

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 21, 2012

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:40 p.m., Wednesday, March 21, 2012, 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. Marquita Wiley, Secretary
Mr. Jeff Harrison
Mr. Mark Hinrichs
Hon. Don Lowery
Dr. Donna Manering
Mr. John Simmons

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; and Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer attended a portion of the meeting.

Chancellor Cheng made a presentation to the Board of Trustees regarding capital improvements at SIUC.

General Counsel McLellan presented to the Board the proposed Amendment to Article II Bylaws of the Board Section 1 as follows:

PROPOSED AMENDMENT TO ARTICLE II BYLAWS OF THE BOARD SECTION 1

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees II Bylaws of the Board 1 to require election of Board officers by roll call vote.

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:

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

Section 1. Election of Officers

The Board shall, at its first regular meeting following the third Monday in each January, elect by roll call vote ~~secret ballot~~ from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary, who shall hold office until their successors are elected and qualified. If only one person is nominated for an office the nominee may be elected by acclamation.

General Counsel McLellan recommended the Board approve the change to update the Board Bylaws to be in compliance with the Open Meetings Act. Trustee Simmons made the motion to amend the Bylaws. The motion was duly seconded by Secretary Wiley. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye,

Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Wiley; nay, none.

President Poshard notified the Board that he would be pulling from the March 22 Board Agenda the following items: (1) NN, Approval of the Integration of the 2011 University Housing Master Plan Into the Campus Master Plan, SIUC; (2) QQ, Project and Budget Approval: Renovation of Pulliam Hall, Carbondale Campus, SIUC; and (3) XX, Project and Budget Approval: Electrical Distribution System Replacement, SIUE.

Chancellor Cheng reviewed the proposed appointment of the Chief Executive Officer at SIUC and reviewed the appointee's background, qualifications, and salary comparisons for the position. Trustee Manering inquired whether the position was newly created. The Chancellor reported that the position was an existing position and had been vacated due to a retirement in the spring of 2010, and the position was filled with an interim director. Trustee Manering expressed concern that the campus had frozen the filling of other positions but it was filling administrative positions. Chancellor Cheng noted that at the present time she was approving each hire on the campus if justification for need was made, and she felt the need for leadership in the area was critical.

Chancellor Cheng reviewed the Current and Pending Matter of the proposed appointment of Interim Chair, Marketing Department, College of Business at SIUC. Chair Herrin inquired about how the University's staffing compared to the University of Illinois. President Poshard reported that the University's staffing was much

smaller in comparison. Trustee Harrison recommended that when hiring positions at the campuses, the administration should be mindful of how to better serve its students.

President Poshard reviewed that he had previously sent to the Board members campus progress reports, and he noted that he would appreciate any feedback on the reports within approximately two weeks.

President Poshard provided the Board with an update on recent budget activity at the state level, and efforts he and other Illinois public university presidents had taken informing employees of potential pension reform.

Trustee Hinrichs inquired about progress of Lipman Hearne branding efforts. Chancellor Cheng reviewed student areas targeted for recruitment and recent efforts made by the firm and the redirection of certain University employees to improve social media efforts.

At 4:55 p.m., Trustee Wiley moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and discussion of 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), (11), and (21). The motion was duly seconded by Trustee Harrison. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The meeting adjourned at 5:33 p.m. No action was taken in the closed session.

Marquita Wiley, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 22, 2012

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, March 22, 2012, at 10:50 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Herrin. The following members of the Board were physically present:

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

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Vaughn Vandegrift, Chancellor, SIU Edwardsville
Dr. Jeffrey C. McLellan, General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and
Administrative Affairs and Board Treasurer

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

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

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

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. Dr. Herrin reviewed the many accomplishments of the recipient and then presented the Lindell W. Sturgis Memorial Public Service Award to Mr. John Erbes. The Chair also recognized family members of Lindell Sturgis and past award recipients who were in attendance in the audience. The Chair noted that the Board would be attending a luncheon with Mr. Erbes and past award recipients following the meeting.

Chair Herrin stated that the next item of business was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He noted that ten months prior a number of new Trustees were appointed to serve on the Board. He went on to say that it had been a difficult time for the University and for the Board and especially for the new Trustees. The Chair recalled a number of issues the Trustees faced during that period, and he noted the new Trustees' interests were for the entire University and that they were dedicated to moving the University forward as the past Trustees had done before them. He added that during the period, a student Trustee did not meet the qualifications, and the Chair thanked her for her service. He requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Secretary Wiley who nominated Mr. John Simmons for Chair. Trustee Mark Hinrichs seconded the motion. Trustee Don Lowery then nominated Dr. Roger Herrin for Chair. The motion was duly seconded by Trustee Manering. Hearing no

further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. Student Trustee Jeff Harrison cast an advisory vote in favor of John Simmons as Chair. The vote for John Simmons as Chair was recorded as follows: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons, Ms. Marquita Wiley. The vote for Roger Herrin as Chair was recorded as follows: aye, Hon. Don Lowery, Dr. Donna Manering. Dr. Roger Herrin abstained from voting.

Chair Simmons assumed the position of Chair of the Board and led the remainder of the meeting.

Trustee Hinrichs nominated Dr. Ed Hightower for Vice Chair. The motion was duly seconded by Trustee Wiley. Trustee Lowery nominated Trustee Manering for Vice Chair. Trustee Manering declined the nomination. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons, Ms. Marquita Wiley; nay, Dr. Roger Herrin; Hon. Don Lowery, Dr. Donna Manering.

Secretary Wiley nominated Trustee Mark Hinrichs for Secretary. The motion was duly seconded by Vice Chair Hightower. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons, Ms. Marquita Wiley; nay, Dr. Roger Herrin; Hon. Don Lowery, Dr. Donna Manering.

Chair Simmons continued with the election for members of the Board of Trustees Executive Committee. He nominated Dr. Ed Hightower and Mr. Mark Hinrichs to serve along with him as members of the Executive Committee. The motion was duly seconded by Trustee Harrison. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons, Ms. Marquita Wiley; nay, Dr. Roger Herrin; Hon. Don Lowery, Dr. Donna Manering.

Next, Chair Simmons nominated Dr. Donna Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board. The motion was duly seconded by Trustee Hinrichs. Hearing no further nominations, a motion was made, seconded, and passed. The Chair then closed the nominations. Student Trustee opinion in the matter was following: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

Chair Simmons made the following appointments:

ACADEMIC MATTERS COMMITTEE

Ed Hightower, Chair

Donna Manering

John Simmons

ARCHITECTURE AND DESIGN COMMITTEE

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

AUDIT COMMITTEE

Marquita Wiley, Chair
Jeff Harrison
Don Lowery

FINANCE COMMITTEE

Marquita Wiley, Chair
Mark Hinrichs
Donna Manering
John Simmons

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

John Simmons
Donna Manering, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Ed Hightower
John Simmons, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

John Simmons
Ed Hightower, Alternate

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

Mark Hinrichs
Jeff Harrison, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Ed Hightower
John Simmons, Alternate

Chair Simmons appointed Trustee Herrin to serve as a member of the Academic Matters Committee and Board representative on the Joint Trustee Committee for Springfield Medical Education Programs. Trustee Herrin declined the Chair's appointments.

Chair Simmons reported that at approximately 3:30 p.m., March 21, 2012, at Stone Center, members of the Board of Trustees held an executive session. Before the closing of the meeting to the public, an SIUC Capital Improvements presentation was received and an Amendment to Article II Bylaws of the Board Section 1 was presented and approved by the Board. 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; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to review 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.

Chair Simmons further reported that at 7:30 a.m. members of the Board attended breakfast at the Stone Center. The gathering was social in nature.

Under Trustee Reports, Trustee Harrison reported that on January 23 at the Edwardsville campus he attended an NCAA Division I community reception which celebrated the hard work of individuals who had been participating in the effort.

Chair Simmons reported that on January 19 he attended the Investiture of Dr. Tom Robbins as Inaugural Holder of the Simmons Endowed Chair of Excellence in Oncology at the School of Medicine in Springfield.

Under Committee Reports, Chair Simmons reported that the Executive Committee had met on January 17, 2012, and approved the following: (1) Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC; (2) Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC; and (3) Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC. On February 27, 2012, the Executive Committee met and approved the following: (1) Award of Contracts: Engineering Building Expansion and Renovation, SIUE; and (2) Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC. Pursuant to III Bylaws of the Board 1, minutes of the meetings are following:

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

January 17, 2012

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on January 17, 2012, at 10:10 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following Executive Committee member participated via teleconference: Dr. Roger Herrin, Chair. The following Board member participated via teleconference for a portion of the meeting: Mr. Mark Hinrichs. Executive Officers present were: Dr. Glenn Poshard, President; and Dr. Jeffrey C. McLellan, General Counsel. Also present was Ms. Misty Whittington, Executive Secretary of the Board.

Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC

Secretary Wiley made a motion to approve the Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC. The motion was duly seconded by Vice Chair Hightower. After a roll call vote, the Chair stated the motion had passed unanimously.

Award of Contracts: Engineering Building Expansion and Renovation, SIUE


Secretary Wiley made the motion to table the matter until a later date pending further consideration and fact finding. Vice Chair Hightower seconded the motion. After a roll call vote, the Chair stated the motion to table the item had passed unanimously.

Other Business

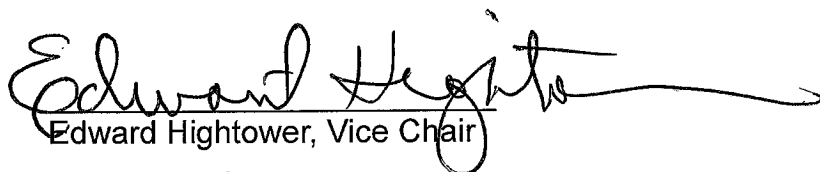
There being no other business, the meeting was adjourned.

Pursuant to Article III Bylaws of the Southern Illinois University Board of Trustees 1, the Executive Committee members are in agreement that the above is the written record of transactions that occurred at its meeting on January 17, 2012.

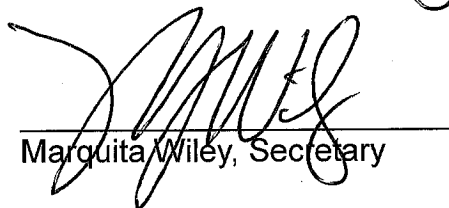
Executive Committee Members:



Roger D. Herrin, Chair



Edward Hightower, Vice Chair



Marquita Wiley, Secretary

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Executive Committee Meeting

February 27, 2012

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on February 27, 2012, at 10:07 a.m. The Chair called the meeting to order. The following members of the Executive Committee were present: Dr. Ed Hightower, Vice Chair; and Ms. Marquita Wiley, Secretary. The following Executive Committee member participated via teleconference: Dr. Roger Herrin, Chair. The following Board member was also in attendance: Mr. Mark Hinrichs. Executive Officers present were: Dr. Glenn Poshard, President; Dr. Jeffrey C. McLellan, General Counsel; and 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.

Award of Contracts: Engineering Building Expansion and Renovation, SIUE

Vice President Stucky presented the item to the Executive Committee members. He reported that since the January 17, 2012, Executive Committee meeting, a top bidder had been disqualified for the project. He further reported that the proposed award of contracts before the Committee reflected an award to the next lowest qualified bidder. Secretary Wiley made the motion to approve the item. Vice Chair Hightower seconded the motion. After a voice vote, the motion passed unanimously.

Trustee Hinrichs requested that General Counsel McLellan provide a report of a review performed regarding the prequalification process used at various campuses.

General Counsel McLellan summarized recent research conducted regarding the prequalification process used at Illinois public universities and the Capital Development Board.

President Poshard reported that he and General Counsel McLellan would look at best practices to improve the prequalification process and move forward with a system wide plan.

Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC

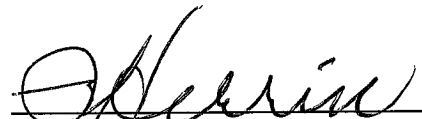
Vice President Stucky presented the item to the Executive Committee members. Vice Chair Hightower made the motion to approve the item. Secretary Wiley seconded the motion. After a voice vote, the motion passed unanimously.

Other Business

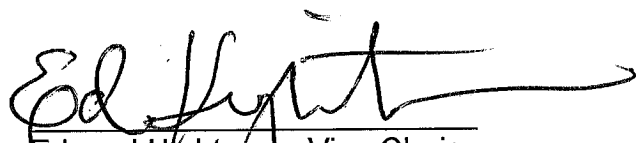
There being no other business, the meeting was adjourned.

Pursuant to Article III Bylaws of the Southern Illinois University Board of Trustees 1, the Executive Committee members are in agreement that the above is the written record of transactions that occurred at its meeting on February 27, 2012.

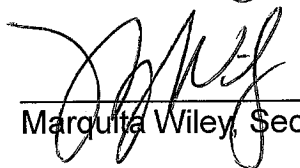
Executive Committee Members:



Roger D. Herrin, Chair



Edward Hightower, Vice Chair



Marquita Wiley, Secretary

Under Executive Officer Reports, President Poshard made his report to the Board. He briefly summarized the University's mission and vision statements, and he reviewed 14 major policy issues pertaining to the University's governance structure that were being dealt with for the year along with other federal policy considerations. The President reviewed action steps the Chancellors had taken to comply with the major policy considerations and reviewed that the Board had received a copy of the Chancellor's progress reports.

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

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
CHANCELLOR'S REPORT

SIUE Enrollment Update

Overall applications for fall 2012 stand at 12,008 which is 1% more than 2011 and 2.3% ahead of fall 2010.

Freshman applications for fall have surpassed 9,700 at the earliest date ever. This represents a 3.4% (+324) increase over the same date last year and a 4% increase over fall 2010. Applications from Chicago have increased 9% (+332) over 2011 and 17% since 2010. Applications from students in underrepresented groups have grown by 6% this year and 20% over two years.

Academic Awards and Achievements

The SIUE School of Pharmacy has achieved a 100% pass rate on the North American Pharmacist Licensure Examination (NAPLEX) and the Multistate Pharmacy Jurisprudence Examination (MPJE) during the September 1, 2011 to December 31, 2011 testing cycle. The graduates also received a 100% pass rate on the NAPLEX and the MPJE during the May 1, 2011 to August 31, 2011 testing cycle. Congratulations to the School's faculty, staff and students for a job very well done!

History was made at the December 2011 SIUE commencement ceremony when Jiguang Zhao, Ph.D. was hooded by his faculty advisor, Civil Engineering Assistant Professor Huaguo Zhou, and School of Engineering Dean Hasan Sevim. Zhao is the first student to earn the Ph.D. in Engineering Science through a cooperative program between SIUE's School of Engineering and the SIU Carbondale College of Engineering. Zhao has since joined the Chicago office of CH2M Hill Inc., a consulting company on transportation engineering headquartered in Englewood, Colo.

The School of Business had its accreditation by AACSB affirmed for the maximum period of five years. The visiting Peer Review Team commended the School for its new Cougar Business Resource Center, for the School's engagement in the business community, and for the School's carefully crafted and administered admissions process.

The American Society for Engineering Education (ASEE) publishes the leading data on engineering colleges in the United States, including both individual college statistics and national trends. Recently, the ASEE released data highlights for the past year and named SIUE's School of Engineering 17th out of 258 public and private institutions in terms of students graduated per faculty member. The data indicated that for every tenured/tenure-track faculty member 4.93 bachelor's degrees were awarded.

Recent funded awards for the SIUE Graduate School include: Fourth Circuit Court Health Initiative and Technology Project (Department of Psychology, School of Education, \$49,074); Illinois Institutes of Higher Education Partnership (Special Education and Communication Disorders, School of Education, \$200,000); and Zooniverse: Guerilla Citizen Science (STEM Center, Graduate School, \$296,042).

The SIUE Marketing Association is attending the American Marketing Association International Collegiate Conference this week in New Orleans. Seven marketing students are representing SIUE in a variety of competitions including the Pearson Case Competition, the AMA Conference Exhibit Competition, the SABRE Business Simulation Competition and the Northwestern Mutual Sales Competition.

Cory Byers, an instructor in the SIUE Department of Mass Communications, recently received an award of excellence from the Broadcast Education Association (BEA) for his video on SIUE's Xfest, the annual experimental theater festival. The BEA is the educational branch of the National Association of Broadcasters (NAB), focusing on the education and training of media professionals. The award was given as part of the association's annual Festival of Media Arts.

Foundation

Gifts that are soon to be received are anticipated to bring “Defining Excellence: The Campaign for SIUE” to between \$31-\$32 million by the end of March.

There was a recent ribbon-cutting ceremony for the William F. Graebe, Sr. STEM Learning Center at the East St. Louis Higher Education Center. Robert Graebe donated \$1 million toward this state-of-the-art STEM Learning Center classroom and accompanying lab in memory of his father. The room is outstanding and among the top technical classrooms in the region!

Student Life

President’s Community Service Honor Roll—For the third consecutive year, Southern Illinois University Edwardsville has been named by the Corporation for National and Community Service (CNCS) to its list of colleges and universities demonstrating a commitment to volunteering, service-learning and civic engagement—this is the second time the University has been named to the distinction category. The Corporation oversees the annual President’s Higher Education Community Service Honor Roll in collaboration with the U.S. departments of Education, and Housing and Urban Development, as well as Campus Compact and the American Council on Education. SIUE students have many opportunities to work on service projects, and in the area of volunteerism, throughout the year through the University’s Kimmel Leadership Development Center.

Black Heritage Month—The Campus Activities Board sponsored a month long schedule of events in February commemorating black heritage. The schedule of events included musical performances, a gospel concert, a health fair, a student talent show, and Africa Night.

Sibs and Kids Weekend—The Campus Activities Board sponsored Sibs and Kids Weekend, February 3-5. Three hundred and fourteen (314) SIUE students and their siblings, an increase of 11% over last year, enjoyed Family Night at the Student Fitness Center, rock wall climbing, a trip to the City Museum in St. Louis, bowling, a movie, and late night activities.

Lobby Day, April 14—Student Government will be sending students to Springfield to meet with State Senators and Representatives to discuss important initiatives vital to SIUE and to higher education in Illinois. Discussions will include state support for higher education and MAP funding.

Springfest—SIUE’s annual Springfest activities will take place on campus beginning Monday, April 16 through Thursday, April 19. This year’s events include films, a costume contest, food booths, musical entertainment, games, a Trivia Tournament, a 90’s fashion show, and the traditional Giant Banana Split.

Kimmel Leadership Awards Ceremony, April 25—This annual event will include recognition of students who have completed the Student Leadership Development Program, students who have been inducted into Who's Who, and outstanding student leaders.

University Housing—Beads of Privilege, a Bluff Hall program, was awarded the regional National Residence Hall Honorary (NRHH) Diversity Program of the Month award for January 2012. NRHH is the recognition branch of the National Association of College and University Residence Halls (NACURH). The program, designed for a small group of students, focused on generating discussion and building awareness of others' situations. Students walked away with a physical item, a bracelet they created during the program, but, more importantly, a deeper understanding of how they can better relate to others.

Sexual Assault Awareness Week, April 2-6—This annual program will feature a series of events highlighting the issues and information needed by students to prepare themselves to deal with unwelcome aggression and to be empathic to those who have survived sexual assault.

Global Awareness Week, March 26-30—During the week, SIUE undergraduates will meet with international visitors and those with experiences in the international arena. Coming to campus will be outside speakers from academia (e.g. Fulbright visiting scholars), government (e.g. Peace Corps, Department of State, Illinois Office of Trade and Investment) and/or industry (e.g. Boeing, Rockwell Collins, Monsanto, International Trade Center St. Louis).

Club Sports—The Bass Masters Fishing Club will compete in the National Championship tournament on April 13-15 at Lake Murray, SC.

Club Sports—The Women's Club Basketball team has won a berth to the National Championship by beating Florida Atlantic University by one point in the regional finals. The women's national tournament will also take place April 13-15 (see above) in Charlotte, NC. The women will have the opportunity to defend their 2011 national championship.

Construction Update

Work on the Science building interior continues with the initial installation of metal studs and drywall. The bridge structure is now in place and all trades are working on all floors on the inside. Meanwhile, the steel construction for the Lukas Athletics Annex is nearly complete and the exterior surface of the Art & Design building is being installed. Work on the renovation of the existing Art & Design building will begin when classes end in May. Preparations for the Engineering building expansion have begun with the contractors and the site work is expected to begin in mid-April. Finally, workers have

begun the demolition portion of the window replacement project in Rendleman Hall and the Capital Development Board (CDB) expects to bid the window replacement in Dunham Hall this summer.

NCAA Division I Transition

In a letter dated February 27, 2012, the NCAA Division I Committee on Athletics Certification advised that SIUE has “successfully completed the self-study process pursuant to the requirement...” The NCAA Division I Membership Subcommittee will now consider the University for active Division I membership. A final decision and corresponding announcement will come within the next few months.

In addition, the fourth and final annual installment of the SIUE Intercollegiate Athletics Strategic Plan is under construction and due to the NCAA by June 1st. This is one of the last remaining hurdles in the University’s transition to NCAA Division I athletics.

Athletics

The SIUE women’s basketball team accepted a spot in the Women’s Basketball Invitational, the University’s first Division I postseason tournament. The Cougars played host to Wright State University on March 15 in a 7 p.m. game at the Vadalabene Center. The Cougars were defeated only in terms of scoring (73-64) as they had a great season!

SIUE women’s basketball Coach Amanda Levens was named the Ohio Valley Conference (OVC) Coach of the Year after leading her team to a third-place finish in league play. The 18-11 Cougars also boasted second team All-OVC selection Raven Berry who scored her 1,000th point near the end of the regular season. Katie Hempen was selected as the OVC Freshman of the Year and a member of the All-Newcomer team.

SIUE men’s basketball standouts Mark Yelovich and Jerome Jones were honored by the OVC. Yelovich was tabbed a second team All-OVC pick after averaging a team-leading 15.1 points and 6.2 rebounds per game. Jones was selected to the All-Newcomer team.

Sophomore wrestler Brendan Murphy won a national title at the National Collegiate Wrestling Championships in Daytona Beach, Fla., in the 133-pound weight class. He becomes the third wrestler in three years to achieve the feat at the national level. Deshoun White, a 174-pounder, finished second for the second straight season. Dillon Pousson, a 141-pounder, placed eighth for All-American status. SIUE finished seventh overall at the event.

Ahmad Evans was named the OVC's Indoor Track and Field Co-Freshman of the Year as voted on by the conference's head coaches. Evans, who posted some of SIUE's fastest time in spring events, was the first student-athlete to earn a major OVC postseason award.

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
CHANCELLOR'S REPORT

Community outreach/volunteerism

Students, faculty and staff have donated time, energy, money and supplies to assist the residents of Harrisburg in the wake of the deadly Feb. 29 tornado: SIU Carbondale police officers assisted at the scene that day in response to a mutual aid request. Students, faculty and staff contributed 500 hours of direct volunteer service in Harrisburg.

Architecture Professor Jon Davey led a group of architecture students, faculty and staff who contributed nearly 280 hours of service during last week's spring break. They provided design assistance to 23 families, completing 20 new home designs and three structural consultations.

The Athletics Department collected non-perishable food and other items during the Coach B Classic softball tournament March 3-4. Then on March 6, 30 Saluki football players and coaches traveled to Harrisburg to assist with the ongoing clean-up effort. They also delivered the items collected during the softball tournament.

A campus-wide drive to collect supplies resulted in the delivery of 35 large boxes of much-needed items.

Many others responded to the need individually or in groups. Kimberly Asner-Self, associate professor of educational psychology and special education; Craig Anz, associate professor of architecture; and Nicholas Pinter, professor of geology, have been lending their professional expertise to support Harrisburg families and neighborhoods and assisting with the rebuilding of the community.

At the School of Medicine in Springfield and the SIU HealthCare Family & Community Medicine Clinic in Decatur, donations from employees participating in a "Casual Friday" earlier this month were sent to the Little Egypt Network of the American Red Cross.

The volunteer activities were organized by the new Center for Service Learning and Volunteerism. Designed to enhance the connection between volunteerism and service learning and classroom curriculum, it also serves as a central resource for faculty, staff, community partners and students interested in service learning.

Commencement

Mark Kelly, who served as commander of the space shuttle Endeavour on its final mission last year, will be the keynote speaker at the three commencement ceremonies in May. The husband of former Congresswoman Gabrielle Giffords, who continues her recovery from an assassination attempt, Kelly also is a retired U.S. Navy captain, best-selling author and experienced naval aviator who flew combat missions during the Gulf War.

Interdisciplinary Events

Two major interdisciplinary events are scheduled in the coming days and weeks. "Antarctica: Imagined Geographies," begins this week and continues through May 4 on campus, and in Carbondale, Marion and Harrisburg. Scholars, scientists, artists and educators from the University and from around the country will share their insights on climate change and a variety of other issues through lectures, workshops, exhibits and film screenings. The sixth annual "Music Outside the Box" festival, April 6-15, is a collaboration among the College of Mass Communication and Media Arts, the University Honors Program and student and faculty music ensembles, as well as students from the creative writing program. The festival will also feature nationally known and innovative professionals.

Campus Improvements

SIU Carbondale recently entered into an agreement that will be of great benefit to the University and local carpenters. Members of the Carpenters District Council of Greater St. Louis and Vicinity will provide free labor at the Touch of Nature Environmental Center to enhance the facilities. The first project, which begins April 2, will replace the roof on Little Grassy Lodge, our conference/hotel facility. The University will provide the materials and tools and equipment.

Dean/Vice Chancellor Searches

Interviews and open campus forums with the four finalists for dean of the College of Agricultural Sciences began this week, and will be completed the first week of April. Interviews and open forums with the four internal candidates for interim dean of the College of Science will take place next week, and the three finalists for dean of the College of Applied Sciences and Arts will be on campus in mid-April. In addition, the screening process for the candidates for Vice Chancellor for Development and Alumni

Relations will begin soon. The chancellor thanked the search committees for their diligence.

Research

Grants and contracts awarded to scholars and researchers are running ahead of last year's total. As of February, the University had received 310 awards totaling \$50.6 million for this fiscal year, compared to 277 awards totaling \$50.5 million a year ago. Two of the recent awards, each for nearly \$55,000, are devoted to a multi-hazard planning initiative in Monroe and Vermillion counties. This project is under the direction of geology Professor Nicholas Pinter, who is working with a number of counties to reduce risks from natural disasters.

Important research conducted by a member of the microbiology faculty, along with colleagues from the Washington University School of Medicine, appeared last week in the prestigious scientific journal "Nature." Assistant Professor Vjollca Konjufca is one of the authors of the paper that discusses a new technique for studying the cells in the intestines of living mice and observations using this technique. This discovery may lead, for example, to new vaccines or targeted drug therapies that would prevent adverse reactions among people with food allergies.

Accomplishments

The graduate program in the College of Education and Human Services moved from 73rd a year ago to 67th in the nation for Best Education Schools, according to new rankings in U.S. News and World Report. The graduate program ranks ahead of almost every public university in the state and ahead of all regional competitors.

Joan Davis, professor of dental hygiene, has been selected as a Fulbright Scholar. Dr. Davis will be in Finland next month, teaching dental hygiene to students at Turku University of Applied Sciences. Her areas of focus include tobacco dependence education and health promotion-disease prevention. Dr. Davis joins three other faculty members honored this year with Fulbright appointments: Mizanur Miah, director of the School of Social Work; Wesley Calvert, assistant math professor; and Yoginder "Paul" Chugh, professor of mining and mineral resources engineering.

Also in April, Esmeralda Zamora, a senior in criminology and criminal justice, will participate in the prestigious Posters on the Hill in Washington, D.C. She will present her research on mental illness in correctional institutions. The Council on Undergraduate Research, which sponsors this event, selected approximately 70 posters from nearly 900 submissions. Her selection also reflects the commitment to student success of Daryl Kroner, associate professor of criminology and criminal justice, who has been Esmeralda's mentor. She is the sixth SIU Carbondale student since 2007 to earn an invitation to Posters on the Hill.

The Department of Radio-Television continues to earn significant industry recognition. In the Broadcast Education Association's Festival of Media Arts, senior Nicholas Gresham won top honors for Best TV Sports Story in the student division. In addition, Associate Professor Jan Thompson earned several awards in the faculty division for her documentary, "The Tragedy of Bataan." They will receive their awards at the association's national conference in April.

Two track student-athletes also have achieved national recognition. Earlier this month, Jeneva McCall captured the national championship in the weight throw at the 2012 NCAA Indoor Track and Field Championships. In addition, Jeneva placed second in the shot put, and J.C. Lambert placed second in the weight throw competition, earning both of them All-American honors. This is the 10th time Jeneva has earned the All-American distinction.

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 Simmons explained the procedure for the Board's omnibus motion and read the listing of items proposed for the omnibus motion as follows:

**REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER 2011 AND JANUARY 2012, SIUC AND SIUE**

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of November and December 2011 and January 2012 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. Allen, James S.	Associate Provost for Academic Programs (100%)/ Professor (0%)* (previously Director)	Provost and Vice Chancellor for Academic Affairs/ History (previously Assessment and Program Review)	12/01/2011	\$ 12,042.00/mo \$144,504.00/FY
2. Amos, Mark A.	Associate Provost and Dean of the University College (100%)/ Associate Professor (0%)* (previously Director)	University College/ English (previously Saluki First Year Experience)	11/15/2011	\$ 12,042.00/mo \$144,504.00/FY
3. Anthony, Erin D.	Senior Lecturer	English	01/01/2012	\$ 4,877.00/mo \$ 43,893.00/AY
4. Blackstone, Glen	Senior Lecturer	Workforce Education and Development	01/01/2012	\$ 4,087.00/mo \$ 36,783.00/AY
5. Boren, Amy C.	Senior Lecturer** (previously Instructor)	Plant Soil and Agricultural Systems	01/01/2012	\$ 4,914.00/mo \$ 44,226.00/AY
6. Brooks, Curt J.	Senior Lecturer** (previously Visiting Assistant Instructor)	CASA Aviation Management and Flight	01/01/2012	\$ 2,859.00/mo \$ 25,731.00/AY
7. Calabrese, Tony	Senior Lecturer (66.67%)	Kinesiology	01/01/2012	\$ 2,241.45/mo \$ 20,173.05/AY
8. Charlson, Sandra G.	Senior Lecturer (50%)	School of Art and Design	01/01/2012	\$ 2,604.22/mo \$ 23,437.98/AY

9.	Crosby, Megan	Senior Lecturer* * (previously Assistant Instructor)	Curriculum and Instruction	01/01/2012	\$ 3,053.00/mo \$ 27,477.00/AY
10.	Crothers, Martha C.	Senior Lecturer (50%)	Educational Psychology and Special Education	01/01/2012	\$ 2,033.50/mo \$ 18,301.50/AY
11.	Greenlee, Carol J.	Researcher I	Paul Simon Public Policy Institute	01/03/2012	\$ 4,083.00/mo \$ 48,996.00/FY
12.	Greer, Phillip W.	Senior Lecturer (77.17%)** (previously Assistant Instructor)	School of Journalism	01/01/2012	\$ 3,568.34/mo \$ 32,115.06/AY
13.	Hagy, Bradley	Senior Lecturer	CASA Information Systems and Applied Technologies	01/01/2012	\$ 4,363.00/mo \$ 39,267.00/AY
14.	Hall, Richard W,	Senior Lecturer (25%)** (previously Lecturer)	Finance	01/01/2012	\$ 1,083.34/mo \$ 9,750.06/AY
15.	Heckman, Thad P.	Senior Lecturer	School of Architecture	01/01/2012	\$ 4,973.50/mo \$ 44,761.50/AY
16.	Hughes, Kenneth R.	Senior Lecturer	Paralegal Studies	01/01/2012	\$ 2,524.25/mo \$ 22,718.25/AY
17.	Kimmel, Michael P.	Senior Lecturer (25%)** (previously Visiting Instructor)	CASA Aviation Management and Flight	01/01/2012	\$ 1,367.25/mo \$ 12,305.25/AY
18.	Kirschbaum, Renee	Instructor**	Curriculum and Instruction	01/01/2012	\$ 4,005.00/mo \$ 36,045.00/AY
19.	Lefler, Lorrie J.	Conference Coordinator**	Division of Continuing Education	01/01/2012	\$ 3,928.00/mo \$ 47,136.00/FY
20.	Little, Edward F.	Instructor (50%)	School of Social Work	01/01/2012	\$ 1,436.50/mo \$ 12,928.50/AY
21.	Logue, Susan	Associate Provost for Academic Administration***	Provost and Vice Chancellor for Academic Affairs	12/01/2012	\$ 12,042.00/mo \$144,504.00/FY
22.	McCann, Maurice J.	Senior Lecturer (25%)** (previously lecturer)	Finance	01/01/2012	\$ 986.50/mo \$ 8,878.50/AY

23.	McSherry, Teri S.	Senior Lecturer	CASA School of Allied Health	01/01/2012	\$ 5,172.00/mo \$ 46,548.00/AY
24.	Nasco, Dennis G.	Lecturer**	College of Business	01/01/2012	\$ 8,334.00/mo \$ 75,006.00/AY
25.	Ortegren, Marc A.	Assistant Professor	School of Accountancy	08/16/2012	\$ 16,133.00/mo \$145,197.00/AY
26.	Pensoneau-Conway, Sandra L.	Assistant Professor	Speech Communication	01/01/2012	\$ 6,389.00/mo \$ 57,501.00/AY
27.	Qin, Jun	Assistant Professor** (previously Visiting Assistant Professor)	Electrical and Computer Engineering	01/01/2012	\$ 9,300.00/mo \$ 83,700.00/AY
28.	Reinoehl, Angela M.	Senior Lecturer (50%)	School of Art and Design	01/01/2012	\$ 2,055.50/mo \$ 18,499.50/AY
29.	Rimmer, Susan M.	Professor (50%)/ Assistant Vice Chancellor for Research and Graduate Dean (50%) **** (previously Professor (100%))	Geology/Vice Chancellor for Research	12/12/2011	\$ 12,495.00/mo \$132,090.00/FY
30.	Sanders, Doug S.	Senior Lecturer	Kinesiology	01/01/2012	\$ 3,406.00/mo \$ 30,654.00/AY
31.	Sellers, Sara E.	Senior Lecturer** (previously Instructor)	Curriculum and Instruction	01/01/2012	\$ 3,563.00/mo \$ 32,067.00/AY
32.	Shafer, Frances K.	Senior Lecturer	Curriculum and Instruction	01/01/2012	\$ 3,532.00/mo \$ 31,788.00/AY
33.	Skaggs, Alberta J.	Senior Lecturer	English	01/01/2012	\$ 4,624.00/mo \$ 41,616.00/AY
34.	Stafford, Margaret A.	Senior Lecturer** (previously Assistant Instructor)	Curriculum and Instruction	01/01/2012	\$ 3,563.00/mo \$ 32,067.00/AY
35.	Wachter, Kendall M.	Staff Dentist** (previously Dental Chief of Staff)	Student Health Services	01/01/2012	\$ 10,000.00/mo \$120,000.00FY
36.	Webb, Roger M.	Senior Lecturer (75%) **	Educational Psychology and Special Education	01/01/2012	\$ 2,673.75/mo \$ 24,063.75/AY

37.	Workman, Edward C.	Senior Lecturer	CASA Information Systems and Applied Technologies	01/01/2012	\$ 4,250.00/mo \$ 38,250.00/AY
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*Term appointment within two reporting levels of the Chancellor

** Change from Term to Continuing

***Salary Increase within two reporting levels of the Chancellor

****Promotion of Continuing Appointment

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Akkaya, Kemal	Sabbatical	Computer Science	100%	08/16/2012-12/31/2012

Purpose: Professor Akkaya will use his sabbatical leave to design and develop secure, reliable and quality of service enabled wireless ad hoc and mesh networks in Smart Grid initiatives. Smart Grid mandates that routing is done in a secure manner to provide privacy for home users. Much research has been done on routing of wireless ad hoc and mesh network data, but none has been done on provisioning both security and quality of service. Professor Akkaya will conduct research with Dr. Susan Cheng of George Washington University. He intends to prepare a paper for submission to wireless networking conferences and scholarly journals and at least one proposal to the National Science Foundation.

2.	Altman, Ira J.	Sabbatical	Agribusiness Economics	100%	01/01/2013-05/15/2013
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Purpose: Dr. Altman will use his sabbatical leave to conduct research at the University of Missouri-Columbia on bioenergy and rural development related research. He has developed a specialty in the economics of biomass and alternative energy. This current research will include investigation of the willingness to supply agricultural biomass as well as the comparison of organizational preferences in Missouri and Illinois. Dr. Altman intends to prepare two manuscripts for publication as a result of his research.

3.	Anderson, Cheryl L.	Sabbatical	School of Law	100%	01/01/2013-05/15/2013
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Purpose: Professor Anderson will use her sabbatical leave to create customized teaching materials for the Advanced Appellate Advocacy course. This is an intensive upper level writing instruction course, and there is no current text that is adequate to the unique way she has structured the course. She intends to develop a cohesive instructional product with exercises and examples that are integrated into the current text. These course materials will be used for the fall 2013 class.

4.	Anterola, Aldwin M.	Sabbatical	Plant Biology	100%	08/16/2012-12/31/2012
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Purpose: Professor Anterola will use his sabbatical leave to conduct research on the chemical structure of a Taxol precursor that was developed in his lab. Taxol has very effective anticancer properties and is now used as a chemotherapeutic drug to treat breast, prostate, and lung cancer. He will work with Dr. Guido Pauli, University of Illinois Chicago, to purify the Taxol precursor compound using countercurrent chromatography to obtain its NMR spectrum. He will interpret the NMR spectrum to determine its chemical structure and write a manuscript that will be submitted to a scientific journal for publication.

5. Anthony, David J. Sabbatical English 100% 08/16/2012-12/31/2012

Purpose: Professor Anthony will use his sabbatical leave to research and finish writing chapters of a book manuscript titled *The Sensational Jew in Antebellum America*. He will submit it to the University Press of New England, which has expressed interest in the manuscript. He will conduct much of this work at the American Antiquarian Society in Worcester, Massachusetts. He also hopes to have a fellowship from the National Endowment for the Humanities for the project.

6. Argersinger, Jo Ann E. Sabbatical History 100% 08/16/2012-12/31/2012

Purpose: Professor Argersinger intends to use her sabbatical leave to complete a book titled *America's Projects: Public Housing, Citizenship, and the International Arena*, which examines the history of public housing in the United States from the Great Depression to the Cold War. This book will build upon an article she recently published in the Journal of Urban Studies that has been nominated for the best article published on urban history in 2010.

7. Beardsley, Xiaoxin W. Sabbatical Finance 100% 08/16/2012-12/31/2012

Purpose: Professor Beardsley will use her sabbatical to expand upon Harry Markowitz's seminal work on investment portfolio selection. Traditionally, risk-averse investors have considered only the first two elements of a portfolio return's distribution – the mean and the variance. This research will focus on the higher order moments of both return and liquidity. This research is particularly important after the financial market turmoil in 2008. Her second project involves research into the "Dutch Auction" method of setting offering prices for Initial Public Offerings (IPOs) wherein the price is set after the analysis of sealed bids. Traditionally, offering prices are set based on the demand obtained from institutional investors during an invitation-only period. Professor Beardsley intends to produce two journal articles from her research, with intended submission for publication in 2013.

8. Benedict, Pinckney A. Sabbatical English 100% 08/16/2012-12/31/2012

Purpose: Professor Benedict will use his sabbatical to complete a novel titled *The Kilkenny Cats*, a story about two adult brothers in the Allegheny Highlands in southern West Virginia. The initial draft illustrates the conflict and connections between the two brothers and the deadly antics they get involved in. Interested publishers include Houghton Mifflin Harcourt, Tin House Books, and Random House.

9. Berger, Douglas L. Sabbatical Philosophy 100% 08/16/2012-12/31/2012

Purpose: Professor Berger intends to use his sabbatical to make significant progress toward the completion of the manuscript for his second book titled *Of Selves, Friendship and Sagehood: Visions of Human Existence in Indian and Chinese Thought*. He will examine theories of personhood in classical Indian and Chinese philosophical schools and show how they were synthesized in medieval Chinese Buddhist thought. Dr. Berger will submit the manuscript to several university presses for possible publication.

10. Bhattacharya, Sabbatical Mathematics 100% 08/16/2012-12/31/2012
Bhaskar

Purpose: Quote from Summary: "We consider the prediction problem in a panel data situation with categorical response variables. Considering an expected log penalty function based on Shannon entropy, we derive necessary and sufficient conditions. The sample version of this problem produces solutions which will be investigated for consistency. Also their asymptotic normality will need to be explored. Several models could be fit for a given data, so a predictive power comparison for different models is needed. The developed methodology would be applied on data from freely available sources such as National Longitudinal Survey of Youth data set, and others." He intends to produce several papers for publication in peer-reviewed statistical journals. He also intends to use this research as a basis for grant proposals to external agencies such as the National Science Foundation and the National Security Agency.

11. Brunner, Edward J. Sabbatical English 100% 08/16/2012-12/31/2012

Purpose: Professor Brunner will use his sabbatical to conduct research in archives of the libraries at Ohio State University, University of Michigan, and the Wisconsin State Historical Society in order to complete a scholarly study examining newspaper adventure comic strips aimed at an audience from the 1920s to the 1950s, and to begin a scholarly study on the prevalence of hoaxes, parodies, and imitations in the formation of American poetry in the twentieth century. Both projects are based in part on material previously researched and published as essays in scholarly journals and in chapters of specialized books. Professor Brunner intends to finalize the first book and hopes to have it published by the Ohio State University Press.

12. Burnside, Randolph Sabbatical Political Science 100% 01/01/2013-05/15/2013

Purpose: Professor Burnside will use his sabbatical leave to continue his research on recovery from Hurricane Katrina. This will include field work in and around New Orleans as well as archival work. Professor Burnside intends to complete a book on the recovery process and have it submitted for publication before the end of the sabbatical. Additionally, he anticipates developing and submitting a series of articles to scholarly journals.

13. Chametzky, Peter M. Sabbatical Art and Design 100% 01/01/2013-06/30/2013

Purpose: Professor Chametzky intends to use his sabbatical leave to complete his current book project From Lesser to Tanya Ury: German-Jewish Artists, 1910-2010. This project is framed by the life and work of the Impressionist and Symbolist Lesser Ury and his great-grand niece Tanya. These two artist's life stories, as well as their work, typify German Jewish artists in the pre-and post-Holocaust worlds. This work builds on his 2010 book Objects as History in Twentieth-Century German Art: Beckmann to Beuys. Professor Chametzky is currently under contract with the University of California Press, which has the right of first acceptance/rejection for this book, and he will submit it to them by the end of the summer of 2013.

14. Chang, Feng-Chang Sabbatical Technology 100% 08/16/2012-12/31/2012

Purpose: Professor Chang will use his sabbatical leave to develop two online courses in the Department of Technology. The two courses: Computer Aided Manufacturing and IT, and Lean Manufacturing are scheduled to be offered in the spring of 2013.

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| 15. | Davenport, Susan G. | Sabbatical | School of
Music | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Davenport will use her sabbatical leave to research and analyze the poetry of William Butler Yeats with focus on specific choral settings of his poetry. The work builds on her previous similar research and publication on the choral settings of poetry by Emily Dickinson. She intends to publish one or more articles for the Choral Journal. In the long term, she intends to combine the two research projects into a book manuscript focusing first on the poets and then on the musical analysis.

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| 16. | Felleman, Susan | Sabbatical | Cinema and
Photography | 50% | 08/16/2012-08/15/2013 |
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Purpose: Professor Felleman will utilize her sabbatical leave to finish her current book project Real Objects in Unreal Situations: Modern Art in Fiction Film. She also intends to conduct collaborative research on a project funded by the Research Fund, University College in Ghent, Belgium. The outcome of this second project is the publication of a co-authored book about fictional artists and artworks in movies.

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| 17. | Flowers, Carl | Sabbatical | Rehabilitation
Institute | 100% | 01/01/2013-05/15/2013
(This leave supersedes
previous leave reported
on 01/01/2012-
05/15/2012 at 100%) |
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| 18. | Fox, Robert E. | Sabbatical | English | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Fox will use his sabbatical leave to pursue his book project titled Fear of a Black Syllabus: Half a Century of Black Studies. He intends to evaluate Black Studies' development, current status, and its future. This work is intended as a capstone to his work in this area since the mid-1970s. Professor Fox intends to have the book draft completed by the end of 2013.

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| 19. | Ge, Qingfeng | Sabbatical | Chemistry and
Biochemistry | 50% | 08/16/2012-08/15/2013 |
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Purpose: Professor Ge will use his sabbatical leave to enhance his research capability by developing collaborations with colleagues in national laboratories in Europe and Asia. His research group has centered on understanding complex systems at the molecular level using computer simulations based on fundamental physical and chemical properties. The impact of his work has been strengthened by collaborations and he expects that these further collaborations will add new capability to and expand the scope of future grant proposals. He expects his visit to Tianjin University in China will generate a positive impact on recruitment. In addition, Professor Ge expects to draft proposals for DOE and NSF and five papers in peer-reviewed journals such as Journal of Physical Chemistry, Journal of Chemical Theory and Computation, and Physical Chemistry and Chemical Physics. Finally, Professor Ge also hopes to submit a book chapter to Elsevier.

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| 20. | Gibson, David J. | Sabbatical | Plant Biology | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Gibson will use his sabbatical leave to prepare a revision of his 2002 book on comparative plant population ecology (Oxford University Press). Over the last decade, there have been substantial advances in the discipline, and he has approval from the publisher to prepare the 2nd edition, with expected publication in the spring of 2014.

successes as an award winning poet.

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| 27. | Kapur, Jyotsna | Sabbatical | Cinema and
Photography | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Kapur will use her sabbatical leave to develop the first draft of a book manuscript on the changing nature of the actor's labor in contemporary commercial Hindi culture. She will conduct research in the National Archives of Theater and Drama on Indian performance theory in New Delhi, India. This project is sponsored in part by the William Minor Grant awarded by the College of Mass Communication and Media Arts.

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| 28. | Karau, Steven J. | Sabbatical | Management | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Karau will use his sabbatical to complete as many as seven manuscripts for publication based on data and research he has conducted over the past eight to ten years. He has completed data collection and research on eleven different projects with colleagues and graduate students, and the sabbatical leave will provide him with the time needed to turn this research into scholarship.

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| 29. | Kolmakov, Andrei | Sabbatical | Physics | 50% | 08/16/2012-08/15/2013 |
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Purpose: Professor Kolmakov will use his sabbatical to build on key developments from his research in electron transparent but gas impermeable membranes for in situ electron microscopy and spectroscopy. He will spend time at the Oak Ridge National Laboratory, the GE Global Research Center, and the Synchrotron Radiation Source at ELETTRA. Professor Kolmakov intends to prepare publications for submission to scholarly journals based on his research.

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| 30. | Kowalchuk, Rhonda
K. | Sabbatical | Educational
Psychology
and Special
Education | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Kowalchuk will use her sabbatical to analyze five years of data collected during the NSF funded STEP grant project. Using the program evaluation data and continuing enrollment and retention data, along with student performance indices, she will explore factors contributing to freshman engineering students' persistence and success. This sabbatical leave will allow her to focus on reviewing existing literature on student retention models and programming data analyses to produce a presentation, an article for publication in a peer-reviewed international journal, and a follow-up grant proposal.

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| 31. | Lach, Norman L. | Sabbatical | School of
Architecture | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Lach will use his sabbatical leave to research and develop a community-based Design Center/Collaborative within the School of Architecture. The Center will provide students with internship experience that is needed for licensure. Students, under the direction of a licensed architect, will provide design assistance to communities that might otherwise not be able to afford such services. There are currently only nine such centers in the United States, four of which are at universities. This would be only one in Illinois and the second in the Midwest, with the first being in Cincinnati, Ohio.

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| 32. | Lant, Christopher | Sabbatical | Geography and
Environmental
Resources | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Lant will use his sabbatical to visit Oregon State University for an intensive study of the Basins at Risk project, a comprehensive database of international political events concerning water. He will also exchange his own research with colleagues at Oregon State through a series of seminars. Additionally, he will take several classes from the SIU College of Law in order to enhance his ability to do legal research on the laws governing ecosystems services. He also plans to finalize an undergraduate textbook and submit it for publication. Finally, as an outcome of his current NSF project, he will be completing two or more articles for submission in scholarly journals.

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| 33. | Lee, Junghwa | Sabbatical | School of
Music | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Lee will spend her sabbatical preparing a program of Korean piano music from the second half of the 20th century to present. She will perform this program in Seoul, Korea initially, and will prepare for other venues in the United States, China, Singapore, Thailand, and others in coming years. This project will enhance her understanding of ethnic music and will broaden her current research interests and enrich the possibilities for variety in programs and concerts.

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| 34. | Lin, Cheng-Yao | Sabbatical | Curriculum and
Instruction | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Lin will use his sabbatical to conduct collaborative research at National Tsing Hua University and National Chia Yi University in Taiwan. This research will involve investigating how to enhance teacher education through integration of technology into mathematics education and cross-cultural research on pre-service teachers' knowledge of geometry. Professor Lin intends to develop scholarly publications as a result of this research. He will also pursue grant funding based on this research.

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| 35. | Lordan, Ellenora B. | Sabbatical | English | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Lordan will use her sabbatical to complete a book manuscript on form in fiction. The book is intended primarily for writers of fiction and teachers of fiction writing through a series of essays. Lordan will include formal explanations of standard and nonstandard texts as well as explanatory essays on particular formal elements. Professor Lordan will submit the manuscript to several publishers and university presses for publication at the conclusion of her sabbatical.

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| 36. | McKinley, William A. | Sabbatical | Management | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor McKinley will use his sabbatical leave to serve as a visiting professor at Leuphana University in Luneburg, Germany. This position is part of a larger program that has been created at Leuphana University under the sponsorship of the European Union. He will work with colleagues to research how entrepreneurs detect opportunities and represent them in a way that facilitates construction of business ventures and acquisition of resources to fund the ventures. In a recently published paper in a scholarly journal, Professor McKinley explored some of these issues, and the sabbatical will allow him to follow up the theoretical work with empirical research. He will also work with another faculty member in human resource management at Saarbrücken University in Saarbrücken, Germany on organizational downsizing and layoffs. Thirdly, he will complete a book in progress with Oxford University Press on the intellectual history of organizational theory.

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| 37. | Mondal, Kanchan | Sabbatical | Mechanical
Engineering
and Energy
Processes | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Mondal will use his sabbatical leave to restructure his Energy Management course to incorporate new concepts in this field and to develop a work plan for a book on energy management concepts and tools. He will also develop new directions for his research on new solar cell design. Professor Mondal also intends to spend time expanding on his collaborations with colleagues at Penn State University. He intends to develop a second NSF proposal based on his work.

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| 38. | Mundschenk, Nancy
A. | Sabbatical | Educational
Psychology
and Special
Education | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Mundschenk will use her sabbatical to complete a book focusing on the role of parents in the Response to Intervention (Rtl) process. Rtl models, being implemented across the country, address the academic and behavioral needs of all children but parents are often not involved in the process. This book will detail the empirical evidence for Rtl early intervening services and meaningful parental involvement. The intended audience will be parents of at-risk students with disabilities and professionals working with these parents. She intends to have the book ready for submission to her publisher by the end of December 2013.

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| 39. | Nelson, Harry J. | Sabbatical | Management | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Nelson will use his sabbatical leave to continue and extend his program of conceptual model quality research by working extensively with faculty at the Institute for Software and Systems Engineering at the University of Augsburg, Germany; the faculty of the Economics and Business Administration at Ghent University, Belgium; and faculty in the Department of Technologies and Information Systems at the University of Castilla-La Mancha, Spain. He will develop and empirically test objective metrics for the quality dimensions that relate directly to conceptual representations. He intends to submit his research to top scholarly journals in information systems management.

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| 40. | Nelson, Kay M. | Sabbatical | Management | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Nelson will use her sabbatical to build upon her NSF DAREER Grant by examining the transitions required in people, processes, and technology as organizations adopt and try to master agile development where solutions evolve through collaboration between self-organizing and cross-functional teams. She will work with colleagues at the Center for Enterprise Transformation and Innovation (CETI) at The Ohio State University in Columbus, Ohio, and with Wirtschaftsinformatik und Systems Engineering at the University of Augsburg, Germany. Her previous research in information technology transition established a baseline for workers as they tried to deal with transition in general. This research will contract general transition issues against specific transition issues as defined by the agile methodologies. Professor Nelson intends to publish the results of her research in top scholarly journals in information systems and present her findings at national and international conferences.

41. Nsofor, Emmanuel C. Sabbatical Mechanical Engineering and Energy Processes 100% 01/01/2013-05/15/2013

Purpose: Professor Nsofor will use his sabbatical leave to make better contacts with researchers at national laboratories. He will also prepare and submit a major research grant proposal on renewable energy to the Department of Energy. This work will build upon his current grant funded research.

42. Ogletree, Roberta J. Sabbatical Health Education and Recreation 100% 01/01/2013-05/15/2013

Purpose: Professor Ogletree will use her sabbatical leave to develop three online and hybrid versions of existing face-to-face courses for the M.S. degree program in Health Education to be delivered in the Chicago area. This effort ties directly to college and university goals of increasing enrollment. In addition, Dr. Ogletree will travel to England and explore potential MPH practicum placement programs, which will allow students to seek international practicum experience.

43. Olive, David J. Sabbatical Mathematics 100% 01/01/2013-05/15/2013

Purpose: Professor Olive will use his sabbatical leave to study the course materials for a new course in the actuarial program in the Department of Mathematics on loss models in anticipation of teaching this course in the fall of 2013. He will also spend considerable time developing three texts for publication. These are Robust Statistics (publication expected December 2013), Robust Multivariate Analysis (to be submitted for publication after trial use in two classes), and Multiple Linear and 1D Regression (to be submitted after the two other texts). Additionally, he will research how Math 108 is being taught and will advise graduate students during this time.

44. Partridge, Julie A. Sabbatical Kinesiology 100% 08/16/2012-12/31/2012

Purpose: Professor Partridge will use her sabbatical leave to explore the incidence and nature of peer relationships within the physical domain of elementary and middle school students and to examine how these relationships influence motivational and affective outcomes. Her plans include producing at least one journal publication and one national conference presentation. These activities are directly linked to her research agenda.

45. Patrick-Benson, Susan G. Sabbatical Theater 100% 08/16/2012-12/31/2012

Purpose: Professor Patrick-Benson will use her sabbatical leave to participate in an intensive study at the William Esper Studio in New York City. During this time, she will study in an invited master's class with William Esper, world-renown teacher of the Meisner's Technique. This technique is the most efficient way for young actors to emotionally connect to written material. The traditional liberal arts education curriculum does not provide for adequate classroom time in theater classes to develop skills as they would in strong conservatory training. Professor Patrick-Benson will incorporate the Meisner's Technique into her acting, voice, and speech classes.

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| 46. | Pineau, Elyse L. | Sabbatical | Speech
Communication | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Pineau intends to complete a book project titled (Re)Schooling an Articulate Body: A Critical Poetics of Performance Pedagogy. The book synthesizes and extends two decades of her interdisciplinary and international scholarship around the efficacy of performance and performativity as an organizing metaphor for educational processes and teaching practice. She anticipates having the book manuscript submitted to a publisher at the end of her sabbatical leave.

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| 47. | Podber, Jacob J. | Sabbatical | Radio and
Television | 50% | 01/01/2013-05/15/2013 |
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Purpose: Professor Podber will use his sabbatical to assess the order and novelty of traditional radio methods and reexamine them through the lens of social media such as Twitter and Facebook. He will be looking at how radio in Mexico serves community needs through educational and public service programming. In addition, he will examine how Mexicans living in the U.S. have used Mexican radio stations to stay connected with friends and family in Mexico, particularly through the phenomenon that allows for personal messages to be broadcast to an entire community. He will travel to Mexico and Atlanta, GA to conduct interviews with participants. Professor Podber intends to prepare a book proposal on community radio in Mexico for possible submission to Sage Publications or Routledge Press. He also intends to develop conference papers for professional conferences and later turn those presentations into journal articles for scholarly journals.

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| 48. | Renzaglia, Karen S. | Sabbatical | Plant Biology | 100% | 01/01/2013-06/30/2013 |
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Purpose: Professor Renzaglia intends to collaborate with two colleagues at the Museum of Natural History in London on the examination of published and unpublished fossil plants, with an interpretation of tissues and organs. She will also work with Silvia Pressel, a bryologist at the Museum to conduct studies on enigmatic and early divergent land plants. She will also collaborate with professors at the University of Louisiana on a book project on spores of bryophytes. She also intends to submit two manuscripts to top botanical journals as a result of her research as well as complete a draft of the co-authored book.

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| 49. | Ruffner, Charles M. | Sabbatical | Forestry | 50% | 01/01/2013-12/31/2013 |
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Purpose: Dr. Ruffner will use his sabbatical interning with the USDA Foreign Ag Service based in the Washington, DC region. He will serve as an education liaison between military, civilian, and academic persons for international development in Afghanistan. He will also be teaching watershed management and land tenure courses at one or more of the Armed Services Post Graduate Schools. He will also serve as a forestry advisor to an agribusiness development team in Afghanistan. Dr. Ruffner has participated in several grant programs in Afghanistan and India, resulting in over \$1.3M to SIUC.

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| 50. | Shaw, Thomas A. | Sabbatical | School of Allied
Health | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Shaw will use his sabbatical to prepare six chapters for a book on traits, values, and work satisfaction of funeral service personnel, as well as recruitment and retention issues and trends in funeral service. These issues are of major concern in the funeral service industry, and he will address them through his research and the completion of the first draft of this book manuscript.

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| 51. | Stemper, Frank L. | Sabbatical | School of
Music | 50% | 08/16/2012-08/15/2013 |
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Purpose: Professor Stemper intends to use his sabbatical leave to compose a score for voice and chamber ensemble that is a distortion of the Roman Catholic Mass. The Mass will have the overt appearance more of a 1960's variety television show rather than a devoutly religious ritual. Despite this rather obtuse setting, he anticipates that the production will be musically respectful of its tradition, but also satirical and ultimately modern. This work is influenced by his boyhood imagination as well as recollections of holy ghosts, eternal damnation, immortality, and cannibalism from his Polish-American Catholic upbringing.

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| 52. | Sutton, David E. | Sabbatical | Anthropology | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Sutton will use his sabbatical to conduct ethnographic research on the sociological and technological changes associated with modern life and their effect on the traditional cooking skills and recipes on the Greek island of Kalymnos. This research builds upon his earlier work exploring these issues. He intends to publish a book on everyday cooking on Kalymnos as well as a website to provide access to the cooking videos he has been collecting. He also intends to develop a series of lectures on the subject.

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| 53. | Sylwester, Kevin F. | Sabbatical | Economics | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Sylwester will use his sabbatical leave to launch a new research agenda on the determinants and effects of corruption at the firm level in developing countries. He will spend the sabbatical organizing the survey data and conducting statistical analyses to examine such questions as: does corruption differ across industries; is it most prevalent where government regulations are intrusive or government quality is low; and are the effects of financial sector corruption comparable to public sector corruption. He intends to publish his research in scholarly journals.

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| 54. | Tadisina, Suresh | Sabbatical | Management | 100% | 08/16/2012-12/31/2012
(This leave supersedes
previous leave reported
on 01/01/2012-
05/15/2012 at 100%) |
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| 55. | Tezcan, Jale | Sabbatical | Civil and
Environmental
Engineering | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Tezcan will use her sabbatical leave to develop a set of feature extraction and selection tools for characterization of ground motions using a combination of image processing and pattern recognition algorithms. Extensive computer simulations will be carried out using data from global seismic databases, and a software application implementing the developed methodology will be built. She will also develop a set of MATLAB executables for the simulation of the seismic response of building structures. She plans to prepare and submit manuscripts for publication and will present a conference paper at the 15th World Conference on Earthquake Engineering in Lisbon, Portugal.

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| 56. | Viswanathan,
Ramanarayanan | Sabbatical | Electrical and
Computer
Engineering | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Viswanathan will use his sabbatical leave to do research on the theory and applications of decentralized detection to cognitive radio and wireless sensor networks. The research is expected to lead to journal publications and a research proposal to the National Science Foundation.

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| 57. | Wakefield, Dexter B. | Sabbatical | Plant, Soil and
Agricultural
Systems | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Wakefield will use his sabbatical leave to conduct historical research on the African American New Farmers of American Organization (NFA) primary source material at North Carolina Agricultural and Technical State University (NCA&T). When the NFA was merged with the Future Farmers of America (FFA), there was a promise to maintain one copy of all materials from the NFA. However, it was later discovered that this did not occur, and the remaining materials are located at NCA&T. Professor Wakefield will assist in the development of a historical preservation project on the remaining material and intends to produce articles and a textbook from his research.

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| 58. | Wallace, Juliane P. | Sabbatical | Kinesiology | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Wallace will use her sabbatical leave on three specific research interests. First, she will initiate research on the influence of exercise/physical activity on the symptoms of veterans with traumatic brain injury. Second, she will learn to assess muscle sympathetic nervous activity via peroneal microneurography. She will receive training in this area from the Department of Anesthesiology at the Mayo Clinic and will work with Veterans' Administration facilities in the region. Third, she will utilize data collected through research projects to prepare manuscripts for submission to scholarly journals. She also intends to prepare presentations for the American College of Sports Medicine.

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| 59. | Wang, Yu-Wei | Sabbatical | Psychology | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Wang will use her sabbatical leave to conduct a large-scale, longitudinal study using quantitative and qualitative methods to test the utility of her coping model in predicting college students' academic success and retention. She will be conducting the research on the SIUC campus but will also travel to other institutions within the United States and Asia for research collaborations. She intends to complete the research, write manuscripts, prepare grant proposals, and seek further training on longitudinal and mixed-method data analysis. She will publish her research in peer-reviewed journals and presentations at national or international conferences.

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| 60. | Weeks, Theodore | Sabbatical | History | 50% | 08/16/2012-12/31/2012 |
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Purpose: Professor Weeks has been awarded a five-month grant at the Hokkaido University Center for Slavonic Studies. He will spend the fall 2012 semester writing a book on the history of Vilnius, Lithuania from 1795-2000. He will also prepare course materials for his History 101B course. He will also work on a fellowship at the Imre Kertsz Institute, Friedrich-Schiller-University, Jenna, Germany.

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| 61. | Welshimer, Kathleen J. | Sabbatical | Health
Education and
Recreation | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Welshimer will use her sabbatical leave to enhance her expertise in multicultural competence and apply that expertise in the development of a graduate level course in multicultural issues in health education. This course will utilize multiple delivery modes including online, face-to-face, and community experiential learning. She will also develop a one-day continuing education conference focused on multicultural issues and community organizing.

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| 62. | Whiles, Matt R. | Sabbatical | Zoology | 100% | 01/01/2013-05/15/2013 |
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Purpose: Professor Whiles will use his sabbatical leave working on the 3rd edition of his textbook on freshwater ecology. This is a comprehensive textbook and is becoming the leading textbook on the subject. He anticipates having a working draft completed by the spring of 2014. He will also be working on his National Science Foundation funded project that will require visits to research sites in Puerto Rico, North Carolina, Kansas, and Alaska.

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| 63. | Wiesen, S. Jonathan | Sabbatical | History | 50% | 08/16/2012-08/15/2013 |
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Purpose: Professor Wiesen will use his sabbatical to conduct primary-source research in Freiburg, Germany for a new book exploring the triangular relationship between Blacks, Germans, and Jews from the late nineteenth century to the present. It will trace both the symbolic connections between these groups, based on shared stereotypes and their actual points of contact. The project explores: the place of the Holocaust in African American debates about reparations; the German understanding of American slavery as a form of genocide; and Nazi attempts to lump Blacks and Jews together as racial undesirables. In addition to the manuscript, he will produce several articles and conduct lectures on his findings.

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| 64. | Williard, Karl W.J. | Sabbatical | Forestry | 100 | 08/16/2012-12/31/2012 |
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Purpose: Dr. Willard's sabbatical leave will consist of three research and teaching exchange visits and manuscript preparation and submission. He will first spend time at the National Institute for Water and Atmospheric Research in New Zealand, where he will be hosted by Dr. M. S. Srinivasan and will work on runoff generation processes in headwater catchments. The second will be with Dr. Tim Parkin of the USDA National Soil Tilth Laboratory in Ames, Iowa studying the measurement of greenhouse gas emissions from agricultural soils. The third exchange will be with Justin Fenton, a hydrologist with the Suislaw National Forest in Oregon, researching salmon habitat restoration and forest management. Dr. Willard has secured over \$8.8M in external grant funding over the past seven years to support his research at SIUC. This sabbatical will allow him to cultivate existing research collaborations to sustain and build upon his current level of research support.

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| 65. | Xiao, MingQing | Sabbatical | Mathematics | 100% | 08/16/2012-12/31/2012 |
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Purpose: Professor Xiao intends to use his sabbatical leave to work on research projects funded by the Qatar Foundation and NSF of China for the study of observer design for nonlinear PDEs, and for the study of computation of joint spectral radius and stability of switched systems. He will visit Texas A&M University at Qatar with expected research outcomes being applied to the study of the observability of aeroengine compressors, chemical reactions, and population dynamics. He will also spend time in Carbondale working on his current grant concerning predator-prey population dynamics. He will also travel to China to study computation of joint spectrum as well as the stability of switched systems.

66. Xu, Dashun Sabbatical Mathematics 100% 08/16/2012-12/31/2012

Purpose: Professor Xu will spend his sabbatical leave conducting research related to host-parasitoid and host-parasite systems and gene network structures. He also intends to visit several universities in the United States to work on a current grant in this area. He expects to develop a paper for publication as well as an additional NSF grant proposal based on his research.

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 –

Name	Rank/Title	Department	Effective Date	Salary
1. Bryant, Caren	Diabetes Nurse Educator*	Internal Medicine	01/01/2012	\$ 5,416.67/mo \$ 65,000.04/FY
2. Johnson, Mark	Assistant Professor of Clinical Pediatrics*	Pediatrics	11/17/2011	\$ 7,567.08/mo \$ 90,804.96/FY
3. Lattanzio, P.J.	Assistant Professor of Clinical Surgery	Surgery/ Orthopedic Surgery	11/14/2011	\$ 6,250.00/mo \$ 75,000.00/FY
4. Wells, Paul	Director, Planning and Analysis	Institutional Planning and Management Information	01/01/2012	\$ 6,000.00/mo \$ 72,000.00/FY

* Change from Term to Continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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.	Adams, Cindy	Manager, Academic Scheduling	Office of the Registrar	02/13/12	\$3,350.74/mo \$40,208.88/FY
2.	Anthony, Paul	Associate Professor/ Director of Access Services (previously: Associate Prof./Acting Director of Access Services)	Lovejoy Library	01/01/12	\$7,416.68/mo \$89,000.16/FY
3.	Belt, Bryan	Associate Athletic Director (previously: Assistant Athletic Director)	Intercollegiate Athletics	07/02/11	\$5,583.32/mo \$66,999.84/FY
4.	Benguche, Osha	Financial Specialist	Financial Affairs	01/09/12	\$3,500.00/mo \$42,000.00/FY
5.	Brooks, Kelley	Coordinator of Recruitment (previously: Counselor)	Office of Admissions	01/01/12	\$3,333.34/mo \$40,000.08/FY
6.	Chitwood, Ashley	Specialist	University Marketing & Communications	01/03/12	\$3,000.00/mo \$36,000.00/FY
7.	Drake, Jane	Director	Biological Sciences	01/01/12	\$5,200.00/mo \$62,400.00/FY
8.	Dugan, Tammy	Associate Director (previously: Assistant Director)	Career Development Center	01/01/12	\$4,183.34/mo \$50,200.08/FY
9.	Freed, James	Manager	Facilities Management	02/15/12	\$7,416.66/mo \$88,999.92/FY

10.	Fulgini, Paul	Director	Facilities Management	12/01/11	\$10,833.34/mo \$130,000.08/FY
11.	Hennessey, Shannon	Assistant Director (previously: Academic Advisor)	Academic Advising	01/01/12	\$4,351.50/mo \$52,218.00/FY
12.	Kroencke, Danielle	Assistant Coordinator	MUC Administration	12/12/11	\$2,739.16/mo \$32,869.92/FY
13.	McIlhagga, Douglas	Director	University Marketing & Communications	01/03/12	\$6,416.66/mo \$76,999.92/FY
14.	Randolph, Reginald	Academic Advisor (previously: Advisor II)	School of Nursing	11/21/11	\$2996.00/mo \$35,952.00/FY
15.	Skinner, Craig	Academic Advisor	Office of Clinical Experiences, Certification & Advisement	11/14/11	\$2,996.00/mo \$35,952.00/FY
16.	Steiner, Craig	Director of Development	Dean's Office – College of Arts & Sciences	01/03/12	\$6,250.00/mo \$75,000.00/FY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Anderson, Todd	Sabbatical	Art & Design	100%	08/16/2012-12/31/2012
	<u>Purpose:</u> Professor Anderson will concentrate his research and development of artwork in Illinois, Michigan, Montana, and Wisconsin. His concentrated work on his project creatively documents glacial retreat within Glacier National Park in Montana.				
2.	Daus, Catherine	Sabbatical	Psychology	100%	08/16/12-12/31/12
	<u>Purpose:</u> Professor Daus will use her sabbatical leave to propose to integrate emotional labor and emotional skills and abilities within the job requirements framework developed through the Department of Labor database, which is called ONET (Occupational Network).				
3.	Donald, Ralph	Sabbatical	Mass Communications	100%	08/16/12-12/31/12
	<u>Purpose:</u> Professor Donald will use his sabbatical leave to research for publications. He will research and write a book and an article on the treatment of women in war films, television advertising aimed at exploiting fears and hopes regarding masculinity.				
4.	Duvernell, David	Sabbatical	Biological Sciences	100%	08/16/12-12/31/12

Purpose: Professor Duvernell will use his sabbatical for training in Bioinformatics. He will enhance his skills and contribute to a consortium effort to develop a genomics resource and initiate a new direction in retro-transposable element research.

5. Fields, Gregory Sabbatical Philosophy 100% 08/16/12-12/31/12
- Purpose: Professor Fields will use his sabbatical to complete a book and media on the Northwest culture. He will investigate native Northwest thought and culture which will be presented by one of the region's last traditionally trained culture-bearers.
6. Goebel-Parker, Shelly Sabbatical Art & Design 100% 08/16/12-12/31/12
- Purpose: Professor Goebel-Parker will use her sabbatical to begin a three article series in art therapy. She will research the practice of art therapy in schools and community settings. This research will result in one article being submitted for publication during the sabbatical period and two more articles being published the following year.
7. Grossman, Michael Sabbatical Geography 100% 08/16/12-12/31/12
- Purpose: Professor Grossman will use his sabbatical leave for research and preparation for a manuscript for publication. He will continue his ongoing research on typhoon tracks around Japan.
8. Hinson, James Sabbatical Music 100% 01/01/13-05/15/13
- Purpose: Professor Hinson will use his sabbatical for conducting research and making a CD. The recordings will be appropriate for the bass clarinet for study by undergraduate music students.
9. Holt, Julie Sabbatical Anthropology 100% 08/16/12-12/31/12
- Purpose: Professor Holt will use her sabbatical to investigate patterns of migration and trade in pre-contact period Illinois. She will examine archaeological ceramics by using Raman and infrared microscopy.
10. Hu, Shunfu Sabbatical Geography 100% 01/01/13-05/15/13
- Purpose: Professor Hu will use his sabbatical to write two research papers based on a project with the United States Department of Agriculture.
11. Hunt, John Sabbatical Educational Leadership 100% 01/01/13-05/15/13
- Purpose: Professor Hunt will use his sabbatical to work on a book on the superintendency in an era of accountability. This book will be used for administration students and practitioners.
12. Jarosz, Krzysztof Sabbatical Mathematics & Statistics 100% 01/01/13-05/15/13
- Purpose: Professor Jarosz will use his sabbatical for research in the area of Banach spaces and algebras. He will investigate the deformations of Banach spaces and Banach algebras in relation to multidimensional structures of holomorphic manifolds.
13. Klein, Nicole Sabbatical Kinesiology & Health Education 100% 01/01/13-05/15/13
- Purpose: Professor Klein will use her sabbatical to examine the health behaviors of sexual minority college-aged students in the U.S. This study will further examine the unique health behavior of college students who either identify as bisexual or who report sexual activity with both sexes.

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| 14. | Kohn, Luci | Sabbatical | Biological
Sciences | 100% | 08/16/12-12/31/12 |
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Purpose: Professor Kohn will use her sabbatical to study the skeletal form of rhesus macaques from the Wisconsin National Primate Research Center. She will build a research collaboration with this center.

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| 15. | Kutan, Ali | Sabbatical | Economics &
Finance | 100% | 08/16/12-12/31/12 |
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Purpose: Professor Kutan will use his sabbatical for research on the enlargement of the European Union. He will outline a research agenda for the candidates to enter the union as smoothly as possible. His focus of research is on economic policies.

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| 16. | Lu, Yun | Sabbatical | Chemistry | 100% | 08/16/12-12/31/12 |
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Purpose: Professor Lu will use his sabbatical to establish collaborations with leading scientists with several universities so that he can collect more systematic results. He will also write manuscripts for publication and write grant proposals on his research.

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| 17. | Luo, Albert | Sabbatical | Mechanical
Engineering | 100% | 08/16/12-12/31/12 |
|-----|-------------|------------|---------------------------|------|-------------------|

Purpose: Professor Luo will use his sabbatical to conduct research on dynamical systems and complexity. He will publish his results and this research will enhance his ability to better serve the graduate program. He will also be able to supervise more graduate students.

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| 18. | McClinton, Rowena | Sabbatical | Historical
Studies | 100% | 08/16/12-12/31/12 |
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Purpose: Professor McClinton will use her sabbatical to finish the Payne-Butrick Papers. She will edit, annotate, and write the index, biographical index, and introduction. She will work on volumes seven through fourteen. The papers are housed in the Edward E. Ayer Collection at the Newberry Library.

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| 19. | Miller, Jennifer | Sabbatical | Historical
Studies | 50% | 08/16/12-12/31/12 |
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Purpose: Professor Miller will use her sabbatical for research and writing in Germany. She will compose her final chapter of her manuscript which will then be submitted to academic presses for publication

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| 20. | Noble, Bradley | Sabbatical | Electrical &
Computer
Engineering | 100% | 01/01/13-05/15/13 |
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Purpose: Professor Noble will use his sabbatical to develop a novel potentiostat and a blood analyzer to test for heavy metals. These are owned by SIUE and can be used for commercial use.

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| 21. | Nordstrom, Cindy | Sabbatical | Psychology | 100% | 01/01/13-05/15/13 |
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Purpose: Professor Nordstrom will use her sabbatical to conduct research on integrating weight discrimination in employment and organizational bullying, This research will examine whether obese job candidates are more likely to be the targets of organizational bullying.

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|-----|--------------------|------------|---|------|-------------------|
| 22. | Pietroburgo, Julie | Sabbatical | Pubic
Administration
& Policy
Analysis | 100% | 08/16/12-12/31/12 |
|-----|--------------------|------------|---|------|-------------------|

Purpose: Professor Pietroburgo will use her sabbatical for research and writing on her current research on the field of international nonprofit partnerships. She will look at methods and outcomes of collaborations between local nongovernmental organizations and international faith-based organizations.

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| 23. | Pryor, Caroline | Sabbatical | Curriculum &
Instruction | 100% | 01/01/13-05/15/13 |
|-----|-----------------|------------|-----------------------------|------|-------------------|

Purpose: Professor Pryor will use her sabbatical to research and prepare a book and journal article manuscripts. The book is entitled Teaching Lincoln and the article will be on teacher's intentions to teach new knowledge on Abraham Lincoln.

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| 24. | Ramaswamy,
Anushiya | Sabbatical | English
Language &
Literature | 100% | 01/01/13-05/15/13 |
|-----|------------------------|------------|-------------------------------------|------|-------------------|

Purpose: Professor Ramaswamy will use her sabbatical to translate "The Terrorist and Other Stories" by Shobasakthi. She will prepare a manuscript for publication. She has already translated five other stories from the same author. She hopes to finish and edit other stories for a publication date of 2013.

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| 25. | Ruckh, Eric | Sabbatical | Historical
Studies | 100% | 01/01/13-05/15/13 |
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Purpose: Professor Ruckh will use his sabbatical to conduct historical research on friendship in the nineteenth and twentieth centuries. He will write two essays on the literary representation of friendship on Henri Barbusse and Friedrich Nietzsche. He will explore the intertwined trajectories of subjectivity, community, and politics.

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| 26. | Song, Myung-Sin | Sabbatical | Mathematics &
Statistics | 100% | 08/16/12-12/31/12 |
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Purpose: Professor Song will use her sabbatical to construct a fractal-like wavelet basis that would enhance the current wavelet image compression scheme.

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| 27. | Stacy, Jason | Sabbatical | Historical
Studies | 100% | 01/01/13-05/15/13 |
|-----|--------------|------------|-----------------------|------|-------------------|

Purpose: Professor Stacy will use his sabbatical for completion and volume editing on a U.S. history textbook. He will also edit Walt Whitman's journalism. Both projects are currently under contract with academic publishers.

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| 28. | Weyhaupt, Adam | Sabbatical | Mathematics &
Statistics | 100% | 08/16/12-12/31/12 |
|-----|----------------|------------|-----------------------------|------|-------------------|

Purpose: Professor Weyhaupt will use his sabbatical to study periodic minimal surfaces. He will numerically and theoretically research properties of minimal surfaces to understand their natural occurrence. He will also learn techniques for studying discrete minimal surfaces.

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

Summary

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

Rationale for Adoption

A revision to the Policy is necessary to comply with the International Standards for the Professional Practice of Internal Auditing (Standards) developed by the Institute of Internal Auditors as amended. Specifically, the Standards require specific language be included in the Internal Audit Charter. The Internal Audit Charter for Southern Illinois University is included in 5 Policies E.3. The revision includes a statement regarding consulting services, which are allowed to be performed by the Internal Audit function under the current Standards.

Considerations Against Adoption

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

Constituency Involvement

Not applicable.

Resolution

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

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

E. *Internal Audit Policy*

- a. The President, as the chief executive officer of Southern Illinois University, is responsible for the development and implementation of a program of internal audit.
- b. The President will promulgate guidelines which give direction to the overall internal audit function of the University; these guidelines, as they are developed and amended, will be transmitted to members of the Board of Trustees.
- c. Internal Audit Charter: This charter identifies the purpose, authority, and responsibility of the Internal Audit Office at Southern Illinois University.
 - a. Purpose: The Internal Audit office was established within Southern Illinois University to conduct assurance reviews of operations and procedures and to report findings and recommendations to the institution's administration and to the Board of Trustees. All Internal Audit endeavors are to be conducted in accordance with applicable law, institutional objectives and policies, as well as professional ethics and standards. Specifically, activities of the Internal Audit Office will be carried out in accordance with the mandatory nature of the Definition of Internal Auditing, the Code of Ethics, and the Standards established by the Institute of Internal Auditors (International Standards for the Professional Practice of Internal Auditing (Standards)). The Internal Audit Office may report that its operations are conducted in conformance with the International Standards for the Professional Practice of Internal Auditing, only if the results of the quality assurance and improvement program support the statement. (11/09/06, 04/14/11)
 - b. Authority
 1. The Internal Audit Office reports administratively to the President, whose authority as chief executive officer is sufficient to assure a broad range of audit coverage and adequate consideration of effective action on internal audit findings and recommendations. The Internal Audit Office has an independent, functional responsibility to the Audit Committee of the Board of Trustees for reporting on the adequacy and effectiveness of internal controls. (5/14/98, 3/13/03, 9/11/08)
 2. While the Internal Audit office is an integral part of Southern Illinois University and functions in accordance with the policies established by the President and the Board of Trustees, it is essential for the internal audit activity to be independent of the activities audited. To enhance and ensure this independence, and with strict accountability for safekeeping and confidentiality, internal audit staff are authorized unlimited access to all records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant to the performance of assigned audits. ~~To maintain its independence Internal Audit does not perform consulting reviews. Consulting services may be performed, if conducted in accordance with the applicable Standards.~~ (11/09/06, 04/14/11, 3/22/12)
 3. In performing its work, the Internal Audit Office shall assert no direct responsibility nor authority over activities reviewed. Therefore, its appraisal of activities does not relieve other persons in the organization of any responsibilities assigned to them. Furthermore, when assisting management in establishing or improving risk management processes, internal auditors must refrain from assuming any management responsibility by actually managing risks. (04/14/11)

c. Responsibility

1. The Internal Audit Office is responsible for providing Southern Illinois University's administrators and Board members with information about the adequacy and the effectiveness of its system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit.
2. The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of Southern Illinois University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities. Areas of review include (04/14/11):
 - a. reliability and integrity of financial and operating information;
 - b. compliance with policies, plans, procedures, laws, and regulations;
 - c. safeguarding assets;
 - d. effectiveness and efficiency of operations and programs;
 - e. accomplishment of institutional goals and objectives;
 - f. evaluation of the potential for the occurrence of fraud and how the organization manages fraud risk;
 - g. assessment of whether the Information Technology governance supports the University's strategies and objectives; and
 - h. evaluate the effectiveness and contribute to the improvement of the risk management process.
3. The Executive Director of Audits is generally responsible for the administration of this policy and for functionally directing and effectively managing the internal audit activities throughout Southern Illinois University. Specifically, the Executive Director of Audits (04/14/11):
 - a. is responsible for communicating directly and interacting with the Audit Committee regarding the results of activity of the Internal Audit Office. The Chief Audit Executive must report periodically to senior management and the Audit Committee on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan. Reporting must also include significant risk exposures and control issues, including fraud risk, governance issues, and other matters needed or required by the Audit Committee or senior management.
 - b. must develop and maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The results of external assessments must be reported to senior management and the Audit Committee.
 - c. must have direct and unrestricted access to senior management and the Audit Committee, and must identify and consider the expectations of senior management, the board and other stakeholders for internal audit opinions and other conclusions. When an overall opinion is issued, it must take into account the expectations of senior management, the board, and other stakeholders and must be supported by sufficient, reliable, relevant, and useful information.
4. Southern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Executive Director of Audits has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES
FINANCE COMMITTEE BYLAWS
AMENDMENT TO ARTICLE III BYLAWS OF THE BOARD SECTION 3

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees III Bylaws of the Board 3 to vest authority in the Finance Committee to review and approve the initial salary and any subsequent increase in salary of professional staff receiving an annual salary of \$150,000 or more.

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 3 is hereby amended as follows:

Section 3. Finance Committee

Purpose: The committee shall be concerned with investments; financial reports submitted to and issued by the Board; external financing; and the planning and development of major policies related to operating budgets.

Authority: The Committee shall:

1. Approve general philosophies and strategies for investment practices;
2. Review investment reports;
3. Suggest improvements in financial reporting to the Board;

4. Represent the Board in preliminary discussions of and planning for issuance of revenue bonds and other external financing;
5. Review and recommend to the Board guidelines for the annual operating budgets, guidelines for salary administration, tuition increases, general student fees increases, and other policies related to major financial decisions; and
6. Review and approve the initial salary and compensation and any subsequent salary and compensation changes for all Professional Staff receiving an annual salary of \$150,000 or more, all Board-appointed officers, all Administrative and Professional Staff Employees in the Office of the President, the Vice Chancellors at SIUC and SIUE, and the Dean and Provost of the School of Medicine.

Composition: The Finance Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed through the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices. (11/08/07)

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD APPOINTMENT, SIUC

Summary

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

Rationale for Adoption

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

We seek appointment to replace one community director of the Southern Illinois Research Park (SIRP) Board who resigned his position as a SIRP board member. Mr. Allen Gill, former city manager of Carbondale, has retired and relocated to the St. Louis area from southern Illinois.

The new board member will serve out the remainder of the 2-year term beginning in April, 2012.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

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

Resolution

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

Mr. Kevin Baity be appointed to complete the two year term vacated by Mr. Allen Gill as a Community Director of Southern Illinois Research Park.

March 2012

Proposed SIRP Community Director

**Mr. Kevin Baity, City Manager
Carbondale, Illinois**

Mr. Kevin Baity was appointed City Manager in January, 2012 by the Carbondale City Council. Mr. Baity has been employed by the City of Carbondale since August 2006. He was originally hired as the city's Assistant City Manager for Economic Development and has also served as the city's Director of Development Services and Interim City Manager.

Prior to coming to Carbondale, Mr. Baity had served as the City Administrator for the City of Flora, IL; the Director of Community Development for the City of Centralia, IL; and the Director of Environmental Health for the Perry County, IL, Health Department. He is a graduate of Southern Illinois University Carbondale.

Mr. Baity and his wife Penny, a registered nurse in the OB Department at Memorial Hospital in Carbondale, have four children: Danielle, Jerrica, Kyle, and Lauren.

APPROVAL OF PURCHASE:
PERKINS LOAN SERVICING FOR STUDENTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase Perkins Loan Servicing to meet the needs of the students, their families, and the University.

Rationale for Adoption

The Bursar's Office requires a qualified firm to provide the management of student loan services, which include, but are not limited to, billing, due diligence and collection support, accounting, in-school and out-of-school loan services, lock-box processing, reports, and an interactive on-line system to support the University's administration and collection of Federal and Institutional loan programs. The net notes receivable for Perkins Loans was \$13.3 million as of June 30, 2011.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued. Twenty seven invitations were issued, and three submissions were received. A committee consisting of four individuals from the Bursar's Office and the Financial Aid Office reviewed and scored the proposals. The award recommendation was made based on the review of specific criteria included in the RFP.

This matter seeks to award the contract to University Accounting Service, LLC, New Berlin, Wisconsin, effective July 1, 2012. This award will include a five-year contract with the option to renew for five additional one-year periods subject to continuing need, availability of funds and satisfactory performance. The estimated total cost per contract year is \$58,000 for a total cost of \$580,000 for the length of the contract.

The contract will be funded by the Perkins Loans Administrative Charges account, which is a non-state account.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All University units affected by this system approve of this action.

Resolution

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

(1) The contract for the Perkins Loan Servicing be and is hereby awarded to University Accounting Service, LLC, New Berlin, Wisconsin.

(2) The cost of \$58,000 per contract year with the option to renew for five additional one-year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$580,000 is hereby approved.

(3) Funding for this purchase will come from the Perkins Loans Administrative Charges account, which is a non-state account.

(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 OF PURCHASE:
FLIGHT TRAINING EQUIPMENT, TRANSPORTATION EDUCATION CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase flight training equipment for the Transportation Education Center. The total cost for this purchase is \$1,599,570.

Rationale for Adoption

In the 2001 Resource Allocation Management Program, the SIU Board of Trustees' requested funds for the construction of the Transportation Education Center (TEC). This facility will bring together the automotive and aviation degree programs resulting in an efficient use of resources by providing a new facility that serves several functions including classrooms, library/reference rooms, labs, student lounges and computer center.

The construction of the TEC is on schedule and is planned to be completed in summer 2012. The TEC facility consists of a main building serving the Automotive Technology, Aviation Flight, Aviation Management and Aviation Technologies programs. In addition, an engine test cell building and a fleet storage building is included in the construction project. The new facilities will replace the aging Automotive Technology facilities located at Carterville. The additional space will allow the Aviation programs to increase the number of flight simulators, test cells and classrooms.

This matter seeks to award the contract to Frasca International, Inc, Urbana, IL. The total cost for the equipment is \$1,599,570. By means of an Interagency Agreement between Southern Illinois University and the State of Illinois Capital Development Board (CDB) executed on March 30, 2011, the University will be reimbursed for purchases of equipment and other costs for the Construction of the Transportation Education Center.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Representatives from the Aviation program approve of this action.

Resolution

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

(1) The purchase of flight training equipment for the Transportation Education Center at a total cost of \$1,599,570, be and is hereby awarded to Frasca International, Inc, Urbana, IL.

(2) Funding for this purchase will come from a reimbursement received from the State of Illinois Capital Development Board.

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

AWARD OF CONTRACT:
REPAVING SECTIONS OF LINCOLN DRIVE,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract to repave and repair sections of Lincoln Drive on the Carbondale campus. Favorable bids have been received and the award of the contract for a total of \$496,944.67 is now requested.

Rationale for Adoption

Lincoln Drive, the main thoroughfare through campus, is in need of repair. This project will remove the existing bituminous roadway, replace bad sections of the road base, repair deteriorated curbing and install two inches of new bituminous surface. The construction areas consist of a section from Physical Plant Drive west to the entrance of Thompson Point (Point Drive) and a section beginning at Wham Drive and extending east to the intersection at Poplar Avenue.

The project was approved at the September 8, 2011, Board of Trustees meeting at an estimated cost of \$600,000. It is anticipated that this project will be completed during the summer of 2012. Funding for this work will come from the Parking Division and Parking Facilities Replacement and Reserve Fund.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

This project is recommended for adoption by the Campus Traffic and Parking Committee, which has constituency representation.

Resolution

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

(1) The contract to repave and repair sections of Lincoln Drive including alternates #1, #4, #5, #6, #7 and #8 be and is hereby awarded to E. T. Simonds Construction Company, Carbondale, IL, in the amount of \$496,944.67.

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

(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:
ELEVATOR REPLACEMENT AND RENOVATIONS, ENGINEERING A,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the elevator replacement and renovations at Engineering A. The total project budget is estimated at \$600,000.

Rationale for Adoption

The passenger elevator in Engineering A is original to the structure and is in need of replacement. This project will include the replacement of the existing elevator to meet the requirements of the Illinois Elevator Code, renovation and repairs to the existing hoist way, the addition of a new control room and electrical and ventilation work. Design will be completed during the spring 2012 with construction slated for the summer of 2013.

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

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Project and budget approval for the elevator replacement and renovations at Engineering A, Carbondale Campus, SIUC, at an estimated cost of \$600,000, be and is hereby approved.

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

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

AWARD OF CONTRACTS: COOLING SYSTEM INSTALLATION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the installation of a cooling system to be located at the JW Neckers Building on the Carbondale campus. Favorable bids have been received and the award of the contracts for a total of \$1,539,445.00 is now requested.

Rationale for Adoption

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

This project was approved by the Board of Trustees at their meeting on November 10, 2011, at an estimated cost of \$1,650,000. The project will be funded by the Facilities Maintenance Fee and University Plant funds.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The contract for electrical work including Alternate #1 be and is hereby awarded to Southern Illinois Piping Contractors, Carbondale, IL, in the amount of \$1,220,000.00.

(2) The contract for heating work including Alternate #2 be and is hereby awarded to Brown Electric, Goreville, IL, in the amount of \$319,445.00.

(3) Funding for this project will come from the Facilities Maintenance Fee and University Plant funds.

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

AWARD OF CONTRACT:
PRIMARY ELECTRICAL UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract for primary electrical upgrades on the Carbondale campus. Favorable bids have been received and the award of the contract for a total of \$474,056.00 is now requested.

Rationale for Adoption

The primary electrical system is original to the infrastructure of the main campus. The potential for transmission line failure has increased due to the system deterioration and greater demand by campus users. This project will improve dependability and reduce downtime in the event of transmission line loss by providing alternate feeds, additional switching capabilities and replacement of outdated equipment. In addition, it will increase electrical capacity to meet future demands including the Student Services Building.

Project and budget approval was previously received from the Board of Trustees for an estimated amount of \$1,250,000. It is expected that work will be completed by December 2012. Funding for this project will come from the Facility Maintenance Fee and University Plant funds.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The contract for primary electrical upgrades be and is hereby awarded to Brown Electric, Goreville, IL, in the amount of \$474,056.00.

(2) Funding for this project will come from the Facility Maintenance Fee and University Plant funds.

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

PROJECT AND BUDGET APPROVAL:
LAWSON HALL ROOF REPLACEMENT,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to replace the roof of Lawson Hall on the Carbondale campus. Total project cost is estimated at \$775,000.

Rationale for Adoption

The roof of Lawson Hall is approximately 36,000 square feet and is comprised of multiple areas at various levels. This project will replace the entire roof system.

The project will be designed in-house and the work will be competitively bid. Funding for this project will be provided by University Plant funds.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

- (1) Project and budget approval for the Lawson Hall roof replacement on the Carbondale Campus, SIUC, estimated at \$775,000 be and is hereby approved.
- (2) Funding for the project will come from University Plant funds.
- (3) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

APPROVAL FOR NAMING OF INTERIOR ROADWAY:
SOUTHERN ILLINOIS RESEARCH PARK,
CARBONDALE CAMPUS, SIUC

Summary

This matter proposes the naming of the interior roadway of Southern Illinois Research Park to Innovation Drive.

Rationale for Adoption

The Board of Trustees approved the Articles of Incorporation for the Southern Illinois Research Park at its meeting on December 14, 2000. Southern Illinois Research Park is a University-Related Organization.

With the completion of the road connecting East Pleasant Hill Road and U.S. Highway 51 through the interior of the Research Park, a roadway name needs to be adopted. The name Innovation Drive captures much of the activity taking place throughout the Research Park.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

A Research Park Task Force was established at Southern Illinois University Carbondale in 1997 and included representation from Southern Illinois University, the City of Carbondale and utility providers. Since then, a Board of Directors and several Research Park committees have been formed.

The Southern Illinois Research Park Board of Directors and its Marketing and Admissions Committee have both approved the proposed name at their meetings on January 10, 2012, and January 20, 2012, respectively. Further, the City of Carbondale has no objections to the proposed name and it is not in conflict with any other 911-approved names.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the interior roadway of Southern Illinois Research Park be named Innovation Drive and that appropriate signage be installed to reflect this naming.

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

PROJECT AND BUDGET APPROVAL: CREATION OF PEDESTRIAN MALL AREA, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to create a pedestrian mall area located east of Faner Hall on the Carbondale campus. Estimated cost for this project is \$1,250,000.

Rationale for Adoption

The pedestrian walkways play an integral role to the Carbondale campus. They act as the main arteries from east to west and north to south through the heart of the campus community. The spaces created by and between campus buildings

contribute as much to SIUC's "sense of place" as the buildings themselves. Open spaces can serve multiple purposes, often as stages for ceremonial, social, and educational functions. In addition, they promote chance encounters that not only enrich Campus life, but also comprise a fundamental part of the learning process. These open spaces provide a quiet, relaxing retreat from the hectic pace of Campus life. They should develop a feeling of unity with the surrounding architecture and the natural beauty of the landscape.

This project will create a pedestrian mall area located east of Faner Hall from Faner Drive to the Student Center. Preliminary plans call for replacement of the current walkways, establishment of seating areas, raised planting areas and new landscaping. The project includes improvements to outdoor lighting, which will contribute to improved campus safety and security. The outdoor lighting will be designed to incorporate a consistent appearance across the main campus.

The pedestrian mall area will be designed by White and Borgognoni Architects and the work will be completed in-house. The project will begin in the summer of 2012. The estimated cost is \$1,250,000 and will be funded by University Plant funds.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Project and budget approval for the creation of the pedestrian mall areas on the Carbondale Campus, SIUC, estimated at \$1,250,000 be and is hereby approved.

(2) Funding for the project will come from University Plant funds.

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

PROJECT AND BUDGET APPROVAL:
DEMOLITION OF ALLEN, BOOMER AND WRIGHT HALLS,
AND APPROVAL TO REMOVE ALLEN, BOOMER AND WRIGHT HALLS FROM THE
REVENUE BOND SYSTEM, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the demolition of Allen Hall, Boomer Hall and Wright Hall, University Housing residence halls. In addition, this matter seeks approval to remove Allen, Boomer and Wright Halls from the Revenue Bond System. The estimated cost for this project is \$5,500,000.

Rationale for Adoption

In preparation for the eventual construction of new student residential halls, a project has been developed to demolish the buildings located at 355 Neely Drive, 335 Neely Drive and 1225 S. Washington.

Allen, Boomer and Wright Halls, commonly referred to as the Triads, were constructed in 1964. Each hall consists of three inter-connected four story structures with a partially below grade basement. The living areas are double occupancy dorm style rooms with common area baths located off the hallways. While routine maintenance has occurred over the lifetime of the facilities, major renovations would be required to meet current code requirements. To remain as student residence halls, these facilities are required by law to have fire sprinkler systems installed by January 2013. It has been determined to be not economically feasible to install sprinklers in the Triads.

This project will include demolition, asbestos abatement and hazardous material removal and disposal, site material removal, utility disconnects, fill and grading and final seeding. The estimated cost of this project is \$5,500,000 and the work would be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds.

Upon completion of the demolition, Allen, Boomer and Wright Halls will be removed as an asset of the Revenue Bond System.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This plan is supported by the Residence Hall Advisory Board, a non-voting body, and the Residence Hall Association General Assembly.

Resolution

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

(1) The Board hereby determines that the Allen Hall, Boomer Hall and Wright Hall buildings located in the East Campus Housing area of the Carbondale campus are structurally unfit for the use and occupancy for which they were initially acquired, and it is not economically feasible to renovate the facilities for suitable use.

(2) The project to demolish Allen, Boomer and Wright Halls, Carbondale Campus, SIUC, at an estimated cost of \$5,500,000, be and is hereby approved.

(3) Funding for this work will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds.

(4) Upon completion of the demolition, Allen, Boomer and Wright Halls will be removed from the Revenue Bond System in accordance with section 12(A) of the Housing and Auxiliary Facilities System Revenue Bond Resolution adopted by the Board on August 29, 1984, as supplemented and amended.

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

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

PLANNING APPROVAL: DEFERRED MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for planning of deferred maintenance projects. The estimated cost for these projects is \$30,000,000.

Rationale for Adoption

Based on the Illinois Board of Higher Education capital model, university buildings should have a major renovation every 50 years. The core buildings of the Carbondale Campus were built between 1955 and 1970. Major systems installed in this era have reached the end of their effective lives. Upgrades to the buildings and systems are required to allow continued support of the goals and mission of the University.

While the Facilities Maintenance Fee has partially funded the rising costs of maintenance and improvements to the University, the Carbondale Campus is experiencing major increases in unfunded maintenance costs which create an inability to meet current and changing demands. Funding for these projects will greatly improve the quality of life on the Carbondale campus. Not only will these projects protect the University's people and resources, they will also provide an enriched learning environment. State appropriated Capital Renewal funding has been limited since 2004 and at the same time, the University has faced state budget reductions. The University has identified critical projects that affect the health, life and safety of SIUC's students, faculty and staff, as well as the University's resources such as the buildings and the campus infrastructure.

Projects identified include the renovation of Pulliam Hall and Woody Hall, replacement and/or repair of roofs, heating-ventilation-air conditioning systems, primary electrical distribution systems, infrastructure repairs and health-life safety improvements to campus lighting. Approval for these projects will follow SIU Board policy and will be submitted as separate matters.

It is anticipated that these projects will be funded by the proceeds received from the sale of certificates of participation. Debt repayment will be funded by the Facilities Maintenance Fee.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) Planning approval for deferred maintenance projects on the Carbondale Campus, SIUC, estimated at \$30,000,000 be and is hereby approved.

(2) Funding for these projects will come from the proceeds received from the sale of certificates of participation. Debt repayment will be funded by the Facilities Maintenance Fee.

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

PROJECT AND BUDGET APPROVAL:
DEMOLITION MAIN REPLACEMENT I AND II,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the demolition of the Main Replacement I and II structures, known as the Blue Barracks. Estimated cost for this project is \$400,000.

Rationale for Adoption

Main Replacement I and II were erected in 1970 as a replacement for the academic space lost in the fire that destroyed Old Main in 1969. Envisioned only as temporary, the Blues Barracks have housed numerous academic units over the years and are currently utilized by the School of Art and Design and the School of Architecture which are expected to be re-assigned to space available on campus.

The infrastructures of the buildings are original and are receiving maintenance and repair on an as needed basis. The escalating costs to keep the facilities in operable condition exceed their current value.

This project will include demolition, asbestos abatement and hazardous material removal and disposal, site material removal, utility disconnects, fill and grading and final seeding. The estimated cost of this project is \$400,000 and the work would be funded by the Facilities Maintenance Fee.

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) Project and budget approval for the demolition of Main Replacement I and II, Carbondale Campus, SIUC, at an estimated cost of \$400,000 be and is hereby approved.

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

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

APPROVAL OF APPOINTMENT OF THE ASSISTANT PROVOST AND CHIEF INFORMATION OFFICER, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the critical position of Assistant Provost and Chief Information Officer for the Carbondale campus.

Rationale for Adoption

Board policy requires the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which seven candidates were recommended by the search committee, of which four participated in campus-wide interviews. Searches for highly

qualified CIOs are very competitive. Information systems and related technology are lagging in coordinated development and implementation on the Carbondale campus, making this request a high priority recruitment goal.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The campus community and leaders were afforded opportunity to participate in the interview process through open public forums and multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That R. David Crain be appointed to the position of Assistant Provost and Chief Information Officer with an annual salary of \$180,000, effective April 1, 2012.

PLANNING APPROVAL: UNION STATION RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to renovate Union Station in the Morris University Center. The cost of the work will be finalized once a comprehensive cost estimate is determined, and will be funded from Morris University Center RRR funds. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

Plans will look at the cost to renovate the Union Station convenience store on the main level of the Morris University Center. The Consulting Architect will look at easing the congestion of the floor plan, ADA accessibility, re-stocking functions, and customer point of sale systems.

SIUE will use its on-call architecture firm to help determine the extent of the work to be done and the estimated cost of the work. That firm was selected using the Qualifications Based Selection (QBS) process.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University, that development of plans and cost estimates for Union Station Renovation, SIUE, be and is hereby approved.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: KORTE STADIUM TRACK RESURFACING, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts related to the resurfacing of the existing track at Korte Stadium. The estimated cost of the project is \$1,300,000 and will be funded from University Plant funds. Bids are expected in late March and the resurfacing needs to be completed by August 9th in order to be ready for the Fall events at the Stadium.

Rationale for Adoption

On December 8, 2011, the SIU Board of Trustees approved the project and \$1.3 million budget for the capital project, Korte Stadium Track Resurfacing, SIUE. The project will resurface the track and the associated runways and pits, and make needed drainage improvements. The University's engineering consultant, Oates Associates, has recommended that construction begin by May 7th in order to be completed by August 9th. Bids are expected in late March.

The approved project budget is \$1,300,000 and will be funded from University Plant funds.

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 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.

APPROVAL OF CLEANING CONTRACT: UNIVERSITY HOUSING, SIUESummary

This matter approves a cleaning contract for three residence halls and the Cougar Village Apartments on the SIUE campus. If approved, this award would implement a four-year contract at a cost of \$678,908. The contract will be funded from University Housing Operating funds.

Rationale for Adoption

The University retains a cleaning service in order to prepare student apartments for occupancy. While partial cleaning is required after conference housing and short term occupancies, full cleaning is required whenever students move out. This contract covers cleaning services for Bluff Hall, Prairie Hall, Woodland Hall, and Cougar Village. Evergreen Hall will be bid separately and awarded in accordance with the State and the University's Purchasing policies.

The cost of the cleaning contract is \$678,908 and will be funded by University Housing Operating funds. The bids for the cleaning contract are acceptable and the award of contract is now requested. A summary of bids received is attached for review.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Chancellor and the Vice Chancellor for Student Affairs, SIUE, have recommended this item to the President.

Resolution

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

(1) The University Housing Cleaning contract for Bluff Hall, Prairie Hall, Woodland Hall, and Cougar Village at SIUE be and is hereby approved at a cost of \$678,907.60 to Alpha Building Maintenance of Homer Glen, Illinois.

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

APPROVAL OF LEASE PROGRAM: COMPUTER WORKSTATIONS, SIUESummary

This matter would grant approval for the lease of computer workstations on the SIUE campuses. If approved, this 36-month program would service approximately 2,700 workstations at a cost of approximately \$1,400 per workstation funded through departmental operating funds. The University proposes to utilize the lease program which was bid through the Illinois Public Higher Education Cooperative (IPHEC).

Rationale for Adoption

SIUE has had a successful computer-leasing program for the past twelve years. This program provides for the leasing of computer workstations for administrative and academic use as well as the maintenance and service support for each workstation. There are currently more than 2,700 workstations leased on SIUE campuses. Leasing provides high-quality computing service for a fixed, predictable monthly expenditure which includes shipping, installation, repair parts, financing, and service. Every 36 months, leased workstations are replaced with new ones. As a result, the University receives the benefits of equipment that incorporates the advantages of the latest technology, and assists in the elimination of obsolescent, failure-prone computers that won't run the latest software.

The cost of the lease program is approximately \$1,400 per workstation and will be funded by the individual user's departmental operating funds. The actual cost per workstation and the total value of the 36-month program is dependent on the number of workstations and options requested by individual departments. The total obligation during the next three years is expected to be approximately \$3,780,000. The University proposes to utilize the lease program which was bid through the Illinois Public Higher Education Cooperative (IPHEC) and award the program to Dell Financial Services.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The lease program for computer workstations at SIUE be and is hereby approved at a cost of approximately \$1,400 per workstation.

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

PROJECT AND BUDGET APPROVAL: FERMENTATION RENOVATION, NATIONAL CORN TO ETHANOL RESEARCH CENTER, SIUE

Summary

This matter seeks project and budget approval for the renovation of the National Corn to Ethanol Research Center (NCERC) in University Park on the Edwardsville campus. The purpose of the renovation is to install up to six fermentation tanks. The estimated cost of the work is \$2,500,000 and will be funded through a grant from the Illinois Department of Commerce and Economic Opportunity. Award of contracts will require further Board approval.

Rationale for Adoption

On May 12, 2011, the SIU Board of Trustees approved planning for a Fermentation Expansion project at the NCERC. The planning process was to include looking at fermenter designs of various sizes that would provide a fermentation expansion in the existing pilot plant at the NCERC. During the planning process, it was determined that the fermentation process could be accommodated with a renovation of the existing facility, rather than expanding the building, at a lesser cost. Therefore, this matter recommends renovation rather than expansion.

The fermentation renovation will provide additional small and intermediate scale fermentation capacity to the NCERC. This project will enable the NCERC to serve a broader, diverse client base to perform cell mass growth and specialty chemical development, and to continue advancing biofuels research.

Capital modifications to the NCERC allow clients to benefit from new “state of the industry” technologies for commercial decisions. By remaining current on technologies, the NCERC continues to remain a pilot facility that can meet the needs of bio-processing technology testing.

Burns & McDonnell Inc. was selected through the Qualifications Based Selection (QBS) process for bio-processing engineering projects at the NCERC, and will prepare the final design and bid documents.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not pertinent to this matter.

Resolution

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

(1) The capital project Fermentation Renovation, National Corn to Ethanol Research Center, SIUE, at an estimated cost of \$2,500,000, be and is hereby approved.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACTS: NORTH
UNIVERSITY DRIVE OVERLAY, SIUE

Summary

This matter would grant authorization to the Executive Committee of the Board of Trustees to award contracts related to the resurfacing of North University Drive on the Edwardsville campus. The estimated cost of the project is \$1,500,000 and will be funded from University Plant funds. Bids are expected after the March Board meeting and before the May meeting.

Rationale for Adoption

On December 8, 2011, the SIU Board of Trustees approved the project and \$1.5 million budget for the capital project, North University Drive Overlay, SIUE. The project will resurface a portion of North University Drive and add asphalt shoulders to North University Drive and East University Drive. University officials would like to complete the project prior to the start of the fall semester. The University's engineering consultant, Oates Associates, has recommended that in order to complete construction before the students return, contracts need to be approved prior to the May Board meeting. Bids are expected in early April.

The approved project budget is \$1,500,000 and will be funded from University Plant funds.

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 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.

Secretary Hinrichs remarked that he fully supported Board Agenda Item CC, "Proposed Revisions to the Board of Trustees Finance Committee Bylaws," however, he encouraged the President to be mindful of the policy change in case it impeded the University's ability to work effectively and maintain the outstanding level of talent in the system.

Vice Chair Hightower moved the receipt of Reports of Purchase Orders and Contracts, November and December 2011 and January 2012, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; approval of Minutes of Meetings Held December 7 and 8, 2011, Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E]; Proposed Revisions to the Board of Trustees Finance Committee Bylaws [Amendment to Article III Bylaws of the Board Section 3]; Approval for Southern Illinois Research Park Board Appointment, SIUC; Approval of Purchase: Perkins Loan Servicing for Students, Carbondale Campus, SIUC; Approval of Purchase: Flight Training Equipment, Transportation Education Center, Carbondale Campus, SIUC; Award of Contract: Repaving Sections of Lincoln Drive, Carbondale Campus, SIUC; Project and Budget Approval: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC; Award of Contracts: Cooling System Installation, Carbondale Campus, SIUC; Award of Contract: Primary Electrical Upgrades, Carbondale Campus, SIUC; Project and Budget Approval: Lawson Hall Roof Replacement, Carbondale Campus, SIUC; Approval for Naming of Interior Roadway: Southern Illinois Research Park, Carbondale Campus, SIUC; Project and Budget Approval: Creation of Pedestrian Mall

Area, Carbondale Campus, SIUC; Project and Budget Approval: Demolition of Allen, Boomer and Wright Halls, and Approval to Remove Allen, Boomer and Wright Halls from the Revenue Bond System, Carbondale Campus, SIUC; Planning Approval: Deferred Maintenance Projects, Carbondale Campus, SIUC; Project and Budget Approval: Demolition Main Replacement I and II, Carbondale Campus, SIUC; Approval of Appointment of the Assistant Provost and Chief Information Officer, SIUC; Planning Approval: Union Station Renovation, SIUE; Authorization for Executive Committee to Award Contracts: Korte Stadium Track Resurfacing, SIUE; Approval of Cleaning Contract: University Housing, SIUE; Approval of Lease Program: Computer Workstations, SIUE; Project Approval: Fermentation Expansion, National Corn to Ethanol Research Center, SIUE; and Authorization for Executive Committee to Award Contracts: North University Drive Overlay, SIUE. The motion was duly seconded by Secretary Hinrichs. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The following Current and Pending item was presented to the Board:

APPROVAL OF APPOINTMENT OF INTERIM CHAIR, MARKETING DEPARTMENT,
COLLEGE OF BUSINESS, SIUC

Summary

The matter presents for approval the appointment of an Interim Chair of the Marketing Department within the College of Business, SIUC.

Rationale for Adoption

Board Policy requires the approval of the appointment of professional staff who have a proposed salary of \$150,000 or more. The current Department Chair has submitted his resignation. In accordance with the Operating Paper of the College of Business, the Department faculty unanimously voted to nominate Associate Professor Cheryl Burke Jarvis as the candidate recommended to the Dean for Interim Chair. If approved as Interim Chair, Dr. Burke Jarvis will serve until a successful search for a permanent Chair can be completed. The Board-approved faculty labor contract requires a 10% increase to the base pay for an Interim Chair position.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The Department faculty voted unanimously to recommend the proposed candidate.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Cheryl Burke Jarvis be appointed to the position of Interim Chair, Marketing Department, College of Business, SIUC, with an annual salary of \$185,782, effective April 1, 2012.

Vice Chair Hightower moved that the Board consider the Current and Pending matter titled "Approval of Appointment of Interim Chair, Marketing Department, College of Business, SIUC." The motion was duly seconded by Secretary Hinrichs. The motion to consider the Current and Pending matter passed unanimously by voice vote.

Vice Chair Hightower moved approval of the matter titled "Approval of Appointment of Interim Chair, Marketing Department, College of Business, SIUC." The motion was duly seconded by Secretary Hinrichs. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jeff Harrison; nay, none. The motion passed by the following recorded vote: aye, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The following matters were presented as notice items to the Board in accordance with I Bylaws of the Board 5: Notice of Proposed Increase: Campus Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Facilities Maintenance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4]; Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18]; Notice of Proposed Increase: Student Activity Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-11]; Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies

of the Board Appendix A-6]; Notice of Proposed Increase in Student Medical Benefit (SMB): Student Insurance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Student Recreation Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6]; Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Facilities Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of the Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Notice of Proposed Increase: University Housing Occupancy Fee Rates, SIUE [Amendment to 4 Policies of the Board Appendix B-11]; Notice of Proposed Tuition Rates for FY 2013 [Amendments to 4 Policies of the Board Appendices A and B];

Secretary Hinrichs made a motion to adjourn the meeting. Trustee Harrison seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:45 a.m.

Misty Whittington, Executive Secretary