

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 10, 2013

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:30 p.m., Wednesday, July 10, 2013, in the Lincoln Conference Room, Southern Illinois University School of Medicine, Springfield, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Mr. Jesse Cler
Dr. Roger Herrin
Mr. Nick Mehner
Dr. Shirley Portwood

The following member was absent:

Ms. Marquita Wiley

Also present for the duration of the meeting were Dr. Glenn Poshard, President; and Mr. Lucas Crater, Interim General Counsel. Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; and Ms. Misty Whittington, Executive Secretary of the Board, attended a portion of the meeting.

Mr. Crater reviewed recent legislative action regarding the Concealed Carry Bill and its requirements at the campuses.

Ms. Kim Labonte, Executive Director of Audits, reviewed FY 2012 Audit Findings for the University.

President Poshard provided to the Board a review of pension reform proposed for the State Universities Retirement System.

Dr. Stucky provided the Board information of recent downgrading of the state's credit ratings by bond rating agencies and possible implications for rating changes for the University.

Trustee Herrin moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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). The motion was duly seconded by Trustee Lowery. Student Trustee opinion was following: aye, Mr. Jesse Cler, Mr. Nick Mehner; nay, none. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Dr. Shirley Portwood, Maj. Gen. Randal Thomas; nay, none.

Trustee Cler exited the room for the closed session.

No action was taken in closed session.

Secretary Lowery made a motion to adjourn the meeting. The motion was duly seconded by Trustee Herrin, and it passed unanimously by voice vote.

The meeting adjourned at 5:25 p.m.

Don Lowery, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 11, 2013

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 11, 2013, at 10:16 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Hon. Don Lowery, Secretary
Dr. Roger Herrin
Mr. Nick Mehner
Dr. Shirley Portwood

The following member was absent:

Ms. Marquita Wiley

Mr. Jesse Cler attended the meeting but was not called upon for participation.

Executive Officers present were:

Dr. Glenn Poshard, President, SIU
Dr. Rita Cheng, Chancellor, SIU Carbondale
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, Interim General Counsel
Dr. Paul Sarvela, Vice President for Academic Affairs
Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer

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.

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

Chair Thomas led the group in the Pledge of Allegiance.

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

Chair Thomas welcomed newly elected SIU Edwardsville Student Trustee Nick Mehner to his first Board meeting. Further, the Chair announced that Mr. Mehner had been selected by Governor Quinn to serve as a voting member of the Board of Trustees.

Chair Thomas appointed Mr. Mehner to serve as a member of the Academic Matters and Audit Committees.

Secretary Lowery moved that the Minutes of the Meeting held May 9, 2013, be approved. Vice Chair Manering seconded the motion, and the minutes were approved unanimously by voice vote.

Under Committee Reports, Chair Thomas reported that with the exception of the morning's meeting, the Executive Committee had not met since his last report to the full Board.

Under Executive Officer Reports, President Poshard reviewed with the Board that on the prior day the General Assembly resigned for the second time, likely to be called back at a later time. The President noted that the Conference Committee would be reviewing actuarial data and several pension reform proposals, and he would report back at the next Board meeting on pension reform progress.

The President reported that during the past legislative session the University obtained several priority appropriations: (1) restored level funding (\$203

million) for FY14, (2) restored \$1.25 million for the Pharmacy School at SIU Edwardsville for part of their operational needs, and (3) restored \$1.2 million for the Simmons Cancer Institute at the School of Medicine. In addition, nearly \$78 million was reappropriated to the building, maintenance, renovation and repair of priority projects including: (1) \$37,479,882, SIUE Science Lab; (2) \$16,560,755 SIUC Morris Library; (3) \$4,121,400, SIUE Dental School; (4) \$4,359,069, SIUC Transportation Education Center; (5) \$4,255,400, SIUC Communications Building (planning and architecture and design phases); (6) \$1,724,000, SIUE East St Louis Center; (7) \$7,413,000, SIUC maintenance; and (8) \$5 million, SIUE maintenance. He added that a \$500,000 renovation grant for the National Corn to Ethanol Research Facility (NCERC) and an additional \$250,000 in research funds for that facility was obtained by working with the agencies.

President Poshard reported that, by working with area legislators, precise language was obtained in the Concealed Carry Bill to allow colleges and universities to be exempted from certain provisions and to develop their own regulations for carrying out other provisions of the bill.

With the level funding for operations, restoration of the Pharmacy School and Cancer Center funds, nearly \$78 million in capital appropriations and reappropriations, new funding for NCERC, and the desired language in the Concealed Carry Bill, the President estimated a reasonably successful legislative session.

Lastly, President Poshard reviewed that during the prior year a university-wide appeal to employees was made to contact their Federal legislators with respect to sequestration. That issue has reappeared this year with student loan funds that were at

the 4 percent level last year increasing to 6 percent. He noted another campaign was needed for people to contact the Federal legislature because it is very important to students who need Federal student loans.

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

Applications

Overall applications to SIUE for fall stand at a record 16,689 or 2% more than last year's 16,400. Freshman applications are equal to last year's record high of 10,584. Undergraduate admits are up 2% or 160 students over last year. Graduate (+360 or 17%) and International (+292 or 36%) applications are running significantly ahead of last year.

Enrollment/Registration

To date, 12,309 students have registered for fall. This trails last year by 108 students or less than one percent.

2002 new freshmen have signed up for our Springboard freshman registration program. The current mean ACT for this group has increased over last year from 22.7 to 23.0.

1004 new transfer students are registered for fall, representing a slight increase (+23 students) over same date last year. Returning undergraduates are up 1.2% or 91 students ahead of last year.

Academic Awards and Achievements

In the January 1, 2013 to April 1, 2013 testing cycle, eight SIUE School of Pharmacy graduates appeared for the North American Pharmacist Licensure Examination and the Multistate Pharmacy Jurisprudence Examination. Once again, SIUE School of Pharmacy had a 100% pass rate.

The 2013 School of Dental Medicine commencement ceremony was held on June 1st in the Meridian Ballroom on the Edwardsville campus. Forty-six new graduates, 12 of whom graduated with honors, were recognized and added to the alumni ranks of SIUE.

College of Arts and Sciences faculty and students recently returned from Cuba where they spent 10 days as part of an SIUE course on Cuban history and culture. The course was taught by a team of two SIUE and two University of Havana faculty. This travel study group is also interacting with 17 SIUE students who are taking a tandem online course this summer. Both the travel study group and the online students will come together for a one day face-to-face session on July 20 to share what they have learned. There are current plans to offer another travel study course on the culture and history of Cuba during summer 2014.

With funding from an Illinois Math and Science Partnerships grant through the Illinois State Board of Education, East St. Louis District 189 and SIUE are partnering to provide a summer STEM learning institute for middle and high school teachers. SIUE faculty members from the sciences, engineering, and education are leading sessions in a range of content areas, including physics, chemistry, astronomy, ecology, and environmental engineering, and highlighting connections to STEM careers. The project's goal is to build capacity within the East St. Louis district for science teachers to address the Next Generation Science Standards, which were released this year.

Graduate students from the School of Business won first place in the 2013 Association for Corporate Growth (ACG) Mid-America Corporate Growth Conference. Organized as a case study competition, the ACG Cup provides business students with learning experience in mergers, acquisitions, investment banking, financial advisory and private equity. In April, the students won a St. Louis regional competition against teams from Washington University, St. Louis University, and the University of Missouri – St. Louis. That victory secured a \$5,000 cash prize and ACG memberships. The team then advanced to the regional competition where they beat teams from the University of Missouri – Kansas City and the University of Nebraska - Lincoln.

A delegation of School of Engineering faculty and University administrators accompanied me on a visit to Busan, South Korea, June 8-17. While there, we signed a memorandum of understanding for a dual degree program between SIUE's School of Engineering and Tongmyong University School of Engineering. The program will allow qualified South Korean students to complete their freshman and sophomore years in their native country, then transfer to SIUE to complete their junior and senior years. Students can major in mechanical engineering, computer science, electrical engineering, computer engineering and industrial engineering. The first group of 40-50 students is expected in fall 2015.

The delegation also visited Shenyang Aerospace University in Liaoning, China and expects to sign a memorandum of understanding for engineering dual degree programs in the near future.

Vice Chancellor Searches

A Search Committee continues to coordinate the process of reviewing applicants for the position of Vice Chancellor for University Advancement. The deadline for optimal consideration has passed and a number of highly qualified candidates are in the pool. A nationwide search will begin in fall 2013 for the position of Provost; that Search Committee will be assembled in August 2013.

Strategic Plan

The Strategic Plan Update Committee has recommended revised mission, vision and values statements, as well as the University's long-term goals. Members of the SIUE community, including students, faculty, staff, administrators and alumni provided extensive input concerning the statements through questionnaire responses, open-forum discussions and conversations with committee members. As per University policy, the mission statement will soon be presented to the Board with a request for approval.

Student Life

SIUE students continue to seek experiences around the world to enhance their academic studies. This summer, more than 100 students are enrolled in independent study abroad programs and in faculty-led travel study programs to China, Cuba, England, Germany, Ireland, Spain, Suriname, and Turkey.

The Family Resource summer program offers educational and active opportunities for school- aged children living in SIUE's family housing. In collaboration with the Campus Activities Board, children may earn Six Flags tickets for reading 60 minutes each week. Children lose an average two months of literacy skills during the summer and this collaboration was aimed at eliminating the "summer slope." Children also take part in "It's Your Garden - Grow It," a grant collaboration with The Gardens and Girl Scouts of America.

New freshmen will meet their classmates, learn what it means to be a student here, and get a healthy dose of Cougar spirit during the SIUE Experience orientation program August 15-18. Highlights include exploring the SIUE values with upper class Cougar Guides, Freshmen First Night, and the Class of 2017 service project.

SIUE's traditional welcome to new and returning students is scheduled for August 19-30. This year's celebration, "There's No Place Like SIUE," includes a department and office resource fair and student organization activities fair, an ice cream social hosted by Edwardsville Mayor Hal Patton and me, and the Fourteenth Annual Block Party.

Foundation Update

Defining Excellence – the Campaign for SIUE will end on June 30 with approximately \$37 million raised. All major units have identified priorities for “mini campaigns” that are scheduled over the next two years.

Construction Update

After many years of hard work and anticipation, the new Science building is complete and move-in has begun. We will be ready to teach labs in the new building this fall. Meanwhile, 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.

Renovation of the existing Art & Design building is nearly complete and will bring the renovation of the entire building to a successful close in time for fall classes.

On the Alton Campus, construction continues on the new Multidisciplinary Laboratory building. That project should continue through fall.

Athletics

Marked by a groundbreaking ceremony on June 24th, SIUE officially began work on Phase I of a new golf training facility. The facility, which is entirely externally funded, will sit adjacent to Roy E. Lee Field at the Simmons Baseball Complex. Pending final approval from the SIU Board of Trustees, the facility will be named for legendary SIUE coach and supporter Harry Gallatin.

SIUE student-athletes fared well according to the most recent Academic Progress Rate report released Tuesday by the NCAA. Four programs (men’s cross country, women’s soccer, softball, and women’s tennis) recorded a perfect 1000 in multiyear APR scores. Those four programs were honored with Public Recognition Awards for scoring among the top 10 percent in their sports. Eight SIUE programs (baseball, men’s cross country, men’s tennis, softball, women’s basketball (tied), women’s soccer (tied), and women’s tennis) led the Ohio Valley Conference in their respective sports, which was more than any other OVC program.

The 2013 recruiting class for SIUE men's soccer has been ranked among the nation's finest as announced by TopDrawerSoccer.com. SIUE is ranked No. 38 nationally and is the only Missouri Valley Conference member to be included in the select group.

La’Derrick Ward, a sophomore from Cahokia, made history as the first SIUE track and field athlete to qualify for the NCAA Division I Outdoor Track and Field Championships. The Cougar long jumper is the school’s record holder in the event with a leap of 25 feet, 8.25 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

The chancellor reported positive signs regarding fall enrollment. The number of students admitted and eligible to enroll is 4.4 percent ahead of this time a year ago, and well ahead of 2010 and 2011. Freshman enrollment is running 10 percent, or 190 students, ahead of this time a year ago, and new housing contracts are up 16 percent. There also are seeing small increases in master's and doctoral enrollments. The chancellor expressed her appreciation for the hard work of the Enrollment Management staff.

Research

Researchers and scholars attracted 43 awards in May for a total of \$4.74 million, bringing the fiscal year total to \$51.3 million. The awards included more than \$600,000 for soybean research and nearly \$1 million for a foster and adoptive care training program through the School of Social Work.

Dr. Brandon Cox, assistant professor of pharmacology in the School of Medicine, has been awarded a 2.5-year federal grant from the U.S. Office of Naval Research to study hearing loss and the regeneration of cells in the ear that detect sound. The total budget for the grant is \$398,499. The long-term goal is to find the genes or proteins involved in regeneration so they can find a target that might make it possible to create drugs to help people with hearing loss.

Achievements

Faculty, students and programs continue to earn significant honors. Keith Wilson, dean of the College of Education and Human Services, is the recipient of a Lifetime Achievement Award from the National Association for Multicultural Rehabilitation Concerns. Dean Wilson will receive the award at the association's 20th annual Training Conference Awards luncheon later this month in New Orleans. This is the association's highest honor, and recipients have distinguished careers supporting rehabilitation and multicultural issues.

An independent review by the National Council on Teacher Quality ranks SIU Carbondale's Teacher Education Program in the top 9 percent of elementary and secondary programs in the nation. The program made the organization's honor roll by

earning a three-star ranking out of a possible four stars, and is one of only two among 19 in Illinois whose programs were reviewed to earn three stars. This review followed a very positive reaccreditation of the Teacher Education Program.

Todd Herreman, a senior lecturer in the Department of Radio, Television, and Digital Media, will participate in the 2014 Leadership Music Class in Nashville, Tenn., starting this fall. Hundreds of music industry professionals apply for the 45 available spots, so this is a significant achievement. The participants will identify and explore issues affecting the music industry, so this is a great opportunity for Todd to network and learn, and share that knowledge with his students.

Another member of the faculty in the Department of Radio, Television, and Digital Media also has received significant recognition. Associate Professor H.D. Motyl's feature-length documentary "Cowboy Christmas", earned Best Documentary Feature at the Madrid International Film Festival. The film chronicles the lives of three professional rodeo cowboys. Alex Kirt, a master's degree candidate in the College of Mass Communications and Media Arts' Interdisciplinary Program, composed the film's music. Jak Tichenor, producer for WSIU Television, narrated the documentary.

Madeline Steimle, who just finished her BFA in Glass, earned third place in the prestigious Glass Art Society International Online Student Exhibition. This exhibition attracted entries from 82 students studying at 39 institutes in 11 countries. The online catalog includes only 31 students' work selected by a jury panel. Works by two other current glass graduate students, Rachael Erickson and Erin Taylor, were selected for the catalog as well.

Congratulations also are in order for Najjar Abdul-Musawwir, associate professor of fine arts in the School of Art and Design. He is the featured artist for the 24th annual African Festival of the Arts Labor Day weekend celebration in Chicago. This is a significant honor, as the event attracts more than 200,000 people each year.

Edith Ortiz, a junior in mathematics education, Chancellor's Scholar, and member of our University Honors Program, has received a Benjamin A. Gilman International Award and she will spend the upcoming fall semester studying in Chile. The Gilman Scholarship Program, which is sponsored by the U.S. State Department, offers awards for undergraduate study abroad.

The football team placed 40 student-athletes on the 2012-13 Missouri Valley Football Conference Honor Roll. SIU Carbondale is one of only three schools in the 10-team conference with at least 40 student-athletes on the honor roll. In addition, the University has the conference's second highest total recipients of this year's Commissioner's Academic Excellence Award with 18. The honor requires a minimum GPA of 3.2 for the previous two semesters.

Campus Improvements

Upgrades to the learning and teaching environment are continuing. New technology and furniture is being installed in about 100 classrooms, many of which will be completed this summer. When renovations are complete, 91 percent of general classrooms will feature enhanced technology.

The grand opening of the Student Services Building is tentatively scheduled for September 27, the start of Saluki Family Weekend. Finish work is under way, as is the installation of office furniture. Work on the nearby Student Services walkway also is progressing well. Just like the new Faner Hall pedestrian mall, this area will feature enhanced safety and a more inviting space for people to gather.

The renovations on the sixth and seventh floors of Morris Library are going well. This will offer flexible learning spaces with computer labs, tutoring, and small group student study areas, with the library serving as the campus' central learning hub. Both floors should be completed by Christmas.

In addition, Chancellor Cheng shared with the Board that on the prior day former Saluki athlete and current graduate student Jeneva McCall became the first American woman in history to medal in the hammer throw at an international meet after winning the gold medal at the World University Games in Russia. McCall is a three-time NCAA champion, and she is the first American woman to win the hammer throw at the World University Games and the first American to win in 22 years.

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

Executive Secretary Whittington reported that no persons had registered to speak.

Chair Thomas explained the procedure for the Board's omnibus motion, and the listing of items proposed for the omnibus motion was as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
APRIL AND MAY 2013, 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 2013 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, 2012 THROUGH JUNE 30, 2013

New Program Additions

SIUC

None.

SIUE

Received authority to establish an interdisciplinary Master of Science degree in Healthcare Informatics in the Graduate School, approved by the Illinois Board of Higher Education, August 7, 2012.

Program Modifications

SIUC

Reassigned the Environmental Studies program from the Office of the Associate Provost for Academic Programs to the Department of Geography and Environmental Resources in the College of Liberal Arts, effective July 1, 2012, approved by the President, May 31, 2012.

Reassigned the Physician Assistant program from the School of Allied Health in the College of Applied Sciences and Arts to the School of Medicine, effective July 1, 2012, approved by the President, May 31, 2012.

Received authority to disaggregate the Bachelor of Science degree in Plant and Soil Science, with specializations in General, Business, Environmental Studies, Landscape Horticulture, Science, and Turf in the Department of Plant, Soil and Agricultural Systems in the College of Agricultural Sciences into two autonomous programs: a Bachelor of Science degree in Crop, Soil and Environmental Management with two new specializations in Crop Production and Management, and Soil Science; and a Bachelor of Science degree in Horticulture with an existing specialization in Landscape Horticulture and two new specializations in Production Horticulture and Turf Management, approved by Illinois Board of Higher Education staff, July 31, 2012.

SIUE

None.

Specializations/Concentrations/Minors Added

SIUC

Added two minors in Sustainability and Geographic Information Science in the Department of Geography and Environmental Resources in the College of Liberal Arts, approved by the President, July 5, 2012.

Added a specialization in Law and Economics to the Bachelor of Arts degree in Economics in the Department of Economics in the College of Liberal Arts, approved by the President, November 27, 2012.

Added a specialization in Radiology Education/Management to the Bachelor of Science degree in Radiologic Sciences in the School of Allied Health in the College of Applied Sciences and Arts, approved by the President, December 18, 2012.

Added a multidisciplinary minor in Game Design and Development in the School of Information Systems and Applied Technologies in the College of Applied Sciences and Arts and the College of Mass Communication and Media Arts, approved by the President, April 9, 2013.

Added a minor in Animation in the Department of Cinema and Photography in the College of Mass Communication and Media Arts, approved by the President, May 6, 2013.

Added a minor in Dance in the Department of Kinesiology in the College of Education and Human Services, approved by the President, May 6, 2013.

SIUE

Added a Reading Teacher option leading to a Reading Teacher endorsement in the Master of Science in Education degree in Literacy Education in the Department of Curriculum and Instruction in the School of Education, approved by the President February 7, 2013.

Academic Unit Changes/Additions

SIUC

Renamed the Department of Radio and Television to Department of Radio, Television, and Digital Media in the College of Mass Communication and Media Arts, approved by the President, November 27, 2012.

SIUE

None.

Organized Research and Service Centers

SIUC

Renamed the Fisheries and Illinois Aquaculture Center to the Center for Fisheries, Aquaculture, and Aquatic Sciences, approved by the President, February 11, 2013.

Reassigned the Center for Rural Health and Social Service Development to the School of Medicine, approved by the President, March 8, 2013.

SIUE

Received authority to establish a five-year temporary Center for STEM Research, Education, and Outreach, approved by the Illinois Board of Higher Education, July 25, 2012.

Certificates

SIUC

Added two post-baccalaureate certificates in Sustainability and Geographic Information Science in the Department of Geography and Environmental Resources in the College of Liberal Arts, approved by the President, July 5, 2012.

Added an online certificate in Journalism and Mass Communication in the School of Journalism in the College of Mass Communication and Media Arts, approved by the President, December 18, 2012.

Added a post-baccalaureate certificate in Magnetic Resonance Imaging in the School of Allied Health in the College of Applied Sciences and Arts, approved by the President, February 11, 2013.

Added an online post-baccalaureate certificate in Civil Society, Communication, and Media Practices in the College of Mass Communication and Media Arts, approved by the President, March 20, 2013.

SIUE

None.

Off-Campus Program Approvals

SIUC

None.

SIUE

None.

Off-Campus Program Eliminations

SIUC

None.

SIUE

None.

Academic Program Suspensions/Eliminations

SIUC

Eliminated the Bachelor of Science degree in Plant and Soil Science and five specializations within the degree (General, Business, Environmental Studies, Science, and Turf) in the Department of Plant, Soil and Agricultural Systems in the College of Agricultural Sciences, approved by Illinois Board of Higher Education staff, July 31, 2012.

Eliminated the School Health specialization in the Bachelor of Science degree in Health Education in the Department of Health Education and Recreation in the College of Education and Human Services, approved by the President, August 2, 2012.

SIUE

Eliminated the Bachelor of Arts degree in Physics in the Department of Physics in the College of Arts and Sciences, approved by the President, October 4, 2012.

Eliminated four professional development sequences in the Master of Science degree in Nursing in the School of Nursing: Nursing Education, Nursing Management, Oncology Nursing, and Pain Management Nursing, approved by the President, December 7, 2012.

Eliminated the Bachelor of Science degree in Physical Education Teacher Education in the Department of Kinesiology and Health Education in the School of Education, approved by the President, January 3, 2013.

Eliminated the Interactive Multimedia Technology option in the Master of Science in Education degree in Instructional Technology in the Department of Educational Leadership in the School of Education, approved by the President, January 28, 2013.

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. Aquino, Jasmine I.	University College Academic Advisor* (previously Academic Adviser)	Exploratory Students (previously College of Education and Human Services- Advisement)	06/10/2013	\$ 3,038.00/mo \$ 36,456.00/FY

2.	Carraminana, Rodrigo B.	Director, Center for Undergraduate Research**	Center for Undergraduate Research	07/03/2013	\$ 5,835.00/mo \$ 70,020.00/FY
3.	Crowe, Jessica A.	Assistant Professor	Sociology	08/16/2013	\$ 7,111.11/mo \$ 63,999.99/AY
4.	Cummings-Hunter, Angela C.	University College Academic Advisor* (previously Academic Adviser)	Exploratory Students (previously College of Education and Human Services-Advisement)	06/10/2013	\$ 3,038.00/mo \$ 36,456.00/FY
5.	Gulley, Adrienne M.	University College Academic Advisor* (previously Developmental Skills Training Specialist)	Exploratory Students	06/10/2013	\$ 3,038.00/mo \$ 36,456.00/FY
6.	Hartz, Jason G.	University College Academic Advisor* (previously Academic Adviser)	Exploratory Students (previously College of Mass Communication and Media Arts)	06/10/2013	\$ 3,362.00/mo \$ 40,344.00/FY
7.	Lemrise, Aimee L.	University College Academic Advisor* (previously Academic Adviser)	Exploratory Students (previously College of Liberal Arts)	06/10/2013	\$ 3,038.00/mo \$ 36,456.00/FY
8.	McElroy, Brittany J.	University College Academic Advisor* (previously Academic Adviser)	Exploratory Students (previously College of Education and Human Services Advisement)	06/10/2013	\$ 3,038.00/mo \$ 36,456.00/FY

9.	Narag, Raymund E.	Assistant Professor	Department of Criminology and Criminal Justice	08/16/2013	\$ 6,778.00/mo \$ 61,002.00/AY
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*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.	Behan, Chris	Sabbatical	School of Law	100%	08/16/2013-12/31/2013 (This leave supersedes previous leave reported on 01/01/2014-05/15/2014 at 100%)
2.	Etcheverry, Paul	Sabbatical	Psychology	50%	08/16/2013-08/15/2014 (This leave supersedes previous leave reported on 08/16/2013-12/31/2013 at 100%)
3.	Hochheimer, John	Sabbatical	Radio, Television and Digital Media	100%	01/01/2014-05/15/2014 (This leave supersedes previous leave reported on 08/16/2013-08/15/2014 at 50%)
4.	McCubbin, Patricia	Sabbatical	School of Law	100%	01/01/2014-05/15/2014 (This leave supersedes previous leave reported on 08/16/2013-08/15/2014 at 50%)

5.	Talapatra, Saikat	Sabbatical	Physics	100%	01/01/2014- 05/15/2014 (This leave supersedes previous leave reported on 01/01/2014- 12/31/2014 at 50%)
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C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Alluri, Vinod	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2013	\$ 13,416.67/mo \$161,000.04/FY
2.	Burnett, Kevin	Assistant to the Chair*	Psychiatry	07/01/2013	\$ 8,650.00/mo \$103,800.00/FY
3.	Cima, Karen	Certified Nurse Practitioner*	Pediatrics	07/01/2013	\$ 7,083.83/mo \$ 84,999.96/FY
4.	Davidsmeyer, Cindy	Director of SCI Community Services*	Cancer Institute	07/01/2013	\$ 8,557.23/mo \$102,686.76/FY
5.	Griffith, Kelly	Curriculum Coordinator*	Education and Curriculum	07/01/2013	\$ 5,840.00/mo \$ 70,080.00/FY
6.	Groesch, Kathleen	Researcher IV*	Center for Clinical Research	07/01/2013	\$ 4,935.03/mo \$ 59,220.36/FY
7.	Hasanat,	Assistant	Psychiatry	07/01/2013	\$ 8,012.58/mo

	Khondakar	Professor of Clinical Psychiatry*			\$ 96,150.96/FY
8.	Lane, Emily	Licensed Clinical Social Worker*	Psychiatry	07/01/2013	\$ 3,861.08/mo \$ 46,332.96/FY
9.	Larson, Rebecca	Assistant Professor of Clinical Internal Medicine	Internal Medicine	08/26/2013	\$ 6,250.00/mo \$ 75,000.00/FY
10.	Lee, Stay	Licensed Clinical Social Worker*	Psychiatry	07/01/2013	\$ 4,256.41/mo \$ 51,076.92/FY
11.	Long, Candice	Director of Compliance	Compliance	07/01/2013	\$ 9,583.33/mo \$114,999.96/FY
12.	Patel, Neil	Assistant Professor of Clinical Pediatrics	Pediatrics	07/15/2013	\$ 10,000.00/mo \$120,000.00/FY
13.	Pemble, Jennifer	Certified Nurse Practitioner*	Pediatrics	07/01/2013	\$ 7,083.33/mo \$ 84,999.96/FY
14.	Pickrell, Kelly	Curriculum Development Specialist*	Education and Curriculum	05/01/2013	\$ 5,979.92/mo \$ 71,759.04/FY
15.	Poola, Rama	Assistant Professor of Clinical Internal Medicine	Internal Medicine	07/15/2013	\$ 5,666.67/mo \$ 68,000.04/FY
16.	Servis, Micah	Licensed Surgical Assistant*	Surgery	07/01/2013	\$ 4,278.61/mo \$ 51,343.32/FY
17.	Spenner, Allison	Research Development Coordinator*	Center for Clinical Research	06/01/2013	\$ 3,294.53/mo \$ 39,534.36/FY
18.	Steward, David	Professor and Associate Dean for Community Health	Internal Medicine	07/01/2013	\$ 25,458.33/mo \$305,499.96/FY

19.	Todd, Christine	Associate Professor of Clinical Internal Medicine and Chair	Internal Medicine and Medical Humanities	07/01/2013	\$ 14,750.00/mo \$177,000.00/FY
20.	White, Karli	Instructor*	Information and Communication	07/01/2013	\$ 4,278.96/mo \$ 51,347.52/FY
21.	Wurtzler, Kathy	Cardiothoracic Health Care Specialist*	Surgery	04/01/2013	\$ 6,600.00/mo \$ 79,200.00/FY
22.	Zweifel, Wesley	Physician Assistant-Certified*	Surgery	07/01/2013	\$ 7,566.67/mo \$ 90,800.04/FY

*Change from term to continuing

B. Leaves of Absence with Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Halford, William	Sabbatical	Medical Microbiology, Immunology and Cell Biology	50%	01/01/2014-06/30/2014

Purpose: This sabbatical is requested to allow Dr. Halford to go to the Rocky Mountain Laboratories (RML) National Institute of Allergy and Infectious Disease (NIAID), in Hamilton, Montana where he will gain technical training in in vivo animal studies of immunology with a particular emphasis on T-cell mediated immune responses to viruses. This training will increase Dr. Halford's competitiveness for NIH funding.

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.	Carter, Joseph	Academic Advisor	Academic Advising	06/03/13	\$2,995.50/mo \$35,946.00/FY
2.	Eapen, Asha Sarah	Assistant Professor	School of Dental Medicine	07/01/13	\$6,542.00/mo \$78,504.00/FY
3.	Karnes, Kelly Jo	Director	Kimmel Leadership Center	07/01/13	\$5,958.34/mo \$71,500.08/FY
4.	Neuhaus, Kurt	Assistant Coordinator	ERTC	05/16/13	\$3,333.34/mo \$40,000.08/FY
5.	Schram, James	Director	Provost's Office	05/01/13	\$7,083.34/mo \$85,000.08/FY
6.	Smolar, Carrie	Assistant Director	Career Development Center	05/06/13	\$3,093.50/mo \$37,122.00/FY
7.	Turner, Kalisha	Academic Adviser	Academic Advising	06/03/13	\$2,995.50/mo \$35,946.00/FY

B. Leaves of Absence With Pay – none.

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD
APPOINTMENTS, SIUC

Summary

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

Rationale for Adoption

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

We seek appointment to replace one community director of the Southern Illinois Research Park (SIRP) Board who resigned her position as a SIRP board member. We also seek re-appointment of the community directors currently on the Research Park Board. Those community directors are Mr. Curtis Baird, Mr. Kevin Baity, Mr. Rex Budde, Mr. John Dosier, Mr. Curt Jones, and Mr. Mike Kearney.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

In addition, the Southern Illinois Research Park Board includes community and regional leaders from southern Illinois.

Resolution

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

Mr., Kevin Baity, Mr. Curtis Baird, Mr. Rex Budde, Mr. Dennis Doelitzsch, Mr. John Dosier, Mr. Mr. Curt Jones, Ms. Teresa Katubig and Mr. Mike Kearney be appointed to two year terms a Community Directors of Southern Illinois Research Park.

APPROVAL OF REVISED MISSION STATEMENT
FOR SIU CARBONDALE
[AMENDMENT TO 1 POLICIES OF THE BOARD A.3]

Summary

This matter seeks approval of a revised mission statement for SIU Carbondale.

Rationale for Adoption

In May of 2013, the Board of Trustees adopted the new Strategic Plan for SIU Carbondale entitled, Pathways to Excellence: A Strategic Plan. This new plan included a revised mission statement for SIU Carbondale and requires Board approval to update the related Board of Trustees policies.

The draft of Pathways to Excellence: A Strategic Plan, which included this mission statement, was publicly available online for review and comment beginning in Spring 2012. Regular updates on the strategic planning process were provided to the Board and campus community through the Chancellor's annual State of the University addresses, campus messages and other presentations, including campus leadership meetings and listening sessions with randomly selected faculty. At its May 2013 meeting, the Board expressed its support and endorsement of Pathways to Excellence: A Strategic Plan. As part of the collaborative process of drafting a new strategic plan, the 70-member Strategic Planning Committee, comprised of representatives of faculty, staff students, alumni, and the community, developed a more concise and contemporary mission statement:

"SIU embraces a unique tradition of access and opportunity, inclusive excellence, innovation in research and creativity, and outstanding teaching focused on nurturing student success. As a nationally ranked public research university and regional economic catalyst, we create and exchange knowledge to shape future leaders, improve our communities, and transform lives."

Considerations Against Adoption

University Officials are aware of none.

Constituency Involvement

The process afforded all campus constituency groups opportunities for participation in and contribution to the development of the strategic plan, which includes the revised mission statement.

The Chancellor, SIUC, has 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 proposed revisions to the Board of Trustees policy on Mission and Scope Statements for SIUC are hereby adopted and the newly adopted policy shall replace the current policy of the Board of Trustees and is approved for use in all official university documents and publications.

Policies of the Board, 1.A.3., is deleted in its entirety:

~~“Southern Illinois University Carbondale, now in its second century, is a major public higher education institution dedicated to quality academic endeavors in teaching and research, to supportive programming for student needs and development, to effective social and economic initiatives in community, regional, and statewide contexts, and to affirmative action and equal opportunity.~~

~~Enrolling students throughout Illinois and the United States and from a large number of foreign countries, SIUC actively promotes the intellectual and social benefits of cultural pluralism, encourages the participation of non-traditional groups, and intentionally provides a cosmopolitan and general education context which expands students' horizons and leads to superior undergraduate education.~~

~~Seeking to meet educational, vocational, social and personal needs of its diverse population of students and helping them fully realize their potential is a central purpose of the University. Emphasis on accessibility and regional service which creates distinctive instructional, research and public service programs also gives SIUC its special character among the nation's research universities, and underlies other academic developments, such as its extensive doctoral program and the schools of medicine and law.~~

~~Committed to the concept that research and creative activity are inherently valuable, the University supports intellectual exploration at advanced levels in traditional disciplines and in numerous specialized research undertakings, some of which are related directly to the southern Illinois region. Research directions are evolved from staff and faculty strengths in keeping with long-term preparation and planning.~~

~~Even as the University constantly strives to perpetuate high quality in both instruction and research, it continues a long tradition of service to its community and region. Its unusual strengths in the creative and performing arts provide wide-ranging educational, entertainment and cultural opportunities for its students, faculty, staff, and the public at large. Its programs of public service and its involvement in the civic and social development of the region are manifestations of a general commitment to enhance the quality of life through the exercise of academic skills and application of problem-solving techniques. The University seeks to help solve social, economic, educational, scientific, and technological problems, and thereby to improve the well being of those whose lives come into contact with it.~~

And replaced with the following as the Mission Statement for Southern Illinois University Carbondale:

“SIU embraces a unique tradition of access and opportunity, inclusive excellence, innovation in research and creativity, and outstanding teaching focused on nurturing student success. As a nationally ranked public research university and regional economic catalyst, we create and exchange knowledge to shape future leaders, improve our communities, and transform lives.”

FY 2014 OPERATING AND CAPITAL BUDGETS PLANNING GUIDELINES

Summary

This matter submits for approval guidelines to be used for the development of the University's Fiscal Year 2014 operating and capital budgets.

Rationale for Adoption

Resources should be allocated in the most efficient manner that leads to fulfilling the institution's mission, highest priorities, and maintaining quality faculty and staff.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The guidelines have been discussed with University leadership, constituency groups, and other members of the University community.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the FY 2014 operating and capital budgets planning guidelines be approved as follows:

1. Highest Priorities. In constructing the FY 2014 operating and capital budgets, the highest priority shall be placed on maintaining the continuing operations and staffing of the institution. Campus leadership shall develop budget proposals for those items it wishes to fund that protect the overall quality of the institution. Other items may include, but are not limited to: salary increases, hiring additional faculty and staff, need based/merit financial aid, library materials, deferred maintenance, utilities, supplies, technology upgrades and other continuing operating costs.

2. Contingency Plan. If possible, emergencies or unanticipated expenditures should not cause major changes in resource allocation during the fiscal year. A contingency reserve insulates the institution from negative shifts in resources. Therefore, at least two percent of FY 2014 appropriated and income funds will be reserved for contingencies. Each campus will develop a plan to expend these funds during the last two quarters of the fiscal year if they are not required for unanticipated expenditures.

3. Maintenance of Assets. The assets critical to the success of the University include human and physical assets such as buildings and equipment. If not maintained, assets deteriorate. The following serve as targets for addressing facilities renewal and renovation and for equipment replacement:
 - an amount equaling two percent of the replacement value of the plant on facilities renewal and renovation;

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements.
 - an amount equaling ten percent of the book value of equipment on equipment upgrades.

The amounts given above represent long-term average targets. Annual budgets may exceed or fall short of the targets.

4. Remaining Budget. After funding the highest priorities, the contingency fund, and the maintenance of assets, Campus leadership shall devote remaining funds to the University's commitment to its long-term goals. Campus budget plans shall describe the allocations targeted for its long-term goals.

APPROVAL OF SALARY INCREASE AND CHANGE IN TITLE: ASSOCIATE VICE
CHANCELLOR FOR ENROLLMENT MANAGEMENT, SIUE

Summary

The matter presents for approval the salary and change in title from Assistant Vice Chancellor for Enrollment Management to Associate Vice Chancellor for Enrollment Management, SIUE, for the incumbent in this position at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request is a good faith effort to remain competitive in the market and retain a key administrator whose recognized expertise has resulted in solicitations and job offers from other universities.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All appropriate University and System administrators were involved in this decision.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Mr. Scott Belobrajdic's title be changed from Assistant Vice Chancellor for Enrollment Management to Associate Vice Chancellor for Enrollment Management, SIUE, with an annual salary of \$ 159,000, effective July 12, 2013.

APPROVAL OF SALARY AND CHANGE IN TITLE: INTERIM DEAN, SCHOOL OF
BUSINESS, SIUE

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the critical position of Interim Dean of the School of Business, SIUE, on the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees require the approval of salary and appointment of professional staff members who have a proposed salary of \$150,000 or more. This request follows an in-depth comparative study of similar positions at peer institutions and is a good faith effort to maintain competitive in the market. The individual selected has successfully served the University as the President of the UPBC and as the Chair of the department of Economics and Finance in the School of Business. Approving this appointment will preserve continuity within the School of Business and accommodate other leadership changes within Academic Affairs and the University during the next two years.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All appropriate University and System administrators were involved in this decision. Comments and recommendations were solicited from the School of Business faculty, and were considered and weighed in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. John Navin's title be changed from Chair of the Department of Economics to Interim Dean of the School of Business, SIUE, with an annual salary of \$ 190,035, effective July 12, 2013 through June 30, 2015.

APPROVAL OF SALARY AND APPOINTMENT OF CHAIR OF PHARMACY
PRACTICE, SCHOOL OF PHARMACY, SIUE

Summary

The matter presents for approval the salary and appointment of the preferred candidate for the position of Chair of the Department of Pharmacy Practice within the SIUE School of Pharmacy at the Edwardsville campus.

Rationale for Adoption

Policies of the Board of Trustees 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 seven candidates were chosen for review. Three external and one internal were recommended by the search committee for telephone interviews. Three of the seven candidates then participated in campus-wide interviews. Searches for Chairs of Pharmacy Schools are very competitive. The preferred internal candidate is a professor of Pharmacy who has served as Acting Chair in the Department of Pharmacy Practice since March 2012. He possesses the range of experience in education, research, service and administration to guide the Department of Pharmacy Practice as it continues to grow and excel.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

All constituencies of the Edwardsville campuses were afforded the opportunity to participate in the interview process through open public forums and through multiple group interviews.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. John Mark Ruscin is appointed to the position of Chair of the Department of Pharmacy Practice, School of Pharmacy, SIUE, with an annual salary of \$ 152,000, effective July 12, 2013.

PROPOSED COURSE SPECIFIC FEE: EDAD 525A, PRINCIPAL PREPARATION
PROGRAM, SIUE
[AMENDMENT TO 4 POLICIES OF THE BOARD APPENDIX B-4]

Summary

This matter would establish and approve a course specific fee for EDAD 525a (Instructional Leadership and Supervision: Theory and Research.) This course is required for the Principal Preparation program in the Educational Leadership Department housed in the School of Education. The course fee would be set at \$650.00 for FY14. The fee covers the cost of web-based training on the evaluation of teachers, as mandated by Illinois Public Act 96-0903.

Attached for information is current and projected fiscal year cash flow information concerning the proposed fee.

Rationale for Adoption

In 2011, Illinois Public Act 96-0903 was passed which changed the requirements for the endorsement of principals. The requirements of Illinois Public Act 96-0903 are operationalized in ILLINOIS ADMINISTRATIVE CODE 30, which requires all candidates in an approved principal preparation program to complete training on the evaluation of teachers as part of their approved program. ILLINOIS ADMINISTRATIVE CODE 30, SUBTITLE A, SUBCHAPTER B states in Section 30.40 that a candidate in an approved program must “successfully complete[s] the training required under Section 24A-3 of the School Code [105 ILCS 5/24A-3] before beginning his or her internship.” To meet the requirement set forth in Section 24A-3 of the School Code, the state of Illinois has partnered with the Growth Through Learning Company to provide the required training. All candidates in the newly approved Educational Administration Principal Endorsement program will take the required training while taking EDAD 525a (Instructional Leadership and Supervision: Theory and Research.) Candidates will not be able to proceed to the internship component of the Principal Endorsement program until the training is successfully passed. The cost for the web-based training is \$650.00 which covers all 5 modules.

In order to ensure that all students pass the required teacher evaluation training before beginning their internship, the training will be embedded in EDAD 525a, Instructional Supervision: Theory and Research.

By having this expense as a course specific fee instead of an outside expense, some students may have the opportunity to be reimbursed by their school district and/or have the funds covered by financial aid.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This proposal was developed by the School of Education. The Chancellor and the Interim Provost and Vice Chancellor for Academic Affairs, SIUE, 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:

- (1) 4 Policies of the Board Appendix B-4 be amended as follows:

**** Students taking EDAD 525a – Instructional Leadership and Supervision: Theory and Research will be assessed a course specific fee of \$650 to cover the cost of the Growth Through Learning training modules.

- (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.

Southern Illinois University Edwardsville

School of Education

Cash Basis

6/26/2013

Course Specific Fee	\$ 650.00	\$ 650.00	\$ 650.00	\$ 650.00	\$ 650.00
Percent Change	0.0%	0.0%	0.0%	0.0%	0.0%

<u>Revenue</u>	<u>FY14</u> Projected	<u>FY15</u> Projected	<u>FY16</u> Projected	<u>FY17</u> Projected	<u>FY18</u> Projected
Student Fee Revenue (30 students)	\$19,500	\$19,500	\$19,500	\$19,500	\$19,500
Total Revenue	\$19,500 \$0	\$19,500 \$0	\$19,500 \$0	\$19,500 \$0	\$19,500
<u>Expenditures</u>					
Training program (30 students)	19,500	19,500	19,500	19,500	19,500
Total Expend. Before S.P.	\$19,500	\$19,500	\$19,500	\$19,500	\$19,500
Change in Cash Bal. Before S.P.	\$0	\$0	\$0	\$0	\$0
Special Projects	0	0	0	0	0
Change in Cash Bal. After S.P.	\$0	\$0	\$0	\$0	\$0
Change in Other Assets & Liab's	0	0	0	0	0
Beginning Cash Balance	\$ -	0	0	0	0
Ending Cash Balance	\$0	\$0	\$0	\$0	\$0
Cash Bal. as % of Expend. Including Special Projects	0.0%	0.0%	0.0%	0.0%	0.0%

AUTHORIZATION TO PURCHASE PHYSICIAN SERVICES, SIUE

Summary

This matter seeks authorization for the purchase of various physician services at SIUE. The funding will come from Student Health Services Fee.

Rationale for Adoption

SIUE Health Services contracts for physician services to provide advisory, consulting, reporting, and related services to the students at SIUE. Services include diagnosis, treatment, emergency care, physical examinations, referrals, minor surgery, and related medical services within the scope of the Health Services Mission Statement.

This matter would authorize the purchase of certain physician services from two vendors for one year with a four-year renewal option. The cost of the contract is \$220,000 per year and will be funded by Student Health Services Fee. The total value of the five-year agreement is \$1,100,000. Bids for the services were received in accordance with University procurement policies. The Chancellor and the Vice Chancellor for Student Affairs, SIUE, 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 contracts to purchase physician services for SIUE be and are hereby awarded to the following:

- a) Dr. Rod E. Hartzel, MD PC, Sorento, IL
Base Bid \$110,000
- b) TTG Locum Tenens, Inc., St. Louis, MO
Base Bid \$110,000

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

APPROVAL OF PURCHASE:
PLUMBING SUPPLIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of plumbing supplies. Bids were received and the award is now requested.

Rationale for Adoption

This purchase will provide a supplier for an inventory of core list and miscellaneous plumbing supplies to be used for in-house construction, maintenance, and repairs of plumbing systems commonly found on the Carbondale Campus. It is expected that this award will provide plumbing supplies at a cost savings to the University.

This matter seeks to award a three-year purchase order to the Connor Company, Marion, IL, for an estimated amount of \$1,200,000. In accordance with the Illinois Procurement Code and the SIU Board of Trustee policies, a request for quotation (RFQ) was issued. The award recommendation has been made based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service account. Recovery of cost will be from the on-going operations at the Physical Plant when the items are issued from inventory.

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 purchase order for plumbing supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Connor Company, Marion, IL.

(2) The estimated cost of \$1,200,000 for the three year contract with no option to renew is hereby approved.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(4) The purchase will be funded by the Physical Plant Service Account. Recovery of cost will be received when the items are issued from inventory.

(5) 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.

AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE MULTI-DISCIPLINE LABORATORY, SIUE

Summary

This matter seeks authorization for the purchase of equipment for the Multi-Discipline Laboratory (MDL) at the SIU Dental School. The funding will come from University Plant funds set aside for the MDL project.

Rationale for Adoption

On September 13, 2012, the SIU Board of Trustees awarded construction contracts for the School of Dental Medicine Multi-Discipline Laboratory on the Alton campus. This request is to purchase the pre-clinic patient simulator equipment system to be installed in the Lab.

The approved budget for the project is \$9,500,000 and will be funded from University Plant funds, a \$4.1 million grant from the Illinois Department of Commerce and Economic Opportunity, donated funds, and equipment use fees. The bid received for the equipment is favorable. The award of the contract is now requested. A summary of the bid received is attached for review.

The Chancellor, the Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

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 to purchase Multi-Discipline Lab simulator equipment is hereby awarded to A-Dec, Inc., Newburg, Oregon, at a cost of \$593,207.35.

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

APPROVAL OF PURCHASE:
MAINTENANCE, SERVICE AND REPAIR OF ELEVATORS AND ESCALATORS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase maintenance, service, and repair services for elevators and escalators located in University Housing and the Student Center.

Rationale for Adoption

University Housing has a total of twenty-one elevators within the residence and dining halls. There are four elevators and eight escalators within the Student Center. It is imperative that these elevators and escalators are maintained with a full maintenance program to be in compliance with State and Federal code. It is paramount for the safety of our students, faculty, and staff.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued. Five invitations were issued, and two submissions were received. A committee consisting of five individuals representing University Housing and the Student Center scored the proposals. The award recommendation was made based on the review of the specific criteria included in the RFP.

This matter seeks to award a five-year contract to Otis Elevator Company, Evansville, Indiana for \$937,948, consisting of \$413,232 for a service contract and \$524,716 for equipment, parts, and time and material labor costs. This contract has no option to renew.

The contract will be funded by the University Housing - Facilities – Single Housing account and the Student Center Operations & Maintenance account. Both accounts are auxiliary accounts and are funded by each department.

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 the maintenance, service, and repair services of elevators and escalators located in University Housing and the Student Center is hereby awarded to Otis Elevator Company, Evansville, Indiana.

(2) The cost of \$937,948 for the five-year contract period with no option to renew is hereby approved.

(3) This purchase will be funded by the University Housing - Facilities – Single Housing account and the Student Center Operations & Maintenance account.

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

APPROVAL OF PURCHASE:
PUBLIC BROADCASTING SERVICE (PBS) STATION DUES
FOR WSIU-TV AND WUSI-TV PROGRAMMING
BROADCASTING SERVICE
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to pay the annual Public Broadcasting Service (PBS) dues to enable the broadcast of PBS programming on both WSIU-TV and WUSI-TV stations. The total cost is estimated at \$830,000.

Rationale for Adoption

Since 1958, WSIU Public Broadcasting has provided programming and services to southern Illinois. In order to air the Public Broadcasting Service (PBS) programming, station dues must be paid annually. The dues are calculated by PBS based on a formula which considers non-federal financial support (NFFS), population share, and a base fee. The estimated dues for Fiscal Year 2014 beginning July 1, 2013, are \$830,000. On April 29, 2013, PBS provided an estimated cost for planning purposes; PBS states that the final bill may fluctuate slightly once they have certified each provider's NFFS.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted for the Chief Procurement Office to review.

The payment will be funded from a grant from the Corporation of Public Broadcasting, a restricted account.

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 annual dues payable to the Public Broadcasting Service (PBS), Charlotte, NC, to enable the broadcast of PBS programming for WSIU-TV and WUSI-TV stations, will be paid for one year beginning July 1, 2013, at an estimated cost of \$830,000.

(2) Funding for this purchase will come from a grant to the SIUC Broadcasting Service from the Corporation for Public Broadcasting, a non-appropriated restricted 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.

APPROVAL OF PURCHASE: COMPUTERS AND COMPUTER ACCESSORIES CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of computers and computer accessories under a contract negotiated by the Midwestern Higher Education Compact (MHEC) and Dell Marketing L.P. (Dell).

Rationale for Adoption

This matter seeks to award a one year contract to Dell Marketing L.P., Round Rock, Texas, for \$4.5 million. The contract will include the purchase of desktop computers, enterprise servers, storage devices, computer tablets, laptops, printers, monitors and related computer accessories. The contract will facilitate the combination of individual departmental orders into larger institutional purchases resulting in lower unit costs. In addition, the contract will foster standard configurations resulting in savings with implementation and on-going technical support.

The campus has purchased primarily Dell computers for use in student computer labs, classrooms, laboratories, and faculty/ staff offices for the past ten years. Dell has provided reliable service and is competitively priced. The campus has previously purchased servers and data storage devices from various manufacturers and will now capture significant savings through standardization with Dell.

The State of Illinois is a member of MHEC, which is a non-profit regional organization and is an instrument of government in each of its twelve member states. MHEC offers aggregation purchasing programs that bring significant volume discounts to member state universities. The Administration has evaluated the MHEC contract with Dell and determined that it provides significant savings to the University.

The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs 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 computers and computer accessories is hereby awarded to Dell Marketing L.P., Round Rock, Texas, under a contract negotiated by the Midwestern Higher Education Compact.

(2) The cost of \$4,500,000 for a one year contract is hereby approved.

(3) The purchases will be funded by Information Technology, which will recover the costs through charges to departments using the equipment.

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

APPROVAL OF PURCHASE:
PEARSON ELECTRONIC COURSE MATERIALS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase electronic textbooks and online course materials from Pearson Education Incorporated for selected foundation courses for the 2013-2014 academic year. The materials will be purchased by the University and the cost will be recovered through student course fees. The total cost for this purchase will be based upon the actual number of students participating in the Mobile Dawg program and is estimated to be approximately \$693,950.

Rationale for Adoption

Beginning Fall 2013, the SIU Carbondale campus is launching a Mobile Dawg program with cutting-edge technology to provide students with significant learning and financial benefits. The electronic textbooks and online course materials are designed to enhance student success in a number of core curriculum courses. Research indicates that using electronic textbooks improves student learning. In addition, this delivery method will guarantee that all students have access to the materials before the first day of classes.

Additional value-added features include English students retaining access to online resources beyond one semester, as they are relevant in other English courses as well as other courses across the University. The cost of Mathematics materials includes the placement test all new freshmen take, alleviating that separate cost to students. A student enrolled in English 101 and 102, one of the Mathematics courses and the UCOL 101 course will save approximately \$270 next academic year in course material costs.

These course materials will be immediately available on the computer tablets that will be distributed to new freshmen and will be available through the Saluki Online learning management system. These are copyrighted materials for which Pearson is the publisher and copyright holder. The purchase cost will be recovered through student course fees.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees policies, a sole source justification was submitted to the Chief Procurement Officer for review and approval.

The Chancellor, SIUC, and the Provost and Vice Chancellor for Academic Affairs 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 purchase for electronic textbooks and online course materials, Carbondale Campus, SIUC, be and is hereby awarded to Pearson Education Incorporated, Atlanta, Georgia.

(2) The cost of \$693,950 for fiscal year 2014 is hereby approved.

(3) This purchase will be funded by Information Technology reserves and reimbursed by student course fees.

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

APPROVAL OF PURCHASE:
ELECTRICAL SUPPLIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of electrical supplies. Bids were received and the award is now requested.

Rationale for Adoption

This purchase will provide a supplier for an inventory of core list and miscellaneous electrical supplies to be used for in-house construction, maintenance, and repairs of electrical systems commonly found on the Carbondale Campus. It is expected that this award will provide electrical supplies at a cost savings to the University.

This matter seeks to award a three-year purchase order to Springfield Electric Supply Company, Carbondale, IL, for an estimated amount of \$2,400,000. In accordance with the Illinois Procurement Code and the SIU Board of Trustee policies, a request for quotation (RFQ) was issued. The award recommendation has been made based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service account. Recovery of cost will be from the on-going operations at the Physical Plant when the items are issued from inventory.

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 purchase order for electrical supplies, Carbondale Campus, SIUC, be and is hereby awarded to Springfield Electric Supply Company, Carbondale, IL.

(2) The estimated cost of \$2,400,000 for the three year contract with no option to renew is hereby approved.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(4) The purchase will be funded by the Physical Plant Service Account. Recovery of cost will be received when the items are issued from inventory.

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

APPROVAL OF PURCHASE:
PLUMBING SUPPLIES,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of plumbing supplies. Bids were received and the award is now requested.

Rationale for Adoption

This purchase will provide a supplier for an inventory of core list and miscellaneous plumbing supplies to be used for in-house construction, maintenance, and repairs of plumbing systems commonly found on the Carbondale Campus. It is expected that this award will provide plumbing supplies at a cost savings to the University.

This matter seeks to award a three-year purchase order to the Connor Company, Marion, IL, for an estimated amount of \$1,200,000. In accordance with the Illinois Procurement Code and the SIU Board of Trustee policies, a request for quotation (RFQ) was issued. The award recommendation has been made based on the lowest bidder meeting specifications.

The purchase will be funded by the Physical Plant Service account. Recovery of cost will be from the on-going operations at the Physical Plant when the items are issued from inventory.

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 purchase order for plumbing supplies, Carbondale Campus, SIUC, be and is hereby awarded to the Connor Company, Marion, IL.

(2) The estimated cost of \$1,200,000 for the three year contract with no option to renew is hereby approved.

(3) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(4) The purchase will be funded by the Physical Plant Service Account. Recovery of cost will be received when the items are issued from inventory.

(5) 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.

PROPOSAL TO NAME PHYSICAL COMPONENTS: HARRY GALLATIN GOLF
TRAINING FACILITY, SIUE

Summary

This matter seeks approval to name the Golf Indoor Practice Facility and Outdoor Driving Range at SIUE, the Harry Gallatin Golf Training Facility.

Rationale for Adoption

In accordance with 6 Policies of the Board B(2)(a)(1), the Board of Trustees is requested to approve the naming of the new golf training facility at SIUE, the Harry Gallatin Golf Training Facility, in order to recognize \$350,000 in gifts that have been secured in the name of Harry Gallatin, long-time coach and faculty member, SIUE. These gifts will be used to design and construct phase one of the new facility.

Planning for the new facility was approved by the Board on May 9, 2013. The planning process will look at including enclosed/covered bays that could be opened on one side toward the driving range, putting greens, restrooms, lockers, and a lounge, along with outdoor greens, a practice course, a Clubhouse and future additions to the Clubhouse. These gifts and the new facility will allow the University to enhance its mission of excellence in Intercollegiate Athletics.

The Vice Chancellor for University Relations, the Vice Chancellor for Administration, and the Chancellor, SIUE, 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 the new golf training facility at SIUE be and is hereby named the Harry Gallatin Golf Training Facility.

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

AWARD OF CONTRACTS:
ELECTRICAL AND FIRE PROTECTION WORK,
FOR THE RENOVATION OF PULLIAM HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the electrical and fire protection contracts for the renovation of Pulliam Hall physical education area. Bids were received and the award of the contracts is now 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 included decommissioning the pools, installing a new floor, adding a new level in the gymnasium area, constructing new studio, classrooms and faculty offices. The project also included upgrades to the mechanical, electrical and plumbing systems, and installation of an automatic sprinkler system for fire protection. The revised project and budget added 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 may 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 electrical work for the renovation of Pulliam Hall, Carbondale Campus, SIUC, be and is hereby awarded to Clinton Electric, Ina, IL, in the amount of \$919,849.

(2) The contract for fire protection work for the renovation of Pulliam Hall, Carbondale Campus, SIUC, be and is hereby awarded to Premier Fire Protection, Inc., Paducah, KY, in the amount of \$116,000.

(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.

AWARD OF CONTRACT:
RICHARD H. MOY, M.D. BUILDING INTERIOR UPGRADES,
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

The award of contract is requested for the Springfield Medical campus, Richard H. Moy, M.D. Building interior upgrades, 751 N. Rutledge, Springfield, Illinois. The low bid total is \$441,899.

Rationale for Adoption

At the December 13, 2012, meeting, the Board of Trustees approved a budget and project scope for interior upgrades to the Richard H. Moy, M.D. Building for the SIU School of Medicine and SIU Healthcare at an estimated cost of \$855,000.

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. This project will allow the School of Medicine to improve the environment to serve our patient population and enhance the image of our facilities.

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.

Favorable bids have been received and the award of contract is requested. Funding for this project will come 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 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 work for the Richard H. Moy, M.D. Building interior upgrades, Springfield Medical Campus, SIUC, be and is hereby awarded to R.D. Lawrence Construction Co., Ltd., 603 North Amos, Springfield, IL in the amount of \$441,899.

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

(3) Funding for the project will come from non-appropriated funds available to the School of Medicine.

(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 SCOPE AND BUDGET APPROVAL AND AWARD OF CONTRACT:
SECURITY CAMERA SYSTEM UPGRADE
SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter seeks project scope and budget approval and award of contract for the upgrade of the current security camera system to an internet protocol addressable system with new cameras and infrastructure equipment for all SIU-owned buildings on the Springfield campus. This project will provide significant increased surveillance and security coverage for the School of Medicine campus.

Rationale for Adoption

The existing security camera system has been expanded over time by adding components to what is now an obsolete and inadequate system. The current recording equipment and cameras are outdated and being phased out by the manufacturers and are difficult to maintain or repair. There is not an adequate physical environment for the recording equipment, thereby contributing to the deterioration of equipment. The new system will utilize computer servers housed in the current data center and supported by the IT department to record data.

This project was designed by BRiC Partnership, LLC, with assistance from the SIU SOM Engineering office. The work to be performed by the contractor was subject to a competitive bid. Funding for the project will come 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 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 upgrading of the current security system on the Springfield Medical campus, at an estimated cost of \$600,000, 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 non-appropriated funds.

(4) The contract for the upgrading of the current security camera system on the Springfield Medical campus be and is hereby awarded to Bodine Electric of Decatur, 1845 North 22nd Street, Decatur, IL , in the amount of \$428,295.00.

(5) 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 Lowery moved the approval of the receipt of Reports of Purchase Orders and Contracts, April and May 2013, SIUC and SIUE and Information Report: Approval of New Programs, Reasonable and Moderate Extensions, Approval of Off-Campus Program Locations, and Academic Program Eliminations and Suspensions, July 1, 2012, through June 30, 2013; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Approval for Southern Illinois Research Park Board Appointments, SIUC; Approval of Revised Mission Statement for SIU Carbondale [Amendment to 1 Policies of the Board A. 3]; FY 2014 Operating and Capital Budgets Planning Guidelines; Approval of Salary Increase and Change in Title: Associate Vice Chancellor for Enrollment Management, SIUE; Approval of Salary and Change in Title: Interim Dean, School of Business, SIUE; Approval of Salary and Appointment of Chair of Pharmacy Practice, School of Pharmacy, SIUE; Proposed Course Specific Fee: EDAD 525A, Principal Preparation Program, SIUE [Amendment to 4 Policies of the Board Appendix B-4]; Authorization to Purchase Physician Services, SIUE; Authorization to Purchase Plumbing Supplies, SIUE; Authorization to Purchase Equipment for the Multi-Discipline Laboratory, SIUE; Approval of Purchase:

Maintenance, Service and Repair of Elevators and Escalators, Carbondale Campus, SIUC; Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC; Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC; Approval of Purchase: Pearson Electronic Course Materials, Carbondale Campus, SIUC; Approval of Purchase: Electrical Supplies, Carbondale Campus, SIUC; Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC; Proposal to Name Physical Components: Harry Gallatin Golf Training Facility, SIUE; Award of Contract: Electrical and Fire Protection Work for the Renovation of Pulliam Hall, Carbondale Campus, SIUC; Award of Contract: Richard H. Moy, M.D. Building Interior Upgrades, Springfield Medical Campus, SIUC; and Project Scope and Budget Approval and Award of Contract: Security Camera System Upgrade, Springfield Medical Campus, SIUC. The motion was duly seconded by Trustee Herrin. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas; nay, none.

The following item was presented:

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

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

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

1.	Charles, John	Executive Director for Governmental and Public Affairs	Office of the President	07/15/13	\$10,416.67/mo; \$125,000.04/FY
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Secretary Lowery and Trustee Herrin each expressed concerns about the proposed item and indicated they would be unable to vote in support of the hire.

Trustee Portwood moved approval of the item. The motion was duly seconded by Trustee Mehner. The motion carried by the following recorded vote: aye, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas; nay, Dr. Roger Herrin, Hon. Don Lowery.

Chair Thomas announced that the next regularly scheduled meeting of the Board would be held September 12, 2013, at SIU Carbondale. 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 University Park Board.

Trustee Herrin made a motion to adjourn the meeting. Trustee Mehner seconded the motion. The motion passed by voice vote, and the meeting adjourned at 10:50 a.m.

Misty Whittington, Executive Secretary