

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 7, 2011

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:20 p.m., Wednesday, December 7, 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
Dr. Ed Hightower, Vice-Chair
Ms. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

The following member was absent:

Ms. Marquita Wiley, Secretary

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; 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; Ms. Pam Speer, Associate Provost of Finance and Administration, SIUC School of Medicine; and Ms. Deborah Nelson, Associate General Counsel; attended a portion of the meeting.

In the absence of Secretary Wiley and hearing no objections from Board members, Chair Herrin appointed Trustee Michelle Hook Dewey to serve as Secretary pro tem.

President Poshard provided a cash flow update to the Board. He noted that the University had received all of its FY 2011 funds earlier in the week. Further, the University had received 36 percent of its FY 2012 funding.

Board members discussed changes proposed to the Board of Trustees Purchasing Policy.

At 4:10 p.m., Trustee Dewey 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; the purchase or lease of real property; 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 Illinois Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (5), (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, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons; nay, none.

The meeting adjourned at 5:30 p.m. No action was requested or taken.

Michelle Hook Dewey, Secretary pro tem

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 8, 2011

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 8, 2011, at 10:58 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. Michelle Hook Dewey
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

The following member of the Board was absent:

Ms. Marquita Wiley, Secretary

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

Vice Chair Hightower moved that the Minutes of the Meetings held November 9 and 10, 2011, be approved. Trustee Simmons seconded the motion, and the minutes were approved unanimously by voice vote.

The Chair reported that at approximately 12 noon on December 7, 2011, at Morris Library, some members of the Board attended lunch, a meeting with Chancellor Cheng and her Executive Committee members, and a tour. At approximately 3:00 p.m. on December 7, 2011, at Stone Center, members of the Board of Trustees held an executive session. Before the closing of the meeting to the public, a cash flow update was provided and the day's Board agenda items 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; the purchase or lease of real property; 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 added that after dinner several members attended the SIU men's basketball game.

The Chair further reported that at 7:30 a.m. some members of the Board attended breakfast at the Stone Center with SIUC Director of Speech Communication Todd Graham. The gathering was social in nature.

Under Trustee Reports, Trustee Harrison reported that on November 29 the Edwardsville campus hosted a “Meet the Student Trustee” event which provided the opportunity for students to meet him and other student government members who represent SIUE students. Mr. Harrison noted that informational materials were distributed to attendees, and suggestions to help make SIUE a better place were collected from students.

Under Committee Reports, Chair Herrin reported that the Executive Committee had not met since the last Board meeting. He 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. He provided an update on recent federal funding activity. He reported that the Congressional special committee on deficit reduction did not reach a bipartisan consensus on the federal budget; therefore, per the Budget Control Act of 2011, automatic discretionary spending reductions would begin in January of 2013. The President went on to say that the Congress had not yet enacted a comprehensive FY12 budget. He estimated that for the time being FY12 Pell Grant maximum awards would not decrease and research funding levels would remain flat or experience modest growth in some areas.

President Poshard provided an update to the Board on state funding activity. During the prior month in veto session, the state legislature approved spending authority of \$33.5 million to the Illinois Student Assistance Commission which, at SIU, would assist more than 8,000 students for the spring semester. In addition, Senate

Bill 1750 was passed which affords public universities regulatory relief in procurement processes. The President noted that he had concerns that the law conflicted with the independent powers of the Board of Trustees; therefore, his office would continue to monitor the success of the new changes and press for further legislative relief if necessary.

The President reported that while in Springfield he met with Comptroller Judy Barr Topinka and her staff, and she indicated that the University would receive its entire FY12 appropriations prior to December 31; he confirmed those funds were received during the prior week.

President Poshard reported that earlier in the week he, along with Chancellors Cheng and Vandegrift, attended an Illinois Board of Higher Education meeting. He reviewed serious issues facing the University during the spring legislative session to be pension reform and performance-based funding. There is a strong advocate base in the legislature for a tier two system to be developed for present employees; consequently, it appears as though the University and individual employees will pay more for pension benefits. The President noted that he would follow the situation and keep the Board updated on the status of the issue. He went on to say that Chancellor Cheng provided a great deal of leadership for the statewide committee which has been researching performance-based funding and attempting to set parameters. Performance-based funding has been enacted and will begin during the next school year. The President further reported that he and others were strongly advocating for the need for additional state funds for the mandate.

The President estimated that each campus would spend much time dealing with concealed carry legislation due to the fact that it would likely pass in the spring. He reported that Illinois was the only state that had not passed concealed carry legislation; and it was likely that once passed, people would be allowed to carry guns on campuses.

President Poshard acknowledged Chancellor Vandegrift's retirement would be quite a loss for the University, but the President planned to embarrass the Chancellor with all of his accomplishments until his retirement. The President reported that the SIU Edwardsville Chancellor search was well under way. He reported that on the prior day, the general consensus of the Board was that a search firm be used in the search process.

In closing, President Poshard praised the University faculty and staff for their work and commitment on behalf of serving the students. He thanked administrators for successfully guiding the University through some difficult years in the University's history. Further, the President expressed gratitude to members of the Board of Trustees for their time, energy, and expertise spent to help resolve major issues throughout the University system.

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 five weeks and, to date, 10,800 students are enrolled. This is 86 fewer students than the same week last year.

Although we are still very early in the process, freshman applications for fall 2012 are running 2% (127 students) ahead of last year. Applications from Chicago are up 11% (230 students) over last December. Missouri applications are up 3% (20 students). Complete applications for the Meridian Scholarship, our most prestigious award, are up 10% over same date last year. The Meridian candidates must submit a separate scholarship application and have a minimum composite ACT of 27 for consideration. The average ACT for the entire admitted freshman pool is 23.5.

Graduate School applications for fall 2012 are up 15% (67 students) and International applications have doubled (+86 students) when compared with last December. Transfer applications trail last year by 16% or 150 students.

Academic Awards and Achievements

The 17th Hinman Student Research Symposium was held October 28-30, 2011 in Memphis, Tennessee. The Symposium featured oral and poster presentations of research projects by dental students and graduate students and, this year, included 90 students representing 41 dental schools in 24 states, the District of Columbia, and 4 Canadian provinces. One presentation was chosen to receive the 2011 President's Award for Excellence in Dental Research from the National Student Research Group (NSRG) of the American Association for Dental Research. That award was presented to Jillian Rigert of the Southern Illinois University School of Dental Medicine. Ms. Rigert earned the award for her oral presentation, entitled "The Role of TRPA1 in nociception following pulpal exposure of Sprague-Dawley rats."

The SIUE choral group recently participated in the National Festival for Choirs in Santiago de Cuba. This is a "by invitation only" event. Eighteen choral groups were invited from around the world and SIUE was chosen to represent the United States. The SIUE delegation consisted of two faculty members and 18 students.

Foundation

The Defining Excellence capital campaign total is holding steady at approximately \$29,300,000.

Student Life

The SIUE Student Government Association hosted Lieutenant Governor Sheila Simon on November 17. The Lieutenant Governor fielded questions and discussed measures of support for higher education.

Various members of SIUE University Housing received regional National Residence Hall Honorary (NRHH) Of the Month (OTM) awards for October 2011. The Cougar Village 500 Side Resident Assistant staff was awarded the regional NRHH Community Of the Month, and Cougar Village resident, Crishon Black, was awarded regional and national Student Of the Month. NRHH is the recognition branch of the National Association of College and University Residence Halls (NACURH).

Bluff Hall staff hosted the Tunnel of Oppression, a successful diversity program awarded the NRHH Diversity Program Of the Month award. The Tunnel of Oppression presented scenarios in a dramatized way, highlighting the impact of personal choices. This year the Tunnel of Oppression scenarios included: cyber and sexual orientation bullying, self-harm, sexual assault, suicide, and racism.

Two members from the SIUE BassMasters Club have qualified for the National Guard FLW College Fishing National Championship tournament to be held at Lake Murray, South Carolina from April 12-14, 2012. Brad LeMasters, a junior in the College of Arts and Sciences and Justin Skinner, a senior sociology major, placed in the top five at the Central Regional Championship which took place October 6-8, 2011 on Kinkaid Lake and was hosted by SIU Carbondale.

Construction Update

Construction continues all over campus. Work on the Science building roof continues with steel roof decking and the placement of the mechanical units. The brick panels are almost complete on three sides while nearly all the trades are working on various floors on the inside. Meanwhile, the footings and foundations for the Art & Design building and for the Lukas Athletics Annex are complete and both buildings should start going vertical before the end of the year. Bids for the renovation of the existing Art & Design building are on the Board's agenda and the Engineering building expansion bids are also expected before the end of the year. The bids for the installation of windows in Rendleman Hall are also on the Board agenda and, subject to the Board's approval, work should begin in late winter. Finally, the Softball Indoor Practice Facility is underway and should be complete before the end of the year.

NCAA Division I Transition

SIUE has submitted responses to the recommendations of the NCAA Peer Review Team report resulting from the October visit. We anticipate a final decision from the NCAA in February 2012. Jaci DeClue, Assistant Athletics Director for Compliance and Student Services, has been designated SIUE's Athletics Certification Liaison (ACL) with responsibility for monitoring the University's plans for improvement going forward. The University is now playing a full Division I schedule.

Athletics

SIUE Athletics launched a new single-game ticket service for its fans. It is now available on SIUECougars.com.

Katie Hempen, of Highland, recently was named the Freshman of the Week by the Ohio Valley Conference after averaging 14.0 points per game in SIUE's women's basketball games at Sacramento State and Pacific.

SIUE women's basketball played SIU Carbondale for the first time in school history Dec. 3 at SIU Arena. The SIUE men's basketball team will play SIU Carbondale for the first time since 1987 when the two teams meet at SIU Arena on Dec. 19.

On Jan. 21, SIUE Athletics will be celebrating the birthday of its Cougar mascot, Eddie. Many St. Louis area mascots will be in attendance at SIUE's doubleheader against Murray State. The mascots will take part in a halftime scrimmage at the men's game.

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE CHANCELLOR'S REPORT

Research

\$4.3 million in grants and awards secured during November brings the total for the first five months of the fiscal year to \$41.4 million, compared to \$42.5 million received for the same period a year ago. Total number of awards so far this fiscal year is 197, compared to 189 last fiscal year.

Performance-Based Funding

Chancellor Cheng updated the Board on the planning for implementation of performance-based funding in Illinois. Along with Alan Karnes, associate dean of SIU Carbondale's College of Business and IBHE member, the Chancellor serves on the

IBHE's steering committee that is developing recommendations on performance funding metrics. The committee provided a progress report to the full IBHE on Tuesday, Dec. 6. The funding model is linked to the Goals of the Illinois Public Agenda. Key elements the committee is discussing include: All steps are identical at each university; the model would account for each institution's unique mission by adding a weight to each measure; funding allocation is competitive, and appropriations will have to be earned anew each year; the funding model would recognize and account for each university's mission and set of circumstances; and it would be adjustable to account for changes in policy and priorities. The committee will continue its work on metrics and the model, which the IBHE will incorporate into the higher education budget proposal in February.

Contract Ratification

The Chancellor expressed her appreciation for the ratification of new contracts by the IEA-affiliated unions, and for the commitment of faculty and staff to students and the University.

Marketing/Branding

In late November, new print, outdoor, radio and online advertisements, created by the University's marketing partner Lipman Hearne, began appearing in Southern Illinois, Chicago and St. Louis. The campaign's core emphases are outstanding academics, faculty and student accomplishments, and access to "big things within reach." The advertising theme, "THIS is SIU," is a means of reinforcing the SIU Carbondale that exists today. The marketing and branding campaign is based on research – which included faculty, staff, students, alumni, parents and high school counselors – that clearly showed the University had not been reaching key audiences. The marketing initiative played an important role in the progress made this fall in stemming the enrollment decline of recent years. The new advertising will help prospective students and parents understand what is unique about the University and why it's an exceptional place to earn an education.

Avoiding negative impressions is the reason that earlier this week the University spent \$5,000 to buy five "XXX" Internet domains. Many universities across the country are doing this to make sure pornographers cannot use the institution's brand and harm its reputation. SIU Carbondale will own these domains for the next 10 years, and if they are used at all, it will be only to redirect people to the main website.

Diversity/Multiculturalism

The University is placing an even stronger emphasis on multiculturalism and the success of ethnic minority and international students with the creation of the Center for Inclusive Excellence. Part of the office of Student Life and Intercultural Relations, its focus will be on inclusive excellence in teaching, research and learning; campus programming; student support; and community relationships. The establishment of this

center was among the recommendations of a 15-member Task Force on Multiculturalism appointed by Chancellor Cheng last spring.

Honoring SIU Carbondale's longstanding commitment to diversity is reflected in an important new endowed internship through the Paul Simon Public Policy Institute. The Alexander Lane Internship Program honors the University's first African American male student. Dr. Lane enrolled in Southern Illinois Normal University in 1876, two years after instruction began. He subsequently became a school principal, physician and an Illinois state legislator. The paid internship will allow at least one student each spring to work with a minority member of the Illinois General Assembly toward the goal of carrying on Dr. Lane's legacy of high achievement and public service.

Campus Improvements

Later this month, demolition will begin on the nearby parking garage as the next step in preparing for construction of the Student Services Building. To make up for the loss of those spaces, additional parking has been created in the lot east of the garage as well as at the former McAndrew Stadium site. Construction of the Student Services Building will begin in March. The state-of-the-art facility will house Enrollment Management functions and will provide much-improved services to students and their families.

Improvements to the walking path around campus lake have been completed. The E.T. Simonds Construction Co. donated material and equipment, and Laborers Local 733 provided the labor as part of a training initiative with the Laborers-Employers Cooperation and Education Trust. The path is used year-round by members of the campus community and community at large. In addition to repaving, the work included rerouting several small stretches of the path that lie in areas prone to flooding, providing a dry path regardless of the weather. The project provided training for Laborers apprentices to prepare them to pave roads in a professional fashion. This partnership saved the University \$200,000 that these improvements would have cost. A ribbon-cutting ceremony and walk around the lake, hosted by Chancellor Cheng, is scheduled for noon on Friday, Dec. 9.

Program/Equipment Upgrade

The University will take delivery today (Dec. 9) of five new Cessna planes. These will be the first in the fleet to feature state-of-the-art cockpit technology, meaning students will experience first-hand the digital instrument displays now in use in the aviation industry, better preparing them for their careers. These are the first additions to the fleet since 2003. A multi-year payment plan using entirely student flight fees will cover the \$1.3 million purchase.

Accomplishments

Six members of the Saluki football team have earned Missouri Valley Football Conference Academic All-Conference honors. Those nominated for this honor must maintain at least a 3.2 GPA and meet other requirements as well. Two of the student-athletes, Mike McElroy and David Pickard, earned 2011 Capital One Academic All-District honors earlier this season. The others earning the conference honor are Connor James, Joe Okon, Austin Pucylowksi and Jason Stegman.

A team of students has been named one of only 20 finalists in an engineering contest open to all universities and colleges in the nation. The competition is sponsored by Intel, and the University's four-member team, known as the "Hot Dawgs", entered an innovative temperature control system designed for homes of the present and future. The competition lasts throughout the academic year. Advisors are Haibo Wang and Ning Weng, both associate professors of electrical and computer engineering.

Charles Ruffner, a professor of forestry, will receive the Department of Defense's Seven Seals Award on Dec. 13. This award is presented for "meritorious leadership and initiative in support of the men and women who serve America in the National Guard and Reserve." The award honors Dr. Ruffner for helping to train National Guard troops deploying to Afghanistan who will work specifically in agricultural development.

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

Executive Secretary Whittington stated that no one had registered to make comments to the Board.

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, OCTOBER 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 month of October 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. Dimoulis, Christopher J.	Senior Lecturer /Assistant Chief Flight Instructor (previously Senior Lecturer)	CASA Aviation Management and Flight	10/15/2011	\$ 3,050.00/mo \$ 27,450.00/AY
2. Fisher, Derek J.	Assistant Professor	Microbiology	01/01/2012	\$ 6,500.00/mo \$ 58,500.00/AY
3. Krupa, Adrian K.	Senior Lecturer/ Assistant Chief Flight Instructor (previously Senior Lecturer)	CASA Aviation Management and Flight	10/15/2011	\$ 3,053.00/mo \$ 27,477.00/AY

B. Leaves of Absence With Pay – None to be reported.

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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

A. Continuing Appointment – None to be reported.

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

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Noto, Tina	Academic Adviser	School of Nursing	10/10/11	\$2,996.00/mo \$35,952.00/FY
2. Welch, Danny	Assistant Professor	School of Dental Medicine	10/16/11	\$6,418.00/mo \$77,016.00/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

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

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Wakeland, Todd A.	Associate General Counsel	General Counsel	01/03/12	\$8,500.00/mo. \$102,000.00/FY

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Mr. Larry D. Bailey be awarded the SIUC Distinguished Service Award at the May 2012 commencement of the College of Business, Southern Illinois University Carbondale.

Rationale for Adoption

Mr. Larry D. Bailey graduated from Southern Illinois University Carbondale with a B.S. in Accounting in 1972. He earned his MBA with a concentration in Finance from the Wharton School at the University of Pennsylvania in 1976.

Mr. Bailey is a person of character and true altruism. In 2001, he joined the organization Africare as a member of the Executive Committee. Africare works to improve the quality of life of the people of Africa. They are committed to being the premier Africa-focused, non-governmental organization working in partnership with African people to build sustainable, healthy and productive lives and communities. Africare strives to be a leading voice addressing African development and policy issues. Mr. Bailey has selflessly given his time, talent and treasure as he has served as a member and chairman of the Audit and Finance Committee and currently holds the position of Vice Chairman of the Board.

With over 26 years of experience in the public accounting field, he has obtained the position of partner in the international firms of KPMG peat Marwick and PriceWaterhouseCoopers. He served as the partner-in-charge of the Africa desk for the U.S. firm PriceWaterhouseCoopers. Mr. Bailey is a former Vice Chairman and Treasurer of the Board for Corporate Council on Africa. He also previously worked as an Internal Revenue Agent for the United States Treasury Department. He currently serves on the board of Directors of CareFirst, Inc. which is the regional Blue Cross Blue Shield insurance company and is also president of LDB Consulting, Inc. he was inducted into the SIU School of Business Hall of Fame in 1991 and is an active member

on the College of Business Dean's External Advisory and Minority Advisory boards. Mr. Bailey was one of the original founders of the SIU Accounting organization Blacks Interested in Business.

Mr. Bailey's commitment to the underserved through his affiliation with Africare has resulted in the marked benefit to society.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the SIUC Distinguished Service Award be presented to Mr. Larry D. Bailey, at the May 2012 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Judge Brocton D. Lockwood be awarded the SIUC Distinguished Service Award at the May 2012 commencement of the School of Law, Southern Illinois University Carbondale.

Rationale for Adoption

Judge Brocton D. Lockwood is a Southern Illinois native who attended elementary school at the "U School" on the Southern Illinois University Campus, the son of Dr. Bonnie Allen Lockwood Favrot (SIU Alum – BS 1939, MSED 1947) who taught for many years in the Business Education Department. Having been raised on the family

farm and orchard near Murphysboro, Judge Lockwood returned to Carbondale as a trial lawyer, being admitted to the Illinois Bar in 1969, after earning his B.A. in Political Science at Oberlin College in Ohio and his J.D. at Vanderbilt University in Tennessee.

Judge Lockwood taught constitutional law at Southern Illinois University Carbondale School of Law during the '70s. In 1978, he was appointed an Illinois Associate Circuit Court Judge and his appointment was based on votes of sitting judges, rather than a popular election.

Judge Lockwood served from 1978 to 1984 as an Associate Circuit Judge in Williamson County. During his responsibilities on the Southern Illinois bench, Judge Lockwood was required to assist the Cook County courts by serving in their traffic court. Frustrated by the apparent corruption he witnessed in Chicago, Judge Lockwood volunteered to serve as an undercover investigator for the FBI's Operation Greylord in the early 1980s, despite the potentially fearful and dangerous consequences.

One of the books written on Operation Greylord was the autobiographic Operation Greylord: Brocton Lockwood's Story published by the Southern Illinois University Press in 1989. More recently, Judge Lockwood shared his Greylord experiences in interview segments incorporated in the national Geographic Channel's Underworld series that focuses on a major city's corrupt history and which aired in 2008. Frequently interviewed for the local newspaper, Judge Lockwood has also offered his opinion that one of the positive effects of the Operation's impact on the Illinois judicial system is that "Judges in Chicago now are better trained and usually come out of the State's Attorney's office or the Public Defender's office, rather than buying their way into judgeships."

After spending more than a decade in private law practice in Marion, Illinois, Judge Lockwood was reappointed in 2000 to the bench in Saline County. Recognizing the impact of the increasing use of methamphetamine in the agricultural region which represented more than 50 percent of the county's felony cases in 2004, Judge Lockwood initiated the Saline County Drug Court that same year. Utilizing a national model of integrating court supervision and after-care with standard judicial drug rehabilitation processes, the Drug Court allows repeat offenders willing to commit to the structured accountability process to overcome the addictive and destructive consequences of this unique drug.

Judge Lockwood's personal involvement and commitment to community education about the impact of meth usage was consistently highlighted at such functions as the Annual Southern Illinois meth and Other Drug Awareness Conference hosted by John A. Logan College, bringing together law enforcement, judicial, and social service organizations for the benefit of the region.

After concluding his full-time commitment to public service with his retirement in 2006, Judge Lockwood has continued to influence his Southern Illinois neighbors through two diverse venues. He and his wife Gala are active members of the Southern Illinois Parkinson's Support Group. In addition, Judge Lockwood has written and published a new book entitled Shades of Gray. Working with fellow historian and co-author Gary DeNeal, Judge Lockwood's fictionalized history of the 1922 Herrin Massacre and its aftermath in the surrounding communities explores local culture, history, politics, and religion from the point of view of a 15-year old farm boy at a time when the local events were making national news.

Judge Lockwood's contributions to the judicial system of Illinois, his commitment to improving Southern Illinois communities, and his active documentation of local history speak volumes about his dedication to and positive impact on the people of Southern Illinois.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the SIUC Distinguished Service Award be presented to Judge Brocton D. Lockwood, at the May 2012 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the Honorary Degree and Distinguished Service Award Committee and the Chancellor of Southern Illinois University Carbondale, presents to the Board of Trustees a resolution recommending that Dr. Deirdre McCloskey be awarded the Honorary Degree, Doctorate of Humane Letters at the May 2012 commencement of the College of Liberal Arts, Southern Illinois University Carbondale.

Rationale for Adoption

Dr. McCloskey was born in 1942 in Ann Arbor, Michigan. Dr. McCloskey has served as a University of Illinois Chicago Distinguished Professor of Economics, History, English, and Community since 2000, and was a Visiting Tinbergen Professor of Philosophy, Economics, and Art and Cultural Studies at Erasmus University of Rotterdam from 2002-2006. She trained at Harvard as an economist, she has written fourteen books and edited seven more, and has published some three hundred and sixty articles on economic theory, economic history, philosophy, rhetoric, feminism, ethics, and law. She taught for twelve years in Economics at the University of Chicago.

Dr. McCloskey's work has been profoundly significant for both economics and philosophy. First, she pioneered the field of rhetoric and economics with *The Rhetoric of Economics* (1985) and *If You're So Smart* (1990). Second, her extensive studies in the history of economics and economic thought profoundly probe the philosophical underpinnings of the modern economy. Third, she has extensively written on the relationship of ethics to economics, in such works as *How to Be Human – Though an Economist*, and is highly active in the current discussions within the American Economics Association over issues of professional ethics.

Most recently, Professor McCloskey has published two volumes of a projected four volume project concerning the origins of the industrial revolution. She argues that it was technical innovation which drove the industrial revolution in England. More importantly, she argues that this occurred as a result of social change which attributed virtue to the innovator, the entrepreneur. Thus capitalism did not undermine ethical thinking, but provided new pathways by which virtue could be of importance. This monumental project marks a major challenge to heralded "Weber thesis" regarding the influence of Protestantism on the rise of capitalism and also provides a defense of capitalism against those following Weber as well as other critics.

In addition to her work in economics, Professor McCloskey has offered philosophically rich insights into the meaning of personal identity and especially the role of gender in identity. Her book *Crossing: A Memoir* and other work she reflects upon her 1995 gender change from "Donald" to "Deirdre."

Finally, Professor McCloskey's work is highly cited by economists, philosophers, and historians. She is not only a renowned economist, but also a genuine scholar in the human sciences.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Honorary Degree, Doctorate of Humane Letters be presented to Dr. Deirdre N. McCloskey at the May 2012 commencement or some commencement thereafter of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Ms. Paige St. John at the May 2012 SIUE commencement.

Rationale for Adoption

SIUE alumna Paige St. John is an award-winning journalist whose three-year examination of Florida's property insurance crisis, "Florida's Insurance Nightmare," secured her the 2011 Pulitzer Prize for investigative journalism. The award represents the first Pulitzer prize for an SIUE graduate and the first for St. John's paper, the *Sarasota Herald-Tribune*.

St. John's research uncovered how mismanagement of homeowner premiums has devastated the Florida property insurance industry. The Pulitzer Prize website commended St. John for "her examination of weaknesses in the murky property-insurance system vital to Florida homeowners, providing handy data to assess insurer reliability and stirring regulatory action." The organization also noted her expertise with databases and websites; among her accomplishments was the creation of online tools to help readers evaluate the financial stability of different insurers and estimate possible hurricane losses.

"Florida's Insurance Nightmare" has earned additional recognition from the Scripps Howard Foundation, the Society of Professional Journalists, National Headliner Awards, the Florida Society of News Editors, and Investigative Reports and Editors, Inc. In Fall 2011, St. John was one of two speakers at Penn State's prestigious Foster-Foreman Conference of Distinguished Writers.

St. John has worked as an investigative reporter for the *Sarasota Herald-Tribune* since 2008. Previously, she served as Florida statehouse bureau chief for Gannett News Service. St. John spent her early career as a correspondent for *Associated Press* and *The Detroit News* in Michigan. She received her B.S. in Mass Communications from SIUE in 1986 and was inducted into the SIUE Alumni Hall of Fame in October 2011.

Sources:

<http://www.pulitzer.org>; *Sarasota Herald-Tribune* (April 18, 2011; July 1, 2011); *American Journalism Review* (March/April 2011); *Alestle* (April 21, 2011); <http://sabew.org/2011/05/sabew-members-win-sdx-awards>; and www.siue.edu/homecoming/2011halloffamehonorees.shtml; <http://comm.psu.edu/about/foster-conference-of-distinguished-writers/>

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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 the Distinguished Service Award be presented to Ms. Paige St. John at the May 2012 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. Fernando Aguirre at the May 2012 SIUE commencement.

Rationale for Adoption

Since graduating from SIUE in 1980, Fernando Aguirre has built an outstanding legacy of leadership, both in business and in philanthropy. Arriving in the United States as an exchange student from Mexico, Aguirre earned a baseball scholarship to SIUE, where he received his B.S. in Business Administration with a concentration in Marketing.

Following his graduation, Aguirre joined Procter & Gamble (P&G). Over the next twenty-three years, he rose within the company, heading divisions in Brazil and Mexico, leading P&G's global feminine care unit, and serving as President of Special Projects. He is credited with turning P&G's failing Brazil division into one of the company's top subsidiaries in Latin America.

In 2004, Aguirre became Chairman, President and CEO of Chiquita Brands International, Inc., recognized worldwide for its production and distribution of bananas and other fresh produce. He has been an active leader in the business community throughout his career, serving on several corporate boards, including Chiquita, Coca-Cola Enterprises, Aetna, Univision Communications, and Levi Strauss & Co. He is a member and former chapter president of the Young Presidents' Organization and a ten-year participant in the YPO Harvard Presidents' Seminar. In 2009, Aguirre was awarded Harvard Business School graduate status. He is chairman emeritus and co-founder of the corporate advisory board for the Marshall School of Business at the University of Southern California.

Aguirre's generous support of SIUE over the years is helping new generations of students achieve their goals. He provided significant support to the renovation of SIUE's baseball facility and currently serves as honorary co-chair for "Defining Excellence: The Campaign for SIUE." In 2005, he participated in the SIUE School of Business Executive Lecture Series, as part of the School's International Business Week. Aguirre was inducted into the SIUE Alumni Hall of Fame (2009) and Athletics Hall of Fame (2007) for his exceptional efforts both on and off the field.

In addition to his involvement with SIUE, Aguirre serves on the board of directors for the Juvenile Diabetes Research Foundation International and on the advisory board for Duke University's Fuqua/Coach K Center on Leadership and Ethics. Additionally, he is a mentor for the International Mentoring Network Organization. Under his leadership, Chiquita has partnered with the United Fresh Produce Association Foundation to organize the "Salad Bar in Every School" campaign.

Sources: Biography on Chiquita website;
<http://jobs.aol.com/articles/2010/10/29/undercover-boss-fernando-aguirre-chiquita>; Bloomberg Business Exchange (August 16, 2011); Cincinnati Enquirer (January 28, 2004); www.siuecougars.com/hallfame/classof2007.html; "People to Watch in International Business," Time Magazine, February 23, 2004; www.siuecougars.com/sports/m-basebl/mtt/aguirre_fernando00.html; Press releases on Chiquita website (January 12, 2004; February 9, 2010); SIUE press release (April 21, 2005); www.siue.edu/alumni/aboutalumni/aguirrefernando.shtml; International Mentoring Network Organization online mentor profile; www.siue.edu/definingexcellence/about/leadership.shtml; <http://cole.fuqua.duke.edu/about/corporate/council.html>; www.aetna.com/investors-aetna/governance/bio_aguirre.html;

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville 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 the honorary degree, Doctor of Humane Letters, be awarded to Mr. Fernando Aguirre at the May 2012 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

AWARD OF CONTRACTS:
COMMUNICATIONS BUILDING ROOF REPLACEMENT,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts to replace the roof of the Communications Building on the Carbondale campus. Favorable bids have been received and the award of the contracts for a total of \$1,832,642 is now requested.

Rationale for Adoption

At the February 10, 2011, Board of Trustees meeting, project approval was received to replace the Communications Building roof at an estimated total cost of \$2,500,000.

The roof of the Communications Building is comprised of multiple areas at various levels. This project will replace the entire roof system but the work will require a phased approach. The first phase will address the areas where the damage is most severe reducing the potential for loss of University assets.

Funding for the first phase will come for insurance proceeds and the Facilities Maintenance Fee. The second phase will address the remaining areas and will be identified based on the priority of damage and protection of University assets. Funding for this phase will come from FEMA, the Physical Plant Carbondale deferred maintenance account and the Facilities Maintenance Fee. This project is expected to be completed over two years.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent.

Resolution

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

(1) The contract for the roof replacement of the Communications Building including Alternates #G/R-1, #G/R-2, #G/R-3, #G/R-4, and #G/R-5, be and is hereby awarded to Geissler Roofing Company, Inc., Belleville, IL, in the amount of \$1,832,642.

(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.

PLANNING APPROVAL:
ABE MARTIN FIELD RENOVATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to develop plans for the renovation of Abe Martin Field. The project's architectural and/or engineering firm will develop the cost estimate during the design phase.

Rationale for Adoption

Located south of the SIU Arena, Abe Martin Field was constructed circa 1964. The field was named on April 30, 1972, in honor of Glenn "Abe" Martin, who retired in 1971 after 33 years of service, including 19 as head baseball coach. In 2000, improvements to Abe Martin Field included resurfacing of the entire outfield with Bermuda grass and a four tunnel, outdoor, carpeted hitting complex. A new scoreboard was installed in 2006.

This project will focus on renovations that include an artificial turf playing surface, new grandstands, lighting and infrastructure improvements. The Qualifications Based Selection (QBS) process will be utilized to select an Architectural Engineering (A/E) firm to conduct programming, planning and design and develop cost estimates for this project.

It is anticipated that the project will be completed in multiple phases as fundraising efforts are achieved. Detailed planning, project and budget approval and the award of construction contracts will require further Board approval.

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent.

Resolution

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

(1) Development of plans for the design and renovation of Abe Martin Field, Carbondale Campus, SIUC, be and is hereby approved.

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

(3) A plan for phased construction shall be developed which corresponds with available revenue sources and matches fundraising achievements. The plan shall be approved by the President and Board Treasurer and subsequently submitted for Board approval before implementation.

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

APPROVAL FOR CONVEYANCE BY DONATION OF RIGHT OF WAY AND
GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO
ILLINOIS DEPARTMENT OF TRANSPORTATION,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for a Donation of Right of Way and a grant of Temporary Construction Easement to the Illinois Department of Transportation (hereinafter IDOT), for roadway work running along Old State Route 13 east from the intersection at Wolf Creek Road.

Rationale for Adoption

IDOT has requested a conveyance of 1.95 acres by a Donation of Right of Way for roadway work to straighten and widen Old State Route 13. IDOT has also requested a Temporary Construction Easement for 2.84 acres to blend the new construction into the existing area and to temporarily stockpile excess soil. The work is estimated to begin during the summer of 2012.

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

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not Pertinent.

Resolution

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

(1) The request by Illinois Department of Transportation for a conveyance by Warranty Deed Donation of 1.95 acres of Right of Way for roadway work running along Old State Route 13 east from the intersection at Wolf Creek Road, be and is hereby approved.

(2) The request to grant a 2.84 acre Temporary Construction Easement to Illinois Department of Transportation for roadway work running along Old State Route 13 east from the intersection at Wolf Creek Road, be and is hereby approved.

(3) The Warranty Deed Donation and the Temporary Construction Easement granted to Illinois Department of Transportation are described in the attached documents and are on file with the Office of the Board of Trustees.

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

PROJECT AND BUDGET APPROVAL:
AIR CONDITIONING IMPROVEMENTS, LENTZ HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for air conditioning improvements at Lentz Hall. Total project budget is estimated at \$1,350,000.

Rationale for Adoption

The Lentz Hall Resident Dining Services provides food service primarily for the Thompson Point residence halls. This project will supply additional cooling capacity in the kitchen of Lentz Hall. Outdoor air units dedicated to specific areas in Lentz will improve temperature control and additional rooftop equipment will provide air conditioning of the kitchen. Design will be completed during the winter 2012 with construction slated for the summer of 2013.

Funding for this project will come from University Housing Repair and Replacement Reserve.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent.

Resolution

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

(1) Project and budget approval for air conditioning improvements, at an estimated cost of \$1,350,000 for Lentz Hall, Carbondale Campus, SIUC, be and is hereby approved.

(2) Funding for this project will come from come from University Housing Repair and Replacement Reserve.

(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: NORTH UNIVERSITY DRIVE OVERLAY, SIUE

Summary

This matter seeks project and budget approval to resurface North University Drive and add safety shoulders at the Edwardsville campus. The estimated cost of the project is \$1,500,000 and would be funded through University Plant funds.

Rationale for Adoption

On September 8, 2011, the SIU Board of Trustees approved planning for a North University Drive Overlay project. Plans were to look at the most southerly portion of North University Drive as well as the shoulders of a portion of East University Drive.

The result of the planning study is a proposed resurfacing of a portion of North University Drive and the addition of asphalt shoulders to North University Drive and East University Drive. North University Drive is in need of repairs due to traffic, weather, and age. Facilities Management has been monitoring the condition of the road and recommends that the road be resurfaced with asphalt. This project would not include the most northerly section of North University Drive that was resurfaced in 2007. The East University Drive shoulders would provide an off-road connection to the shoulders at Illinois State Route 157.

The estimated cost of the project is \$1,500,000 and would be funded through University Plant funds.

A Qualifications Based Selection (QBS) process selected Oates Associates as the University's "on-call" civil engineer to design the project.

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 capital project, North University Drive Overlay, SIUE, be and is hereby approved at an estimated cost of \$1,500,000.

(2) The project shall be funded 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.

PROJECT AND BUDGET APPROVAL: KORTE STADIUM TRACK RESURFACING,
SIUE

Summary

This matter seeks project and budget approval to resurface the existing track at Korte Stadium. The estimated cost of the project is \$1,300,000 and will be funded from University Plant funds.

Rationale for Adoption

On April 14, 2011, the SIU Board of Trustees approved a planning study for the resurfacing of the Korte Stadium Track on the Edwardsville campus. Plans were to look at the surface of the track, the associated runways and pits, and drainage improvements.

The rubberized track installed at Korte Stadium in 1994 has aged due to exposure to the sun and weather. Intercollegiate Athletics and Facilities Management have been monitoring the condition of the track and recommend that the track and its associated systems be renovated. It is believed that delaying the work will accelerate the wear on the track surface and affect the performance and safety of the soccer and track athletes.

The estimated cost of the project is \$1,300,000 and will be funded from University Plant funds. A Qualifications Based Selection (QBS) process selected Oates Associates as the University's "on-call" civil engineer and architect to design the project.

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 capital project, Korte Stadium Track Resurfacing, SIUE, be and is hereby approved at an estimated cost of \$1,300,000.

(2) The project shall be funded 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: WINDOW REPLACEMENTS, RENDLEMAN HALL, SIUE

Summary

This matter approves award of construction contracts in the amount of \$2,513,836 to replace the windows in Rendleman Hall at SIUE. Funding for the work to be completed under these contracts will come from Facilities Fee revenues.

Rationale for Adoption

At its April 14, 2011, meeting, the SIU Board of Trustees approved the project and budget for the capital project, Window Replacements, Rendleman Hall, SIUE. The approved project budget is \$3.3 million. This project will replace the windows in Rendleman Hall in order to improve the building's energy efficiency and comfort.

This matter would award contracts in connection with this project. The bids received for the project are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University 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 Window Replacement Project, Rendleman Hall, SIUE, be and are hereby awarded to the following:

- | | |
|---|-------------|
| (a) <u>General Work</u> | |
| L. Wolfe Company, Granite City, IL | |
| Base Bid | \$2,357,000 |
| Alternate #1 | \$12,500 |
| | |
| (b) <u>Electrical Work</u> | \$26,636 |
| Camp Electric & Heating Co., Inc., Alton, IL | |
| | |
| (c) <u>Heating Work</u> | \$117,700 |
| France Mechanical Corporation, Edwardsville, IL | |

(2) Funding for this project will come from 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:
ENGINEERING BUILDING EXPANSION AND RENOVATION, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts related to the expansion and renovation of the Engineering building on the Edwardsville campus. The estimated cost of the project is \$14.2 million and would be funded from University Plant funds for the new construction and the renovation work would be funded from Facilities Fee revenues. Bids are expected in late-December and construction would begin in Spring 2012 in order to be completed by end of Summer 2013.

Rationale for Adoption

On July 14, 2011, the SIU Board of Trustees approved the project and budget for the capital project, Engineering Building Expansion and Renovation, SIUE. This matter would authorize the Executive Committee to award the construction contracts for the project in order to align the construction schedule with the academic schedule. Construction needs to begin by Spring 2012 in order to complete the project in the Summer of 2013.

If approved, the project will create additional offices, classrooms, and teaching and research space to accommodate growth in enrollment. The new building would be approximately 32,000 square feet and connect to the existing building through an enclosed bridge.

The approved project budget for the new building is \$12.6 million and the approved project budget for the renovation is \$1.6 million for a total project cost of \$14.2 million. The new building is being funded from University Plant Funds and the renovation would be funded from Facilities Fee revenues.

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

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

PROJECT AND BUDGET APPROVAL AND AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: SCHOOL OF DENTAL MEDICINE MULTI-DISCIPLINE LABORATORY, SIUE

Summary

This matter seeks project and budget approval to construct a Multi-Discipline Laboratory (MDL) for dental students on the Alton campus. This matter also seeks Executive Committee authorization to award contracts in order to better align the construction progress with the new Board of Trustees meeting schedule and the academic schedule.

The project would include the construction of a new dental lab building. The estimated cost of the project is \$9,500,000 and would be funded through University Plant funds, a \$4.1 million grant from the Illinois Department of Commerce and Economic Opportunity, donated funds, and equipment use fees.

Rationale for Adoption

On July 16, 2009, the SIU Board of Trustees approved a planning study for a School of Dental Medicine Multi-Discipline Laboratory on the Alton campus. Plans were to look at designs and costs for constructing a new MDL to replace the current facility.

The result of the planning study is a proposed state-of-the art lab building of approximately 19,940 square feet along College Avenue. The lab would include the simulation lab, a wet lab, and facilities for developing x-ray and casting skills.

The estimated cost of the project is \$9,500,000 and would be funded through University Plant funds, a \$4.1 million grant from the Illinois Department of Commerce and Economic Opportunity, donated funds, and equipment use fees.

A Qualifications Based Selection (QBS) process selected Woolpert as the University's architect and engineering firm to design the project. An architect, independent of the consulting architect, would provide design and document review of the plans and specifications on behalf of the Board prior to bidding.

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 capital project, School of Dental Medicine Multi-Discipline Laboratory, SIUE, be and is hereby approved at an estimated cost of \$9,500,000.

(2) The project shall be funded from University Plant funds, a \$4.1 million grant from the Illinois Department of Commerce and Economic Opportunity, donated funds, and equipment use fees.

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

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

SALARY INCREASE PLAN FOR FISCAL YEAR 2012

Summary

This matter presents for Board approval a salary increase plan for Southern Illinois University Carbondale and the Office of the President for Fiscal Year 2012. 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. In addition, this plan does not address changes in salaries established through collective bargaining.

Competitive salaries for our faculty and staff continue to be a high priority for the University. Under this plan, Southern Illinois University Carbondale and the Office of the President may distribute an amount providing to eligible employees an average salary increase pool of up to 1.0 percent for FY12. This plan includes approval for FY12 salary increases that will be effective January 1, 2012 and projects salary increases of 1% (effective July 1, 2012) for FY13 and 2% (effective July 1, 2013) for FY14. 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 the discussions the Chancellor has had with constituency leaders.

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 an average salary increase pool of up to 1.0 percent to faculty, administrative and professional staff, and civil service employees who are not represented by a recognized bargaining agent at Southern Illinois University Carbondale and the Office of the President. Salary increases will be effective January 1, 2012

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 2012 salary increases for 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.

APPROVAL OF PURCHASE: BUILDERS OF THE UNIVERSITY PLAZA, SIUE

Summary

This matter would approve a purchase requisition to construct the Builders of the University Plaza. The SIUE Purchasing Department will solicit competitive bids. The project budget is \$360,000 and will be funded from University Plant funds.

Rationale for Adoption

Chancellor Vandegrift desires to recognize all employees of the University who have contributed to the preservation and growth of the University through their work. The project would be a landscaped plaza that would provide surfaces to place plaques in recognition of long-time service to the University community. The intent is to provide four serpentine brick walls around an elliptical brick-paved plaza with brick walkways, grassy areas, planting and trees.

Competitive bids will be solicited and the purchase award will be made in accordance with approved University procurement policies.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The purchase for the Builders of the University Plaza be and is hereby approved at a budget of \$360,000.

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

PROPOSED REVISION TO THE BOARD OF TRUSTEES PURCHASING POLICY
[AMENDMENT TO 5 POLICIES OF THE BOARD C]

Summary

This matter seeks approval by the SIU Board of Trustees to revise the Board of Trustees Purchasing Policy (5 Policies C). Approval of the Board of Trustees will be sought after the lowest responsible and responsive bidder has been identified, replacing the former process of seeking approval of requisitions before bids are solicited. It is proposed also to lower the threshold at which increases in purchases and construction contracts are approved from 20 percent to 10 percent. This matter also raises the threshold for Board approval of purchases from \$100,000 to \$500,000, consistent with the threshold at other larger Illinois public universities (see attachment). Lastly, this matter seeks revision of the vendor debarment procedure to comply with recent amendments to the Illinois Administrative Code.

Rationale for Adoption

From time to time, review of Board policy suggests changes that reflect current Board and Administrative wishes.

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) 5 Policies of the Board C is hereby amended as follows:

C. Purchasing

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

1. Contracts—General

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

2. Approval—Fixed Improvement Projects

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

changes to the budget, defined as changes of ~~20~~ 10 percent. The Board shall receive the bids and award all contracts.

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

3. Requisition—Purchasing of Goods and Services, Approval and Reporting Requirements
 - a. Policy Statement—General: The Board of Trustees of Southern Illinois University has delegated to each University Purchasing Director, through appropriate administrative channels, the authority to purchase goods and services. All purchases are made in accordance with the procurement rules of the Chief Procurement Officer of Public Institutions of Higher Education, as approved by the Joint Committee on Administrative Rules, and filed with the Secretary of State.
 - b. ~~Prior Approval Required: Prior a~~Approval is required by the Board, ~~or any two of the three members of the Executive Committee, before the commitment of funds can be made in the following cases~~ for all purchasing contracts
 - ~~1. For requisitions involving the commitment of \$100,000 to \$500,000 or more. This requirement also includes requisitions~~ purchases requesting multiple deliveries over a period of time. Additional ~~prior~~ approval of a supplemental requisition will be required if the amount of the supplement is in excess of ~~20%~~ 10% of the amount originally approved.
 - ~~2. For requisitions involving the commitment of \$50,000 to \$99,999 when such action is deemed appropriate by the President after that officer's review of such requisitions. Fiscal officers will first obtain appropriate internal approvals on such requisitions. Each requisition will be forwarded with a letter of justification to the University Purchasing Director for review. A letter of justification shall state the need, the source and availability of funds, the methods of procurement, and a recommendation for purchase award. Should the source of funds be identified as a service department, the documentation must include the title of the actual~~

~~account to ultimately be. Letters and attached requisitions will be forwarded from the Purchasing Officers for presentation to the Chancellor for transmittal to the Office of the President where it is reviewed and forwarded to members of the Executive Committee with a recommendation for appropriate action.~~

- c. ~~Prior Approval Not Required: Authorization by the Board of Trustees and/or the Executive Committee for expenditure of funds is not required prior to the commitment of funds in the following instances:~~
1. ~~For requisitions involving a commitment of less than \$100,000 \$500,000, provided that the President's approval is obtained for commitments of \$50,000 \$100,000 or more;~~
 2. ~~For requisitions involving a commitment of less than \$250,000 for a fixed improvement of less than \$500,000 where vender was selected by the campus and provided that the President's approval is obtained for commitments of \$50,000 or more;~~
 3. For requisitions involving expenditures of a routine nature necessary for normal and usual operation of the University, where there is only one source of supply or in actual practice selection is possible; such instances include, but are not limited to
 - a. Postal charges purchased from the Postmaster and locked in the postage meter machine;
 - b. Postage stamps, post cards, and bulk mailing;
 - c. Utilities (electrical energy, city water, and sewage charges, natural gas, and telephone charges);
 - d. Freight, express, and interstate moving expenses;
 - e. Annual renewals for rental of various physical facilities;
 - f. Annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted
 - g. Subscriptions to journals and periodicals;
 - h. Books and bound periodicals;
 - i. Professional and technical services;

- j. Credit card encumbrances for usual and customary ~~auto-motive~~ automotive service station charges. Repair work other than the minor or emergency type must have previous approval of Transportation Service.
 - k. Annual rental of equipment in years subsequent to the year in which the original requisition was approved for installation, such as data processing equipment, photostatic copiers, accounting machines, and similar items;
 - l. Annual maintenance contracts provided by a manufacturer or its agent for the equipment made by them
 - m. Payments for items from specific single-item appropriations, such as CDB lease rental payment, retirement contributions, and fire protection, but excluding capital items;
 - n. In emergencies involving public health, public safety, or where immediate expenditures is necessary for repairs to University property in order to protect against further loss of or damage to University property, to prevent or minimize serious disruption in University services, or to insure the integrity of University records;
 - o. Where the goods or services are procured from another governmental agency;
 - p. Purchases of and contracts for office and stock equipment and associated supplies when such contracts provide for prices that are equal to or lower than Federal General Services Administration contracts and when such contracts or pricing result in economical advantage to the University.
4. 3. For requisitions involving commodities and stock equipment for internal distribution through normal procedures of established storeroom and service units and resale necessary for normal and usual operation of the University, where there are various sources of supply. This category will include, but is not limited to, commodities and stock equipment for the following operations:

- 5.
 - a. Food Services
 - b. Pharmacy
 - c. Student Center Bookstore

In the case of purchases which fall within the above mentioned exceptions, ~~neither~~ the approval of the ~~Executive Committee nor the~~ Board of Trustees is not required, but the appropriate internal approvals are required.

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

d. 5. Monthly Reporting Procedure

- a. 1. The Purchasing Office of SIUC and SIUE shall prepare an information report monthly, summarizing all purchase orders and contracts against University funds for the period and shall submit such reports to the President and the Board of Trustees.
- b. 2. The monthly reports to the President and the Board of Trustees shall also include those contracts and subcontracts with grantors deemed exempt from the Illinois Procurement Code, 30 ILCS 500/1-10(b)(2).
- c. 3. The report of Southern Illinois University Carbondale shall consist of two parts: one for SIUC excluding the School of Medicine and one for the School of Medicine. The Office of the President, the Office of the Board of Trustees and University-wide Services transactions will be included in the campus section where the transaction occurred.
- d. 4. Each part of each report shall be divided into three sections:
 - a. 4. A section entitled "Detailed Report of Speaking and Performing Fees, Consultants, and Architectural and Engineering Fees" that provides:

1. ~~a.~~ A summarization of those orders under ~~\$20,000~~ the state required bid amount which shows the total of the number of orders with an aggregate dollar total;
 2. ~~b.~~ A list of all orders of ~~\$20,000~~ the state required bid amount or more containing information on order number, type of funds, vendor, brief description, and amount.
- b. ~~2.~~ A section on all other "Purchasing Orders and Contracts" under \$100,000 that provides:
1. ~~a.~~ A summarization of those orders under the state required bid amount which shows the total of the number of orders with an aggregate dollar total;
 2. ~~b.~~ A list of all orders between the state required bid amount and \$100,000 containing information on order number, type of funds, vendor, brief description and amount.
- c. ~~3.~~ A section on all orders of \$100,000 or more containing information on order number, type of funds, brief description, amount, a list of bidders with amount of their bids, the number of vendors invited to bid and declining, information on Executive Committee or President's approval, and the basis of award if other than low bid meeting specifications
- e. ~~6.~~ Authorization of purchases by Illinois Public Higher Education Consortium (IPHEC) on behalf of the Board of Trustees of SIU is approved as follows:
1. ~~a.~~ IPHEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the University Purchasing Officers of Southern Illinois University. In all such activities, IPHEC shall identify the Board of Trustees as its principal.

2. ~~b.~~ IPHEC shall report to the Board all of IPHEC's activities as such agent, its evaluation of the bids received, and its recommendations for award of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board of Trustees in accordance with procedures heretofore or hereafter established by the Board.
3. ~~c.~~ All advertising, receiving, opening, recording, and tabulating of bids by IPHEC and the award of any contract shall be in accordance with the Higher Education Procurement Rules and in accordance with the provisions of the laws of the State of Illinois.
- f. 7. Guidelines for Procurements Exempt from the Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education.

Occasionally it is convenient or necessary to vend or lease a privilege or property to the larger community. Examples include the food service franchise within a student union, concessions or broadcasting rights for sports or entertainment events, automotive vending services, and leases of property for uses compatible with the mission of the Board. Sales of a privilege or property do not involve the expenditure of University funds. Nevertheless, such sales do represent the bartering of a University asset in return for cash, services or goods, and most of the same procurement principles and standards should be applied.

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

competitively and impartially.

2. ~~h.~~ Standards

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

- a. ~~1.~~ Bid specifications should set forth clearly the extent of services or quality of goods to be provided and the form and time or payment of any cash.
- b. ~~2.~~ Bid specifications should state clearly the criterion or criteria for award, and no award shall be made which is materially influenced by any other factor.
- c. ~~3.~~ When technical competence as opposed to unique artistic or professional talent is all that is necessary to performance, a minimum standard of competence shall be clearly described and required as a condition or qualification for consideration of a bidder's proposal. To the extent fiscal stability of the supplier bears upon the performance expected, a minimum prerequisite should also be used. The capacity to furnish a performance bond will usually satisfy the latter concern. The important concern is to avoid subjective comparison of technical or fiscal ability as a criterion for award whenever such comparisons can be avoided.
- d. ~~4.~~ Consultants should be used as necessary to achieve the clarity and quantifiability required by the preceding principles, to the end that awards may be on demonstrably objective bases so far as is possible. Where subjective judgments cannot be avoided they should be made on the basis of recommendations of disinterested experts on the subject.
- e. ~~5.~~ All submittals by bidders shall be received at a specified location via electronic transmission or in sealed packages or envelopes clearly labeled as a bid on a particular proposed transaction, and publicly opened (except proposals), read or described or otherwise made public. Only materials so received

shall be considered in making an award. No material omission, pertinent to a criterion for award, may be waived, unless determined by the University Purchasing Officer to be in the best interest of the University. No other communication by a bidder on the subject of the bid shall be received or considered if known, except to such requests for clarification of specifications prior to the bid opening; response to such requests may only be made by an amendment to specifications distributed to all potential bidders or in mandatory pre-bid meeting where all bidders must be present. Further clarification or documentation or other proof or representations in bid documents in hand are the only communications which may be received from a bidder after the bid opening.

3. e. Procedures

- a. ~~1.~~ The office desiring to lease or lease purchase tangible personal property or vend a privilege or property of the University in return for cash, services, or goods shall utilize the same procedure as is mandated for procurement from University funds. A Requisition describing the functions required or stating the privilege or asset to be vended and the desired return shall be approved in the usual manner and submitted to the University Purchasing Director.
- b. ~~2.~~ The dollar limit above which Board of Trustees approval of a lease or lease purchase of tangible personal property is required is determined by the cost over the whole prospective period of a lease or renewals provided for therein, and approval shall be obtained before making any promise of payment or commitment of funds whatsoever.
- c. ~~3.~~ The University Purchasing Director will handle a tangible personal property lease of lease purchase or the procurement of the services or goods in the same manner as other procurements so far as possible.

d. 4. The Procurement Rules of the Chief Procurement Officer of Public Institutions of Higher Education will govern either directly, by inversion, or by analogy, to the extent feasible.

g. 8. Vendor Suspension or Debarment

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

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

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

~~Director shall have the authority and the discretion to make such debarment effective immediately.~~

~~c. Due Process for Debarment~~

- ~~1. Upon receipt of a notice of intention to debar and to contest debarment or cure the reasons/grounds for debarment, a Vendor must provide a written response to the University Purchasing Director not later than 30 days from receipt of notification of intention to debar.~~
 - ~~a. To contest debarment, the Vendor must present any and all evidence and defenses as to why debarment is unwarranted.~~
 - ~~b. To demonstrate that the reasons or grounds for debarment stated in the notification of intention to debar have been cured, the Vendor must present any and all credible evidence of such cure.~~
- ~~3. The University Purchasing Director shall review the Vendor's response and render a decision within 30 days to debar or not to debar the Vendor from submitting of receipt of supplier's defense.~~
- ~~4. A decision by a University Purchasing Director to debar a Vendor may be appealed in writing within 10 days from receipt of the decision to the Vice Chancellor or equivalent campus officer overseeing the University Purchasing Director. Based on a review of the Vendor's letter of appeal and the file maintained by the University Purchasing Director, the Vice Chancellor or equivalent campus officer, after consultation with the Chancellor, or with the Dean and Provost in the case of the School of Medicine, shall render a final campus decision within 10 days on whether the Vendor shall be debarred.~~
- ~~5. A debarred Vendor may seek reinstatement of the right bid six (6) months subsequent to a final debarment decision by submitting a written request to the Vice Chancellor or equivalent campus officer.~~

PROPOSED REVISIONS TO FACULTY AND STAFF SERVICES POLICY
[AMENDMENT TO 2 POLICIES OF THE BOARD B.2]

Summary

This matter seeks approval by the SIU Board of Trustees to revise Board of Trustees 2 Policies of the Board B.2 to require Board of Trustees approval before appointment of professional staff receiving an annual salary of \$150,000. Also, Board of Trustees approval is required to increase the annual salary of professional staff to \$150,000 or more. Such matters will be evaluated by the Finance Committee for recommendation to be considered by the full Board. This matter excludes faculty and Civil Service employees.

Rationale for Adoption

From time to time, review of Board policy suggests changes that reflect current Board and Administrative wishes.

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:

(2) 2 Policies of the Board B.2 is hereby amended as follows:

2. Creation of Positions and Approval or Ratification of Appointments, Title Changes, Tenure, and Leaves
 - a. The Board of Trustees shall approve the creation and appointment of a position of employment reporting directly to it.
 - b. Prior to its public announcement, the Board of Trustees shall approve ~~prior to its public announcement~~ a position of employment created by the President which is within two reporting levels of the President, but which is neither under the jurisdiction of a Chancellor nor a part-time, term, Civil Service or student appointment. The appointment to any such position is tentative pending ratification by the Board.

- c. Upon recommendation for approval by the Finance Committee, Board of Trustees approval shall be obtained prior to the appointment of professional staff receiving an annual salary of \$150,000 or more. The authority of the Finance Committee is retained to recommend approval of all Board appointed officers, all professional staff in the Office of the President, the Vice Chancellors at SIUC and SIUE, and the Dean and Provost of the School of Medicine.
- d. Upon recommendation for approval by the Finance Committee, Board of Trustees approval shall be obtained prior to increasing the annual salary of professional staff to \$150,000 or more. The authority of the Finance Committee is retained to recommend approval of all increases for all Board appointed officers, all professional staff in the Office of the President, the Vice Chancellors at SIUC and SIUE, and the Dean and Provost of the School of Medicine, except for annual raises from salary pools established during budget development.
- e. e. The President shall approve prior to its public announcement a position of employment created by the Chancellor which is within two reporting levels of a Chancellor or which reports directly to a Vice Chancellor, but is not a part-time, term, Civil Service or student appointment. The appointment to any such position is tentative pending ratification by the President, and by the Board if required under f.4. h.1.
- f. d. The Chancellors have delegated authority to take final action of employment administration for SIUC and SIUE employees except as otherwise provided by Board policy. The President has delegated authority to take final action on employment administration for employees of the Office of the President except as otherwise provided by Board policy.
- g. e. The President shall approve prior to its public announcement the title change in a position of employment which is changed by a Chancellor within two reporting levels of a Chancellor or which reports directly to a Vice Chancellor. The change in title is tentative pending ratification by the President and the Board.
- h. f. The following personnel actions are also tentative pending ratification by the Board:
 1. initial appointments of faculty to tenured and tenure tract positions;
 2. promotions of tenured and tenure track faculty;
 3. the grant of academic tenure;
 4. initial appointments and promotions of professional staff;
 5. the grant of a leave with pay.
- i. g. A tentative appointment is an appointment made by an executive officer pending ratification by the Board or the President or both. A tentative appointment will expire if it has not been ratified, as required,

as of the close of the day of the second Board meeting following the inception of the appointment, unless extraordinary circumstances have been demonstrated to and certified by the President. No reappointment of the same individual may then be made with prior Board approval, unless extraordinary circumstances have been demonstrated to and certified by the President.

PROPOSED REVISIONS TO EXECUTIVE COMMITTEE BYLAWS
[AMENDMENT TO III BYLAWS OF THE BOARD 1]

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees III Bylaws of the Board 1 to clarify the purpose and role of the Executive Committee. Bylaws of the University of Illinois Board of Trustees serve as the verbatim model for the amendatory text.

Rationale for Adoption

From time to time, review of Board Bylaws suggests changes that reflect current Board and Administrative wishes.

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:

III Bylaws of the Board 1 is hereby amended as follows:

Section 1. The Executive Committee

The Executive Committee shall consist of the Chair and of two other members of the Board elected at the first regular meeting following the third Monday in each January. ~~The Executive Committee shall have authority to transact such routine business as may arise during the recess~~

~~of the Board and to act for the Board in all matters of an emergency nature upon which immediate decisions are necessary for the present welfare of the University. This committee shall be concerned with matters not otherwise delegated to Finance, Architecture and Design, Academic Matters, and Audit committees (3/13/03, 11/08/07). The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the Board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.~~

~~The decision of the Chair as to what matters are of a routine or emergency nature, and therefore within the scope of the above authority, shall be final unless otherwise decided by the Board, in accordance with Article II, Section 3, of these Bylaws. An affirmative decision by the Chair on this question, in the absence of any prior contrary determination by the Board, together with the concurrence of a majority of the Executive Committee on the action to be taken, shall be sufficient to authorize the execution by the Chair of contracts or other legal documents necessary to the implementation of the action desired.~~

~~The Executive Committee functions as an instrument of the Board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.~~

~~The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.~~

~~All actions taken by the Executive Committee shall be reported in writing to the Board at its next regular or special meeting for information and shall be entered in full upon the Minutes of such meeting of the Board.~~

~~Upon ratification and approval of any proposed collective bargaining agreement between a union representing University employees and the Board of Trustees by the union's members, the members of the Executive Committee of the Board of Trustees shall review the proposed agreement and shall approve the proposed agreement if they find its terms to be in the University's interest. (10/8/98)~~

Source: Article IV Bylaws of the University of Illinois Board of Trustees, July 21, 2011.

Trustee Simmons moved the receipt of Reports of Purchase Orders and Contracts, October 2011, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, Office of the President and University-Wide Services; Recommendation for Distinguished Service Award, SIUC [Larry Bailey]; Recommendation for Distinguished Service Award, SIUC [Brocton Lockwood]; Recommendation for Honorary Degree, SIUC [Deirdre McCloskey]; Recommendation for Distinguished Service Award, SIUE [Paige St. John]; Recommendation for Honorary Degree, SIUE [Fernando Aguirre]; Award of Contracts: Communications Building Roof Replacement, Carbondale Campus, SIUC; Planning Approval: Abe Martin Field Renovation, Carbondale Campus, SIUC; Approval for Conveyance by Donation of Right of Way and Grant of Temporary Construction Easement to Illinois Department of Transportation, Carbondale Campus, SIUC; Project and Budget Approval: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC; Project and Budget Approval: North University Drive Overlay, SIUE; Project and Budget Approval: Korte Stadium Track Resurfacing, SIUE; Award of Contracts: Window Replacements, Rendleman Hall, SIUE; Authorization for Executive Committee to Award Contracts: Engineering Building Expansion and Renovation, SIUE; Project and Budget Approval and Authorization for Executive Committee to Award Contracts: School of Dental

Medicine Multi-Discipline Laboratory, SIUE; Salary Increase Plan for Fiscal Year 2012; Approval of Purchase: Builders of the University Plaza, SIUE; Proposed Revision to the Board of Trustees Purchasing Policy [Amendment to 5 Policies of the Board C]; Proposed Revisions to Faculty and Staff Services Policy [Amendment to 2 Policies of the Board B.2]; and Proposed Revisions to Executive Committee Bylaws [Amendment to III Bylaws of the Board 1]. 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, Ms. Michelle Hook Dewey, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons; nay, none.

The following item was presented to the Board:

AUTHORIZATION FOR THE SALE OF BONDS:
“SERIES 2012A HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE
BONDS” CAPITAL IMPROVEMENT PROJECT AND REFUNDING OF OUTSTANDING
HOUSING AND AUXILIARY FACILITIES SYSTEM
REVENUE BONDS

Summary

This matter requests Board authorization to: issue System Revenue Bonds to fund a new money project and to refund outstanding revenue bonds if the present value savings at time of sale warrants such refunding; authorize the distribution of the Preliminary and Final Official Statement; execute and deliver the Fourteenth Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Agreement; appoint the following: Bond Counsel, Managing Underwriters, Financial Advisor, Bond Registrar and Paying Agent; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

The following project has received approval from the Board and the Illinois Board of Higher Education:

At its December 9, 2010, meeting, the Board approved the project, a Student Services Building at the Carbondale campus, for a total estimated cost of \$34,500,000. Approval by the Illinois Board of Higher Education was received on February 15, 2011. Total project cost is to be funded with Student Services Building Fees collected to date and the issuance of System Revenue Bonds.

A preliminary review, based upon current interest rates, indicates that it may be desirable to refund all or a portion of Housing and Auxiliary Facilities System Revenue Bonds Series 2001A. Funding for the refunding will come from the sale of additional new Housing and Auxiliary Facilities System Revenue Bonds and the release of a portion of the Debt Service Reserve Fund. Based on current market conditions, present value savings of approximately \$109,000 or 3.33% are anticipated from refunding \$3,270,000 of the Series 2001A Bonds. Since the Series 2001A Bonds are initially callable on April 1, 2012, a current refunding of these Bonds is warranted at this time.

Funding for the project and the refunding will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds in the estimated sum not to exceed \$31,300,000 (net of original issue discount, if any); such sum to include allowable amounts for the cost of the sale. Funds to repay the Revenue Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue Bonds.

Based on market conditions on November 2, 2011, the Managing Underwriter estimated the potential true interest cost for this financing to be approximately 4.3% and the bond purchase price to be approximately 99% of par, minus original issue discount, if any.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

All constituency groups have been made aware of the Student Services Building project.

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 issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2012A (the "Bonds") in order to provide funds to: (a) construct and equip a new Student Services Building on the Carbondale campus including the demolition of the existing parking garage (the "Project"); and (b) refund all or a portion of certain outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2001A (the "Series 2001A Bonds"). The description of the Project may be supplemented or amended at any time by resolution of the Board upon receipt of an opinion of Bond Counsel to the effect that such supplement or amendment does not adversely affect the tax-exempt status of interest on the Bonds.

(2) Pursuant to the University's existing contract, the firm of Chapman and Cutler, LLP, Chicago, Illinois, be and is hereby retained as Bond Counsel to the Board for all legal matters incidental to the authorization and issuance of the Bonds.

(3) Pursuant to the University's existing agreement, the firm of Barclays Capital, Incorporated, New York, New York, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other managing underwriter in lieu of or in addition to Barclays Capital, Incorporated, and such other co-managing underwriters as he deems to be in the best interest of the Board.

(4) Pursuant to the University's existing contract, the firm of John S. Vincent and Company LLC, Chicago, Illinois, be and is hereby retained as Financial Advisor for the preparation of the Preliminary and Final Official Statement and other matters related to the sale.

(5) U.S. Bank National Association, Chicago, Illinois, be and is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

(6) The Treasurer of this Board is hereby authorized to enter into a Bond Purchase Agreement with the Managing Underwriter as representative of the Underwriters, for the sale of the Bonds in substantially the form which is before the Board at this meeting.¹

¹ Copies are on file with the Executive Secretary of the Board of Trustees for recording and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the Financial Advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer.¹

(8) In order to provide for the refunding of a portion of the Board's outstanding Series 2001A Bonds, the payment of the costs of the Project, capitalized interest (if any), and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2012A, in an aggregate original principal amount not to exceed \$31,300,000 or \$28,000,000 if no refunding bonds are issued (in each case, net of original issue discount, if any) and to have a final maturity not later than April 1, 2037. The price at which the Bonds will be purchased by the Underwriters shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 6.00%. The Board hereby approves the Fourteenth Supplemental Bond Resolution and the Bond Purchase Agreement, with such necessary changes as shall be approved by the Board Treasurer.¹

(9) The Board approves the refunding of all or a portion of the Series 2001A Bonds. Such bonds shall be refunded only if the Board Treasurer determines such refunding to be in the best interest of the Board and if savings attributable to such refunding are at least 1.5% of the principal amount of the Series 2001A Bonds refunded.

(10) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the Series 2012A Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer, as deemed by the Treasurer to be in the best interest of the Board.

(11) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of these resolutions and with the acts and doings of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of these Resolutions, whether heretofore or hereafter taken or done, shall be and are ratified, confirmed and approved.

thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board within the parameters set forth in these Resolutions.

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; nay, none.

The following Current and Pending items were presented to the Board:

CHANGE IN PROJECT BUDGET AND AWARD OF CONTRACTS: ART AND DESIGN BUILDING EXPANSION AND RENOVATION, SIUE

Summary

This matter seeks approval to change the project budget to \$15.9 million and approves award of construction contracts in the amount of \$5,830,025 to renovate the Art and Design Building at SIUE. The increase in the project budget would allow for the inclusion of additional safety recommendations made by the project's Industrial Hygienist as reflected in the recent bids. The original project budget was \$14.3 million. This renovation would be funded from Facilities Fee revenues. Renovation would begin in Spring 2012 in order to be completed by Fall 2013.

Rationale for Adoption

On July 8, 2010, the SIU Board of Trustees approved the project and \$14.3 million budget for the capital project, Art & Design Building Expansion and Renovation, SIUE. On July 14, 2011, the SIU Board of Trustees approved award of construction contracts for the expansion phase of the project. During the design work on the renovation phase, an Industrial Hygienist who specializes in art facilities discovered that conditions in the mechanical systems were worse than originally thought. The increase in the project budget would allow the University to include the recommended safety improvements. The revised budget requested is \$15.9 million.

This matter would also approve the award of the construction contracts for the second phase, the renovation of the existing building. The renovation will correct safety concerns and existing studio deficiencies. Construction needs to begin by Spring 2012 in order to complete the project by Fall 2013. If approved, the project will renovate the existing studio and office spaces for ceramics, design, drawing, glass, graphics, metals, photography, printmaking, sculpture, and textiles. Work includes reconfiguring the existing atrium as well as the painting and drawing spaces that will be vacated once these two disciplines move into the new building.

The approved project budget for both phases would be \$15.9 million. The new building is being funded from University Plant Funds and the renovation would be funded from Facilities Fee revenues.

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 project budget for the capital project, Art & Design Expansion and Renovation, SIUE be and is hereby increased to \$15.9 million.

(2) The contracts to perform construction work required for the renovation phase of the project be and are hereby awarded to the following:

- | | | |
|----|---|-------------|
| a. | <u>General Work</u>
Poettker Construction Co., Breese, IL | |
| | Base Bid | \$1,998,000 |
| | Alternates #1, #2, and #3 | \$ 127,000 |
| b. | <u>Electrical Work</u>
K&F Electric, Belleville, IL | |
| | Base Bid | \$1,220,540 |
| | Alternates #1 and #2 | \$ 23,635 |
| c. | <u>Fire Protection</u>
Bi-State Fire Protection, St. Charles, MO | \$ 82,450 |
| d. | <u>Plumbing Work</u>
Bergmann-Roscow Plumbing, Belleville, IL | \$ 266,400 |

- | | | |
|----|---|-------------|
| e. | <u>Ventilation Work</u>
JEN Mechanical, Alton, IL | \$ 929,000 |
| f. | <u>Heating Work</u>
Amsco Mechanical, Granite City, IL | \$1,183,000 |

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.

REVISED PROJECT BUDGET AND AWARD OF CONTRACTS:
STUDENT SERVICES BUILDING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks revised project budget approval and award of contracts for the construction of the Student Services Building on the Carbondale campus. Bids for construction have been received and the award of the contracts for a total of \$25,853,945 is requested. The total project budget is now estimated at \$36,600,000.

Rationale for Adoption

At the December 9, 2010, Board of Trustees meeting, project and budget approval was received for construction of the Student Services Building at an estimated cost of \$34,500,000. The total project budget is now estimated at \$36,600,000 and includes the costs for architect and engineering, construction management, furnishings, equipment, building accessories and costs associated with the demolition of the parking garage.

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

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

Funding for this project will come from proceeds from the sale of Revenue Bonds, student fees and funds available to University Housing. The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Approval was received from the Illinois Board of Higher Education (IBHE) at their meeting on February 15, 2011.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

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

- (1) Revised project budget for the construction of the Student Services Building be and is hereby approved at \$36,600,000.
- (2) The contract for general construction work, including Alternates #3, #4, #5, and #7, be and is hereby awarded to River City Construction, LLC, Benton, IL, in the amount of \$20,188,500.
- (3) The contract for electrical work, including Alternates #3 and #4, be and is hereby awarded to Brown Electric, Goreville, IL, in the amount of \$2,301,064.
- (4) The contract for plumbing work, including Alternates #3 and #4, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$634,444.
- (5) The contract for ventilation work, including Alternate #3, be and is hereby awarded to France Mechanical Corp., Edwardsville, IL, in the amount of \$1,111,000.
- (6) The contract for heating work, including Alternate #3, be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$1,338,000.

(7) The contract for fire protection work, including Alternate #3, be and is hereby awarded to Prairie Fire Sprinkler, Inc., Decatur, IL, in the amount of \$280,937.

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.

PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AND
THE SIUC ASSOCIATION OF CIVIL SERVICE EMPLOYEES, IEA/NEA

Summary

This matter presents for Board approval the collective bargaining agreement ratified and approved by the SIUC Association of Civil Service Employees, IEA/NEA, on November 16, 2011.

Rationale for Adoption

The Bylaws of the Board of Trustees require the Board to review and approve any proposed collective bargaining agreement between a union representing University employees and the Board of Trustees, if the Board finds the terms of the agreement to be in the University's interest.

Considerations Against Adoption

None.

Constituency Involvement

None.

Resolution

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

(1) The proposed collective bargaining agreement between the Board of Trustees of Southern Illinois University and the SIUC Association of Civil Service Employees, IEA/NEA, is hereby approved.

(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.

PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AND
THE SIUC FACULTY ASSOCIATION, IEA/NEA

Summary

This matter presents for Board approval the collective bargaining agreement ratified and approved by the SIUC Faculty Association, IEA/NEA, on November 30, 2011.

Rationale for Adoption

The Bylaws of the Board of Trustees require the Board to review and approve any proposed collective bargaining agreement between a union representing University employees and the Board of Trustees, if the Board finds the terms of the agreement to be in the University's interest.

Considerations Against Adoption

None.

Constituency Involvement

None.

Resolution

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

(1) The proposed collective bargaining agreement between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA, is hereby approved.

(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.

PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AND
THE SIUC GRADUATE ASSISTANTS UNITED, IEA/NEA

Summary

This matter presents for Board approval the collective bargaining agreement ratified and approved by the SIUC Graduate Assistants United, IEA/NEA, on November 21, 2011.

Rationale for Adoption

The Bylaws of the Board of Trustees require the Board to review and approve any proposed collective bargaining agreement between a union representing University employees and the Board of Trustees, if the Board finds the terms of the agreement to be in the University's interest.

Considerations Against Adoption

None.

Constituency Involvement

None.

Resolution

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

(1) The proposed collective bargaining agreement between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA, is hereby approved.

(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.

PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY AND
THE SIUC NON-TENURE TRACK FACULTY ASSOCIATION, IEA/NEA

Summary

This matter presents for Board approval the collective bargaining agreement ratified and approved by the SIUC Non-Tenure Track Faculty Association, IEA/NEA, on November 30, 2011.

Rationale for Adoption

The Bylaws of the Board of Trustees require the Board to review and approve any proposed collective bargaining agreement between a union representing University employees and the Board of Trustees, if the Board finds the terms of the agreement to be in the University's interest.

Considerations Against Adoption

None.

Constituency Involvement

None.

Resolution

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

(1) The proposed collective bargaining agreement between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA, is hereby approved.

(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.

Vice Chair Hightower moved that the Board consider the six Current and Pending matters titled "Change in Project Budget and Award of Contracts: Art and Design Building Expansion and Renovation, SIUE, " "Revised Project and Budget and

Award of Contracts: Student Services Building, Carbondale Campus, SIUC, “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Association of Civil Service Employees, IEA/NEA,” “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA,” “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA,” and “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA.” The motion was duly seconded by Trustee Simmons. The motion to consider the six Current and Pending matters passed unanimously by voice vote.

Trustee Simmons moved approval of the matter titled “Change in Project Budget and Award of Contracts: Art and Design Building Expansion and Renovation, SIUE.” The motion was duly seconded by Trustee Hinrichs. The motion passed unanimously by voice vote.

Trustee Hinrichs moved approval of the matter titled “Revised Project and Budget and Award of Contracts: Student Services Building, Carbondale Campus, SIUC.” 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 passed 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; nay, none.

Trustee Harrison moved approval of the matters titled “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Association of Civil Service Employees, IEA/NEA,” “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Faculty Association, IEA/NEA,” “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Graduate Assistants United, IEA/NEA,” and “Proposed Collective Bargaining Agreement Between the Board of Trustees of Southern Illinois University and the SIUC Non-Tenure Track Faculty Association, IEA/NEA.” The motion was duly seconded by Trustee Manering. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion passed 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; nay, none.

Trustee Lowery made a motion to adjourn the meeting. Trustee Simmons seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:35 a.m.

Misty Whittington, Executive Secretary