

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 11, 2012

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:35 p.m., Wednesday, July 11, 2012, in the Lincoln Conference Room, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Simmons. The following members of the Board were present:

Mr. John Simmons, Chair
Mr. Mark Hinrichs, Secretary
Mr. Jesse Cler
Mr. David Hamilton (joined late)
Dr. Roger Herrin
Hon. Don Lowery
Dr. Donna Manering
Ms. Marquita Wiley (joined late)

The following member of the Board was absent:

Dr. Ed Hightower, Vice Chair

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

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.

The Chair noted that at the May full Board meeting Trustee Lowery had inquired about the timeliness of reporting hires and promotions to the Board. The Chair

asked the General Counsel to review reporting requirements as outlined in the Board Policies.

General Counsel McLellan reviewed reporting requirements outlined in 2 Policies of the Board B. 2. i.

Trustee Lowery noted that that the effective start dates for personnel listed in the July 12, 2012, Board materials reflected more timely appointments.

At 3:40 p.m., Trustee Cler moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; internal control weaknesses with an auditor; and minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), (21), (28). The motion was duly seconded by Trustee Manering. Student Trustee opinion was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, nay, none.

Chair Simmons made a motion to adjourn the executive session. Trustee Lowery seconded the motion.

Chair Simmons distributed cost information to the Board Members regarding services available through the Association of Governing Boards.

Trustee Hamilton requested that the Association of Governing Boards topic be added to the September executive session agenda for further discussion.

At 4:10 p.m., a motion was made by Trustee Simmons and seconded by Trustee Lowery to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken.

Mark Hinrichs, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 12, 2012

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 12, at 10:22 a.m. in Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Simmons. The following members of the Board were present:

Mr. John Simmons, Chair
Dr. Ed Hightower, Vice Chair
Mr. Mark Hinrichs, Secretary
Mr. Jesse Cler
Mr. David Hamilton
Dr. Roger Herrin
Hon. Don Lowery
Dr. Donna Manering
Ms. Marquita Wiley

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Julie Furst-Bowe, 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.

Chair Simmons led the group in the Pledge of Allegiance.

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

Chair Simmons welcomed Chancellor Furst-Bowe and Student Trustee David Hamilton to their first Board meeting. Chair Simmons also announced that Mr. Hamilton was selected by Governor Quinn to serve as a voting member on the Board.

Chair Simmons appointed Student Trustee Jesse Cler to serve as a member of the Board's Architecture and Design Committee. He appointed Student Trustee David Hamilton to serve as a member of the Board's Audit Committee.

Trustee Lowery moved that the Minutes of the Meetings held May 9 and 10, 2012, be approved. Trustee Wiley seconded the motion, and the minutes were approved unanimously by voice vote.

Chair Simmons reported that, pursuant to notice, on July 11, 2012, at approximately 3:30 p.m., in the Lincoln Conference Room of the SIU School of Medicine, members of the Board of Trustees held an executive session. Before the closing of the meeting to the public, the Board discussed the ratification of appointments. Then a motion was made and duly seconded to close the meeting 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; internal control weaknesses with an auditor; and review of lawfully closed meeting minutes. The Chair went on to say that during the closed session, members of the Board released excerpts of executive

session meetings, and those would be available for public inspection on the Board of Trustees website.

Under Committee Reports, Chair Simmons reported that the Executive Committee had met on June 20, 2012, and approved the following: (1) Approval of Appointment of Dean, College of Applied Sciences and Arts, SIUC; (2) Approval of Appointment of Dean, College of Education and Human Services, SIUC; and (3) Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC. The Chair went on to say that the payment for the PBS dues would be funded from a grant from the Corporation for Public Broadcasting and the payment of the dues was a mandatory payment to enable the broadcast of PBS programming on the stations. 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****June 20, 2012**

Pursuant to notice, the Executive Committee met in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois, on June 20, 2012, at 3:15 p.m. Chair Simmons called the meeting to order. The following members of the Executive Committee were present: Mr. John Simmons, Chair; Dr. Ed Hightower, Vice Chair; and Mr. Mark Hinrichs, Secretary. 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.

Approval of the Minutes of the Meetings Held March 22, 2012; April 9, 2012; and April 26, 2012

Vice Chair Hightower made a motion to approve the minutes of the meetings held March 22, 2012; April 9, 2012; and April 26, 2012. Secretary Hinrichs seconded the motion. The motion passed unanimously by a voice vote.

Approval of Appointment of Dean, College of Applied Sciences and Arts, SIUC**Approval of Appointment of Dean, College of Education and Human Services, SIUC**

Secretary Hinrichs made a motion to approve the following: (1) Appointment of Dean, College of Applied Sciences and Arts, SIUC; and (2) Appointment of Dean, College of Education and Human Services, SIUC. The motion was seconded by Vice Chair Hightower. The motion passed unanimously by a voice vote.

Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC

Vice President Stucky reviewed that payment for the purchase would be funded from a grant from the Corporation for Public Broadcasting, and that the payment of the dues was a mandatory payment to enable the broadcast of PBS programming on both WSIU-TV and WUSI-TV stations.

Vice Chair Hightower made the motion to approve the matter. Secretary Hinrichs seconded the motion. The motion passed unanimously after the following recorded vote: aye, Dr. Ed Hightower, Mr. Mark Hinrichs, Mr. John Simmons; nay, none.

Other Business

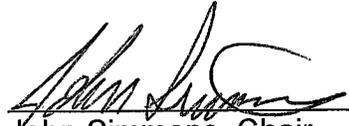
Chair Simmons made a motion to close the meeting to the public for the purpose of considering minutes of meetings lawfully closed under the Open Meetings Act. The relevant section of the Open Meetings Act Statute that allow for the closed session is 5 ILCS 120/2(c) (21).

Chair Simmons made a motion to adjourn the meeting. Secretary Hinrichs seconded the motion. The motion passed unanimously by voice vote.

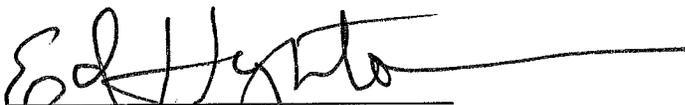
There being no other business, the meeting was adjourned.

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 June 20, 2012.

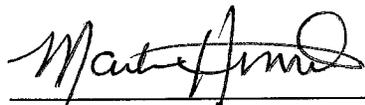
Executive Committee Members:



John Simmons, Chair



Edward Hightower, Vice Chair



Mark Hinrichs, Secretary

Under Executive Officer Reports, President Poshard provided an update on recent legislative activities. He reported that the Illinois state legislature had adjourned after having passed a FY-13 budget. The net effect of the budget was a 6.14 percent cut in appropriations from the FY-12 levels for a \$13.5 million reduction to the SIU system. The President noted that the state owed the University \$73 million for FY-12, and the University was not expected to receive the last payment for FY-12 for six months. He further noted reductions in programs and grants. The Monetary Award Program was reduced by \$15.4 million from the FY-12 appropriation level. The Illinois Veterans grants and the National Guard grants were reduced from \$6 million and \$4.4 million to zero. The College Savings Bonds incentive grants and the Illinois Future Teacher core scholarships were reduced to zero. The Illinois Scholars program was reduced from \$3.16 million to \$40,000.

President Poshard reported that the General Assembly approved the capital bill to include an FY-13 continuing appropriation for higher education capital projects that were authorized the previous fiscal year including the appropriations and re-appropriations for the Tech Center and for the finishing of Morris Library at SIUC and for the Science Building at SIUE.

The President reported that neither house of the legislature passed pension reform. The legislature and Governor plan to take up pension reform later in the summer. President Poshard noted that both houses did agree to not extend the age limit to 67 for retirement purposes and not exact an additional three percent contribution from employees. No changes to the SURS system were a result of legislative action during the session.

In closing, President Poshard remarked that he had, a few weeks earlier, traveled to Washington, D.C. and met with several legislators on the Stafford Loan program which is now finished and signed with the extension of the lower interest rate. In addition, the President reported that he was able to meet with legislators regarding five particular research projects associated with the research mission of SIUC.

Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville, provided highlights from the following written report provided to the Board:

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
CHANCELLOR'S REPORT

SIUE Enrollment Update

Summer 2012

Total headcount enrollment for Summer is down slightly at 1.8% or 109 students. FTE (-103) and total credit hours (-1510) for Summer are both trailing same date last year by about 4%. Declared majors taking summer coursework in Biology (+56 students or 26%), Chemistry (+22 students or 81%), and Exercise and Wellness (+37 students or 52%) have shown the largest June headcount increase over last summer. The online Summer enrollment headcount has increased significantly from 134 students in 2011, to 1001 students this year. Final Summer term census is July 27.

Fall 2012

Applications

Overall applications to SIUE for Fall stand at 16,309 or 1% more than last year's 16,126. Undergraduate are up .5% or 74 over last year including a record freshman application pool of 10,557 which is up 330 or 3% over last year. Graduate (+109 or 5.6%) and International (+26 or 3.4%) are also running ahead of last year.

Enrollment/Registration

To date, 12,305 students have registered for the Fall term. This trails last year by 128 students or 1% compared with the same date last year.

Two thousand twenty-two new freshmen are registered for the Fall. The current mean ACT for this group has increased $\frac{1}{2}$ a point over last year from 22.3 to 22.8. Local student interest is up 5% over same date last year.

Nine hundred and thirty-six new transfer students are registered for Fall which represents a slight decline over same date last year. Graduate student enrollment is slightly ahead of same date last year both in the new student and continuing student categories.

Academic Awards and Achievements

The National Institutes of Health Pain Consortium has selected the SIUE School of Pharmacy as one of 11 health professional schools around the country designated as Centers of Excellence in Pain Education (CoEPEs). These institutions will work to develop pain management curriculum resources for health-related schools to “advance the assessment, diagnosis, and safe treatment of a wide variety of pain conditions while minimizing the abuse of opioid pain relievers” (<http://www.nih.gov/news/health/may2012/nih-21.htm>). Dr. Chris Herndon, Assistant Professor in the SIUE School of Pharmacy, will lead the University’s effort with participation by the School of Dental Medicine and the Social Work department.

Dr. Kristine Hildebrandt, an assistant professor of English Language and Literature at SIUE, has recently been recognized by the National Science Foundation in the form of a CAREER grant. This is the first time a CAREER grant has been awarded to a professor at SIUE; it is a 5-year grant that is designed to help a professor become established within his/her field. Dr. Hildebrandt, along with her collaborators Dr. Shunfu Hu from the Department of Geography and Dr. Jessica Krim from the Department of Curriculum & Instruction, will use this grant to research, document, analyze and archive four specific tribal languages in Nepal.

On June 2, 2012, the School of Dental Medicine hosted the Class of 2012 Commencement Ceremony with a total of 46 graduates. The School of Dental Medicine is proud of the academic and clinical accomplishments of the Class of 2012, a group that earned a 98 percent first time pass rate on the National Board Dental Examination, Part II.

The senior design project of three SIUE Civil Engineering students recently placed third in a national competition. Jessica Eichhorst, Allison Albrecht, and Erica Coombs worked on a semester-long assignment as part of a St. Louis Metropolitan Sewer District project. The resulting report, “Eliminating Sanitary Sewer Overflows by Implementing Green Infrastructure,” received third place at the national Parsons Brinckerhoff Student Design Competition, held by the Environmental and Water Resources Institute of the American Society of Civil Engineers.

Foundation

SIUE's capital campaign, Defining Excellence: The Campaign for SIUE, closed out the fiscal year with nearly \$33 million raised toward the goal of \$50 million. With a new urgency among staff and administration, we hope to conclude the campaign in two years. A special emphasis on prospect research is paying off with the identification of many previously unknown major gift prospects. Significant pledges in the last month include \$120,000 from the Martinson Family Foundation for the School of Business and \$105,000 for the intercollegiate golf program from John Simmons [Chair of the Board of Trustees].

The University's annual phonathon set a new record of \$264,000, surpassing last year's previous record by \$8,000.

Student Life

SIUE's traditional welcome to new and returning students is scheduled for August 20 to September 7. This year's celebration, "Unleash the Possibilities," includes a department and office resource fair and student organization activities fair, an ice cream social hosted by Edwardsville Mayor Gary Niebur and Chancellor Furst-Bowe, and the Twelfth Annual Block Party.

In fall 2012, SIUE will initiate the SIUE Experience, a major freshman retention initiative centered around the University's values of Excellence, Openness, Wisdom, Integrity and Citizenship. To promote and foster the value of Citizenship, the freshman class of over 2000 students will participate in "I can change the world ...with my own two hands," a volunteer community service program. This year's inaugural project will include clean-up efforts at an historic cemetery in the St. Louis area as well as clean-up activities at a nature preserve in Edwardsville and in the City of East St. Louis, the latter in coordination with the mayor's office.

University Housing has been awarded 2nd place in the first year of the awarding of the MAP-Works Excellence awards in the category of Housing/Residence life. MAP-Works is a comprehensive program that enables colleges and universities to improve student retention. It provides an "early warning system" for students who are at risk for a variety of reasons beyond academic difficulty.

Two members of the SIUE Bass Masters Club, Zach Hartnagel of Edwardsville, IL, and Brian Gass of O'Fallon, IL, won the National Guard FLW College Fishing Central Conference event on Lake Shelbyville on Sunday, June 24, 2012 with five bass weighing 13 pounds, 2 ounces. The Club received \$5,000.00 for their victory and has earned a spot in the Central Conference Championship.

SIUE students continue to reach out to the world for their academic studies. During summer 2012, 25 students registered for a Summer term study-abroad experience of their choosing. Another 61 students participated in faculty-led travel study programs to China, Germany, Ghana, Ireland, Italy and Romania.

Construction Update

Interior construction work continues on the new Science building. Most of the focus is on finish work, lab casework and fume hood installations. The finish site work will take place in the fall. The University is working with the Capital Development Board on the phasing for the renovation of the existing Science building and the preparation of the bid documents. The consulting architects submitted Dunham Hall window upgrade documents to the Illinois Capital Development Board for review. The final construction documents should be issued for bid in the fall. Contractors continue working on the site work for the Engineering Building Addition and will begin the vertical work later this summer. Construction work is nearly complete on the Charles and Mary Lukas Athletics Addition to the Vadalabene Center. Interior finish work has begun and move-in is scheduled for August. Work is also nearing completion on the new Art & Design Building with move-in scheduled for September. Renovation of the existing building has begun and will continue in various phases through the summer of 2013. Construction continues on the Rendleman window replacement project and is expected to be complete in late September. On the Alton Campus, final bid documents are being reviewed for a new Multidisciplinary Laboratory (MDL) building attached to the existing MDL. The utility site work, in preparation for the construction phase of the project, has already begun.

NCAA Division I Transition

The fourth and final strategic plan update and annual report was submitted to the NCAA in May. The plan is under review by the NCAA Administrative Cabinet and SIUE will be notified as to the NCAA's final decision on the University's Division I status following the NCAA Board meeting in early August. Go Cougars!

Athletics

The NCAA released Academic Progress Rate (APR) data for the 2010-2011 academic year Tuesday and SIUE listed six programs which rank among the top 10 percent of all NCAA Division I squads in each sport. The sports of men's cross country, men's indoor track and field, men's outdoor track and field, women's softball, women's soccer, and women's tennis were honored by the NCAA. SIUE had more programs listed by the NCAA than any other in the Ohio Valley Conference. SIUE also finished with the most programs listed among the nation's top 10 percent than any other public institution in the state of Illinois, trailing only private schools Northwestern and DePaul.

Dustin Quattrocchi became the first All-American since the Cougars moved into the Division I era. The Cougar left-handed reliever finished the baseball season with a 5-1 record, a 0.66 earned run average, and 12 saves. A first team All-Region pick by the American Baseball Coaches Association, Quattrocchi earned third team All-American honors.

Paula Buscher was named the fifth head coach in the history of SIUE women's basketball. The former head coach at Bradley University, Buscher inherits a program that finished 18-12 last season and made an appearance in the Women's Basketball Invitational, SIUE's first-ever national Division I post-season event.

Alicia DeShasier, former SIUE softball and track and field competitor, finished fifth at the U.S. Olympic Trials in Eugene, Oregon, with a javelin throw of 185 feet, 9 inches.

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
CHANCELLOR'S REPORT

Enrollment

With the new academic year a little more than a month away, freshman numbers are encouraging. The number of students admitted is 13 percent ahead of this time a year ago. The number of new first-time on-campus undergraduates is up 7.4 percent over last year. Seven colleges are seeing gains in new students, as is the pre-major category. International enrollment is continuing to grow, running 10 percent ahead of last year. Providing that the numbers hold as predicted, this will be the fourth semester in a row with positive growth and a result of campus efforts to turn enrollment around.

New School Year

Planning is well under way for the many activities that will welcome new students to campus in just a little over a month. Saluki Startup is a series of fun and informative events that takes place in the days leading up to the start of the new academic year. Along with cook-outs, a family reception, the New Student Convocation and other events, new students learn about the serious side of the college experience through a special emphasis on academic expectations.

Research

During June, the University received 52 grant awards totaling \$4.9 million. That brings the fiscal year total so far to nearly \$68 million. Among the awards is nearly \$700,000 from the Illinois Department of Public Health for the Illinois Nurse Assistant Competency

Evaluation Program. The University also received \$97,000 for research related to aircraft brakes, and funds to study environmental causes of Type II diabetes in African Americans.

The June awards also included nearly \$250,000 from the Illinois Division of the American Cancer Society for a collaborative study of lung cancer treatment disparities in the 16 southernmost counties of Illinois. This is an important two-year project that involves the School of Medicine, the Southern Illinois Healthcare Cancer Institute in Carbondale and the Illinois State Cancer Registry. Dr. David Steward, chair of the internal medicine department, is the principal investigator.

A study led by an SIU Carbondale scientist captured national attention in recent weeks. Clay Nielsen, assistant professor with the Cooperative Wildlife Research Laboratory, was the principal investigator on a study that has documented the comeback of cougars in the Midwest and parts of Canada. The study appeared online in "The Journal of Wildlife Management."

Veterans Services

The University is partnering with the Marion VA Medical Center in a national pilot program created to help veterans successfully transition to college and beyond. The Veterans Integration to Academic Leadership is an initiative of the U.S. Department of Veterans Affairs. The goal is to assure veterans get adequate support and tools to help them succeed in college careers and provide them with information VA resources. This is a significant honor, as SIU Carbondale is one of only 20 institutions nationwide selected for the program. This program will have a major impact on the lives of student-veterans.

Faculty Accomplishments

Uche Onyebadi, an assistant professor in the School of Journalism, is spending six weeks in Bangladesh through the Fulbright Specialist Program. Along with teaching, he is helping establish a new Department of Media and Journalism at BRAC University. Dr. Onyebadi joins four other faculty members honored with Fulbright appointments over the past year: Joan Davis, professor of dental hygiene; 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. Over the past 10 years, 25 SIU Carbondale faculty members have earned Fulbright appointments.

Another member of the faculty in the College of Mass Communication and Media Arts also is earning international recognition. Jan Thompson, an associate professor of radio-television, earned one of three gold medals in the history category at the New York Festivals International Radio Program and Promotions Awards. This honor was for a five-piece radio companion series to Professor Thompson's 2011 documentary, "The

Tragedy of Bataan.” The radio series and documentary also earned several awards in the Broadcast Education Association's Festival of Media Arts this spring.

Cheryl Burke Jarvis, an associate professor and interim chair of the marketing department, earned a three-year re-appointment as a Faculty Research Fellow for the Center for Services Leadership. Based at Arizona State University, the center is a joint academic-business research center. She first earned the fellowship in 2000, and it provides access to and partnership with large companies for research purposes. Dr. Jarvis mentors graduate students who are pursuing a research specialty in services science.

Student Accomplishments

A new scholarship funded by the Carbondale Chamber of Commerce and the Saluki Pride Committee is designed to assist with retention efforts. Five students earned Saluki Stay Scholarships. The award package is valued at \$1,000 and it goes to juniors or seniors who might not otherwise be able to remain at the University, and who meet other criteria. The recipients are: Mariah Brandon of Chicago, Sharita Childs from Matteson, Kayla Gillespie from Effingham, Patrick Lutker from Wonder Lake, and Sarah Renfro of Carbondale.

A number of students recently earned Outstanding Volunteerism Awards from the Sustainability Council and the Center for Service Learning and Volunteerism. Thirty students received Environmental Ambassador Award for contributing at least 30 hours of environmental service work during the academic year. Presidential Volunteer Service Awards from the Points of Light Foundation were presented to four students; and two students won Deylte Morris Awards. That award honors students or student organizations that demonstrate excellence and commitment to community service.

The Flying Salukis finished third out of 28 teams at the National Intercollegiate Flying Association championships in Salina, Kan. Two team members, Daniel Harrington and Taylor Breum, won individual events, and junior Courtney Copping was the overall top scoring female competitor. This is the first time since 1985 that the squad has had consecutive top three national finishes. The team has an outstanding legacy, having won eight national titles, including last year.

Under the Application for Appeal item on the agenda, the Chair reported that according to Article 6, Section 2 of the Bylaws of the Board of Trustees, if no motion to grant the Application for Appeal is approved, the Board of Trustees Bylaws provide that the Application for Appeal would be deemed to be denied and the action which was the subject of the grievance would stand. Hearing none, the Chair stated that the Application for Appeal was denied and the action which was the subject of the grievance would stand.

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

Executive Secretary Whittington called on speaker Ms. Christi Turpin to make her presentation to the Board.

Ms. Turpin spoke to the Board regarding difficulties she had experienced with the Graduate School at SIUC in awarding her Ph. D. degree.

Chair Simmons noted that the Board was in receipt of the following items:

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

INFORMATION REPORT: APPROVAL OF NEW PROGRAMS,
REASONABLE AND MODERATE EXTENSIONS,
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS
JULY 1, 2011 THROUGH JUNE 30, 2012

New Program Additions

SIUC

Received authority to reactivate the Associate of Applied Science degree in Radiologic Sciences in the School of Allied Health in the College of Applied Sciences and Arts, approved by the staff of the Illinois Board of Higher Education, August 31, 2011.

SIUE

None.

Program Modifications

SIUC

Renamed the Environmental Management specialization to Environmental Sustainability in the Bachelor of Science degree in Geography and Environmental Resources in the Department of Geography and Environmental Resources in the College of Liberal Arts, approved by the President, August 1, 2011.

Renamed the Environmental specialization to Environmental Chemistry and the Forensic specialization to Forensic Chemistry in the Bachelor of Science degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, October 14, 2011.

Renamed the Environmental Resources concentration to Environmental Sustainability and the Water Resources Management concentration to Climate and Water Resources in the Master of Science degree in Geography in the Department of Geography and Environmental Resources in the College of Liberal Arts, approved by the President, December 2, 2011.

Renamed the Open Studies specialization to Liberal Arts-Music in the Bachelor of Arts degree in Music in the School of Music in the College of Liberal Arts, approved by the President, April 9, 2012.

Renamed the Master of Science degree in Manufacturing Systems to Quality Engineering and Management in the Department of Technology in the College of Engineering, approved by the President, June 14, 2012.

SIUE

Renamed the Genetic Engineering specialization to Genetics and Cellular Biology in the Bachelor of Arts/Bachelor of Science degree in Biological Sciences in the Department of Biological Sciences in the College of Arts and Sciences, approved by the President July 13, 2011.

Renamed the Bachelor of Science degree in Exercise and Wellness to Exercise Science in the Department of Kinesiology and Health Education in the School of Education, approved by the President, July 13, 2011.

Changed the options in Mathematics, Statistics and Operation Research, Computational and Applied Mathematics, and Postsecondary Mathematics Education to specializations and renamed the Mathematics specialization to Pure Mathematics in the Master of Science degree in Mathematics in the Department of Mathematics and Statistics in the College of Arts and Sciences, approved by the President, July 13, 2011.

Added professional development sequences in Sustainable Infrastructure and Sustainable Planning to the Master of Science degree in Civil Engineering in the Department of Civil Engineering in the School of Engineering, approved by the President July 13, 2011.

Changed the Pedagogy option in the Master of Science in Education degree in Kinesiology to a specialization and renamed it Physical Education and Sport Pedagogy in the Department of Kinesiology and Health Education in the School of Education, approved by the President, April 9, 2012.

Specializations/Concentrations/Minors AddedSIUC

Added a specialization in Digital Media Arts and Animation to the Bachelor of Arts degree in Radio-Television in the Department of Radio and Television in the College of Mass Communication and Media Arts, approved by the President, August 1, 2011.

Added a minor in Visual and Screen Cultures in the Department of Cinema and Photography in the College of Mass Communication and Media Arts, approved by the President, August 1, 2011.

Added a specialization in Wildlife Habitat Management and Conservation to the Bachelor of Science degree in Forestry in the Department of Forestry in the College of Agricultural Sciences, approved by the President, October 14, 2011.

Added a specialization in Chemical Education to the Bachelor of Arts degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, October 14, 2011.

Added a specialization in Comprehensive Chemistry to the Bachelor of Science degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, October 14, 2011.

Added a specialization in Outdoor Recreation Leadership and Management to the Bachelor of Science degree in Recreation in the Department of Health Education and Recreation in the College of Education and Human Services, approved by the President, December 2, 2011.

Added a specialization in Electronic Sports Media to the Bachelor of Arts degree in Radio-Television in the Department of Radio-Television in the College of Mass Communication and Media Arts, approved by the President, April 9, 2012.

Added a specialization in Sports Media to the Bachelor of Science degree in Journalism in the School of Journalism in the College of Mass Communication and Media Arts, approved by the President, April 9, 2012.

Added a specialization in Chemistry Honors to the Bachelor of Science degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, May 22, 2012.

Added a concentration in Ecology to the Doctor of Philosophy degree in Zoology in the Department of Zoology in the College of Science, approved by the President, June 14, 2012.

Added a concentration in MEDPREP to the Master of Science degree in Biological Sciences in the College of Science, approved by the President, June 14, 2012.

SIUE

Added a specialization in Education to the Doctor of Pharmacy degree in the School of Pharmacy, approved by the President, February 9, 2012.

Added an interdisciplinary minor in Pre-Law in the College of Arts and Sciences, approved by the President, May 9, 2012.

Academic Unit Changes/Additions

SIUC

None.

SIUE

None.

Organized Research and Service Centers

SIUC

None.

SIUE

Received authority to establish a Cuban and Caribbean Center in the College of Arts and Sciences, approved by the Illinois Board of Higher Education, December 1, 2011.

Certificates

SIUC

Eliminated the Certificate in Conflict Resolution in the College of Education and Human Services, approved by the President, February 22, 2012.

SIUE

None.

Off-Campus Program Approvals

SIUC

Received authority to establish a Master of Science degree in Fire Service and Homeland Security Management in the Chicago (R.J. Quinn Fire Academy), North Suburban (University Center of Lake County), Southwestern (SIUE East St. Louis Higher Education Center), and West Suburban (Triton College) Regions in the College of Applied Sciences and Arts, approved by the Illinois Board of Higher Education, August 16, 2011.

Received authority to establish a Bachelor of Science degree in Workforce Education and Development with a specialization in Education, Training, and Development in the Central Region (Springfield, IL) in the College of Education and Human Services, approved by the Illinois Board of Higher Education, October 4, 2011.

SIUE

None.

Off-Campus Program EliminationsSIUC

None.

SIUE

None.

Academic Program Suspensions/EliminationsSIUC

Eliminated the Digital Communication specialization in the Bachelor of Arts degree in Cinema and Photography in the Department of Cinema and Photography, in the Bachelor of Science degree in Journalism in the School of Journalism, and in the Bachelor of Arts degree in Radio-Television in the Department of Radio and Television, College of Mass Communication and Media Arts, approved by the President, August 1, 2011.

Eliminated the Biochemistry, Environmental, and Forensic specializations in the Bachelor of Arts degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, October 14, 2011.

Eliminated the Business specialization in the Bachelor of Science degree in Chemistry in the Department of Chemistry and Biochemistry in the College of Science, approved by the President, October 14, 2011.

SIUE

Eliminated the School Health specialization in the Bachelor of Science degree in Health Education in the Department of Kinesiology and Health Education in the School of Education, approved by the President, January 19, 2012.

Eliminated the Adapted (Special) Physical Education option in the Master of Science in Education degree in Kinesiology in the Department of Kinesiology and Health Education in the School of Education, approved by the President, April 9, 2012.

The following item was presented to the Board for ratification:

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.	Berry, Karla	Director (100%)/ Associate Professor (0%)	Center for Teaching Excellence/Radi o Television	07/01/2012	\$ 6,667.00/mo \$ 80,004.00/FY
2.	Brittingham, Mark A.	Clinical Assistant Professor (previously Clinical Assistant Professor)	School of Law	07/01/2012	\$ 8,473.00/mo \$101,676.00/FY
3.	Coloton, Diane S.	Senior Lecturer (previously Lecturer)	Music	08/16/2012	\$ 5,088.00/mo \$ 45,792.00/AY
4.	Downen, Tom	Assistant Professor	School of Accountancy	08/16/2012	\$ 16,133.00/mo \$145,197.00/AY
5.	Eisenhauer, Julie	Coordinator, Marketing and Program Development	Office of the Provost for Academic Administration	06/15/2012	\$ 3,982.00/mo \$ 47,784.00/FY
6.	Gorzalski, Matthew J.	Assistant Professor	Library Affairs	08/16/2012	\$ 4,500.00/mo \$ 54,000.00/FY
7.	Gregory, Amie M.	Specialist	Coal Extraction and Utilization Resource Center	05/14/2012	\$ 3,834.00/mo \$ 46,008.00/FY

8.	Gwaltney, Pamela S.	Assistant Director for Major Scholarships	University Honors	07/01/2012	\$ 4,311.00/mo \$ 51,732.00/FY
9.	Kelley, Brian J.	Assistant Director of Residence Life (previously Coordinator of Residence Life)*	University Housing	06/01/2012	\$ 4,000.00/mo \$ 48,000.00/FY
10.	Lemish, Dafna	Interim Dean (100%)/ Chair (0%)/ Professor (0%)**	Mass Communication and Media Arts/ Radio Television	07/01/2012	\$ 11,615.00/mo \$139,380.00/FY
11.	McClearey, Denise M.	Senior Lecturer (previously Lecturer)	Speech Communication	08/16/2012	\$ 4,967.00/mo \$ 44,703.00/AY
12.	Parks, Blair	Senior Lecturer (previously Assistant Instructor)	CASA Aviation Management and Flight	08/16/2012	\$ 2,885.00/mo \$ 25,965.00/AY
13.	Poteete, Caryl A.	Senior Lecturer (previously Lecturer)	Paralegal Studies	08/16/2012	\$ 4,931.00/mo \$ 44,379.00/AY
14.	Remo, Jonathan W.	Assistant Professor	Geography and Environmental Resources	08/16/2012	\$ 6,667.00/mo \$ 60,003.00/AY
15.	Smith, Shawn O.	Senior Lecturer (previously Lecturer)	Foreign Languages and Literatures	08/16/2012	\$ 5,088.00/mo \$ 45,792.00/AY
16.	Williams, Derrick L.	Assistant Director (previously Coordinator)*	Multicultural Programs and Services (previously Student Health Center)	04/16/2012	\$ 4,834.00/mo \$ 58,008.00/FY
17.	Yeagley, Steven W.	Assistant Director of Housing	University Housing	06/01/2012	\$ 4,000.00/mo \$ 48,000.00/FY

*Promotion of Administrative Professional

** Term Appointment within two reporting levels of the Chancellor

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Hahn, Robert A.	Sabbatical	Philosophy	100%	01/01/2013-05/15/2013 (This leave supersedes previous leave reported on 08/16/2012-08/15/2013 at 50%)
2.	Kapur, Jyotsna	Sabbatical	Cinema and Photography	100%	08/16/2013-12/31/2013 (This leave supersedes previous leave reported on 01/01/2013-05/15/2013 at 100%)
3.	Ruffner, Charles M.	Sabbatical	Forestry	50%	08/16/2012-08/15/2013 (This leave supersedes previous leave reported on 01/01/2013-12/31/2013 at 50%)
4.	Wang, Yu-Wei	Sabbatical	Psychology	100%	01/01/2013-05/15/2013 (This leave supersedes previous leave reported on 08/16/2012-12/31/2012 at 100%)

C. Awards of Tenure –

	<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.	Berry, Karla	Associate Professor	Radio-Television	07/01/2012
2.	Cooper Moore, Anne	Professor	Library Affairs	07/16/2012
3.	Latour, Mickey A.	Professor	Animal Science, Food and Nutrition	07/01/2012
4.	Wang, Andy Ju An	Professor	Information Systems and Applied Technologies	07/01/2012
5.	Wilson, Keith	Professor	Rehabilitation Institute	07/01/2012

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 –

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Greenacre, Lisa	Certified Nurse Practitioner*	OB/GYN	07/01/2012	\$ 6,889.82/mo \$ 82,677.84/FY
2.	Kotowski, David	Trauma Nurse Specialist*	Surgery	07/01/2012	\$ 5,060.99/mo \$ 60,731.88/FY
3.	Loschen, Rebecca	Licensed Clinical Social Worker*	Psychiatry	07/01/2012	\$ 3,389.00/mo \$ 40,668.00/FY
4.	Matthews, Wayne	Physician Assistant-Certified*	FCM-Core	07/01/2012	\$ 3,259.50/mo \$ 39,114.00/FY
5.	Melton, Stacy	Licensed Clinical Social Worker*	FCM-Quincy	07/01/2012	\$ 3,879.73/mo \$ 46,556.76/FY
6.	Miller, Melissa	Registered Dietician*	OB/GYN	07/01/2012	\$ 4,290.97/mo \$ 51,491.64/FY
7.	O'Rourke, JoAnn	Licensed Clinical Professional Counselor*	FCM-Quincy	07/01/2012	\$ 3,879.73/mo \$ 46,556.76/FY
8.	Paris, Erin	Registered Dietician*	OB/GYN	07/01/2012	\$ 911.50/mo \$ 10,938.00/FY
9.	Rahman, Rachel	Assistant Professor of Clinical Family & Community Medicine	FCM-Springfield	07/02/2012	\$ 10,634.58/mo \$127,614.96/FY
10.	Siddique, Muhammad	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Pulmonary	07/02/2012	\$ 12,500.00/mo \$150,000.00/FY

11.	Souki, Ramzi	Assistant Professor of Clinical Pediatrics	Pediatrics/ Cardiology	08/27/2012	\$ 9,583.33/mo \$114,999.96/FY
12.	Tumyan, Anna	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ Rheumatology	08/13/2012	\$ 6,666.67/mo \$ 80,000.04/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.

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

The following item was presented to the Board for ratification:

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.	Barton, Amanda	Academic Adviser	School of Business	05/16/12	\$2,995.50/mo. \$35,946.00/FY
2.	Canessa-Amador, Roberto	Manager, Campus Architect	Facilities Management	05/21/12	\$7,416.66/mo. \$88,999.92/FY
3.	Childerson, Jacob	Admissions Counselor	Office of Admissions	06/04/12	\$2,333.34/mo. \$28,000.08/FY
4.	Coomer, Jason*	Assoc. AD for External Affairs/Head M/W Tennis Coach (previously Asst. AD for External Affairs/Head M/W Tennis Coach)	Intercollegiate Athletics	07/01/12	\$6,856.32/mo. \$82,275.84/FY
5.	Declue, Jacqueline	Assoc. AD of Compliance/ Student Services (previously Asst. AD of Compliance/ Student Services)	Intercollegiate Athletics	07/01/12	\$5,416.66/mo. \$64,999.92/FY
6.	Holder, Tyson	Academic Adviser	CAS Advisement	06/01/12	\$2,995.50/mo. \$35,946.00/FY
7.	Jackson, Lydia	Associate Professor-Director (previously Associate Professor)	Lovejoy Library	05/16/12	\$5,730.08/mo. \$68,760.96/FY

8.	Jackson, Rex	Asst. Director Res Life (previously Community Director)	University Housing	05/14/12	\$3,750.42/mo. \$45,005.04/FY
9.	Link, Logan	Academic Adviser	CAS Advisement	06/01/12	\$2,995.50/mo. \$35,946.00/FY
10.	McCauley, Jacquelyn	Community Director	University Housing	07/02/12	\$2,438.00/mo. \$29,256.00/FY
11.	Meyer, Donna	Assoc. Director for Operations & Maintenance	Facilities Management	06/11/12	\$8,291.66/mo. \$99,499.92/FY
12.	Pryor, Steven	Assistant Professor- Director	Lovejoy Library	05/14/12	\$5,333.34/mo. \$64,000.08/FY
13.	Uitermark, Jessie	Academic Adviser	Academic Advising	07/01/12	\$2,995.50/mo. \$35,946.00/FY
14.	White, Alexandria	Community Director	University Housing	07/02/12	\$2,438.00/mo. \$29,256.00/FY

*Title Change and Salary Increase within Two Reporting Lines of the Chancellor (Term)

C. Awards of Tenure - none to report.

D. Awards of Promotion - none to report.

Vice Chair Hightower moved approval of the item. The motion was duly seconded by Chair Simmons. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs,

Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay,
none.

The following item was presented to the Board:

APPROVAL OF EASEMENT: AMEREN ILLINOIS, SIUE

Summary

This matter proposes the grant of a permanent utility easement to Ameren Illinois for electric service to the new Multi-Discipline Laboratory on the Alton campus. A legal description and map of the proposed easement is attached as Exhibit A.

Rationale for Adoption

Ameren Illinois intends to provide electric service to a new transformer on the Alton campus. The transformer will provide electric service to the new Multi-Discipline Laboratory building. A permanent utility easement is necessary in order for Ameren Illinois to install the service lines and transformer and to maintain the system in the future. The transformer is essential to the operation of the new building.

The legal description and map were prepared by Ameren Illinois and have been reviewed by University officials.

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 a permanent easement, as presented and described in Exhibit A attached hereto, be and hereby is granted to Ameren Illinois Company, dba Ameren Illinois.

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.

Underground Electric Easement (IL Corporation) Rev. 7/2011

EASEMENT
(Underground Electric)

1729 Annex Street
Alton, IL 62002
Alton Office

KNOW ALL MEN BY THESE PRESENTS, this _____ day of _____, 2012, that BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY, A body politic and corporate of the State of Illinois, Governing Southern Illinois University Edwardsville, its successors and assigns whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100ths Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter "Grantee"), the perpetual right and easement to install, rebuild, use, operate, add to the number of and maintain underground electric and communication line or lines, cables, fixtures, appliances, and equipment appurtenant thereto, including above ground transformers, cabinets and pedestals, upon, over, across and under the following described land, in Section 7, Township 5 North, Range 9 West, 3rd P.M., Madison County, Illinois, to-wit:

The East fifteen (15) feet of the North one hundred nineteen (119) feet of pt Lot 52 of College Addition Subdivision as per plat thereof recorded in PB 15 PG 31 of the Madison County Recorder of Deeds Office.

Said fifteen (15) foot strip is further shown on drawing marked Exhibit A attached hereto and made a part hereof.

PIN 23-2-08-07-11-203-025

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

time and from time to time any or all of the said line or lines, and appurtenances thereto located upon, over, across and under said land by virtue hereof.

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

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

IN WITNESS WHEREOF, BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY has caused these presents to be signed by its _____

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

By: _____
Name: _____
Title: _____

STATE OF ILLINOIS }
COUNTY OF MADISON } SS

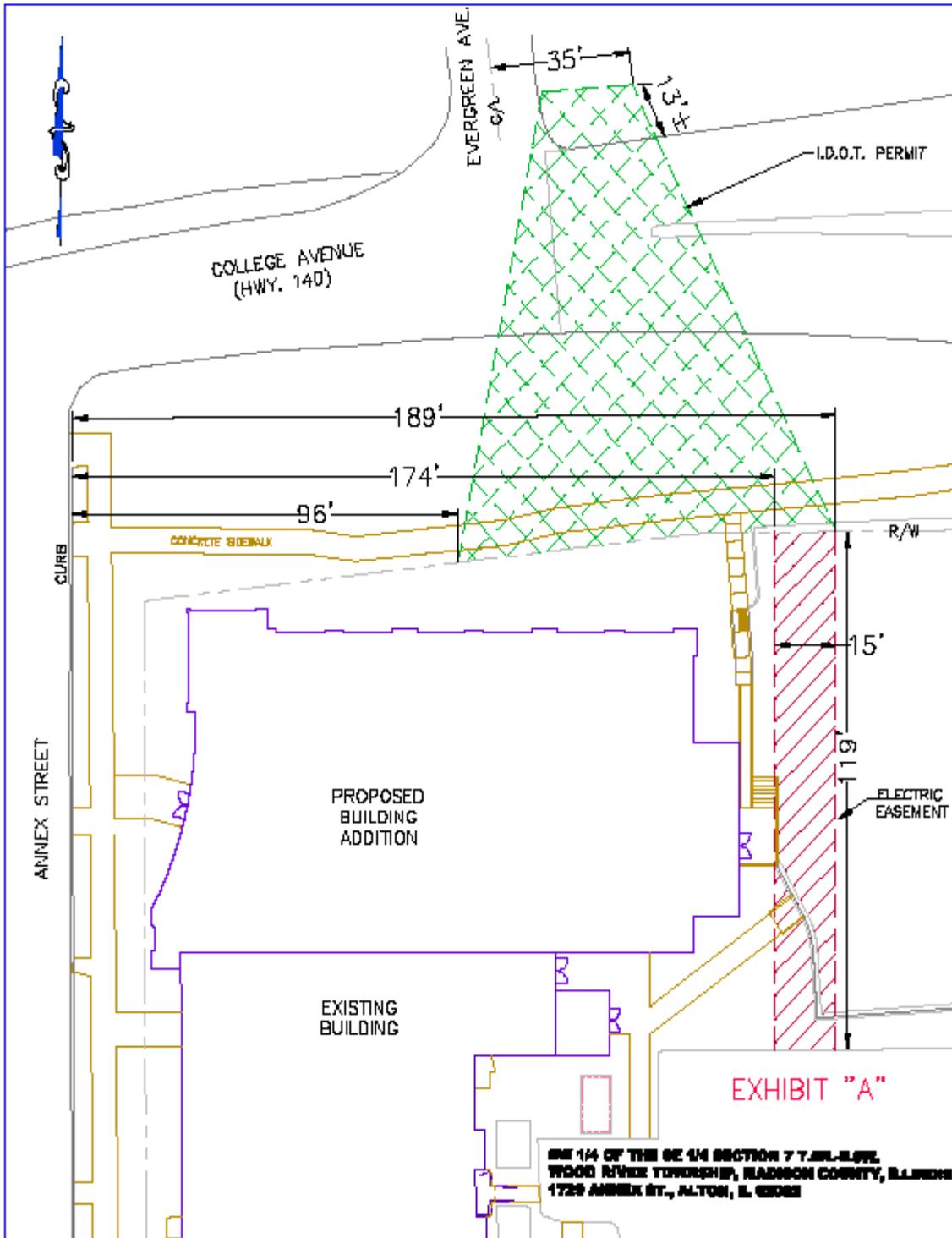
This instrument was acknowledged before me on _____, 2012, by _____ as _____ of BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY.

Notary Public

WILL CALL / Prepared by: Matha H. Parks
Ameren Illinois
P.O. Box 378
2600 N. Center Street
Maryville, IL 62062-0378

WR# 33AL049430
Project Tracking No. 35928
06/21/12

FOR OFFICE USE ONLY				
QTR	QTR-QTR	SUBDIVISION	LOT NO.	FACILITY NAME



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

The following item was presented to the Board:

APPROVAL OF APPOINTMENT OF DEAN, LIBRARY AFFAIRS, SIUC

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the Dean of Library Affairs for the Carbondale campus.

Rationale for Adoption

2 Policies of the Board of Trustees B. 2. c. require 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 three finalist candidates were interviewed in campus-wide forums.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The campus community and leaders were afforded opportunities 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, That Dr. Anne Cooper Moore is appointed to the position of Dean, Library Affairs, SIUC with an annual salary of \$160,008, effective July 16, 2012.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE AGREEMENT:
FOUNTAIN, BEVERAGE, AND CONVENIENCE SNACKS AT
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a ten-year contract for the purchase of Pepsi Cola and snack products for resale and purchase of bulk fountain, bottle, and can beverages within University departments to meet the needs of the students in University Housing Residence Halls, as well as campus wide events and services. It is anticipated that the University will buy approximately \$5,500,000 worth of Pepsi and snack products during the contract period.

Rationale for Adoption

A Request for Proposal was issued to solicit bids from vendors to provide vending, beverage, and snack items in compliance with the Illinois Procurement Code and the SIU Board of Trustees Policies. Two submissions were received. A committee consisting of six individuals representing campus departments reviewed and scored the proposals. This award recommendation was based on the review and scoring of specific criteria included in the RFP.

This matter seeks to award the contract to Pepsi MidAmerica beginning August 1, 2012. The estimated total cost is \$5,500,000 for the ten-year length of the contract.

The contract will be funded by the sale of product and student dining plans within University Housing and from non-appropriated accounts. The actual cost is dependent on the amount of product sold to customers.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

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

(1) The purchase agreement for Pepsi Cola and snack products for resale and use in residence hall dining and campus wide events and services on the SIUC campus is hereby approved at a cost of approximately \$550,000 per year.

(2) Funding for the purchases will come from student dining plans within University Housing and non-appropriated accounts.

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

Trustee Lowery stated that he would vote against the item because he was concerned about the contract term of ten years being too long.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE:
TV BULK PROGRAMMING FOR UNIVERSITY
HOUSING - RESIDENCE HALLS
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase TV Bulk Programming to meet the needs of the students in University Housing Residence Halls.

Rationale for Adoption

A Request for Proposal was issued to solicit bids from vendors to provide TV bulk programming for University Housing Residence Halls, in accordance with the Illinois Procurement Code and the SIU Board of Trustees policies. Fourteen invitations were issued, and three submissions were received. A committee consisting of four individuals representing University Housing reviewed and scored the proposals. This award recommendation was based on the review and scoring of specific criteria included in the RFP.

This matter seeks to award the contract to Lamont Digital Systems, Incorporated, dba Campus Televideo, beginning August 1, 2012. This award will include a five-year contract at a cost of \$1,500,000, with the renewal options for one 3-year period and one 2-year period at the University's discretion, based upon the availability of funds and satisfactory performance. The estimated total cost is \$3,200,000 for the ten-year length of the contract.

The contract will be funded by University Housing - Residence Halls, a non-appropriated account.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Not applicable in this matter.

Resolution

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

(1) The contract for the TV Bulk Programming be and is hereby awarded to Lamont Digital Systems, Incorporated, dba Campus Televideo, Greenwich,

CT., beginning August 1, 2012, at an approved ten-year cost of approximately \$3,200,000.

(2) Funding for this purchase will come from the University Housing - Residence Hall funds, a non-appropriated account.

(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.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE: GASOLINE PURCHASE, SIUE

Summary

This matter would award a contract for purchasing gasoline for University vehicles. The contract would be funded from University Operating funds.

Rationale for Adoption

This contract provides for the purchase of no lead gasoline, blended with 10% ethanol, for university owned vehicles. The contract would be for a twelve-month period beginning July 1, 2012. The University reserves the option to renew the contract for up to four additional years. The estimated cost of the five year contract is \$1,000,000 and will be funded from University Operating funds. The actual cost will depend on the University's usage. The low-bid contract would be awarded to Petroleum Traders Corporation, Fort Wayne, IN. Only one bidder responded to the bid.

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) A contract for up to five years to purchase gasoline for University vehicles, SIUE, be and is hereby awarded to Petroleum Traders Corporation, Fort Wayne, Indiana, at an approximate cost of \$200,000 per year.

(2) The contract will be funded from University Operating funds.

(3) 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.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE: HEAD START BUS SERVICE, SIUESummary

This matter approves award of a contract for bus services for the St. Clair Head Start program. The Agreement will be funded through a federal grant from the Department of Health & Human Services.

Rationale for Adoption

This matter would provide a contract with Illinois Central School Bus, Channahon, IL, for bus services to the St. Clair Head Start program during the period

June 1, 2012 through March 31, 2013, with the University reserving the right to extend for three consecutive school years April 1, 2013 thru March 31, 2014; April 1, 2014 thru March 31, 2015; and April 1, 2015 thru March 31, 2016. The bus service will provide roundtrip transportation for children of low-income families to attend classes at the various Head Start centers. The bus service will also be used to transport children and chaperones on field trips.

The cost of the contract is approximately \$850,000 per year and will be funded through a federal grant from the Department of Health & Human Services, the Administration for Children & Families Division. The total value of the forty-six month agreement is approximately \$3,258,333. A summary of bids received is attached.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

Resolution

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

(1) The agreement to provide bus services to the St. Clair Head Start program at SIUE is hereby awarded to Illinois Central School Bus, Inc. Channahon, IL, at a cost of approximately \$850,000 per year.

(2) The contract will be funded from a federal grant from the Department of Health & Human Services.

(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.



Flat rate, University owned buses, per trip	First Student, Inc. 600 Vine Street, Suite 1400 Cincinnati, OH 45202	Illinois Central School Bus 24055 Riverside Drive Channahon, IL 60410
	\$245.52	\$199.14
Flat rate, Contractor owned buses, per trip	\$279.00	\$257.87

Note: The low bid, applied to average past usage, would equal approximately \$850,000 per year.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE: NATIONAL CORN TO ETHANOL RESEARCH CENTER,
SIUE

Summary

This matter would award a contract for setting up equipment and systems related to private and public grant funded research. The contract would be funded from donated and grant funds.

Rationale for Adoption

This contract provides for all labor, equipment, tools and materials as required to install, maintain, and calibrate process instrumentation and control devices, pilot plant processing equipment, plant electrical systems, and research laboratory equipment in the National Corn-to-Ethanol Research Center. The estimated cost of the three year contract is \$1,000,000 and would be funded from donated and grant funds. The actual cost will depend on the Center's need for installation services based on projects presented by private industry and/or funded by public grants. The low-bid contract would be awarded to Eagle Machine, St. Louis, MO. Only one bidder responded to the bid.

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) A contract for up to three years to install, maintain, and calibrate process instrumentation and control devices, pilot plant processing equipment, plant electrical systems, and research laboratory equipment at the National Corn-to-Ethanol Research Center, SIUE, be and is hereby awarded to Eagle Machines, St. Louis, MO for \$1,000,000.

(2) The project will be funded from donated and grant funds.

(3) 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.

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

The following item was presented to the Board:

APPROVAL OF PURCHASE: TRASH AND RECYCLING REMOVAL SERVICES, SIUE

Summary

This matter would award a contract for trash and recycling removal services at SIUE. The contract would be funded from departmental operating funds.

Rationale for Adoption

This contract provides for trash and recycling removal services on the Edwardsville, Alton, and East St. Louis Campuses and the Head Start Centers. Subject to continued needs, satisfactory service and favorable market conditions, the University may renew the contract for up to an additional 36 months ending June 30, 2016. The

estimated cost of the four-year contract is \$611,029 and will be funded from departmental operating funds. The actual cost will depend on the University's usage. The low-bid contract would be awarded to Allied Waste Transportation, Edwardsville, IL. A summary of bids received is attached.

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) A contract for up to four years to provide trash and recycling removal services on the Edwardsville, Alton, and East St. Louis Campuses and the Head Start Centers, be and is hereby awarded to Allied Waste Transportation, Inc., Edwardsville, IL for \$611,029.

(2) The contract will be funded from departmental operating funds.

(3) 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.

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

Bid #5439
Trash/Recycling Services at SIUE

Allied Waste Transportation, Inc 4601 Cahokia Creek Edwardsville, IL 62025	\$611,029.44
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Waste Management of Illinois, Inc. 5920 Gateway Industrial Dr Belleville, IL 62223	\$834,596.16
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Trustee Jesse Cler moved approval of the item. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
PARKINSON LABORATORY HVAC,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for replacement of the HVAC system for Parkinson Laboratory. Estimated cost for this project is \$4,300,000.

Rationale for Adoption

The Parkinson Laboratory was constructed in 1928. It is approximately 62,000 square feet and is the seventh oldest building on campus. Originally, Parkinson Lab housed chemistry, physics, industrial arts and the bookstore. In 1959, Browne Auditorium was added as a chemistry lecture hall. Currently, space is provided for general classrooms and to the Department of Geology for classrooms, lab space and faculty offices.

The last renovation to the heating, ventilating and air conditioning (HVAC) system was completed in 1979. The current system has outlived its useful life. In 2011, the University commissioned KJWW Engineering through their Architectural / Engineering (A/E) annual retainer contract to perform a study on Parkinson Laboratory. Their study confirmed the need to replace the HVAC system. It is anticipated the design will be completed through the A/E retainer and the work will be competitively bid.

The estimated cost of this project is \$4,300,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 replacement of the HVAC system for Parkinson Laboratory, Carbondale Campus, SIUC, at an estimated cost of \$4,300,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

Trustee Herrin observed that he supported energy efficiency efforts, and he reiterated concerns he expressed during the morning's Architecture and Design Committee meeting. Trustee Herrin noted that he felt every effort should be made to utilize all resources available to the University to lower its costs.

Secretary Hinrichs moved approval of the item. The motion was duly seconded by Trustee Wiley. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs,

Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay,
none.

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
FANER HALL HVAC,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for replacement of fan coils in the HVAC system for Faner Hall. Estimated cost for this project is \$2,200,000.

Rationale for Adoption

Faner Hall was constructed in 1974. It is approximately 278,000 square feet. Space in Faner Hall is assigned to the College of Liberal Arts, Science, Institutional Research, Information Technology and general classrooms.

The existing heating, ventilating and air conditioning (HVAC) system is original to the facility and has outlived its useful life. In 2010, the University commissioned Marcum Engineering through their Architectural / Engineering (A/E) annual retainer contract to perform a study on Faner Hall. Their study confirmed the need to replace the HVAC system. This project will target specific fan coil units in the most distressed areas. It is anticipated the design will be completed through the A/E retainer and the work will be completed with in-house resources and through the competitive bid process.

The estimated cost of this project is \$2,200,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 replacement of fan coils in the HVAC system for Faner Hall, Carbondale Campus, SIUC, at an estimated cost of \$2,200,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
JAMES W. NECKERS BUILDING HVAC,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to the HVAC system in the James W. Neckers Building. Estimated cost for this project is \$1,500,000.

Rationale for Adoption

The Neckers Building was constructed in 1963. It is approximately 186,000 square feet. Space in the Neckers Building is assigned to the College of Science, Graduate School and the School of Medicine.

The existing heating, ventilating and air conditioning (HVAC) system is original to the facility and has outlived its useful life. In 2009, the University, in preparation for a National Science Foundation grant application, enlisted the services of BRiC Partnership through their Architectural / Engineering (A/E) annual retainer contract to perform a study on the Neckers Building. Their study confirmed the need for renovations to the HVAC system. It is anticipated the design will be completed through the A/E retainer and the work will be completed with in-house resources and through the competitive bid process.

The estimated cost of this project is \$1,500,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 renovations to the HVAC system in the J. W. Neckers Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,500,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
WOODY HALL RENOVATIONS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to Woody Hall. Estimated cost for this project is \$5,000,000.

Rationale for Adoption

Woody Hall was constructed in 1953 as a women's residence hall. It is approximately 99,000 square feet and serves as office space for many student services. With the completion of the Student Services Building scheduled for the summer of 2013 and the relocation of the Enrollment Management departments to the new facility, renovations to Woody Hall will begin. The current plans call for certain departments to remain in Woody Hall, including the Center of Academic Success, Career Services, Disability Support Services and the Office of Sponsored Projects Administration. It is anticipated that when the renovations are complete, International Programs & Services,

Accounting Services, Human Resources and Procurement Services will relocate to Woody Hall.

The mechanical, electrical and plumbing systems are original to the facility and have outlived their useful life. This project will replace or repair these systems. It is anticipated the design will be completed through Architectural / Engineering retainer contracts and the renovations will be completed with in-house resources and through the competitive bid process.

The estimated cost of this project is \$5,000,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 renovations to Woody Hall, Carbondale Campus, SIUC, at an estimated cost of \$5,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

Secretary Hinrichs moved approval of the item. The motion was duly seconded by Trustee Cler. Student Trustee opinion regarding the motion was as

follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs, Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay, none.

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
CAMPUS LIGHTING UPGRADES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for general campus lighting upgrades. Estimated cost for this project is \$1,000,000.

Rationale for Adoption

The exterior and roadway lighting across campus is a varied assortment depending upon the era of installation and location. This project will identify specific areas and lighting types required to provide increased campus safety and a consistency of appearance across the main campus. It is anticipated the design will be completed through in-house resources and the work will be competitively bid.

The estimated cost of this project is \$1,000,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 general campus lighting upgrades, Carbondale Campus, SIUC, at an estimated cost of \$1,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
WINDOW AND DOOR REPLACEMENTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for exterior window and door replacements at various facilities across campus. Estimated cost for this project is \$1,000,000.

Rationale for Adoption

Many of the exterior windows and doors across campus are original to the buildings. This project will identify specific buildings and repair or replace windows and doors to improve energy efficiency and provide functioning access hardware for increased security of the building. It is anticipated the design will be completed with in-house resources and the work with a combination of in-house and competitive bids.

The estimated cost of this project is \$1,000,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 exterior window and door repair or replacement, Carbondale Campus, SIUC, at an estimated cost of \$1,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
ROOF REPLACEMENTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval to replace the roofs at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Sciences III and Studio Arts. Estimated cost for this project is \$2,000,000.

Rationale for Adoption

This project will replace roofs at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Sciences III (2nd floor) and Studio Arts (upper). These roofs are failing and are no longer repairable. In all, the University owns approximately 525 buildings with a wide variety of roofing materials protecting them from the elements. Where possible, the new roof systems will be a thermoplastic polyolefin (TPO) material and include a 30 year warranty, built-up insulation and designed to provide additional slope. It is anticipated the design will be completed with in-house resources and the work will be competitively bid.

The estimated cost of this project is \$2,000,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 replacement of roofs at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Sciences III and Studio Arts, Carbondale Campus, SIUC, at an estimated cost of \$2,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
STEAM TUNNEL REPAIRS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for steam tunnel repairs. Estimated cost for this project is \$1,000,000.

Rationale for Adoption

The Carbondale campus utilizes a network of approximately eight miles of underground reinforced concrete tunnels for utility distribution to most of the central campus buildings. Referred to as the steam tunnels, some are in excess of fifty years old and have shown serious signs of deterioration and failure. The top of the tunnel has begun to deteriorate in some areas causing the steam line anchors to break loose. This project will provide structural improvements and the replacement of pipe stanchions, expansion joints and steam specialties. Areas of concern have been identified in the Steam Tunnel Investigation Report completed by an outside consultant. It is anticipated the design and the work will be completed with in-house resources.

The estimated cost of this project is \$1,000,000 and the work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from 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 steam tunnel repairs, Carbondale Campus, SIUC, at an estimated cost of \$1,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(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 from the Facilities Maintenance Fee.

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

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

The following item was presented to the Board:

PROJECT AND BUDGET APPROVAL:
MCLAFFERTY ANNEX RESEARCH SPACE RENOVATIONS – PHASE 1,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations to McLafferty Annex to create research space. Estimated cost for the first phase of the renovations is \$3,000,000.

Rationale for Adoption

McLafferty Annex, built in 2005, is approximately 65,500 square feet. The facility was originally built to provide storage and surge space during the renovation and addition to Morris Library. With the completion of construction at Morris Library and the relocation of the books held in storage, McLafferty Annex will be available for re-assignment.

This project will provide lab and office space for departments requiring research space. Much of the campus laboratory space was constructed 50 to 60 years ago. The renovations will build flexible space to meet today's needs of faculty and

researchers. The renovated space will improve research opportunities for the University.

It is anticipated that 20,000 square feet of the building will be renovated in the first phase. The estimated cost of the first phase is \$3,000,000 and the work will be funded from indirect costs collected from research activities and Plant funds. The balance of the building will be held for storage until future research needs develop. Board of Trustee approval will be obtained for the subsequent phases.

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 first phase of the renovations to McLafferty Annex, Carbondale Campus, SIUC, at an estimated cost of \$3,000,000 be and is hereby approved.

(2) The Board of Trustees hereby authorizes the purchase of goods and services required to complete this project.

(3) Funding for this work will come from indirect costs collected from research activities and 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.

Trustee Cler moved approval of the item. The motion was duly seconded by Trustee Hamilton. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Dr. Ed Hightower, Mr. Mark Hinrichs,

Hon. Don Lowery, Dr. Donna Manering, Mr. John Simmons, Ms. Marquita Wiley; nay,
none.

The following item was presented to the Board:

PLANNING APPROVAL: CHARLES AND MARY LUKAS ATHLETICS ANNEX BUILD
OUT, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to build out the two empty floors in the Charles and Mary Lukas Athletic Annex at SIUE. The build out will allow an existing space in the Vadalabene Center to be vacated thus making room for swing space to be used during the renovations of the major buildings outlined in the Facilities Fee schedule. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from the Facilities Fee and University Plant funds.

Rationale for Adoption

Plans will look at designs and costs to finish building out the bottom and top floors of the Charles and Mary Lukas Athletic Annex on the Edwardsville campus. The bottom floor would accommodate a weight and fitness training area for Intercollegiate Athletics and the top floor would accommodate Kinesiology and Health Education and, if space allows, other functions within the School of Education. Once the two floors are completed, space in the Vadalabene Center currently occupied by Intercollegiate Athletics and Kinesiology and Health Education, will be available as swing space to support the renovations of the major buildings outlined in the Facilities Fee schedule.

A Qualifications Based Selection (QBS) process was used to select Hurford Architects as the consultant for the design of the building. The consultant will help determine the extent and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action.

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 the Charles and Mary Lukas Athletic Annex Build Out, 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.

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

The Chair stated that the next item on the agenda was a Current and Pending Matter titled, "Approval of Purchase: Marketing Communications Services, SIUC." The Chair noted, pursuant to I Bylaws of the Board 1, that in order for the Board to consider the matter, the vote would need to be unanimous.

Vice Chair Hightower moved that the Board consider the Current and Pending matter titled, "Approval of Purchase: Marketing Communications Services, SIUC." The motion was duly seconded by Secretary Hinrichs. Student Trustee opinion regarding the motion was as follows: aye, Mr. Jesse Cler; nay, none. The motion to consider failed to achieve unanimous consent upon the nay vote of Dr. Roger Herrin.

Board Agenda Item O titled, "Approval of Purchase: Utility System for Electrical Distribution System, SIUE," was withdrawn from the agenda.

Chair Simmons announced that the next regularly scheduled meeting of the Board would be held September 13, 2012, at SIU Edwardsville. He explained that there would be a news conference held at the Board table immediately following the meeting of the Members of the Corporation of the University Park Board.

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

The meeting adjourned at 11:06 a.m.

Misty Whittington, Executive Secretary