

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 9, 2011

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:32 p.m., Wednesday, November 9, 2011, at the Southern Illinois University System Office, Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Roger Herrin. The following members of the Board were physically present:

Dr. Roger Herrin, Chair
Ms. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

The following members arrived late:

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

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; Mr. David Gross, Executive Director for Governmental and Public Affairs; and Ms. Misty Whittington, Executive Secretary of the Board. Dr. Rita Cheng, Chancellor, SIUC; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; Dr. Paul Sarvela, Vice President for Academic Affairs; Dr. Dennis Cradit, Dean of the College of Business, SIUC; Ms. Deborah Nelson, Associate General Counsel; Ms. Paula Keith, Assistant to the President; and Mr. Jake Baggott, Assistant to the Chancellor, SIUC; attended a portion of the meeting.

Vice President Stucky reviewed preliminary plans for debt financing for the next five years at SIU.

President Poshard reviewed the amended schedule of 2012 Board meetings with Board members.

Chair Herrin reported that he had requested Board Agenda Items K and L, proposed revisions to Board of Trustees Purchasing Policy and Faculty and Staff Services Policy, respectively, be withdrawn until the December Board meeting for discussion.

Secretary Marquita Wiley arrived at the meeting.

At 3:45 p.m., Trustee Harrison 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; collective bargaining; security procedures; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and minutes of lawfully closed meetings. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (8), (11), and (21). The motion was duly seconded by Trustee Simmons. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Ms. Michelle Hook Dewey, Dr. Roger Herrin, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

Vice Chair Hightower arrived at the meeting during the closed session.

The meeting adjourned at 6:15 p.m. No action was requested or taken.

Marquita Wiley, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 10, 2011

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, November 10, 2011, at 10:26 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
Ms. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

Executive Officers present were:

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

Secretary Wiley moved that the Minutes of the Meetings held August 17, 2011, and September 7 and 8, 2011, be approved. Vice Chair Hightower seconded the motion, and the minutes were approved unanimously by voice vote.

The Chair reported that at approximately 3:30 p.m. on November 9, 2011, at Stone Center, members of the Board of Trustees held an executive session. Before the closing of the meeting to the public, debt financing and the Board agenda were discussed. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; collective bargaining; security procedures; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and approval of executive session minutes. No action was taken during the executive session. Following the executive session, members of the Board attended dinner at the Stone Center. The gathering was social in nature.

The Chair further reported that at 7:30 a.m. some members of the Board attended breakfast at the Stone Center with College of Engineering Dean John Warwick. The gathering was social in nature.

Chair Herrin acknowledged that the Board had reached an agreement with the Faculty Association, and he believed that every party involved with the strike would be pleased that it was over. The Chair went on to say that many would have a healing process to go through, and he encouraged all parties to work together for the betterment of the University. Chair Herrin noted that of the eight voting members on the

Board, four members had been on the Board for six months and one member had been on the Board for four months, and it had been a trying four to six months for the Board to support everyone involved. The Chair pledged his commitment to work with all parties to put the University back to the stature that it once was. He noted that he had received innumerable communications regarding the past week's events, and the Board would continue to be transparent so that members could be communicated with in some form.

Under Trustee Reports, Trustee Hinrichs reported that he attended the October 14 meeting of the Alumni Association Board at the Carbondale campus. Mr. Hinrichs reported that he was encouraged by a number of forward thinking initiatives discussed by the Association's Board to strengthen the Association. The meeting was highlighted by appreciation extended toward the Chancellor and her administrative team for their engagement and open collaboration with the Association to improve the campus with the focus on image and recruitment. Mr. Hinrichs noted that from his first meeting, he sensed that the Association had high expectations to grow in concert with the University.

Trustee Harrison reported that on October 11 he attended the NCAA Accreditation visit dinner on the Edwardsville campus. Chancellor Vandegrift and members of the NCAA Accreditation process who helped compile the report were in attendance. Mr. Harrison reported that the group showcased the campus and how it is transitioning to a Division I university. Mr. Harrison further reported that on the following day he, along with Vice Chair Hightower, participated in a meeting with the Chair of the NCAA Accreditation visit where matters such as what the Board of Trustees has done to

support the Division I transition effort and governance were discussed. He noted it was a very good meeting, and it was great to see the energy on campus and see the student involvement. Mr. Harrison added that SIUE's fight song is now played at noon every day on campus which has gotten the students excited.

Under Committee Reports, Chair Herrin gave the Executive Committee report. The Executive Committee met on October 5, 2011, to discuss the bill paying process which was still under review and would be brought before the Board at its December 2011 meeting. The Chair noted that other Committee reports would not be given since the Committee meetings had taken place earlier on the same day.

Under Executive Officer Reports, President Poshard made his report to the Board. The President reported that he spent the second week of October in Washington, DC, speaking with several members of the Illinois delegation and other Congressmen and Senators about the pending action of the Joint Select Committee on Deficit Reduction (Super Committee). His visit was encouraged by the Association of Public and Land Grant Universities which shares his concerns over the potential negative consequences to public higher education from the anticipated federal budget reductions that will take place over the next decade. He noted the University has much at stake in the process, including potential losses of federal funding for student financial aid, basic research funding and millions in indirect funding provided to Medical School training programs through the Medicare Graduate Medical Education program.

The President distributed two letters to Board members which he had recently co-signed to Members of Congress. President Poshard reviewed the first letter, which was a joint letter signed by presidents representing public universities across the

country. It was proposed and drafted by the Association of Public Land Grant Universities and the Association of American Universities. The letter was addressed to the members of the super committee and encourages a balanced proposal that respects the benefits that have accrued to this country as a result of federal investments in higher education. The President reviewed the second letter, which he co-signed and hand delivered to several members of the Congressional delegation and which was written as a joint communiqué by the presidents of the state's four major research institutions. Together, the University of Chicago, the University of Illinois, Northwestern University and SIU received more than \$1.1 billion in federally funded research last year from the National Institutes of Health and the National Science Foundation. Combined, nearly 25,000 students attend school on the federal PELL program and many more thousands are dependent upon the federal student loan program.

President Poshard went on to say that the work of the Super Committee was to be completed and enacted by January 15, 2012. If no agreement is reached to achieve \$1.2 trillion in deficit reduction over the next decade, then automatic procedures to cut spending will take effect. According to the law, such procedures would lead to automatic reductions in spending under the Budget Control Act of 2011 that would take the form of equal cuts in funding for defense and nondefense programs from 2013 through 2021. The President estimated that reductions could result in hundreds of millions of dollars of cuts to programs like Higher Education. He noted the withdrawal of federal support for basic research and student financial aid has the long-term effect of triggering further disinvestments at the state level, turning a public college education into a private good. He further noted that it is incumbent on everyone to recognize the

trend but to also advocate strongly to state and federal officials that public investments in public higher education produce strong dividends for the country.

The President reported that two weeks earlier he attended the start of the state legislature's fall veto session in Springfield. He reviewed two important issues facing higher education on the agenda that had not yet been acted on by the Assembly. Restoration of the Monetary Assistance Program (MAP) funding that was cut in the spring session is a possibility. The 4.3 percent cut in MAP was not applied to the fall MAP grants issued by the Illinois Student Assistance Commission; therefore, students would receive significant reductions in spring awards if action is not taken in the veto override session. Reductions are estimated at \$425 per student representing a \$1.3 million loss to SIUC students and \$650,000 loss to SIUE students.

President Poshard reviewed the second issue, that being the status of pension legislation. On the prior Tuesday, Chancellor Cheng, Chancellor Vandegriff, and he participated in a conference call with members of the Public University Presidents and Chancellors Group. The call resulted in the drafting of a letter of concerns regarding Senate Bill 512, a current and pending pension proposal that would reduce the retirement benefits level for current university employees if employees did not significantly increase their own contribution levels into the pension fund. The letter was sent to the Governor and four leaders and was reported on by several news sources. The letter served as an important message to the state's political and business leaders about the potential unintended and negative impacts any pension proposal would have on retention and recruitment of staff and faculty. The letter also outlined their willingness to be included in any discussions that might lead to a long-

term solution to a more stable pension situation. The President further reported that on the prior day, SB512 passed out of the Pensions Committee in the House of Representatives, and he advised that now was the time to contact elected representatives to voice concerns about the legislation.

The President provided a brief update on the University's cash flow situation. As of the prior week, the University had received 75 percent of its state appropriation for Fiscal Year 2011 that ended June 30. Approximately 25 percent, or \$52 million, is due to the University prior to December 31, the last day the University may legally be reimbursed for FY11 expenses. For the current fiscal year the state is behind in payments to the University by \$58 million. President Poshard anticipated a similar cash flow situation for the remainder of FY12 unless the legislature approved some type of debt consolidation plan.

Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville, gave highlights from the following report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
CHANCELLOR'S REPORT

SIUE Enrollment Update

Registration for the spring term has been open for two weeks. Spring registrations trail same date last year by 2% or 106 students. Undergraduate enrollment trails by just 23 students and graduate student enrollment trails by 95 or (9.5%). A total of 5,218 students were registered as of Monday, 10/31/11. Credit hours and FTE for undergraduates are up 2.3%.

Although we are still very early in the process, freshman applications for fall 2012 are running 1% ahead of last year. Geographically, we are 14% ahead in applications from Chicago (+189) and 11% ahead in Missouri (+41) while the local region trails by 21% or 196 applicants. Our first ever onsite admission program is scheduled for Edwardsville High School in mid-November and it appears that many area applicants are waiting for

that event to submit their credentials. The mean ACT for fall 2012 admitted freshmen is 23.8 compared to 23.3 this time last year.

Transfer applications for fall 2012 are down by 17% or 110 students. Transfer admits are just 10 students behind same date last year. Graduate applications are up 11% and fall 2012 international applications have doubled (96 total applications) compared to same date last year.

Academic Awards and Achievements

The SIUE School of Pharmacy has achieved a 100% pass rate on the North American Pharmacist Licensure Examination (NAPLEX) and the Multistate Pharmacy Jurisprudence Examination (MPJE). By comparison, the Illinois state and national pass rates for the NAPLEX were 93.88% and 94.16%, respectively. The MPJE pass rates during this cycle were 92.25% for Illinois and 96.05% nationally. In addition, Dr. Jessica Kerr was awarded the 2011 Illinois Pharmacist of the Year Award by the Illinois Pharmacists Association.

Ms. Jenna Schneider, a major in Political Science and in Business, Economics, and Finance, was selected as the Student Laureate Award recipient from the Lincoln Academy of Illinois. She is a Meridian Scholar, Robert C. Byrd Scholar, SIUE College of Arts and Sciences STELLAR student, and on the Dean's List. She has also received the Sarah Sullivan Management Science Award and the SIUE Campus Recreation 2010 Student Employee Honor Award. She is also a member of the Chi Alpha Christian Fellowship (President), Student Employee Development Committee (President), and Pi Sigma Alpha Honor Society Treasurer.

The SIUE School of Business held a grand opening of the Cougar Business Resource Center (CBRC) on Thursday, November 3rd. The 3,700 square-foot complex includes student team meeting facilities, student organization offices, an Executive-in-Residence office and state-of-the-art communications technology to assist in the development of interdisciplinary and globalized learning.

The National Corn-to-Ethanol Research Center (NCERC) held a ribbon-cutting ceremony on Thursday, November 4th, to celebrate the installation of a corn fractionation system, which will allow for expanded ethanol research. The equipment was provided through support from Cereal Process Technologies, LLC, of Kansas and the Illinois Department of Commerce and Economic Opportunity.

Andreas Stefik, assistant professor in the department of computer science at Southern Illinois University Edwardsville, received the 2011 Java Innovation Award at the recent JavaOne Conference in San Francisco, Calif. The award, also known as the Duke's Choice Award, recognizes extreme innovation in the world of Java technology and is granted to the most innovative projects using the Java platform. Stefik and his team of researchers were recognized for working to make the NetBeans (a specialized

computer program that facilitates software development) development environment accessible to the blind and visually impaired.

Jillian Rigert, Year III dental student, won the National Student Research Group Award for her oral presentation, entitled "The Role of TRPA1 in Nociception Following Pulpal Exposure of Sprague-Dawley Rats" at the Annual Hinman Student Research Symposium on October 30, 2011.

Foundation

The campaign is holding steady with approximately \$29,300,000 in at this time. Construction on the Lukas Annex to the Vadalabene Center is moving along and should be vertical by Christmas.

Student Life

The International Student Council and the Campus Activities Board sponsored International Night on Saturday, November 5 in the Morris University Center Meridian Ballroom. The evening included a buffet dinner prepared by International students, followed by musical and dance performances. The event was preceded by International Week, when International students share their cultural heritage with the campus.

Family Weekend was held October 21-23 and 1,759 people registered to attend, a 25% increase over last year. This represents 440 families, 96 more than last year (a 28% increase). This is the first year that Family Weekend was held separately from Homecoming.

SIUE's Homecoming activities were held October 3-9. This year's theme was "Homecoming 2011: Pride on the Prowl." Celebrations included the Cougar Men's Soccer game against the University of Evansville, the Alumni Hall of Fame Dinner, an Alumni Luncheon, and several student activities.

Health Service partnered with the School of Pharmacy to provide over 1,500 flu vaccines to faculty, staff, and students this fall. Vaccine clinics were conducted at the School of Pharmacy, main campus, and at the Alton School of Dental Medicine. Health Service continues to provide the vaccine to students through appointments in Health Service.

The Equestrian Club had two members take first place in their respective divisions at an event hosted by SIU Carbondale. Mary Sobery and Molly Miller both took home the top prizes.

The Men's Basketball Club won their tournament held October 22-23. They were 2-1 in pool play and defeated Washington University in the semi-final and Mizzou (2011 National Runner-up in Austin, TX) in the Championship game by a final of 50-49. SIUE player Bronson Verhines was named the tournament MVP.

Construction Update

The first floor framing and floor slabs are now being poured for the new Science building. The challenge is to get each floor poured and the exterior walls erected before winter. The Art & Design building contracts have been issued and site work has begun. An alternate sidewalk route directs students around the construction site. Bids for the renovation of the existing building will be sought this fall. Architects are preparing the contract documents for the Engineering building expansion. The final design meetings with faculty took place at the beginning of the fall term when they reviewed final room layouts and access controls. Site work on the Vadalabene Center Addition (The Charles and Mary Lukas Athletics Annex) has begun with the relocation of a gas line. The site excavation work should begin soon. The installation of windows in Peck Hall is nearing completion and will finish in about six weeks, about the same time the windows for Rendleman Hall will be sent out to bid. Finally, the Softball Indoor Practice Facility will begin construction shortly. The plan is to complete the building before January.

NCAA Division I Transition

The NCAA Certification process is in the final stages. The external Peer Review Team visit occurred October 11-13, led by V. Gordon Moulton, President of the University of South Alabama, and was a great success. SIUE now has until mid-December to provide feedback based on the team's report. We anticipate a final decision from the NCAA in February 2012. In the meantime, all of our teams are now playing a full Division I schedule.

Athletics

Alicia DeShasier, a former SIUE softball player, track and field standout and a 2007 Civil Engineering alumna, earned a gold medal at the recent Pan American Games in Guadalajara, Mexico. DeShasier, of Carrollton, tossed a winning throw of 190 feet, 4 inches, for Team USA. She has her sights set on being a member of the U.S. team in 2012 for the London Olympic Games.

The SIUE women's golf team won its first NCAA Division I tournament title with a victory at the NIU Huskie Classic in DeKalb, Ill. The Cougars were led by Ashton Stair who placed third at the 36-hole tournament and was later named the Ohio Valley Conference's Female Golfer of the Week.

The SIUE men's golf team was victorious at its final home tournament of the season. The Cougars bested a field of 11 teams at the SIUE DoubleTree Intercollegiate for their first NCAA Division I tournament title. Freshman Mitchell Homb led the Cougars with a second-place finish.

The Athlete Mentoring Program sponsored by the SIUE Athletics Department welcomed students from Lincoln and Liberty Junior High Schools this week. Fourteen members of the SIUE cross country and track and field teams talked to the students about leadership while also participating in games and activities with the students. SIUE student-athletes will engage in mentoring conversations with middle school students one Tuesday each month. The goal of the community service initiative is to open a dialogue with young teenagers on relevant topics such as community service, being a good role model, cyberbullying, the importance of staying in school, and being fit and healthy.

SIUE Athletics opened shopsiuecougars.com, a new online destination for officially-licensed Cougar gear. [Shopsiuecougars.com](http://shopsiuecougars.com) features the largest selection of SIUE Cougar apparel and merchandise anywhere. Stock up!

Dr. Rita Cheng, Chancellor, SIU Carbondale, gave highlights from the following report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
CHANCELLOR'S REPORT

Labor Dispute

The Faculty Association's strike ended Wednesday evening (Nov. 9), and Association members are returning to the classroom today. Over the next couple of days, final documents will be prepared to sign a tentative agreement, which then will be presented to the Board and the Association membership for ratification. The chancellor expressed appreciation for the efforts of the bargaining teams – and those of the other three IEA-affiliated unions – to reach a mutual resolution. The chancellor encouraged all members of the University community to set aside the emotions of the past several weeks and come together in a spirit of collaboration to advance the institution's goals.

New York Times Article

The chancellor shared with Board members a New York Times article published earlier this week that prominently features SIU Carbondale. The article focuses on the University's efforts, along with those of such other institutions as MIT and Carnegie Mellon, to attract more female students, particularly to the STEM fields. The article is available at <http://www.nytimes.com/2011/11/06/education/edlife/closing-the-girl-gap-in-science.html>

Research Awards

Four months into this fiscal year, researchers and scholars continue to attract grants and contracts at a pace comparable to a year ago. Through October, grants and contracts totaled \$37.2 million. That figure includes a \$250,000 contribution from the Illinois Soybean Association to help build a state-of-the-art undergraduate teaching and research greenhouse facility. The proposed facility would replace a 50-year-old greenhouse that is a core learning laboratory for the Plant and Soil Science program.

The National Science Foundation is funding a new five-year program focused on middle school students' science education. The College of Science, along with the College of Education and Human Services, are leading the \$3.25 million effort, which also involves area school districts, Shawnee Community College and the Boys and Girls Club of Carbondale. The program will help train 20 master teacher fellows to provide a comprehensive science education to boys and girls in fourth through eighth grades in rural areas throughout Southern Illinois.

Accomplishments

The University made a significant jump in U.S. News and World Report's Best Colleges 2012 edition. On the "Best National Universities" list, SIU Carbondale improved from a ranking of 183 a year ago to 170 this year. That list includes only 251 institutions. In fact, no other Illinois institution made as much of a jump in the rankings. Among all public institutions, SIU Carbondale ranked 94th.

Twenty-nine recent graduates of the Physician Assistant program who took the National Commission on Certification of Physician Assistants national exam this fall collectively earned the highest national percentile class scores in program history. That means SIU Carbondale's program ranks among the top 3 percent of physician assistant programs in the nation.

The Debate Team, under the guidance of Director Todd Graham, has had a very successful fall. This past weekend, the duo of Ben Campbell and Mike Selck won a prestigious tournament at the University of Pacific in which only the top 12 universities are invited to compete. Ben and Mike defeated teams from Pepperdine and UCLA on the way to winning the championship. And, Mike was named the top debater at the tournament for the second consecutive year, the first debater ever to repeat as champion.

Jan Thompson, associate professor of radio-television, and the student staff of the alternative TV news magazine "alt.news 26:46" recently earned professional honors. Professor Thompson earned an Emmy for her documentary "The Tragedy of Bataan" from the National Academy of Television Arts and Sciences Mid-America Regional Chapter. The student-produced TV news magazine also earned the Emmy in the specialty program category. An updated version of Professor Thompson's documentary is airing nationally on PBS stations this fall, narrated by actor Alec Baldwin.

The Flying Salukis earned the chance to defend their national title by winning the regional championship last month at Middle Tennessee State University. This is the 42nd time in 43 years the Flying Salukis have qualified for the national competition.

The University's commitment to providing outstanding educational opportunities to student military veterans and active-duty personnel continues to earn national recognition. G.I. Jobs magazine named SIU Carbondale as a "Military Friendly School for 2011." The list honors the top 20 percent of colleges, universities and trade schools in the nation. This is the third consecutive year the University received the honor.

President Poshard inquired whether at present SIU Carbondale had two of the top three debate teams in the country.

Chancellor Cheng confirmed that as fact, and she went on to say that Speech Communication Director Todd Graham was an outstanding individual and mentor to the students, and that he had been featured on CNN Commentary for the Presidential debates.

Trustee Simmons added that Dr. Graham was very impressive and was a breakfast guest of the prior Board. He recommended that the Board have Dr. Graham as a breakfast guest in the future.

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

Ms. Shaheen Shorish made her presentation to the Board. Ms. Shorish noted she was a military veteran and was at SIU Carbondale utilizing veteran's benefits which had a time limit. Ms. Shorish expressed concerns related to Chancellor Cheng's leadership and the type of education she received during the Faculty Association strike.

President Poshard and Trustee Simmons thanked Ms. Shorish for her military service, and they responded in support of Chancellor Cheng's leadership during the Faculty Association strike.

Ms. Kristi Brownfield, SIUC Graduate Assistants United (GAU) representative, addressed the Board. She expressed concerns regarding events that had occurred during the Faculty Association strike to be the threatening to arrest students engaged in peaceful sit-ins, restricting the University's free press, and censoring appropriate public comments and questions from students and alumni about the University and its policies.

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,
AUGUST AND SEPTEMBER 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 August and September 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>Salary</u>
1.	Albers, Myron C.	Senior Lecturer (previously Instructor)	Plant, Soil and Agricultural Systems	08/16/2011	\$ 3,595.00/mo \$ 32,355.00/AY
2.	Bennett, Paul A.	Medical Chief of Staff (previously Staff Physician)	Student Health Services	10/01/2011	\$ 13,083.00/mo \$156,996.00/FY
3.	Burke, Emily S.	Researcher II	Paul Simon Public Policy Institute	09/01/2011	\$ 4,140.00/mo \$ 49,680.00/FY
4.	Filiberto, Justin	Assistant Professor	Geology	08/16/2011	\$ 6,500.00/mo \$ 58,500.00/AY
5.	Furby, Thomas H.	Director of Facilities and Technology (previously Director of Technology)	School of Law	07/11/2011	\$ 5,767.00/mo \$ 69,204.00/FY
6.	Hanson, Sarah B.	Assistant Director	Student Center	08/29/2011	\$ 4,250.00/mo \$ 51,000.00/FY
7.	Harrison, Bryan T.	Assistant Professor	CASA Aviation Management and Flight	08/16/2011	\$ 5,500.00/mo \$ 49,500.00/AY
8.	Jayasekera, Thushari	Assistant Professor	Physics	08/16/2011	\$ 7,222.00/mo \$ 64,998.00/AY
9.	Kidd, J. Thomas	Chair (100%)/ Associate Professor (0%)*	Theater	08/16/2011	\$ 7,314.00/mo \$ 80,454.00/FY
10.	Kreher, Vicki	Senior Lecturer (previously Assistant Instructor)	Journalism	08/16/2011	\$ 5,671.00/mo \$ 51,039.00/AY

11.	McElroy, Brittany J.	Academic Advisor (75%)	College of Liberal Arts	09/17/2011	\$ 2,900.00/mo \$ 26,100.00/FY
12.	Mishra, Jennifer	Assistant Professor	School of Music	08/16/2011	\$ 6,223.00/mo \$ 56,007.00/AY
13.	Olson, Sarah M.	Academic Advisor**	College of Engineering	08/16/2011	\$ 2,574.00/mo \$ 30,888.00/FY
14.	Pink, Stephanie A.	Assistant Professor	Political Science	08/16/2011	\$ 6,500.00/mo \$ 58,500.00/AY
15.	Shapiro, Joe P.	Assistant Professor	English	08/16/2011	\$ 6,112.00/mo \$ 55,008.00/AY
16.	Smith, Michael R.	Assistant Professor	Psychology	08/16/2011	\$ 7,112.00/mo \$ 64,008.00/AY
17.	Spencer, Tiffany C.	Director of Registrar**	Registrar's Office	08/01/2011	\$ 5,400.00/mo \$ 64,800.00/FY
18.	Stoner, Gayla M.	Director of Distance Education and Off-Campus Programs (previously Administrative Assistant I)	Office of Distance Education and Off-Campus Programs	09/12/2011	\$ 6,667.00/mo \$ 80,004.00/FY
19.	Stout, Christopher	Assistant Professor	Political Science	08/16/2011	\$ 6,500.00/mo \$ 58,500.00/AY
20.	Teska, Ha-Yee	Director (100%)/Lecturer (0%) (Interim Director)	ASA Off-Campus Programs	08/01/2011	\$ 5,500.00/mo \$ 66,000.00/FY
21.	Wilson, Cheryl J.	Chief Academic Advisor (previously Coordinator)	College of Engineering	09/05/2011	\$ 4,363.00/mo \$ 52,356.00/FY

* 11 Month Appointment

** Change from Term to 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.	Agrawal, Om	Sabbatical	Mechanical Engineering and Energy Processes	100%	01/01/2012-5/15/2012 (This leave supersedes previous leave reported on 08/16/2011-12/31/2011 at 100%)

2.	Tadisina, Suresh	Sabbatical	Management	100%	01/01/2012-5/15/2012 (This leave supersedes previous leave reported on 08/16/2011-12/31/2011 at 100%)
3.	Zargham, Mehdi R.	Professional Development	Computer Science	100%	02/01/2012-05/31/2012

Purpose: Professor Zargham will use his professional development leave to improve his research productivity by finishing earlier work on enhancement of a clustering model and also to improve his leadership skills by taking online leadership training courses to increase employees' motivation and productivity. The second reason would be to enhance the integration of Smart Phones into our introductory programming course, CS202 Introduction to Computer Science.

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>Salary</u>
1.	Collier, Mary Elizabeth	Assistant Provost, Project and Management Consultant	Finance and Administration	11/01/2011	\$ 12,333.33/mo \$148,000.00/FY
2.	Kukkar, Nitin	Assistant Professor of Clinical Surgery	Surgery/ Orthopedic/ Quincy	10/31/2011	\$ 6,250.00/mo \$ 75,000.00/FY
3.	Lopinski, Sara	Registered Dietician*	Internal Medicine	01/01/2012	\$ 4,583.33/mo \$ 54,999.96/FY

4.	Rea, David	Assistant Professor	Surgery/ Transplant	11/14/2011	\$ 14,583.33/mo \$174,999.96/FY
5.	Rodriguez, Marcela	Assistant Professor of Clinical Pediatrics	Pediatrics	09/26/2011	\$ 5,000.00/mo \$ 60,000.00/FY
6.	Soltys, Stephen	Professor of Clinical Psychiatry and Chair**	Psychiatry	10/01/2011	\$ 25,500.00/mo \$306,000.00/FY

*Change from Term to Continuing

**Salary increase within two reporting levels of the Chancellor

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.	Huang, Mei	Professional Development	Internal Medicine	100%	09/28/11-12/31/11

Purpose: Advanced ERCP Endoscopy course. Dr. Huang will train for 3 months under the supervision of Associate Professor Thawatchai Akaraviputh at the Siriraj Endoscopy Center, Mahidol University from 9/28/2011-12/31/2011. The course is only being offered at this time in Thailand. Dr. Huang will learn a new procedural skill which will allow her to provide additional service/procedures to patients.

2.	Rogers, David	Professional Development	Surgery	100%	10/01/2011-12/31/2011
----	---------------	--------------------------	---------	------	-----------------------

Purpose: To prepare to begin work as the Editor of Journal of Teaching and Learning in Medicine (TLM) and to spend time on scholarly activities. He will be making presentations, continuing research, writing papers and beginning transition work on TLM

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Blackwell, Yaphett	Admissions Coordinator	Office of Admissions	08/09/11	\$3,416.68/mo \$41,000.16/FY
2.	Cooner, Jennifer	Admissions Counselor	Office of Admissions	08/22/11	\$2,333.34/mo \$28,000.08/FY
3.	Davis, Georgiann	Assistant Professor (previously Instructor)	Sociology & Criminal Justice	09/01/11	\$5,333.34/mo \$48,000.06/AY
4.	Estep, Erik	Associate Professor	Lovejoy Library	08/29/11	\$4,500/mo \$54,000/FY
5.	McDonald, Patricia	Senior Director of Development	University Relations	09/26/11	\$7,084.00/mo \$85,008.00/FY
6.	Perez, Amelia	Assistant Professor	School of Nursing	08/16/11	\$6,300/mo \$56,700/AY
7.	Rush, Nathan	Admissions Counselor	Office of Admissions	09/01/11	\$2,333.34/mo \$28,000.08/FY
8.	Thorp, Angela	Director of Development	University Relations/School of Education	09/12/11	\$5,542.00/mo \$66,504.00/FY
9.	Venditte, Jade	Director of Development	University Relations/School of Pharmacy	09/07/11	\$5,542.00/mo \$66,504.00/FY
10.	Wicks, Karen	Director of Development	University Relations/School of Engineering	08/29/11	\$5,958.34/mo \$71,500.08/FY

- B. Leaves of Absence with Pay - None to be reported
- C. Awards of Tenure - None to be reported
- D. Awards of Promotion - None to be reported

PROJECT AND BUDGET APPROVAL:
COOLING SYSTEM INSTALLATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the installation of a cooling system to be located at the JW Neckers Building on the Carbondale campus. The estimated cost for this project is \$1,650,000.

Rationale for Adoption

This project will install a cooling system that will provide additional cooling capacity to the campus wide system while adding flexibility for future demand. In addition, the unit will provide an opportunity for off-season cooling in certain buildings.

The project will be funded by the Facilities Maintenance Fee and University Plant funds. This project will be designed by White and Borgognoni Architects, and the work will be completed with in-house trades and by competitive bid.

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 installation of a cooling system, at an estimated cost of \$1,650,000, be and is hereby approved.

(2) Funding for this project will come from the Facilities Maintenance Fee and University Plant 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:
CLASSROOM, LABORATORY AND AUDITORIUM RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for a project to design and construct renovations to various classrooms, laboratories and auditoriums on the Carbondale campus. The estimated cost of the project is \$1,000,000.

Rationale for Adoption

Over the past decade, certain classrooms, laboratories and auditoriums in Lawson, Faner, Engineering, Neckers, Allyn, Agriculture, Quigley, Lindegren, Life Science II, Communications, and Parkinson were renovated. The renovations included infrastructure and technology improvements, furniture, flooring and wall-covering upgrades.

Southern Illinois University Carbondale has identified the need to continue the renovation of several instructional spaces in other campus buildings. This project will provide upgrades to infrastructure and aesthetics for several classrooms, laboratories and auditoriums. Casework, workstations, painting, flooring, ceilings, and various infrastructure improvements will be continued in the most needed areas. Work will be prioritized to address health/life-safety issues that improve the areas that will benefit the largest number of students.

The estimated cost of the renovations is \$1,000,000 and will be funded by the Facilities Maintenance Fee. The majority of the work will be completed with in-house labor.

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 project to design and construct renovations in various classrooms, laboratories and auditoriums on the Carbondale campus be and is hereby approved at an estimated cost of \$1,000,000.

(2) The project will be funded by 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.

PROJECT AND BUDGET APPROVAL:
FRENCH AUDITORIUM RENOVATION, LINDEGREN HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to renovate French Auditorium in Lindegren Hall on the Carbondale campus. The estimated cost of this project is \$900,000.

Rationale for Adoption

Lindegren Hall's French Auditorium was constructed in 1953 and many of the features are original to the facility. Although minor repairs have occurred over the past 58 years, the auditorium is in need of renovation to address handicapped accessibility issues and to improve the acoustics, aesthetics and lighting levels. The mechanical system requires upgrades to provide a better heating and cooling balance and additional audio/visual improvements will advance the current technology available in the auditorium. The project also includes the removal of asbestos containing materials in the ceiling, walls and floor. The drawings and specifications will be prepared by Eggemeyer and Associates.

The estimated cost for these improvements is \$900,000 and will be funded by the Facilities Maintenance Fee and funds available to the School of Medicine. The work will be performed with in-house labor and the asbestos abatement contract awarded by competitive bid.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The project to renovate French Auditorium in Lindegren Hall on the Carbondale campus be and is hereby approved at an estimated total cost of \$900,000.

(2) Funding for this work will come from the Facilities Maintenance Fee and funds available to the School of Medicine.

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

Trustee Simmons moved the receipt of Reports of Purchase Orders and Contracts, August and September 2011, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Project and Budget Approval: Cooling System Installation, Carbondale Campus, SIUC; Project and Budget Approval: Classroom Laboratory and Auditorium Renovations, Carbondale Campus, SIUC; and Project and Budget Approval: French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC. The motion was duly seconded by Secretary 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, Ms. Michelle Hook Dewey, 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:

REVISED 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 <u>March 22</u>	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 <u>Southern Illinois University Carbondale School of Medicine, Springfield</u>
September 13	Southern Illinois University Edwardsville
<u>November 8</u>	<u>Southern Illinois University Edwardsville</u>
December 13	Southern Illinois University Carbondale

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 <u>Monday, February 20</u>	Friday, January 27 <u>March 9</u>	SIUC – February 9 <u>March 22</u>
Wednesday, March 7	Friday, March 30	SOM – April 12
Monday, April 16	Friday, April 27	SIUE – May 10
Monday, June 18	Friday, June 29	SIUGSOM - July 12
Monday, August 20	Friday, August 31	SIUE - September 13
<u>Monday, October 15</u>	<u>Friday, October 26</u>	<u>SIUE - November 8</u>
Tuesday, November 13	Friday, November 30	SIUC – December 13

Trustee Hinrichs made the motion to amend the Schedule of Meetings of the Board of Trustees for 2012. The motion was duly seconded by Secretary Wiley, and the amendment was approved unanimously by voice vote.

The following item was presented to the Board:

AUTHORIZATION TO RENEW INSTALLMENT PURCHASE CONTRACT:
“CERTIFICATES OF PARTICIPATION
(SCHOOL OF MEDICINE BUILDING PROJECT) SERIES 2002”

Summary

This matter requests Board authorization to renew the Series 2002 Certificates of Participation (the “COPs”) Installment Purchase Contract dated as of May 1, 2002, between the trustee, U.S. Bank National Association, successor to LaSalle Bank National Association, and the Board of Trustees of Southern Illinois University.

Rationale for Adoption

The Series 2002 COPs were issued on June 5, 2002, in the amount of \$4,180,000 and the proceeds were used, in combination with University funds, to construct a new support services building to house business services offices and warehouse space for the University’s Springfield medical campus. The COPs were

issued by the trustee under the terms of an Installment Purchase Contract. The Board entered into this Installment Purchase Contract for a period of ten years with the option to renew the contract through August 15, 2012. The term of the Installment Purchase Contract will expire on February 15, 2012 and the University must provide the trustee with 60 days' written notice of its determination to renew the Installment Purchase Contract.

A draft of the proposed renewal contract is attached.

Considerations Against Adoption

Non-renewal of the Installment Purchase Contract would require mandatory prepayment of the COPs \$495,000 principal plus accumulated interest on or before February 15, 2012.

Constituency Involvement

Not Applicable.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the renewal of the Series 2002 COPs Installment Purchase Contract dated May 1, 2002.

(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.

RENEWAL OF INSTALLMENT PURCHASE CONTRACT

between

U.S. BANK NATIONAL ASSOCIATION,
successor to LaSalle Bank National Association

and

BOARD OF TRUSTEES
OF SOUTHERN ILLINOIS UNIVERSITY

Dated as of _____, 201_

Renewing the Installment Purchase Contract
dated as of May 1, 2002

WHEREAS, U.S. BANK NATIONAL ASSOCIATION, successor to LaSalle Bank National Association, as Vendor (the “Vendor”) and the BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY (the “Board”) entered into the Installment Purchase Contract dated as of May 1, 2002 (the “Purchase Contract”), in connection with the acquisition of certain Improvements described therein; and

WHEREAS, Section 4.2(e) of the Purchase Contract permits renewal of the Purchase Contract and the extension of the Expiration Date to August 15, 2012;

NEW THEREFORE, in consideration of the mutual covenants hereinafter contained and for other good and valuable consideration the parties hereto agree as follows:

1. Pursuant to Section 4.2(e) of the Purchase Contract, the Board has previously given at least 60 days’ written notice to U.S. Bank National Association, as Trustee, of its determination to renew the Purchase Contract to August 15, 2012, which shall be the Expiration Date thereunder.

2. In all respects not inconsistent with this Renewal, the Purchase Contract is hereby ratified, approved and confirmed, and all of the definitions, terms, covenants and restrictions of the Purchase Contract shall remain applicable except as otherwise expressly provided in this Renewal.

3. This Renewal may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

4. This Renewal shall be governed by and construed in accordance with this laws of the State of Illinois.

IN WITNESS WHEREOF, the Vendor has caused this Renewal to be executed in its corporate name by its duly authorized officer, and the Board has caused this Renewal to be executed in its name by its duly authorized officers, as of _____, 201_.

U.S. BANK NATIONAL ASSOCIATION,
successor to LaSalle Bank National
Association, as Vendor

BOARD OF TRUSTEES OF
Southern Illinois University

By _____

By _____

Authorized Officer

Treasurer

(Seal)

ATTEST

Secretary

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

General Counsel McLellan presented the following Current and Pending Matter:

APPROVAL FOR RIGHT OF WAY EASEMENT:
ELECTRIC POWER LINE INSTALLATION ALONG AND ADJACENT TO
EAST PLEASANT HILL ROAD,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a Right of Way (ROW) easement for Ameren Illinois Company d/b/a Ameren Illinois (hereinafter Ameren), an Illinois Corporation, for installation and maintenance of a new electric power line on the SIU Research Park Property running along and from Pleasant Hill Road to the new, under construction building #3 East of the Dunn-Richmond Economic Development Center.

Rationale for Adoption

Ameren has requested an easement/Dedication of Right of Way for installation and maintenance of a new electric power line running along and from Pleasant Hill Road to the new, under construction building #3 East of the Dunn-Richmond Economic Development Center. This project will provide reliable electric power for properties ultimately to be held by the University which are located on or adjacent to East Pleasant Hill Road. The work is estimated to begin during the late fall of 2011.

The legal description was prepared by Ameren. University officials have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This project will affect the properties around and about the Dunn-Richmond Economic Development Center located on or along Pleasant Hill Road. The SIU Research Park was informed of this project and is coordinating with Plant and Service Operations.

Resolution

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

(1) The request to grant an easement to Ameren Illinois Company d/b/a Ameren Illinois for installation and maintenance of a new electric power line along and adjacent to Pleasant Hill Road, be and is hereby approved.

(2) The easement/Dedication of Right of Way given to Ameren Illinois Company d/b/a Ameren Illinois is described in the attached document and is on file with the Office of the Board of Trustees.

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

EASEMENT
(Underground Electric)

KNOW ALL MEN BY THESE PRESENTS, this _____ day of November, 2011, that THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY ON BEHALF OF SOUTHERN ILLINOIS UNIVERSITY CARBONDALE, its successors and assigns whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100ths Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to install, rebuild, use, operate, add to the number of and maintain underground electric and communication line or lines, cables, fixtures, appliances, and equipment appurtenant thereto, including above ground transformers, cabinets and pedestals, upon, over, across and under the following described land, in Section 28, Township 9 South, Range 1West, 3rd P.M., Jackson County, Illinois, to-wit:

PROPERTY DESCRIPTION:

That part of the Southeast Quarter lying west of the existing railroad right of way (Illinois Central Railroad).

EASEMENT DESCRIPTION:

This grants an easement being fifteen (15) feet in width along a line as shown on the attached Exhibit "A"

together with all rights reasonably implied by and incidental to the exercise and enjoyment of said easement rights, including without limitation the right of ingress and egress to and over the above described easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches and other obstructions upon, over and under the surface of said easement area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of, said facilities; and the right to license, permit or otherwise agree to the use or occupancy of said easement or any portion thereof or of said facilities by any other person, association or corporation, for the purpose hereinabove set out; and with the further right to remove at any time and from time to time any or all of the said line or lines, and appurtenances thereto located upon, over, across and under said land by virtue hereof.

Grantee shall be responsible for actual damages occurring on the herein described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its heirs, successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the easement rights hereinabove conveyed.

IN WITNESS WHEREOF, the Grantor has caused these presents to be signed by its _____ President and has hereunto affixed the corporate seal.

The Board of Trustees of Southern Illinois University on behalf of Southern Illinois University Carbondale

ATTEST:

Secretary

By: _____
Name: _____
Title: _____

STATE OF ILLINOIS }
COUNTY OF _____ } SS

This instrument was acknowledged before me on November _____, 2011, by _____ as _____ of The Board of Trustees of Southern Illinois University on behalf of Southern Illinois University Carbondale.

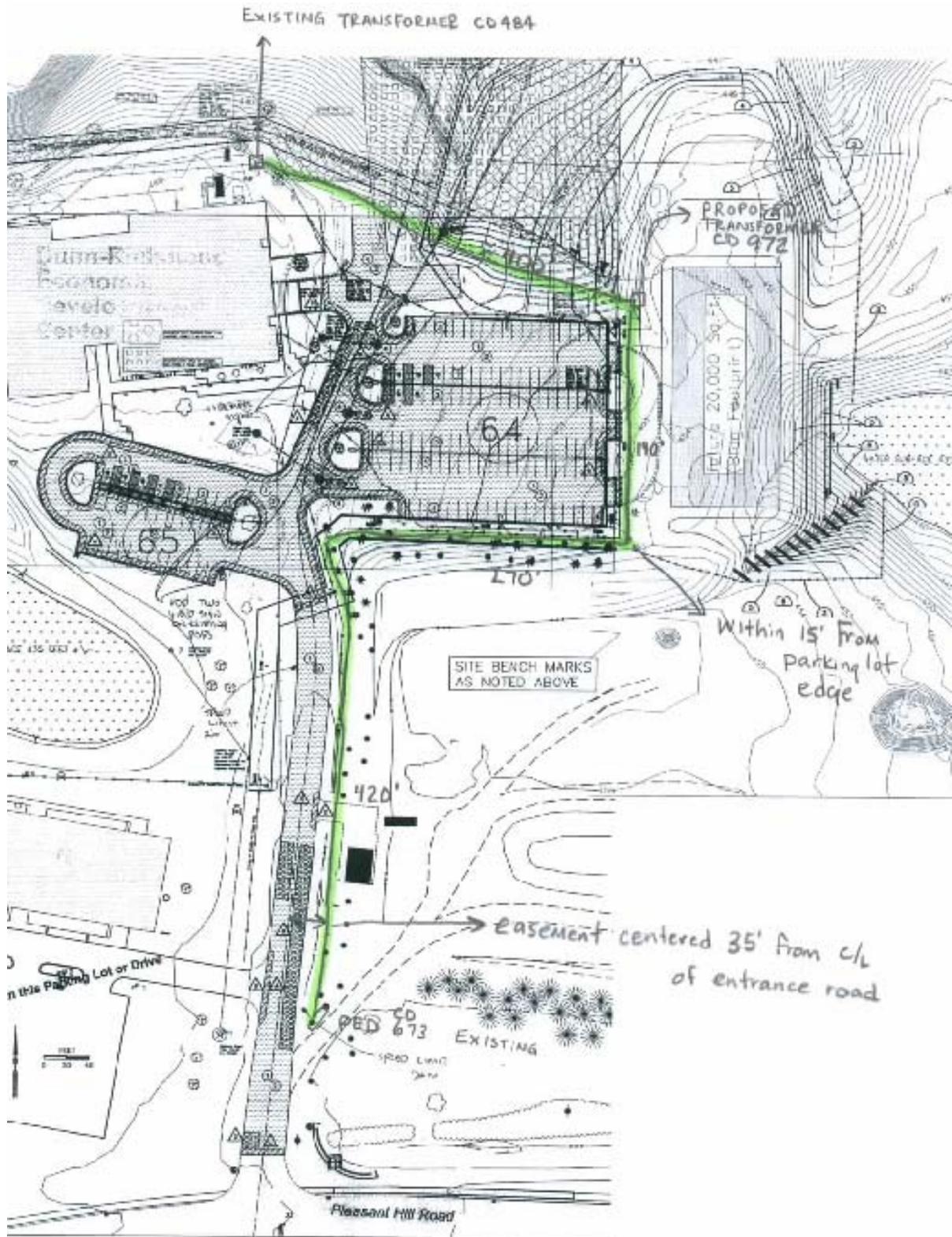
Notary Public

Prepared by: Rebecca L. Fishel, Ameren Illinois, P. O. Box 460, Marion, IL 62959
Return to: Same as above

RLF
WR# 4sha269694
redocs\easement\
11/21/11

FOR OFFICE USE ONLY				
QTR	QTR-QTR	SUBDIVISION	LOT NO.	FACILITY NAME
SE				UG Elec distribution to new bldg. in business development park SIU-Carbondale, IL

Exhibit A



Trustee Simmons moved that the Board consider the matter. 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 to consider the Current and Pending item passed unanimously by the following recorded vote: aye, Ms. Michelle Hook Dewey, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

Trustee Hinrichs clarified whether the easement was exclusive to Ameren for their utility lines and transmission, and General Counsel McLellan confirmed it was exclusive.

Trustee Hinrichs noted that it appeared that there was potentially a crossing of a storm sewer line on the diagram attached to the matter.

Dr. Kyle Harfst, Director of the Office of Economic and Regional Development, SIUC, noted that the Research Park was working with Plant and Service Operations Engineering Services, Ameren and General Counsel to make certain everything was handled appropriately in terms of access or restriction points.

Vice Chair Hightower moved approval of the item. The motion was duly 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, Ms. Michelle Hook Dewey, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

Trustee Simmons made a motion to adjourn the meeting. Trustee Dewey seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:23 a.m.

Misty Whittington, Executive Secretary