

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

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:35 p.m., Wednesday, December 12, 2012, at the Southern Illinois University System Office, Stone Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair John Simmons. The following members of the Board were physically 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 (via teleconference)

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Rita Cheng, Chancellor, SIUC; Dr. Jeffrey C. McLellan, General Counsel; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; and Ms. Misty Whittington, Executive Secretary of the Board attended a portion of the meeting.

President Poshard reviewed with the Board the naming request by the Edwardsville campus for the Synthetic/Biochemistry Laboratory. It was noted that no action was necessary by the Board.

Chancellor Cheng reviewed with the Board the formulation of the SIUC Strategic Plan.

At 3:54 p.m., Chair Simmons moved that the Board go into closed session for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; security procedures; student disciplinary cases; and discussion of minutes of lawfully closed meetings. The relevant sections of the Illinois Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (8), (9), (11), and (21). The motion was duly seconded by Trustee Hamilton. Student Trustee opinion in the matter was following: 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 meeting adjourned at 5:20 p.m. No action was taken in the closed session.

Mark Hinrichs, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
DECEMBER 13, 2012

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, December 13, 2012, at 10:21 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Simmons. The following members of the Board were physically 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 the Chair determined that a quorum was physically present.

Trustee Cler moved that the Minutes of the Meetings held November 7 and 8, 2012, be approved. Vice Chair Hightower seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports, Secretary Hinrichs reported that he attended the December 5, 2012, Joint Trustee Committee for Springfield Medical Education meeting at the School of Medicine in Springfield. He applauded the School of Medicine's collaboration and partnerships with the hospitals and clinics which provide a vital economic engine in Springfield. Mr. Hinrichs congratulated School of Medicine Dean and Provost Kevin Dorsey and his team for the achievement of institutional accreditation that had been granted for the maximum available cycle to the Medical School.

Trustee Manering reported that on November 14, 2012, she participated in the State Universities Civil Service System Merit Board meeting by videoconference at the Morris Library at SIU Carbondale. Dr. Manering noted that during the meeting that board discussed the policies, practices and procedures of the Civil Service System. Dr. Manering further noted that on December 14, 2012, she would participate in a meeting with Executive Director of the State Universities Civil Service System Tom Morelock to discuss exclusions and other items related to that system.

Under Executive Officer Reports, President Poshard reviewed with the Board a few of the American Association of State Colleges and Universities' ten top public policy issues for higher education to be released in January. He reported that

during the year 36 states had witnessed funding reductions of their public colleges and universities, 15 of which saw double-digit decreases in state funding. The President reviewed decreased state funding the University had received over the last ten years, and he reported that upcoming pension reform would likely be a major issue for the University with it assuming some of the state's costs. He also reviewed the possibility of sequestration at the federal level which could cause the University to lose \$9 million to \$12 million in research funds alone, along with reductions from Pell grants and other student aid programs. President Poshard reviewed a second issue to be productivity or the cost of providing a college education. He noted considerable focus was being given by state lawmakers and campus and system leaders to maximize resources to boost student outcomes without diluting academic quality which demands efficiency reforms and restructuring at the campus levels. President Poshard reviewed a third issue to be the recent ruling by the federal appellate court that requires Illinois within six months to have a concealed carry law in place. He noted that the University may face millions of dollars in costs to house weapons if the Illinois bill does not exempt college and university campuses from the conceal carry requirements. The President reviewed a fourth item to be tuition policy which will become more important for public education in the coming year. He noted that with declining state support and potentially declining federal support, considerable time should be spent reviewing what the University's tuition policy should be in such financially perilous times. The President went on to say that college readiness would continue to be a major issue for decades and that state policy makers had undertaken a variety of efforts to improve college readiness but there continued to be a lack of connection between secondary and post-secondary education

systems. He reviewed two remaining issues being veteran's education and immigration policy. The tightening of immigration policy affects the University's ability to recruit international students. The President reviewed that the state is not reimbursing the University for Veteran's education which now exceeds \$4 million per year.

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

Although we're still very early in the process, freshman applications for fall 2013 are running 3% ahead of last year. The total of 7,493 freshman applications is our highest ever for this week and 15% more than the same date five years ago. Local freshman applications are up 10% over last year and applications from Chicago are up 5% over last December.

Transfer applications for fall 2013 are running about 9% ahead of this date last year.

Fall Commencement

SIUE's 2012 Fall Commencement Exercises will be held on Saturday, December 15 at 9:00 a.m. and 1 p.m. in the Vadalabene Center. Undergraduate and graduate candidates from the schools of Business, Education and Nursing will participate in the 9 a.m. ceremony, while undergraduate and graduate candidates from the College of Arts and Sciences and the School of Engineering will walk at 1 p.m. SIUE has 897 students eligible to graduate this weekend.

Academic Awards and Achievements

The School of Dental Medicine's accreditation site visit on November 13-15 resulted in continued full accreditation with no reporting requirements. At the end of the month, the School broke ground for its new multidisciplinary simulation lab in Alton. The project should continue through fall of next year.

Jane Westerhold, an SIUE alum of the M.S. Educational Administration program, has been selected as the 2013 Illinois Superintendent of the Year by the Illinois Association of School Administrators. She is currently the superintendent of Des Plaines Community Consolidated School District #62.

Jessica Thompson, a senior industrial engineering major from Troy, was named this year's recipient of the Student Laureate Award by the Lincoln Academy of Illinois. Thompson received the Lincoln Medal, a Certificate of Merit and a monetary grant at a ceremony held in the Hall of Representatives in the Old State Capital hosted by Governor Quinn on November 3.

In November, Governor Quinn recognized SIUE for its progress toward sustainability goals established by the Illinois Campus Sustainability Compact. SIUE was one of 13 Illinois colleges and universities to merit a Bronze Award for a commitment to enhancing environmental health and sustainability in the state.

I spent last week in Kuala Lumpur, Malaysia, as the keynote speaker at the Zairi Institute conference. The focus of the event was on digital economy and, in particular, on determining how excellence prepares institutions for modern competition and long-term enhanced performance. I spoke on "Driving Excellence in Higher Education: How to Avoid Swimming Against the Tide" and led a workshop titled "How to Become a World Class University: Excellence Capability Through the Malcolm Baldrige Framework."

SIUE's School of Nursing and the Southern Illinois University School of Medicine held a retreat last month to discuss working collaboratively through Inter Professional Education to develop activities that will benefit both medical and nursing students.

Dr. Karen Kelly, director of continuing education for the SIUE School of Nursing, was one of 25 recipients of the Pinnacle of Nursing Leadership Award at the Power of Nursing Leadership event in Chicago on November 2, 2012. An associate professor in the School of Nursing since 2002, Kelly currently serves as the president of the American Nurses Association-Illinois.

Southern Illinois University Edwardsville's School of Engineering partnered with two Turkish universities to host the second International Engineering Education Conference during the first week in November. The focus of the event, which was held in Turkey, was "New Trends and Expectations."

SIUE's Engineering's Civil Engineering Department, in collaboration with SIUE's Environmental Resources Training Center, hosted the 2012 Mid-American Environmental Engineering Conference in October. This annual event, rotated among partner universities and in its 18th year, attracted a record number of 70 participants to SIUE this year.

Strategic Plan

The Strategic Plan Update Committee has solicited constituent input through meetings, questionnaires and ongoing open forums. Specific phrases to be incorporated into an updated mission statement have already been developed, and work on phrases to be incorporated into updated vision and values statements will begin this week. Complete drafts of the updated statements should be available by February and a draft of long-term goals should be available soon after. Members of the university community have been participating throughout the update process.

Facility Dedication

SIUE dedicated the new Lukas Athletics Annex November 29. The \$5.4 million facility, which is connected to the Vadalabene Center, was made possible through a \$4.2 million donation by the Charles S. and Mary L. Lukas Estate.

Construction Update

Interior construction work continues on the new Science building and furniture began arriving earlier this month. The University continues to work with the Capital Development Board on the final designs for the renovation of the existing Science building in order to begin preparation of the bid documents.

Work is nearly complete on the new Art & Design Building. All disciplines will likely be moved into the building by the end of the month and the building will be fully utilized in the Spring term. Renovation of the existing Art & Design building is well under way and will continue in various phases through the summer of 2013.

Athletics

Kevin Kalish, coach of the SIUE men's soccer team (13-7 record this season), has been named the NCAA Division I Midwest Region Coach of the Year by the National Soccer Coaches Association of America. Kalish now joins the ranks of eight head coaches in the U.S. competing for the National Coach of the Year Award.

SIUE Athletics increased its regional media presence by entering into a partnership with FOX Sports Midwest to televise several men's basketball games. FOX Sports Midwest will produce and televise five SIUE home games.

SIUE Wrestling won its first-ever Southern Conference dual match with a 24-21 victory over Gardner-Webb in a neutral site match in Bloomington, Ind.

Senior Raven Berry, of Collinsville, was named to the All-Tournament team for two straight tournaments. The SIUE women's basketball team was the consolation champion at both the SMU Hoops for a Cure Classic in Dallas, Texas, and the Glass City Tournament in Toledo, Ohio. Berry leads the team with a 12.6 scoring average.

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

Although the environment is very competitive, there is a significant increase in freshman applications for fall 2013. As of this week, applications are running nearly (+1,006) 12 percent of the same time a year ago. They also are well ahead of 2011, 2010 and 2009. Transfer student applications are slightly below (-54 or 4%) the number from a year ago, reflecting continued weakness in community college enrollment. The Undergraduate Admissions staff deserves a great deal of credit for its outstanding work. The University's far more aggressive marketing efforts, particularly in the Chicago area, are showing results.

Commencement

Commencement will take place at 2 p.m. Saturday in the SIU Arena. There are 1,905 degree candidates, including 1,491 candidates for bachelor's degrees, 380 master's and doctoral degrees, 15 law degrees, and 19 associate degrees. The keynote speaker is Marcia Bullard, a 1974 journalism graduate who enjoyed great success as a media executive. She devotes much of her time to charitable work, and serves on the SIU Foundation Board of Directors.

Achievements

Just a few weeks ago, SIU Carbondale received the inaugural Higher Education Excellence in Diversity award from INSIGHT into Diversity magazine, the oldest and largest diversity-focused publication in higher education. Other recipients included Georgia State University, Michigan State University, the Air Force Academy, and the University of Texas at Austin.

The Center for International Education was among just a handful of such offices highlighted in the November-December issue of *International Educator*, the flagship magazine of NAFSA: Association of International Educators. The article focuses on efforts to welcome and assist international students with their unique needs and the positive ways the University integrates international students into the campus and local communities.

SIU Carbondale's commitment to service learning has earned national recognition. The University is among just 50 colleges and universities selected as a lead institution for the Civic and Democratic Learning Initiative, a national effort to enhance service-learning, volunteerism and civic engagement. The National Association of Student Personnel Administrators, or NASPA-Student Affairs Administrators in Higher Education, sponsors the program. SIU Carbondale was chosen from among 1,400 member institutions to participate on the basis of outstanding work to advance service initiatives. The Center for Service Learning and Volunteerism is leading the efforts on campus and is undertaking several projects as a lead institution.

Several football players have earned post-season honors. Jason Stegman, the football team's long snapper, was named to the Capital One Academic All-District team for District V. Jason is a senior majoring in electrical engineering, and maintains a 3.7 cumulative GPA. Defensive end Ken Boatright, a senior, was selected to the American Football Coaches' FCS All-America Team. This is the fourth time in the last five seasons that a Saluki has been named an American Football Coaches All-American. A two-year starter, Ken also earned Missouri Valley Conference All-Conference first team honors. Sophomore tight end MyCole Pruitt was named to The Sports Network All-America Third Team.

The volleyball team achieved its first 20-win season since 2002 and earned a trip to the Missouri Valley Championships. Three seniors on the team, Rachael Brown, Alysia Mayes and Bailey Yeager, were named conference scholar-athletes. Alysia and senior Laura Thole were selected to the All-MVC First Team, and freshman Taylor Pippen was named to the conference All-Freshman Team.

Campus Improvements

All of the books have been returned to Morris Library from the McLafferty Annex. The design work for the library's sixth and seventh floors, which will become space for tutoring and mentoring students, is nearly complete. A committee is studying the conversion of the Annex into multi-disciplinary research space. Work on the Student Services Building remains on track, and the construction crew will soon have the building enclosed. A task force will develop recommendations on how to most effectively re-purpose Woody Hall to consolidate business and academic functions. Renovation work is under way at Pulliam Hall to create long-needed space for the School of Art and Design and the School of Social Work.

Research

Scholars and researchers attracted \$7 million in grant and contract awards during November. Several of the grants support continued work in important agricultural areas, including soybean sudden death syndrome. A \$106,000 grant from the National Science Foundation supports ongoing effort to enhance math skills in underserved populations, and grants from various sources support the vital work in the School of Medicine in cancer, Alzheimer's disease and heart disease. So far, total awards this fiscal year stand at \$27.2 million.

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

Executive Secretary Whittington called on speaker Mr. Daniel Ryan to make his presentation to the Board.

Mr. Ryan, doctoral student in Educational Administration in Higher Education at SIUC, made his presentation to the Board. He recommended that the Board consider policies aimed at decreasing the cost of higher education for all students and suggested the Board's consideration of extending the high achievers alternative tuition rate to other out-of-state students who meet the campus admissions requirements. Further, Mr. Ryan suggested that the campus create an ambassador program to utilize its employees and students to recruit students.

Executive Secretary Whittington called on speaker Dr. William Coscarelli to make his presentation to the Board.

Dr. Coscarelli, retired professor from SIUC, provided a presentation to the Board. As a member of the dissertation committee of Ms. Christi Turpin, he reviewed a timeline of events of the process followed for her doctoral defense, and he expressed his support of the University granting Ms. Turpin her degree.

President Poshard stated that he respected Dr. Coscarelli's views on the issue; however, two professors on Ms. Turpin's dissertation committee had a different opinion. He reported that Ms. Turpin had sued the University, the case was before the Illinois Court of Claims, and the University was awaiting the Court's decision. He stated the University could not comment further on pending litigation before the Court.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
OCTOBER 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 month of October 2012 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1. Cook, Tamarah A.	University Social Media Strategy Specialist (previously Customer Service Representative)	University Communications (previously Enrollment Management)	10/1/2012	\$ 5,000.00/mo \$ 60,000.00/FY

2.	Ford, Susan M.	Associate Dean & Director of Graduate School (previously Interim Chairperson)	Vice Chancellor for Research and Graduate Dean	11/19/2012	\$ 10,555.00/mo \$126,660.00/FY
3.	Janssen, Jennifer A.	Coordinator of Graduate and External Programs* (previously Small Business Specialist)	College of Business	10/1/2012	\$ 4,666.00/mo \$ 55,992.00/FY

*Promotion of Administrative Professional

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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

A. Continuing Appointment –

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Hanna, Becky	Instructor of Family and Community Medicine*	Family and Community Medicine	10/01/2012	\$ 6,170.37/mo \$ 74,044.44/FY

*Change from term to continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Biethman, Rick	Assistant Professor	School of Dental Medicine	10/16/12	\$9,500.00/mo \$114,000.00/FY
2.	Renner, Roxanne	Coordinator (previously: Academic Adviser)	Educational Outreach	11/01/12	\$3,766.66/mo \$45,199.92/FY

RECOMMENDATION FOR UNIVERSITY DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Dr. Ella M. Phillips Lacey at the May 2013 SIUC commencement.

Rationale for Adoption

A resident of Carbondale since 1960, Dr. Ella Lacey is a retired Community Health Systems faculty member of the SIU School of Medicine, former interim director of the SIU Carbondale University Women's Professional Advancement program and a tireless international service volunteer.

She earned a BA in Psychology in 1964, an MS in Rehabilitation & Human Services in 1972, and a PhD in Education in 1979 from Southern Illinois University. She began working at SIU's School of Medicine as a field consultant in 1972 and devoted the next 22 years to serving the health needs of the area through her career at the School of Medicine.

Throughout her professional life, she has demonstrated a passionate commitment to improving health care for those with limited access to resources. She was instrumental in developing and implementing a plan that improved ambulance services in seven southern Illinois counties and conducting research on Pica, an eating disorder found largely among women with limited financial resources. She has served on State councils and commissions focused on welfare, hypertension, and AIDS, as well as private sector committees focused on the prevention of cancer, adolescent pregnancy, and child abuse.

Upon retirement from SIU Carbondale in 1994, she joined the Peace Corps, serving first a two-year stint in Malawi, where she served as a child survival specialist in a public health unit, walking three miles to work each day to train those who would train volunteers in the battle against polio. She has spoken publicly about the life-altering effect on her immersion in the simultaneous natural beauty and extreme poverty of Malawi, where people don't "taste" food, as she put it. "Food is food to them," Lacey said. "It isn't good or bad." In addition to her work with the Peace Corps, she also worked for the STOP (Stop Transmission of Polio) Program through the CDC (Centers for Disease Control) and later worked for the World Health Organization and was a UNICEF consultant in the Global Polio Eradication Programme, traveling worldwide. She is also a certified United Nations volunteer and has traveled the world in that capacity. She has also been active as an Ambassador with SIU's International Chautauqua Senior's Program including teaching conversational English in Japan.

More locally, her volunteerism includes service to the Carbondale Middle School, Eurma C. Hayes Center, the "I Can Read" Program, Rotary Club of Carbondale, and Delta Sigma Theta Sorority, including election to its national executive board.

She is the recipient of numerous awards and honors both locally and nationally, including the Presidential Volunteer Service Award, presented by the Peace Corps in recognition of exemplary service abroad and at home and for inspiring others through example.

In 1991 while she was still a faculty member in the School of Medicine, she received the University Women of Distinction Award in recognition of her work in community health program development and her service on governor-appointed state advisory committees. She was recognized in 1993 by the SIU Women's Studies program with the Ida B. Wells-Barnett Award for bringing women's issues to the forefront on the campus. In 2004 she received the Rosemary Berkel Crisp Award at John A. Logan College during the Women's Health Conference in recognition of her accomplishments.

In 2007, Dr. Lacey was recognized as an SIUC Distinguished Alumni and as an Inspiring Women of Achievement Award recipient.

In 2009, the Rotary Club of Carbondale honored Dr. Lacey with its "Service Above Self Day" in recognition of her volunteering (at that time) more than six years' cumulative time "to fight polio, for clean water, in testing for HIV/AIDS, to prevent discrimination against women, and to teach English and improve children's lives in Ghana, Ethiopia, Egypt, India, Malawi, and Sierra Leone." With this recognition, she became one of only 150 Rotarians out of 1.2 million members worldwide to receive this honor.

Dr. Lacey has also generously devoted her time to speaking to various civic, educational, and spiritual organizations about her humanitarian volunteer experiences over the last two decades.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Dr. Ella M. Phillips Lacey at the May 2013 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR UNIVERSITY DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mrs. Pamela K. Pfeffer at the May 2013 SIUC commencement.

Rationale for Adoption

A resident of Nashville, Tennessee, Pamela K. Pfeffer is a current SIU Foundation Board member who began serving in 1995 and has led the board as President for two terms.

Mrs. Pfeffer received her BA in Mathematics from SIU in 1967 and attained a master's degree in Teaching, Mathematics at Vanderbilt University in 1968. Following graduation, Mrs. Pfeffer worked as a university mathematics instructor at the University of Tennessee-Nashville before commencing a career in the banking industry in Nashville as a lending officer and branch manager at Nation's National Bank (1972-1978). She has also been an accounting instructor for the American Institute of Banking. Mrs. Pfeffer is the author of *The Essential Home Record Book – Ready-to-Use Forms for All Your Personal, Medical, Household, and Financial Information*. She has also written articles including "Are 24 Hours Not Enough?" and "Be a Woman with a Mission."

Mrs. Pfeffer met her husband, Phil, in a physics class while students at SIU. Both were active in many student activities including the Marching Salukis, for which Mr. Pfeffer was a field announcer and Mrs. Pfeffer the head majorette. She was a member of Alpha Gamma Delta Sorority and Silver Wings (originally known as Angel Flight), a student professional organization dedicated to developing civilians' leadership skills and providing service to the community. Mrs. Pfeffer is the granddaughter of the late Lindell Sturgis, who served on the SIU Board of Trustees for 30 years and chaired the Board from 1969-1971. Together, Mr. and Mrs. Pfeffer established an endowment to fund an annual award, the Lindell W. Sturgis Memorial Public Service Award, which recognizes the contributions of an SIU Carbondale employee to his or her community, the area, state, or nation. In spring 2012, the Pfeffers commissioned a bronze bust of Mr. Sturgis, which was placed in Anthony Hall along with a plaque displaying the names of the recipients of the yearly Sturgis award.

In addition to her two SIU Foundation Board President terms, Mrs. Pfeffer's work with the SIU Foundation has been wide-ranging, as she has served on the Annual Nominating, Development, Executive, Investment and Nominating Committees. She is a life member of the SIU Alumni Association and has served on the SIU Alumni Association Board of Directors and the College of Liberal Arts Board. She was a member of the steering committee for the Opportunity Through Excellence Campaign for SIU. Mr. and Mrs. Pfeffer are members of the Paul and Virginia Society. Along with her husband, she has hosted several SIU events at their Nashville home.

She is actively involved in the Nashville arts scene and was intimately involved as a volunteer in the Nashville Symphony's \$100 million effort to build a new location. The Nashville Symphony Association presented Mrs. Pfeffer with their 1997 Ovation Award for volunteer service. Her devoted work with the Nashville Symphony over the years includes positions as Board Member, member of the Executive Committee, Corporate Secretary, former Treasurer, member and former Chair of the Finance Committee, member of the Endowment Trust Committee, former Co-Chair of Long Rand Planning, Strategic Planning Committee, and Treasurer of the Symphony Ball.

Through the years, Mrs. Pfeffer has worked with a variety of community organizations. She is a board member and corporate secretary of the Board of Directors of Treemont Capital, Inc. She served Reading is Fundamental as a member of its national board in Washington, DC, as well as being a member of the RIP Publishing, Finance, and Development Committees and Chair of 2006 Gala in Washington, DC. Additional former board memberships and organization officerships include: Treemont Homeowner's Association; Franklin Road Academy Board of Visitors; Cummings Sign, Inc.; Symphony Guild Italian Street Fair; The Bethlehem Centers of Nashville; Cumberland Valley Girl Scout Council; Iroquois Steeplechase (Friends of Children's Hospital); TPAC Friends; Ingram Literacy Council; and The Nashville Opera Association. She served as Treasurer of Bella Notte Oak Hill School and served in a wide variety of capacities from room mother to board member at Franklin Road Academy. She was a member of the World President's Organization and Forum, including the role of forum moderator. Mrs. Pfeffer held a governor's appointment as a Commissioner to the Policy Team for the State of Tennessee Commission on National and Community Service for Tennessee Education Edge.

In addition, Mrs. Pfeffer is active with her family's foundation, the Pfeffer Foundation, and with many church activities including Bible study, Women in the Church and Christian Women's Club.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mrs. Pamela K. Pfeffer at the May 2013 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR UNIVERSITY DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. Philip M. "Phil" Pfeffer at the May 2013 SIUC commencement.

Rationale for Adoption

A resident of Nashville, Tennessee, Mr. Philip Pfeffer is President and CEO of Nashville-based Treemont Capital Inc., a private equity investment company specializing in newspaper and magazine publishing, web-based data management, reverse logistics, and other industries. Mr. Pfeffer is a dual degree graduate of SIU Carbondale, receiving his BA in Mathematics and Chemistry from the College of Liberal Arts in 1965 and his MA in Economics from the College of Liberal Arts in 1966.

Previously, Mr. Pfeffer served as President, Chief Operating Officer, Director and Member of the Executive Committee for Random House, the world's largest English-language general trade book publisher, from 1996-1998. Prior to joining Random House, Mr. Pfeffer served as Chairman of the Board and Chief Executive Officer of the Ingram Distribution Group, Inc., headquartered in Nashville, Tennessee, from 1977-1996, which grew from \$36 million to \$11 billion in sales during that period. While at Ingram, he served as Executive Vice President, member of the Board of Directors, and served on the Executive Committee of Ingram Industries, Inc., the parent company of the Ingram Distribution Group. Ingram Distribution Group includes Ingram Micro, Inc., a worldwide distributor of microcomputer products, Ingram Book Group, the largest wholesale distributor of trade books in the world, and Ingram Entertainment, Inc., a major distributor of pre-recorded video products.

Mr. Pfeffer was an instructor in Finance and Economics at the University of Tennessee, Nashville from 1968-1977 and a lecturer in Corporate Finance at Vanderbilt University from 1972-1977. Mr. Pfeffer completed postgraduate studies in Economics at Vanderbilt University from 1966-1968 as a National Science Foundation Fellow.

He serves as Chairman of the Board of Directors of the Essex Technology Group, Nashville, Tennessee, and serves on the Boards of Directors of PureWorks, Inc., Nashville, Tennessee; Optoro, Inc., Washington, DC; and Casual Furniture Repair and Sales, St. Petersburg, Florida. Until his retirement in 2001, he also served on the Board of Directors of Ingram Micro Inc., Santa Ana, California. In addition, he has served on the boards of several not-for-profit organizations.

Mr. Pfeffer has had a close association with scouting, serving as member of the Executive Board for the Mid-Tennessee Council of Boy Scouts of America and receiving their Long Rifle and Silver Beaver (council-level distinguished service) Awards

and the Distinguished Eagle Scout Award from the National Council. He is a Member and Silver Wreath Award recipient, National Eagle Scout Association. Other memberships have included: Financial Executives Institute (President 1978-1979), Nashville Area Chamber of Commerce (Vice Chairman), American Wholesale Booksellers Association (past Vice President, Trustee), Young Presidents' Organization, World Presidents' Organization, Tennessee Association of Business, and Rotary International.

Additionally, Mr. Pfeffer is a member of the board of the Young Men's Christian Association of Middle Tennessee, the Faith Family Medical Center in Nashville, Tennessee, and the Alpha Phi Omega National Service Fraternity Endowment, Independence, Missouri.

He met his wife Pamela (Korte) Pfeffer in a physics class while students at SIU. Both were active in many student activities including the Marching Salukis, for which Mr. Pfeffer was a field announcer. Mrs. Pfeffer is the granddaughter of the late Lindell Sturgis, who served on the SIU Board of Trustees for 30 years and chaired the Board from 1969-1971. Together, Mr. and Mrs. Pfeffer established an endowment to fund an annual award, the Lindell W. Sturgis Memorial Public Service Award, which recognizes the contributions of an SIU Carbondale employee to his or her community, the area, state, or nation. In spring 2012, the Pfeffers commissioned a bronze bust of Mr. Sturgis, which was placed in Anthony Hall along with a plaque displaying the names of the recipients of the yearly Sturgis award.

In 1985, Mr. Pfeffer represented Dr. Somit at the Inauguration of Henry Ponder as President of Fisk University. He was awarded an honorary Doctor of Humane Letters from Southern Illinois University in 1997. He was also recognized with the SIU Distinguished Alumni Award in 1998 and the Alumni Achievement Award in 1992. He is a life member of the SIU Alumni Association and has served on the Alumni Association and the SIU Foundation Boards of Directors. Mr. Pfeffer was a member of the College of Liberal Arts Board and served as Vice Chair of the Southern at 150 Committee's Campaign Executive Leadership Committee. In October 2011, he was the keynote speaker at the debut of the Saluki Innovation lab.

Mr. Pfeffer has been awarded numerous honors throughout his career, including the Tennessee Governor's Award of Merit, the Tennessee Governor's Award of Excellence, the Tennessee Outstanding Achievement Award, and the Benjamin Gomez Award for Distinguished Contributions to the Art of Book Publishing. In March 2011 Lipscomb University's new Center for Entrepreneurship selected Mr. Pfeffer as its first "Entrepreneur of the Year" Award recipient. The Executive Director for the Lipscomb University Center for Entrepreneurship noted that Mr. Pfeffer is one of the most well-respected businessmen and entrepreneurs in Nashville, adding that he has

led some of Nashville's most successful companies and is an inspirational role model for students, future entrepreneurs and business leaders.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mr. Philip M. Pfeffer at the May 2013 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Humanities, on Dr. Robert Murphy at the May 2013 SIUC commencement.

Rationale for Adoption

Dr. Robert L. Murphy is the John Philip Phair Professor of Infectious Diseases at Northwestern University Feinberg School of Medicine & Founding Director of the Center for Global Health. He is also one of the five founding members of the Northwestern Global Health Foundation. Dr. Murphy also holds an appointment as professeur Associe' de Recherche at the Pierre et Marie Curie Universite' – Paris.

The 61-year-old Evanston native came to SIU to study aviation, but later changed his major and earned his BA in Geography in 1974. He has credited SIU professors Dr. Benjamin Shepherd and the late Dr. Jan Martan from the Department of Zoology for encouraging him to pursue a career in science. He is a life member of the SIU Alumni Association. He went on to earn an AB from Boston University in Biology and his MD from Loyola University Stritch School of Medicine in 1978. He completed his internship, residency, and fellowship in infectious diseases at McGaw Medical

Center, Northwestern University. He has been with Northwestern University in various capacities since 1978, becoming Professor of Medicine in 1999.

He is a respected international health physician-scientist and innovator with a primary research and clinical interest in viral infections. His research includes drug development for new antiretroviral treatments and vaccines for HIV and viral hepatitis and the scale up of therapy for AIDS, tuberculosis, and malaria in sub-Saharan Africa.

Dr. Murphy joined the faculty of the Feinberg School in 1981. He supported AIDS prevention training efforts for U.S. Peace Corps physicians caring for volunteers in Western Africa in the early '90s. In 1996 he founded the International AIDS Education Project and has served as its director ever since.

In 2003, he was appointed the Director for the President's Emergency Plan for AIDS Relief (PEPFAR) in Nigeria. Dr. Murphy continues to serve as a Special Advisor to PEPFAR's program in Nigeria, which is supported by the Harvard School of Public Health. Through this venue, he has established over 40 clinics at which over 100,000 HIV/AIDS patients have been treated.

In 2008, Dr. Murphy received two Fogarty International Research Collaboration Awards from the National Institutes of Health. These awards provide funds to foster international research partnerships between NIH-supported U.S. scientists and their collaborators in Mali, Nigeria, and other countries in the developing world. He works with the NIH on antiretroviral education in Senegal and with African Village Clinics Foundation of Chicago to develop AIDS clinics in Kenya.

In 2009, he became the Founding Director for the Center for Global Health through Northwestern's Feinberg School of Medicine. The Center was formed as a way to coordinate the global health initiatives of the university around the world.

Dr. Murphy is also the Principal Investigator for the National Institutes for Allergy and Infectious Diseases (NIAID) Adult AIDS Clinical Trials Group (ACTG) at Northwestern. Within ACTG he has held numerous leadership positions including membership of the Scientific Agenda Steering Committee and Adult Executive Committee, the governing body of the group. He is a member of multiple medical societies and sits on the boards of several non-profit organizations including the Drucker Family Charitable Trust, the International AIDS Education Project, Objectif Recherche Vaccin SIDA and the Midwest AIDS Foundation, of which he is the founder.

Dr. Murphy has authored or co-authored over 215 scholarly research papers, book chapters, and books in his field.

In 2010, along with five other Northwestern University colleagues, Dr. Murphy established the Northwestern Global Health Foundation as an independent not-

for-profit to develop and distribute medical diagnostics for global health applications, based on technologies developed at Northwestern. In 2012 the Foundation was recognized with an Up-and-Comer Award as part of the Chicago Innovation Awards for its development of groundbreaking HIV tests for babies in developing countries.

He received the Institute of Medicine of Chicago (IOMC) Humanitarian Global Health Award in 2007. In August 2011, Dr. Murphy was named a Paul Harris Fellow by the Rotary Foundation of Rotary International in recognition of his support of the Rotary International's End Polio Now campaign.

Southern Illinois University recognized Dr. Murphy's excellence in 1999 with an Obelisk Leadership Award and in 2000 with Alumni Recognition by the Department of Geography in the College of Liberal Arts.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUC's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Carbondale have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humanities be presented to Dr. Robert Murphy at the May 2013 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR UNIVERSITY DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mrs. Mary Kane and Mr. Jerry Kane at the May 2013 SIUE commencement.

Rationale for Adoption

Edwardsville residents Mary and Jerry Kane have been staunch supporters of SIUE and Southwestern Illinois for years.

Mary Kane serves as Senior Vice President, Public Finance, for Stifel, Nicolaus & Company, Inc. Before joining Stifel, she served as Executive Director for the Southwestern Illinois Development Authority, an agency formed in 1988 by the Illinois Legislature to promote economic development in Madison and St. Clair Counties.

Mrs. Kane has been a member of the SIUE Foundation Board of Directors since 1995, serving as Treasurer, Chairman of the Board, Vice President and President. She also serves on the SIUE "Defining Excellence" Campaign Steering Committee. Mrs. Kane is a member of the Leadership Council Southwestern Illinois Board of Directors and the Illinois Public Affairs Committee of the St. Louis Regional Chamber and Growth Association. She has also served as chair for the United Way Southwest Illinois Division's Women's Leadership Giving Initiative. In recognition of her service on behalf of the region, the Edwardsville/Glen Carbon Chamber of Commerce presented her its Albert Cassens Award for Outstanding Community Achievement.

She received her Master of Science in Urban and Regional Planning from the University of Arizona and her Bachelor of Arts in Political Science from Tulane University.

Jerry Kane currently serves as Executive Director of the Agency for Community Transit (ACT) and Managing Director of the Madison County Mass Transit District (MCT). ACT provides transportation for elderly and disabled Madison County residents. MCT provides bus service to over two million riders each year, including a multitude of SIUE faculty, staff and students, facilitates ride share options to local residents and employers, and manages the Madison County bike trail system, which is also of great benefit to the University. Since joining MCT in 1986, Mr. Kane has worked to obtain grants for the continued development of the bike trail system.

Mr. Kane is a member of the Board of Directors of Leadership Council Southwestern Illinois and the Illinois Public Affairs Committee of the St. Louis Regional Chamber and Growth Association. In 2007, the Leadership Council Southwestern Illinois honored him for his efforts to expand MCT and enhance the lives of citizens throughout Madison County.

He received his Bachelor of Science from the University of Notre Dame.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

SIUE's Committee for Honorary Degrees and Distinguished Service Awards and the Chancellor of Southern Illinois University Edwardsville have recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mrs. Mary Kane and Mr. Jerry Kane at the May 2013 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

APPROVAL OF PURCHASE
PREFERRED PROVIDER ORGANIZATION (PPO)
NETWORK ACCESS FOR SIUC STUDENTS
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase the services of a preferred provider organization (PPO) to provide SIU Carbondale students access to a network of health care providers who agree to accept discounted reimbursement of medical charges covered under the Student Insurance Plan. A Request for Proposal was issued. The estimated total cost for a five-year contract is \$1,500,000 with no options for renewal.

Rationale for Adoption

The Student Medical Program requires a vendor to provide access to a preferred provider organization (PPO) of health care providers who will offer eligible SIU Carbondale students quality medical care by physicians, specialists, hospitals and other medical providers at discounted rates.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued. Twenty invitations were issued, and one submission was received. A committee consisting of three individuals representing the University reviewed and scored the proposal. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award the contract to HealthLink, Incorporated. This award includes a five year contract beginning January 1, 2013, at a total estimated cost of \$1,500,000 with no options for renewal.

The contract will be funded from non-appropriated Self-Insurance Program -Student Medical Benefit Extended Care funds.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for student access to a preferred provider organization (PPO) network of medical providers is hereby awarded to HealthLink, Incorporated for a total cost of \$1,500,000 for the five year contract period with no options for renewal.

(2) Funding for this purchase will come from Self-Insurance Program-Student Medical Benefit Extended Care 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.

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

Summary

This matter seeks project and budget approval to create a pedestrian mall area located north of the Student Services Building on the Carbondale campus. Estimated cost for this project is \$1,300,000.

Rationale for Adoption

The pedestrian walkways play an integral role to the Carbondale campus. They act as the main arteries from east to west and north to south through the heart of the campus community. The spaces created by and between campus buildings contribute as much to SIUC's "sense of place" as the buildings themselves. Open spaces can serve multiple purposes, often as stages for ceremonial, social, and educational functions. In addition, they promote chance encounters that not only enrich Campus life, but also comprise a fundamental part of the learning process. These open spaces provide a quiet, relaxing retreat from the hectic pace of Campus life. They

should develop a feeling of unity with the surrounding architecture and the natural beauty of the landscape.

Phase two of this project will focus on the main artery that serves students living in the east campus residence halls; the walkway north of the Student Services Building from the north pedestrian overpass to Brown Auditorium. It is estimated that over 16,000 journeys are made on this walkway everyday. Plans call for replacement of the current deteriorated sidewalks and establishment of seating areas. The landscaping will be refreshed with raised planting areas and new plantings. The inadequate lighting will be replaced to improve campus safety and security and instill a cohesive appearance across the main campus. This project is consistent with the 2001 Land Use Plan, 2006 Campus Master Plan and the Campus Design Guidelines.

The pedestrian mall area will be designed by White and Borgognoni Architects and the work will be completed through the competitive bid process and with in-house resources. The project will begin in the spring of 2013. The estimated cost is \$1,300,000 and will be funded by University Plant funds.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Project and budget approval for phase two of the creation of the pedestrian mall area on the Carbondale Campus, SIUC, estimated at \$1,300,000 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 the project will come from University Plant funds.

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

PROJECT AND BUDGET APPROVAL:
RICHARD "ITCHY" JONES STADIUM RENOVATION,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the phased renovation to the Richard "Itchy" Jones Stadium. The total project is estimated at \$5,000,000.

Rationale for Adoption

Original planning approval was received for the renovation of Abe Martin Field on December 8, 2011. On May 10, 2012, the Board of Trustees approved the naming of the baseball stadium to the Richard "Itchy" Jones Stadium.

It is anticipated this project will include new grandstands, an artificial turf playing surface, and lighting and infrastructure improvements. The project will be implemented in multiple phases as schedules permit and as fundraising efforts are achieved. The first work phase will be the replacement of the grandstands and press box estimated at \$3,000,000. The award of construction contracts will require further Board approval.

The Qualifications Based Selection (QBS) process was utilized to select 360 Architecture to conduct programming, planning and design and develop cost estimates for this project.

Funding for this project will come from private donations and from internal financing as determined by the Board Treasurer. The internal loan will be repaid from private donations.

The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

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

Considerations Against Adoption

University officials are aware of none.

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 Richard "Itchy" Jones Stadium Renovation, 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 project will come from private donations and from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with funds available to Intercollegiate Athletics.

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

PROJECT AND BUDGET APPROVAL:
RICHARD H. MOY, M.D. BUILDING INTERIOR UPGRADES,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the Springfield Medical campus, Richard H. Moy, M.D. Building interior upgrades. Estimated cost for this project is \$855,000.

Rationale for Adoption

The primary medical school clinical outpatient building has not been refurbished since the late 1990's. The project will replace carpet, wall coverings and wooden wall guards that have become worn, unsightly and/or damaged. This will include clinic public areas as well as restrooms that have damaged partitions, floor and wall tile and plumbing.

To better address departmental identification and way finding for patients, visitors and staff, there is also a need to replace current signage in the building. 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 \$855,000 and the work will be funded from non-appropriated funds.

The Chancellor, SIUC, and the Dean and Provost of the School of Medicine have recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

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 Richard H. Moy, M.D. Building interior upgrades, Springfield Medical Campus, SIUC, at an estimated cost of \$855,000 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 non-appropriated 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.

SUPPLEMENTAL REQUISITION APPROVAL:
STUDENT SERVICES BUILDING ELECTRICAL CONTRACT,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a supplemental requisition for the electrical contract work at the Student Services Building as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

At the December 9, 2010, Board of Trustees meeting, project and budget approval was received for construction of the Student Services Building. A revised project budget, estimated at \$36,600,000, was approved and the construction contracts

were awarded at the December 8, 2011, meeting. At this meeting, the electrical contract was awarded to Brown Electric, Inc., for the original amount of \$2,301,064.

With construction of the infrastructure for the Student Services Building in progress, discussions continued on effective space allocations. Reconfiguration of the first and third floors and the conversion of unoccupied space to usable space in the basement and fourth floor allow a total of 19 student success and academic support services to be housed in the building. The changes added space for Student Life and Intercultural Relations, Veteran Services, Students Rights and Responsibilities, Career Services and the University College.

The revisions will increase the electrical contract award by \$300,000, bringing the total award to \$2,601,064. The revised contract amounts are within the overall project budget approved by the Board of Trustees.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The supplemental requisition for the electrical contract with Brown Electric, Inc., Goreville, IL, in the amount of \$300,000 be and is hereby approved.

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

SUPPLEMENTAL REQUISITION APPROVAL: STUDENT SERVICES BUILDING HEATING CONTRACT, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a supplemental requisition for the heating contract work at the Student Services Building as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

At the December 9, 2010, Board of Trustees meeting, project and budget approval was received for construction of the Student Services Building. A revised project budget, estimated at \$36,600,000, was approved and the construction contracts were awarded at the December 8, 2011, meeting. At this meeting, the heating contract was awarded to Southern Illinois Piping Contractors, Inc., for the original amount of \$1,338,000.

With construction of the infrastructure for the Student Services Building in progress, discussions continued on effective space allocations. Reconfiguration of the first and third floors and the conversion of unoccupied space to usable space in the basement and fourth floor allow a total of 19 student success and academic support services to be housed in the building. The changes added space for Student Life and Intercultural Relations, Veteran Services, Students Rights and Responsibilities, Career Services and the University College.

The revisions will increase the heating contract award by \$200,000, bringing the total award to \$1,538,000. The revised contract amounts are within the overall project budget approved by the Board of Trustees.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The supplemental requisition for the heating contract with Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$200,000 be and is hereby approved.

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

AWARD OF CONTRACTS:
HVAC AND ENERGY CONSERVATION PROJECT,
STUDENT RECREATION CENTER,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the HVAC and Energy Conservation project at the Student Recreation Center on the Carbondale campus. Bids for construction were received and the award of the contracts for a total of \$4,888,734 is requested.

Rationale for Adoption

The project for the HVAC and energy conservation at the Student Recreation Center was approved by the Board of Trustees at their meeting on September 8, 2011, and a revised project and budget approval was received at the November 8, 2012, meeting. The original project scope included the replacement of HVAC equipment to provide energy reduction, improve energy efficiency and provide energy savings plus lighting enhancements and improvements in ventilation and air quality. The revised project and budget included the additional scope of work for a partial roof replacement with enhanced roof insulation and building envelope improvements that will increase the building's energy efficiency.

Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with funds available to Recreational Sports and Services.

The Illinois Finance Authority has allocated Qualified Energy Conservation Bonds (QECCB) federal subsidiary allocation dollars to the University. It is expected that this entire project will qualify for financing through QECCB.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for electrical work for the HVAC and Energy Conservation project at the Student Recreation Center including Alternates E-1 and E-2 be and is hereby awarded to Keith Martin, Inc., Johnston City, IL, in the amount of \$347,600.

(2) The contract for heating work for the HVAC and Energy Conservation project at the Student Recreation Center including Alternate H-1 be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$510,000.

(3) The contract for ventilation work for the HVAC and Energy Conservation project at the Student Recreation Center including Alternate V-1 be and is hereby awarded to Heartland Mechanical Contractors, Inc., Murphysboro, IL, in the amount of \$2,828,500.

(4) The contract for roof and building envelope work for the HVAC and Energy Conservation project at the Student Recreation Center including Alternates G-1, G-2 and G-3 be and is hereby awarded to Kehrer Brothers Construction, Inc., Albers, IL, in the amount of \$1,202,634.

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

(6) Funding for this project will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with funds available to Recreational Sports and Services.

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

AWARD OF CONTRACTS:
AIR CONDITIONING IMPROVEMENTS, LENTZ HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for air conditioning improvements at Lentz Hall. Bids for construction were received and the award of the contracts for a total of \$1,148,685 is requested.

Rationale for Adoption

At the December 8, 2011, Board of Trustees meeting, project and budget approval was received for air conditioning improvements at Lentz Hall at an estimated cost of \$1,350,000. This project will provide additional cooling capacity for Lentz Hall. Construction is slated for the summer of 2013.

Funding for this project will come from University Housing Repair and Replacement Reserve. The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for general construction work for air conditioning improvements at Lentz Hall including Alternates G-1, G-2 and G-4 be and is hereby awarded to J & L Robinson, Carbondale, IL, in the amount of \$191,995.

(2) The contract for electrical work for air conditioning improvements at Lentz Hall including Alternates E-1, E-2, E-3 and E-4 be and is hereby awarded to Keith Martin, Inc., Johnston City, IL, in the amount of \$122,690.

(3) The contract for heating work for air conditioning improvements at Lentz Hall including Alternates H-1, H-3 and H-4 be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$264,000.

(4) The contract for ventilation work for air conditioning improvements at Lentz Hall including Alternates V-1, V-2, V-3 and V-4 be and is hereby awarded to Hock Mechanical, Inc., Millstadt, IL, in the amount of \$570,000.

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

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

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

AWARD OF CONTRACT:
ELEVATOR REPLACEMENT AND RENOVATIONS, ENGINEERING A,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the elevator replacement and renovations at Engineering A. Bids for construction were received and the award of the contract for a total of \$486,400 is requested.

Rationale for Adoption

At the March 22, 2012, Board of Trustees meeting, project and budget approval estimated at \$600,000 was received for the replacement of the passenger elevator in Engineering A. This project will consist of replacing the existing elevator to meet the requirements of the Illinois Elevator Code, renovation and repairs to the existing hoist way, the addition of a new control room and electrical and ventilation work. Construction will be completed during the summer of 2013.

Funding for this project will come from the Facilities Maintenance Fee. The Chancellor, SIUC, and the Vice Chancellor for Administration and Finance recommended this item to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for general construction work for the elevator replacement and renovations at Engineering A be and is hereby awarded to Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$486,400.

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

(3) Funding for this project will come from come 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.

AWARD OF CONTRACT:
STRUCTURAL STEEL FOR THE RENOVATION OF PULLIAM HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the structural steel contract for the renovation of Pulliam Hall physical education area. Bids were received and the award of the contract for a total of \$497,000 is requested.

Rationale for Adoption

The project to renovate Pulliam Hall and the Pulliam gym area was approved at the May 10, 2012, Board of Trustees meeting at an estimated cost of \$7,000,000. The project and budget was revised and approved by the Board at the November 8, 2012, meeting for \$8,250,000. The original project scope includes decommissioning the pools, installing a new floor, adding a new level in the gymnasium area, constructing new studio, classrooms and faculty offices and upgrades to the mechanical, electrical and plumbing systems and the revised project and budget includes the replacement of the building's roof and window systems.

This project will be completed with in-house resources and through the competitive bid process which will require further Board approvals.

The work would be funded from external and/or internal financing as determined by the Board Treasurer and the Facilities Maintenance Fee. The debt payment will be repaid from the Facilities Maintenance Fee.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The contract for structural steel work for the renovation of Pulliam Hall, Carbondale Campus, SIUC, be and is hereby awarded to Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$497,000.

(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 and the Facilities Maintenance Fee. 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.

APPROVAL TO ACQUIRE REAL ESTATE:
426 W. CALHOUN STREET
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property located at 426 W. Calhoun Street, Springfield, Illinois, for future development of the Springfield campus. See attached property description – Appendix A

Rationale for Adoption

The Board of Trustees has reviewed the School of Medicine's plan to acquire some properties adjacent to the main campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The University has obtained an appraisal of the property, and the total appraised value for the property is \$53,000.00. The owner has used the property as rental property and has agreed to sell the property for \$53,000.00. The offer is consistent with other recent property purchases in the Medical District. It is estimated that approximately \$500.00 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds available to the School of Medicine.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

The purchase does not require approval by the Illinois Board of Higher Education.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

- (1) The request to purchase the property at 426 W. Calhoun Avenue, Springfield, Illinois, be and is hereby approved at the total cost of \$53,500.00.
- (2) Funding for this purchase shall be from non-appropriated sources.
- (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.

Appendix A

Property Description – 426 W. Calhoun, Springfield, IL 62702

Legal Description - Lot 5 Block 1 J.R. Tysons addition
County: Sangamon
Assessor's parcel no.: 14280252004

Physical Description – Site: 6,720 square feet, zoned R-2, single family and duplex residence
1,084 gross square feet of living area,
detached bungalow, single story wood frame residence with basement

APPROVAL TO ACQUIRE REAL ESTATE:
1031 N. RUTLEDGE STREET
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property located at 1031 N. Rutledge Street, Springfield, Illinois, for future development of the Springfield campus. See attached property description – Appendix A.

Rationale for Adoption

The Board of Trustees has reviewed the School of Medicine's plan to acquire some properties adjacent to the main campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The University has obtained an appraisal of the property, and the total appraised value for the property is \$43,000.00. The owner has used the property as rental property and has agreed to sell the property for \$43,000.00. The offer is consistent with other recent property purchases in the Medical District. It is estimated that approximately \$500.00 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds available to the School of Medicine.

The Chancellor and the Dean and Provost of the School of Medicine have recommended this matter to the President.

The purchase does not require approval by the Illinois Board of Higher Education.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to purchase the property at 1031 N. Rutledge Street, Springfield, Illinois, be and is hereby approved at the total cost of \$43,500.00.

(2) Funding for this purchase shall be from non-appropriated sources.

(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.

Appendix A

Property Description – 1031 N. Rutledge Street, Springfield, IL 62702
62702

Legal Description - N 40' Lot 18, except W16'Andrew Elliotts Subdivision
County: Sangamon
Assessor's parcel no. 14280228025

Physical Description – Site: 7,640 square feet, zoned R-2, Single family
and duplex residence
1,220 gross square feet of living area,
detached bungalow, single story, wood
frame residence with basement

PROJECT AND BUDGET APPROVAL: ELECTRIC DISTRIBUTION SYSTEM REPAIRS AND UPGRADES, SIUE

Summary

This matter seeks approval to replace and upgrade the electric distribution system on the Edwardsville campus. The project will improve system reliability, operations, and capacity. The cost of the replacement is expected to be \$11,000,000 and will be funded by the Facilities Fee.

Rationale for Adoption

On September 13, 2012, the Board of Trustees approved the development of plans and cost estimates to replace and upgrade certain components of the electric distribution system. Plans were to look at ways to improve reliability, operations, and capacity to support the campus Facilities Master Plan.

During the planning process, three alternatives were analyzed: (1) no initial system replacements or upgrades, (2) selective replacements and upgrades, and (3) complete replacement of aged components and upgrades.

Analyzing life-cycle costs over 15 and 30 year periods found that a complete replacement and upgrade of system components had a lower overall cost than performing no initial work, and a comparable cost to a project for selective replacements and upgrades. This project will also result in a system with greater operational flexibility to support the campus and capacity for projected growth.

The estimated cost of replacing and upgrading the existing electric components of the system is \$11,000,000. The project would be funded by the Facilities Fee and accomplished in multiple phases as funding is available and to coordinate power outages with the academic schedule.

A Qualifications Based Selection (QBS) process selected BRiC Partnership to prepare the final design and bid documents for the replacement work. An engineer, independent of the consulting architect, will provide design and document review of the plans and specifications on behalf of the Board prior to bidding.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The capital project Electric Distribution System Repairs and Upgrades, SIUE, at an estimated cost of \$11,000,000, be and is hereby approved.

(2) The project will be funded from the Facilities Fee.

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

PLANNING APPROVAL: INFORMATION TECHNOLOGY SERVICES COMPUTER
ROOM RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to renovate the Information Technology Services Computer Room in the Basement of Dunham Hall on the Edwardsville campus. 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 ITS Fees and University Operating Funds.

Rationale for Adoption

Plans will look at designs and costs to modify mechanical and electrical systems by replacing the heat exchangers, reconfiguring or replacing server racks, and replacing the electrical distribution and uninterruptible power supply (UPS) in the room. The current room configuration was designed for the mainframe which was decommissioned in 2009.

SIUE will use its on-call engineering firm to help determine the extent of the work to be done and the estimated cost of the work. That firm was selected using the Qualifications Based Selection (QBS) process. Final project and budget approval and award of contracts will require further Board action.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Development of plans and cost estimates for the Information Technology Services Computer Room Renovation, SIUE be and is hereby approved.

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

PLANNING APPROVAL: STUDENT FITNESS CENTER WEIGHT ROOM EXPANSION
AND VADALABENE CENTER ENTRANCE RENOVATION, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to expand the Student Fitness Center weight room and to renovate the south entrance to the Vadalabene Center. 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 Student Fitness Center Fees and University Plant Funds.

Rationale for Adoption

Plans will look at designs and costs to construct an addition to the Free-Weight Room in the Student Fitness Center. Plans would include an expansion of approximately 4,000 square feet of space added onto the existing Free-Weight Room. Plans would also consider a remodel of the south entrance where the Student Fitness Center connects to the Vadalabene Center in the area of the weight room expansion. The two areas are adjacent to each other.

A Qualifications Based Selection (QBS) process will be used to select an architect consultant for the project. 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.

Resolution

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

(1) Development of plans and cost estimates for the Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE, be and is hereby approved.

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

Trustee Lowery moved the approval of the receipt of Reports of Purchase Orders and Contracts, October 2012, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Recommendation for University Distinguished Service Award, SIUC [Ella Phillips Lacey]; Recommendation for University Distinguished Service Award, SIUC [Pamela Pfeffer]; Recommendation for University Distinguished Service Award, SIUC [Philip Pfeffer]; Recommendation for Honorary Degree, SIUC [Robert Murphy]; Recommendation for University Distinguished Service Award, SIUE [Jerry and Mary Kane]; Approval of Purchase: Preferred Provider Organization (PPO) Network Access for SIUC Students, Carbondale Campus, SIUC; Project and Budget Approval: Creation of Pedestrian Mall Area, Phase Two, Carbondale Campus, SIUC; Project and Budget Approval: Richard "Itchy" Jones Stadium Renovation, Carbondale Campus, SIUC; Project and Budget Approval: Richard H. Moy, M.D. Building Interior Upgrades, Springfield Medical Campus, SIUC; Supplemental Requisition Approval: Student Services Building Electrical Contract, Carbondale Campus, SIUC; Supplemental Requisition Approval: Student Services Building Heating Contract, Carbondale Campus, SIUC; Award of Contracts: HVAC and Energy Conservation Project, Student Recreation Center, Carbondale Campus, SIUC; Award of Contracts: Air Conditioning Improvements, Lentz Hall, Carbondale Campus, SIUC; Award of Contract: Elevator Replacement and Renovations, Engineering A, Carbondale Campus, SIUC; Award of Contract: Structural Steel for the Renovation of Pulliam Hall, Carbondale Campus, SIUC; Approval to Acquire Real Estate: 426 W. Calhoun Street, Springfield Medical Campus, SIUC; Approval to Acquire Real Estate: 1031 N. Rutledge Street, Springfield Medical Campus, SIUC; Project and Budget Approval: Electrical

Distribution System Repairs and Upgrades, SIUE; Planning Approval: Information Technology Services Computer Room Renovation, SIUE; and Planning Approval: Student Fitness Center Weight Room Expansion, SIUE. The motion was duly seconded by Trustee Herrin. 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.

Chair Simmons announced that the next regularly scheduled meeting of the Board would be held February 28, 2013, at SIU Edwardsville. He explained that there would be a news conference held at the Board table immediately following the Board meeting.

Secretary Hinrichs made a motion to adjourn the meeting. Chair Simmons seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:01 a.m.

Misty Whittington, Executive Secretary