Faculty-Administrative Payroll – SIUC, be voted on separately.

Secretary Wiley moved the receipt of Reports of Purchase Orders and Contracts, April and May 2011, SIUC and SIUE; and the Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2010, through June 30, 2011; the ratification of Changes in Faculty-Administrative Payroll for SIUE; Schedule of Meetings of the Board of Trustees for 2012; Salary Increase Plan for Fiscal Year 2011; Name Change of Student Medical Benefit Fees and Correction of Summer 2012 SMB Extended Care Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6 and A-12]; Award of Contracts: Construction of Parking Lot 13B, Carbondale Campus, SIUC; Project and Budget Approval and Award of Contract: Air Handling Unit Replacement, Engineering B, Carbondale Campus, SIUC; Award of Contracts: Clinical Information Technology Renovation, Second Floor, 327 W. Calhoun Avenue, Springfield Medical Campus, SIUC; Award of Contracts: Art and Design Building Expansion, SIUE; Award of Contracts: Charles and Mary Lukas Athletics Annex, SIUE; Project and Budget Approval: Engineering Building Expansion and Renovation, SIUE; Authorization for Executive Committee to Award Contracts: Indoor Softball Practice Facility, SIUE; and Approval to Select Hazardous Materials Abatement Services, SIUE. The motion was duly seconded by Vice Chair Hightower. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The following item was presented to the Board:

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.)

	Name	Rank/Title	Department	Effective Date	Percent Change	Salary
1.	Aquino, Jasmine I.	Academic Advisor	COEHS Advisement Office	05/16/2011		\$ 2,745.00/mo \$ 32,940.00/FY
2.	Harfst, Terri R.	Director * (Previous: Interim Director)	Financial Aid Office	05/18/2011	21.78%	\$ 6,636.00/mo \$ 79,632.00/FY (Previous Salary – \$ 5,449.00/mo \$ 65,388.00/FY)
3.	Johnson, Twinette L.	Assistant Professor	School of Law	08/16/2011		\$ 8,777.00/mo \$ 78,993.00/AY
4.	Marshall, Judith M.	Executive Director for Finance* (Previous: Acting Executive Director of Administration)	Vice Chancellor for Administration and Finance (Previous: Vice Chancellor for Administration and Finance)	05/01/2011	15.13%	\$ 10,104.14/mo \$121,250.04/FY (Previous Salary – \$ 8,776.14/mo \$105,313.68/FY)
5.	Misgna, Girmaye M.	Researcher III* (Previous: Computer Information Specialist)	Graduate School ERP	07/01/2011	33.33%	\$ 6,136.00/mo \$ 55,224.00/AY (Previous Salary – \$ 4,602.00/mo \$ 55,224.00/FY)
6.	Morrisette-Zapp, Lisa J.	Operations Manager-WSIU Radio** (Previous: Broadcasting Program Assistant)	Broadcasting Service	06/01/2011	20.97%	\$ 3,928.00/mo \$ 47,136.00/FY (Previous Salary – \$ 3,247.00/mo \$ 38,964.00/FY)

7.	Nicklow, John W.	Provost and Vice Chancellor for Academic Affairs*** (Previous: Interim Assistant Provost)	Office of the Provost and Vice Chancellor for Academic Affairs	05/12/2011	40.79%	\$18,750.00/mo \$225,000.00/FY (Previous Salary – \$13,318.00/mo \$159,816.00/FY)
8.	Ringdahl, Joel E.	Assistant Professor	Rehabilitation Institute	08/16/2011		\$ 6,200.00/mo \$ 55,800.00/AY
9.	Schwartz, Chad J.	Assistant Professor	ASA School of Architecture	08/16/2011		\$ 6,900.00/mo \$ 62,100.00/AY
10.	Short, Lisa A.	Academic Advisor** (Previous: Office Support Specialist)	COEHS Advisement Office (Previous: College of Education and Human Services)	05/12/2011	39.26%	\$ 2,745.00/mo \$ 32,940.00/FY (Previous Salary – \$ 1,971.13/mo \$ 23,653.50/FY)
11.	Vogler, E. William	Chair (100%)/ Professor (0%)	Kinesiology	07/16/2011		\$ 9,500.00/mo \$114,000.00/FY
12.	Wallace, Mary J.	Assistant Director for Records Management** (Previous: Applications Programmer III)	Financial Aid Office	05/16/2011	19.05%	\$ 4,250.00/mo \$ 51,000.00/FY (Previous Salary – \$ 3,570.00/mo \$ 42,840.00/FY)

*Promotion of continuing

**Change from Civil Service position to Administrative Professional position

*** Promotion of Administrative Professional

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.	Calvert, Wesley C.	Professional Development	Mathematics	100%	08/16/11-12/31/11

Purpose: Professor Calvert will use his professional development leave to strengthen communication between the Indian and American scholarly communities in the area of logic by accepting a Fulbright Research award in India. He will use the methods of computable structure theory to approach several problems of importance with theoretical computer science. Many problems included in the project call for leveraging his knowledge of structure theory and randomized computations with specific competencies of his Indian counterparts, including temporal logic, quantum computation, and probability theory.

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Agrawal, Brajesh	Assistant Professor of Clinical Neurology	Neurology	07/01/2011		\$ 5,000.00/mo \$ 60,000.00/FY
2.	Amaris, Manuel	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Gastroenterology	07/01/2011		\$ 17,500.00/mo \$210,000.00/FY
3.	Brard, Laurent	Associate Professor	OB/GYN/ Gynecology Oncology	07/01/2011		\$ 20,833.33/mo \$249,999.96/FY
4.	Cianciolo, Anna	Assistant Professor	Medical Education	06/06/2011		\$ 7,083.34/mo \$ 85,000.08/FY
5.	Kale, Sushant	Assistant Professor of Clinical Neurology	Neurology	07/01/2011		\$ 9,166.67/mo \$110,000.04/FY
6.	McCarty, Penny	Executive Director of Human Resources* (Previous: Associate Director of Human Resources)	Human Resources	06/01/2011	33.33%	\$ 10,000.00/mo \$120,000.00/FY (Previous Salary – \$ 7,500.00/mo \$ 90,000.00/FY)
7.	Potter, Catherine	Quality Improvement Nurse	SIU HealthCare	06/06/2011		\$ 5,000.00/mo \$ 60,000.00/FY
8.	Rahman, Ra'Kerry	Assistant Professor	Surgery/ Orthopaedic	08/15/2011		\$ 16,666.67/mo \$200,000.04/FY

9.	Robbins, Kevin	Assistant Professor of Clinical FCM	Family and Community Medicine	07/11/2011		\$ 8,333.34/mo \$100,000.08/FY
10.	Worrall, Laura	Director of Continuing Medical Education* (Previous: Assistant Director)	Continuing Education	05/01/2011	63.62%	\$ 6,666.66/mo \$ 79,999.92/FY (Previous Salary – \$ 4,074.51/mo \$ 48,894.12/FY)

*Promotion of Continuing

B. Leaves of Absence with Pay – None to be Reported

C. Awards of Tenure – None to be Reported

D. Promotions – None to be Reported

Trustee Lowery stated that his vote on the item in no way reflected on the quality of the service of the people that were involved. Trustee Lowery continued that he could not vote to adjust the salaries of the individuals in the tough economic times when the University was asking employees to take furlough days as unpaid leaves.

Secretary Wiley moved approval of the item. The motion was duly seconded by Vice Chair Hightower. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons, Ms. Marquita Wiley; nay, Hon. Don Lowery, Dr. Donna Manering.

The Chair read to the Board a letter of congratulations sent to him by former Board Chair Roger Tedrick.

Vice Chair Hightower made a motion to adjourn the meeting. Secretary Wiley seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:13 a.m.

Misty Whittington, Executive Secretary