

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 13, 2013

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:30 p.m., Wednesday, November 13, 2013, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were 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
Mr. Joel Sambursky
Ms. Marquita Wiley

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

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

The following item was presented:

PROPOSED REVISIONS TO BYLAWS
[AMENDMENT TO III BYLAWS OF THE BOARD 2 AND 4]

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees III Bylaws of the Board Sections 2 and 4 to amend language regarding membership of both the Architecture and Design Committee and Academic Matters Committee of the Board.

Rationale for Adoption

From time to time, review of Board Bylaws suggests changes to clarify, correct, or make consistent, provisions of the Bylaws.

The Bylaws related to the Architecture and Design Committee and the Academic Matters Committee each indicate its membership “shall consist of three members of the Board.” The Bylaws related to the Finance Committee and the Audit Committee each indicate its membership “shall consist of not less than three members of the Board.” To be consistent and to allow for appropriate and adequate participation on the Board’s committees, by the full complement of the members of the Board of Trustees, the Bylaws related to the Architecture and Design Committee and the Academic Matters Committee should be revised such that each committee consists of not less than three members of the Board.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

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

III Bylaws of the Board 2, paragraph A, is hereby amended to read as follows:

“Section 2. Architecture and Design Committee

- A. The Architecture and Design Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed through the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.”

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

III Bylaws of the Board 4, paragraph A, is hereby amended to read as follows:

“Section 4. Academic Matters Committee

- A. The Academic Matters Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed by the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.”

A motion was made to approve the matter by Trustee Portwood. The motion was duly seconded by Secretary Lowery. The motion passed unanimously via voice vote.

President Poshard and Vice President Stucky participated in a discussion with the Board regarding its desire to hire a University architect. Dr. Stucky reviewed Board Bylaws that spoke to the issue of architectural review and that architectural services had been used on a per contract basis in the past. Chair Thomas reported that the Board's intent was to have a University-wide employee which would report to the President to perform such duties.

President Poshard distributed campus naming policies. Some Board members recommended additions that should be included in the naming policies. The Board asked General Counsel Crater to review the policies and make recommendations for changes. In light of pending review of naming policies, General Counsel Crater was further directed to communicate with the Rochman family in relation to their recent name change request for the SIUC softball field that their family member's name would be removed and that renaming would occur in the future.

A discussion was held about the current meeting schedule of Committee meetings being held immediately before full Board meetings. Board members expressed differing opinions regarding the benefits of holding Committee meetings in a different meeting arrangement.

At 4:25 p.m., Trustee Cler moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board; information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; 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 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; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

At 5:45 p.m., a motion was made by Trustee Herrin and seconded by Trustee Mehner to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken during the closed session.

Don Lowery, Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 13, 2013

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 6:20 p.m., Wednesday, November 13, 2013, in the Willow Room of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were 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
Mr. Joel Sambursky
Ms. Marquita Wiley

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

Also present for the duration of the meeting were Mr. Lucas Crater, Interim General Counsel; Ms. Misty Whittington, Executive Secretary of the Board; and presidential search consultant Bill Funk.

At 6:20 p.m., Secretary Lowery moved that the Board go into closed session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c) (1). The motion was duly seconded by Vice Chair Manering. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

At 7:30 p.m., a motion was made by Vice Chair Manering and seconded by Trustee Portwood to adjourn the meeting. The motion passed by a voice vote. No action was requested or taken.

Don Lowery, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
NOVEMBER 14, 2013

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, November 14, 2013, at 10:20 a.m. in the Conference Center of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair Thomas. The following members of the Board were 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
Mr. Joel Sambursky
Ms. Marquita Wiley

Executive Officers present were:

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

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

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

Chair 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 the constituent representatives in attendance.

Chair Thomas appointed newly appointed Trustee Joel Sambursky to serve as a member of the Board's Architecture and Design Committee and Finance Committee.

Secretary Lowery moved that the Minutes of the Meetings held September 11 and 12, 2013, be approved. Trustee Mehner seconded the motion, and the minutes were approved unanimously by voice vote.

For the reinstatement of the Law School Graduation discussion, the Chair stated that the item was still resident at the Committee level; therefore, the item would not be discussed at the full Board level at the time.

Under Trustee Reports, Vice Chair Manering provided a report to the Board regarding the Presidential Search Advisory Committee (PSAC). She reviewed that the PSAC consists of 21 representatives. The Board asked constituency groups for their nominations and then the Executive Committee selected the representatives. Dr. Manering noted that she and Trustee Portwood serve on the committee and Secretary Lowery serves as alternate.

Dr. Manering reported that the Board formulated questions for a survey which was sent via electronic mail to 40,000 SIU faculty, staff, and students to involve the wider community in the selection of the President. The survey asked questions such as the qualities and characteristics that would be needed in a new President and

the issues and concerns that a new President might face. Applied Research Consultants (ARC) residing in the SIUC Psychology Department assisted in the distribution of the emails linking people with the survey, and then ARC helped analyze and develop themes from the results of the surveys that were completed.

Dr. Manering further reported that the Board was conducting open forums to gather input on the selection of the next President. One forum would follow the day's Board meeting, and another open forum was scheduled to follow the December 12 Board meeting at SIUC.

Dr. Manering added that over 900 hard copy letters had been sent to friends of the University and emails to other people connected with the University's alumni groups asking for input and nominations for the next President.

Dr. Manering reported that a PSAC meeting was held on November 7, 2013, and one would be held after the day's open forum. She reviewed that the Board employed the firm R. William Funk and Associates to serve as search consultant with Bill Funk serving as the University's chief consultant.

Dr. Manering noted that a website was developed for the Presidential Search and was linked to the SIU system website. It contains information related to the search, PSAC members, nomination submissions, and other information. She solicited the audience for nominations for people who might serve as applicants for the presidential position and noted that nominations made via the website go directly to R. William Funk and Associates who will follow up on each nomination.

Trustee Sambursky reported that during the prior week he and Vice Chair Manering attended a meeting with Carbondale business owners, city officials, and

community members at large. He noted the group had been spearheaded by President Poshard and Carbondale business owner George Sheffer, and the group had been meeting once per month over the past several months. He noted the group discussed various issues that affect SIU Carbondale. The prior week's topics included issues related to recruitment and retention, how the community could work with and provide input to this group, and what the university was doing to address the issues. Mr. Sambursky reported the meeting included a healthy dialogue with good input and noted a lot of resources and efforts were being dedicated to increase enrollment and retention at SIU Carbondale.

President Poshard thanked Trustee Sambursky and Vice Chair Manering for attending the meeting, and he thanked Chair Thomas for attending prior meetings. He noted that the meetings began at the Chair's suggestion to open up dialogue with various constituency groups and the business community in Carbondale. The President went on to say that the meetings were to plan for what could be done to enhance economic development between the University and the community.

Under Committee Reports, Chair Thomas reported that the Executive Committee met on October 2, 2013, and approved the following: (1) appointment of Search Firm R. William Funk and Associates; and (2) appointment of Presidential Search Advisory Committee members. Further, the Chair reported that he appointed Dr. Donna Manering to serve as the Chair of the Presidential Search Advisory Committee, Dr. Shirley Portwood to serve as the Board's liaison to the PSAC, and Hon. Don Lowery to serve as alternate. Pursuant to III Bylaws of the Board 1, minutes of the meetings are following:

Southern Illinois University
Board of Trustees
November 14, 2013

EXECUTIVE COMMITTEE REPORT

The following matters are reported, as approved by the Executive Committee on October 2, 2013, to the Board pursuant to III Bylaws 1:

APPOINTMENT OF SEARCH FIRM

At its meeting on September 12, 2013, the Board of Trustees authorized the Board Executive Committee to retain a search firm to assist with the 2014 Presidential Search.

The Board Executive Committee interviewed certain search firms who have completed a request for proposals process through the Illinois Public Higher Education Cooperative (IPHEC). Based upon those interviews, the Board Executive Committee has chosen that a contract be awarded to R. William Funk and Associates, to provide services to the Presidential Search Advisory Committee (PSAC) and to the Board in identifying prospective candidates for the position of President of the University and in assisting in the selection of a new President. These services will include, but are not limited to, generating a pool of prospects, checking background information for many of these individuals, assisting the Board with myriad tasks including interviews with prospective candidates, making reports to the PSAC and to the Board during the search process, and providing logistical assistance as needed.

APPOINTMENT OF PRESIDENTIAL SEARCH ADVISORY COMMITTEE MEMBERS

The following members were appointed to the Presidential Search Advisory Committee (PSAC) who were nominated by the corresponding groups as indicated below:

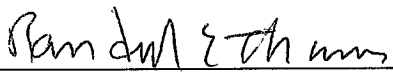
- Charlotte Sarao, SIUC Administrative & Professional Staff Council
- Carolin Harvey, SIUC Civil Service Employees Council
- Lesley Lloyd, SIUC Faculty Association
- Meera Komarraju, SIUC Faculty Senate
- John Stewart, SIUC Graduate and Professional Student Council
- John Barnard, SIUC Graduate Assistants United
- Carl Flowers, SIUC Graduate Council
- Deborah Burris, SIUC Non-Tenure Track Faculty Association
- Adrian Miller, SIUC Undergraduate Student Government
- Wesley Wilkins, SIUC Alumni Association
- Willie Pearson, Jr., SIUC Foundation

- Lydia Jackson , SIUE Faculty Senate and Graduate Council
- Matthew Petrocelli, SIUE Faculty Senate and Graduate Council
- V. John Caupert, Jr., SIUE Staff Senate
- Michelle Robinson, SIUE Staff Senate
- Matt Horton, SIUE Student Body
- Darryl Tyler, SIUE Alumni Association
- Dennis Terry, SIUE Foundation

In addition, Brad Cole, SIUC Community representative; and Gary Niebur, SIUE Community representative were appointed.

Lastly, the Chair appointed Dr. Donna Manering to serve as Chair of the PSAC, and Dr. Shirley Portwood to serve as the Board's liaison to the PSAC, with Hon. Don Lowery to serve as alternate.

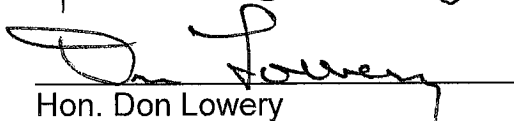
These matters have been agreed to by the following members of the Executive Committee:



MG (Ret) Randal Thomas



Dr. Donna Manering



Hon. Don Lowery

Under Executive Officer Reports, President Poshard reported that during the prior week on the SIU Edwardsville campus, he, along with Vice Presidents Stucky and Sarvela, Chancellors Furst-Bowe and Cheng, Assistant to the President Paula Keith, and Executive Director for Governmental and Public Affairs John Charles, met with Dr. Harry Berman and his staff from the Illinois Board of Higher Education for the annual “Big Picture” meeting. He reviewed topics of the meeting including a discussion of the state of higher education in Illinois, goals set for the University, and the FY 2015 budget outlook and the process for the University to achieve its goal of increased funding in the new fiscal year. He noted that until the state’s pension crisis was solved, general agreement was that flat funding in the upcoming fiscal year would be a laudable goal as the state deals with the unpaid bill backlog, increasing costs in other areas of state government and the expiration of the temporary income tax. The Performance Based Funding Model was also discussed which presents a unique challenge for schools like SIU in managing the funding matrix to ensure efforts to increase performances are not offset by challenges accepted which are part of the funding model. The President added that the discussion was similar to one that was held the week prior at a hearing of the House Higher Education Committee.

President Poshard reported that on October 22, he, along with Kim Labonte, Executive Director of Audits, and several senior staff members attended the meeting of the Legislative Audit Commission for review of the Southern Illinois University 2012 Audit. The President noted that he was pleased that the outcome of the audit showed the strength of the University’s operations, and added that there was always room for improvement. He praised the work of the University auditors, led by

Kim Labonte, and the staff at all SIU campuses who coordinate with the Auditor General for the annual reviews.

The President thanked Assistant Vice President of Financial and Administrative Affairs and Assistant Treasurer Tina Galik, SIUC Vice Chancellor for Administration and Finance Kevin Bame, and Interim General Counsel Luke Crater who recently testified in Springfield before the Commission on Government Forecasting and Accountability to seek approval for the Carbondale campus to sell \$30 million in Certificates of Participation for building and facility updates. He reported their efforts were successful, and he looked forward to the much-needed updates and repairs.

President Poshard reported that he hoped to have more information to share regarding the pension issue; however, there was not a proposal put forward during the just completed Fall Veto Session. He went on to say that many believe a proposal will be presented before the end of the year when a vote could be taken.

The President reported that there had been a move by the state to save dollars by enrolling retirees in a Medicare Advantage plan whereby retirees do not have access to all insurance plans they had access to previously. Discussions are ongoing in Springfield to potentially increase the number of options available. The Department of Central Management Services will be holding a number of informational seminars across the state to provide retirees with updated information and to answer questions. Upcoming area seminars are as follows: (1) November 20, Springfield, Legacy Theater; (2) November 25, Southern Illinois University Edwardsville, Morris University Center; (3) December 4, John A Logan Community College; and (4) December 5, Southeastern

Illinois Community College. More information can be found at the Central Management Services webpage at Illinois.gov.

President Poshard reviewed that during the prior year the General Assembly enacted a series of reforms to slow the rate of state dollars directed at Medicaid programs. One outcome was the elimination of coverage for adult dental services which resulted in the loss of a significant number of patients at the SIU School of Dental Medicine where approximately four out of ten of the 30 percent of Medicaid patients received adult dental services. The loss of adult Medicaid affects the Dental School's income in times of uncertain state support and more importantly affects the students' ability to complete their education in a timely manner due to a patient's inability to pay for procedures and making the choice not to seek services. Illinois is not taking full advantage of the one-to-one federal matching dollars to provide basic dental benefits to adults. The President reported that his office would be supporting House Bill 1516 which would restore adult dental coverage under Medicaid. The bill had passed the State Senate and was waiting a vote in the House of Representatives. The President thanked School of Dental Medicine Dean Rotter for his leadership in the area and in supporting efforts to ensure that individuals have access to quality dental services and students have access to a patient base to allow them to complete their degrees.

President Poshard provided a few highlights of recent activities at the campuses. At the SIU Carbondale Transportation Education Center, Governor Quinn announced that Illinois was selected to receive technical, non-monetary grants at three state universities, including SIU Carbondale, to support STEM programs. A ceremony

was held to celebrate the opening of the new Student Services Building at SIU Carbondale. During the prior week at SIU Edwardsville, a ribbon cutting was held for the new Science Building. The President noted a number of important people attended the ribbon cutting including Chairman Thomas, many local legislators, and architects, craftsmen and laborers. In addition, he introduced two participants from the SIU Edwardsville community as follows: (1) Victoria Francis, a senior biochemistry major, who officially cut the ribbon; and (2) Dr. Ralph Axtell, a member of the SIUE Department of Biological Sciences faculty since 1960. President Poshard remarked how proud he was listening to Victoria's remarks and seeing how SIUE had impacted her life and education and how honored he was to see the Dr. Ralph Axtell laboratory which was furnished by Dr. Axtell himself.

President Poshard reported that during the prior month he addressed the City Club of Chicago, a who's who of business and government leaders. He went on to say that the City Club describes its mission as providing a forum for the discussion of civic and public affairs in Chicago, throughout the metropolitan area and the State of Illinois. The President had the opportunity to present the great things that are happening at Southern Illinois University and share with the Club's members his views on the future of higher education and its funding, the mission of SIU and its calling to provide educational opportunities to students who come from a part of Illinois where opportunity is not always so easily attainable. Further, he discussed the growing economic divide that has created an educational divide and the need for structural changes in higher education funding to be able to provide the opportunity to achieve a degree past high school and the success it brings to families and communities.

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

New freshman applications for fall 2014 are running 9 percent ahead of a year ago, which was a record-breaking year for applications. The many changes in recruiting, marketing and messaging continue to show great results. There also are extremely high levels of interest among prospective students and families attending open houses. More than 300 prospective students attended an add-on open house just last Friday. More prospective students are signing up for their class or department's Facebook, Twitter and/or listserv lists so they can stay in touch. Colleges and many student services departments are engaged, and that is resulting in engaged students and families.

Community Leaders Meetings

Recruitment has been among the topics discussed during an ongoing series of meetings with Carbondale community leaders. These have been very productive conversations that also have included several trustees and President Poshard in the discussion. Topics covered to date also have included retention and safety. Future conversations will focus on economic development. The discussions are collegial and informative, and together the community and university have come up with several areas of potential collaboration.

Alumnus' Gift

A new scholarship will soon be available to students with disabilities, thanks to alumnus James Greenwood and his wife, Martha. Jim enrolled at SIU in 1961 because it was one of only a few universities that could accommodate his wheelchair. More than 50 years later he and Martha left the university a \$1.3 million gift to support other SIU students with disabilities. The Jim and Martha Greenwood Fund, created through the Greenwoods' estate, will provide scholarships for students with disabilities who are studying science and engineering. The first scholarships will be awarded in fall 2014.

Research

Scholars and researchers have attracted nearly \$30 million in grants and awards through October, compared to \$25 million at this time a year ago. Among the awards is a \$298,000 National Science Foundation grant to Kemal Akkaya, associate professor of computer science. He is exploring ways to protect consumer privacy as the U.S. Department of Energy implements what is called the Smart Grid to replace the outmoded national power grid. Also, Andrew Wilber, assistant professor of medical microbiology, immunology and cell biology in the School of Medicine, has been awarded a three-year, \$375,000 grant from the National Cancer Institute. Dr. Wilber will study natural killer cells in kidney cancer. Also at the School of Medicine, Dr. Carl Faingold, professor and chair of pharmacology and Distinguished Scholar, has been awarded a one-year \$50,000 grant from the Epilepsy Foundation to study sudden unexpected death in epilepsy.

Campus Improvements

The wonderful ribbon-cutting ceremony for the Student Services Building took place during Homecoming weekend. President Poshard and Trustee Cler were among the speakers, and the celebration attracted many students, alumni, faculty and staff. The move of personnel into the building will be complete by tomorrow.

The Pulliam Hall renovations, which will create new spaces for the School of Art and Design and the School of Social Work, are on schedule and will be completed in time for the fall semester. Construction on the sixth and seventh floors of Morris Library, which will be used as flexible learning spaces, will be finished by Christmas. Upgrades of classrooms and labs throughout campus are ongoing.

Achievements

The University's longstanding commitment to veterans is receiving national recognition. Earlier this week, U.S. News and World Report ranked SIU 46th in the nation in its inaugural "Best National Universities for Veterans" listings. The rankings include numerically ranked schools in the 2014 edition of the "U.S. News Best Colleges" that meet several criteria. SIU Carbondale is the only university in Illinois to make the national university list. Also this week, Military Times Edge magazine ranked SIU Carbondale eighth in the nation among its 120 Best Colleges for Vets. SIU Carbondale has been in the Military Times Edge list in each of the four years it has been published dating to 2010. And, at last Saturday's football game, which was Military Appreciation Day, the University received the prestigious "Above and Beyond" award from the U.S. Department of Defense's Employer Support of the Guard and Reserve for support of employees who serve.

The Flying Salukis are continuing their tradition of excellence by winning another National Intercollegiate Flying Association Region VIII championship. This is the team's sixth regional title in seven years, and it marks the 44th time in 45 years that the Flying Salukis will qualify for national competition. That competition will take place in May at The Ohio State University.

A team of industrial design students, led by Assistant Professor Aaron Scott, also is continuing a tradition of excellence. The team of Christopher Faller and Briana Royster won a collegiate design competition sponsored by the St. Louis chapter of the Industrial Design Society of America. This was the third year in a row an SIU team has won, and organizers have asked Professor Scott to explain SIU's approach for other collegiate teams to use as a model.

Student-athletes are achieving success in the classroom and in competition. At this month's Saluki Scholars Academic Recognition Reception, 213 student-athletes were honored for earning a minimum GPA of 3.0 for the 2012-2013 academic year.

In addition, seven members of the cross country team earned Missouri Valley Conference Scholar-Athlete honors following the conference championships on November 2. The seven honorees are the most for cross country in school history. This recognition followed an historic performance at the conference championships, where SIU Carbondale became the first school since 1989 to win both the men's and women's titles. This was the men's second championship in as many years, and the Saluki woman earned their first title since 1992.

Also in athletics, student-athletes Jonny Rigby and Michael Kianicka won the conference's individual doubles championship, the first time since 1990.

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

Spring 2014

Registration for the spring term has been open for two weeks. Total spring registrations are up 7.5% (387 students) compared to same date last year. New spring Graduate School applications are 19% (176 students) ahead of same date last year and international applications are up 23% (155 students) over one year ago.

Fall 2014

Although we are still very early in the process, freshman applications for fall 2013 are running 6 % (288 students) ahead of last year. The average ACT for the entire admitted freshman pool is 24.25, slightly higher than same date in 2012. All other application categories are running ahead of same date last year, including new transfers up 5%, new graduate students up 40% and new international students up 30%.

Academic Awards and Achievements

SIUE welcomed Chairman Thomas and Dr. Poshard to the ribbon-cutting ceremony for the Science Building West on Monday, November 4th. The event was also well attended by legislators and members of the campus community and included tours of the laboratories as well as demonstrations presented by students and faculty.

In October, the SIUE School of Pharmacy and Saint Louis University (SLU) School for Professional Studies signed a memorandum of understanding to provide SIUE pharmacy students and alumni the opportunity to earn an online certificate in organizational leadership and/or an online certificate in healthcare information systems from SLU.

The online publication, PharmacyTechnicianReview.com ranked the SIUE School of Pharmacy 63rd in the country and 19th in the Midwest. The criteria used in the rankings include “academic reputation, admission selectivity, depth and breadth of the program and faculty, size and scope of the pharmacy school class, and value as it relates to tuition.”

Dr. John Mather, 2006 Physics Nobel Prize winner, recently presented on the origin of the Universe during the SIUE Arts and Issues series and as part of the annual Shaw Lecture. His presentation drew a full house to the Meridian Ballroom of the Morris University Center.

The SIUE School of Business was named to Princeton Review’s Top 295 Business Schools for the eighth consecutive year. The list is compiled based on the results of a survey of 19,000 students who rate multiple elements of their educational experience, including their school’s academic programs and faculty, student body and campus life.

In September, the Rector (Chancellor) from Mehmet Akif Ersoy University in Turkey visited SIUE Engineering to learn about the American educational system and explore areas of cooperation. During the same month, two SIUE computer science professors went to India to strengthen our relationship with three Indian universities, one of which has already signed an MOU with SIUE. In October, the president of Hebei University of Science and Technology in China and the Vice President of International Relations of the University D’Angers, France, each visited the School of Engineering to initiate

cooperative programs. The French administrator was also directed to Carbondale, as well, for their Hospitality Management program.

The Southern Illinois University School of Dental Medicine served 118 children at the annual Give Kids A Smile Day on Monday, October 14, at the School's Main Clinic in Alton. Free dental care, including examinations, X-rays, cleanings, fluoride treatments, fillings and extractions, were provided by the dental faculty, staff, students, residents and a variety of professionals and volunteers from the community. Children qualified to participate in the event are those eligible for free and reduced-priced meal programs. The total dental treatment provided was valued at \$47,362.

Dr. Poonam Jain presented at the World Congress on Preventive Dentistry (WCPD) in Budapest, Hungary in October. A professor and Director of Community and Preventive Dentistry at the SIU School of Dental Medicine, Dr. Jain delivered the results of her survey of dental schools in the United States and Canada. The survey's objective was to examine the inclusion and integration of information on soft drinks in dental curricula.

In September, Interim Provost and Vice Chancellor for Academic Affairs Ann Boyle hosted two "The Changing Landscape of Higher Education" presentations and introduced SIUE's New REALITY Project (Re-imagining Excellence in Academics and Learning through Innovation, Technology, and You) to address current challenges within higher education. Work teams have been developed in the following areas:

- Expanding enrollment and reaching new student populations
- Retaining students and improving graduation rates
- Designing competency-based and prior learning assessments while ensuring quality
- Retooling processes (e.g. admissions, registration, curricular reform, etc.) for speed and adaptability
- Enhancing and reinvigorating experiential learning throughout the curriculum and co-curricular activities
- Developing international programming and improving campus support for international students
- e-learning initiatives
- Innovating pedagogies to support student learning and academic quality - enhancing learning in face-to-face settings
- Innovating pedagogies to support student learning and academic quality - enhancing learning in online, hybrid, and blended formats

Provost Search

A nationwide search has begun for SIUE's Provost and Vice Chancellor for Academic Affairs. A search committee is assembled and Dr. Anne Perry, interim dean of the School of Nursing, will serve as chair. The process is expected to conclude during Spring 2014 with a start date of July 1st for the successful candidate. Current Interim Provost Ann Boyle's contract will end June 30, 2014.

Foundation

Tonight, the SIUE Foundation will host a gala event thanking donors for their significant contributions to the Defining Excellence Capital Campaign. Their support will allow for increased scholarships and enhanced technological capabilities for the University and will be instrumental in the development our next generation of leaders. The event will be held from 6:00-9:00 p.m. in the Meridian Ballroom of the Morris University Center.

Student Life

SIUE Health Service, with support from the School of Pharmacy, conducted a flu shot campaign during the month of October. Over 1,700 vaccines were provided to faculty, staff, and students.

The Kimmel Leadership Center launched its Student Organization Leadership Orientation program on September 28. The new initiative includes a diversity leadership keynote, breakout sessions for leaders to better manage their organizations, and important information regarding funding and recognition. A total of over 275 leaders attended the inaugural event.

Homecoming was held Sept. 30-Oct. 6. The theme was "Lights, Camera, Cougar" and the week was filled with over 30 events, including a Homecoming bonfire, Alumni Affairs awards banquet, Men's and Women's Soccer Games, Annual Chili Cook-off, a 50th anniversary Nursing Gala, and a concert in the Garden's featuring Erin Bode.

SIUE Family Weekend was held October 18-20 with over 2,000 students and family members participating in the weekend's events.

Construction Update

Dr. Poshard and I invite you to the ribbon-cutting ceremony of the SIU Dental School's Multidisciplinary Simulation Lab in Alton on Monday, December 9th, at 11:00 a.m. The Lab will serve approximately 100 Year I and Year II pre-doctoral dental students, offering them the chance to better prepare for clinical work through initially simulated patient treatment. We hope you will join us!

SIUE continues to work with the Capital Development Board on the final bid documents for the renovation of the existing Science building. The review of those final documents has begun and bidding is expected by CDB in the spring.

The Engineering Building addition is in its final stage of construction and move-in is scheduled for next month. We will be holding classes in the new addition beginning in the spring semester.

The build-out of the Lukas Annex is very nearly complete and from all reports, the Kinesiology and Health Education faculty love their new space.

Athletics

SIUE student-athletes are excelling in the classroom. SIUE Athletics is ranked in the top 20, nationwide, among NCAA Division I public institutions and among the top third of all institutions. SIUE is second in the state only to the University of Illinois among public institutions. SIUE's Graduation Success Rate for the group of student-athletes in the 2003-2006 cohort is 87% overall, outpacing a majority of fellow Ohio Valley Conference members.

Eight SIUE men's basketball games will be broadcast on Fox Sports Midwest, the same regional sports network which broadcasts St. Louis Cardinals and St. Louis Blues games. The first televised game of the season was Nov. 13 when the Cougars welcomed the Saint Louis Billikens to the Vadalabene Center.

Clint Kliem became SIUE's first cross country runner to earn All-Ohio Valley Conference honors. The sophomore from Elgin, Ill., placed 10th in the 8K race with a time of 25 minutes, 19.68 seconds. He was named to the All-OVC second team and helped the SIUE men's cross country team to a sixth-place finish at the league championships.

SIUE men's soccer is the No. 4 seed for the Missouri Valley Conference Championships to be held Nov. 13-17 at Bradley's Shea Stadium in Peoria, Ill. SIUE plays fifth-seeded Loyola in the opening round.

The SIUE women's soccer team won 13 games under Head Coach Derek Burton this season, the most in the Division I era. The Cougars were eliminated in the Ohio Valley Conference Tournament by UT Martin 2-1 in overtime.

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

Mr. Carlton Smith made a presentation to the Board. He noted that he was a past president of NAACP, and a member and a committee chair of the NAACP Illinois State Conference of Branches. Mr. Smith spoke to circumstances whereby the local NAACP branches attempted to work with administrators of Southern Illinois University Carbondale on a number of issues in an effort to create levels of collaboration in addressing his concerns. He discussed issues surrounding termination of two particular employees at the Carbondale campus, and meetings held with administrators in attempts to resolve his concerns about these matters. In addition, Mr. Smith expressed his concerns regarding the number of minorities hired at the campus.

Mr. Sidney Logwood made his presentation to the Board. Mr. Logwood reviewed that he had been in the city of Carbondale for over ten years working actively in the community to develop relationships to change the condition of the African American community as it relates to individuals being afforded opportunities to enter into employment at the University. Further, Mr. Logwood expressed his concerns about campus construction and requirements that a certain percentage of the monies and the jobs go to minorities. Mr. Logwood expressed his concerns regarding efforts on the SIUC campus to assist African American students who come to college unprepared.

Chair Thomas explained the procedure for the Board's omnibus motion. He reported that Item J, Change in Faculty-Administrative Payroll-Office of the President

and University-Wide Services was withdrawn from the agenda. The listing of items proposed for the omnibus motion as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
AUGUST AND SEPTEMBER 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 August and September 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.

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.	Ahmadi, Reza	Assistant Professor	Electrical and Computer Engineering	08/16/2013	\$ 9,500.00/mo \$ 85,500.00/AY
2.	Calabrese, Tony	Senior Lecturer (91.67%)	Kinesiology	08/16/2013	\$ 3,175.45/mo \$ 28,579.05/AY
3.	Garrett, Ann M	Senior Lecturer	Curriculum and Instruction	08/16/2013	\$ 3,317.00/mo \$ 29,853.00/AY
4.	Goetz, Steven C.	Senior Lecturer	CASA Aviation Management and Flight	08/16/2013	\$ 3,475.00/mo \$ 31,275.00/AY
5.	Janssen, Travis D.	Visiting Assistant Professor	School of Art and Design	08/16/2013	\$ 5,089.00/mo \$ 45,801.00/AY

6.	Jones, Sosanya M.	Assistant Professor	Educational Administration and Higher Education	08/16/2013	\$ 6,212.00/mo \$ 55,908.00/FY
7.	Milan, Deidra M.	Academic Advisor	College of Business	08/01/2013	\$ 2,667.00/mo \$ 32,004.00/FY
8.	Newman, Benjamin	Director of Public Safety*	Public Safety	10/09/2013	\$ 9,167.00/mo \$110,004.00/FY
9.	Pettit, Andrew J.	Assistant Athletic Director	Intercollegiate Athletics	08/23/2013	\$ 4,834.00/mo \$ 58,008.00/FY
10.	Phan, Diem Chau T.	Counseling Psychologist	Counseling Center	08/12/2013	\$ 4,333.34/mo \$ 52,000.08/FY
11.	Smith, John J.	Assistant Coach	Intercollegiate Athletics	07/01/2013	\$ 3,846.00/mo \$ 46,152.00/FY
12.	Valley, Julia A.	Assistant Professor	Kinesiology	08/16/2013	\$ 5,800.00/mo \$ 52,200.00/FY
13.	Veselka, Michael P.	Senior Lecturer	CASA Aviation Management and Flight	08/16/2013	\$ 3,443.00/mo \$ 30,987.00/FY

*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.	Hildreth, Roudy	Sabbatical	Political Science	100%	01/01/2014-05/15/2014 (This leave supersedes previous leave reported on 08/16/2013-08/15/2014 at 50%)

Purpose: Dr. Hildreth proposes to conduct a qualitative study of the “lived experiences” of citizens' participation in Participatory Budgeting in the United States. In this new democratic experiment, citizens are given power to devise and implement municipal public projects. His research will examine how participants come to understand themselves as citizens through this process. His leave will include time in Chicago to observe and interview participants in addition to conducting background research and writing in Carbondale. Dr. Hildreth intends to produce the final empirical chapter for his current book manuscript "Living Citizenship" and two distinct journal articles as a result of this research.

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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

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

Name	Rank/Title	Department	Effective Date	Salary
1. Carey, Jodie	Assistant Director of Compliance	Compliance Office	10/07/2013	\$ 6,293.00/mo \$ 75,516.00/FY
2. El-Amin, Wendi	Associate Professor of Clinical Family and Community Medicine	Family and Community Medicine/ Springfield	10/07/2013	\$ 6,066.67/mo \$ 72,800.04/FY
3. Fank, Patricia	Assistant Professor of Clinical Psychiatry	Psychiatry	11/04/2013	\$ 3,416.67/mo \$ 41,000.04/FY
4. Wells, Tabitha	Assistant Professor of Clinical Family and Community Medicine*	Family and Community Medicine/ Springfield	09/01/2013	\$ 12,266.67/mo \$147,200.04/FY

*Change from term to continuing

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

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.	Baez-Warner, Rosalena	Admission Counselor	Admissions	10/07/13	\$2,333.34/mo \$28,000.08/FY
2.	Choi, Daeshik	Assistant Professor	Mathematics & Statistics	08/16/13	\$5,778.00/mo \$52,002.00/AY
3.	Daugherty, Leslie	Transfer Coordinator	Office of the Registrar	10/01/13	\$3,554.40/mo \$42,652.80/FY
4.	Hays, Regina	Director of Public Safety (previously Police Chief)	University Police	10/01/13	\$8,986.24/mo \$107,834.88/FY
5.	Lenhardt, Andrew R.	Associate Director (previously Assistant Director)	Human Resources	07/23/13	\$6,573.90/mo \$78,886.80/FY
6.	Mitchom, Shavonda	Director	College of Arts & Sciences	09/01/13	\$6,208.34/mo \$74,500.08/FY
7.	Schmoll, Kevin	Police Chief (previously Police Lieutenant)	University Police	10/01/13	\$9,083.34/mo \$109,000.08/FY
8.	Su, Xing	Assistant Professor	Construction	08/16/13	\$7,000.00/mo \$63,000.00/AY

9.	Wilson, Cerra	Admission Counselor	Admissions	10/07/13	\$2,333.34/mo \$28,000.08/FY
10.	Wilson, Sophia	Assistant Professor	Political Science	08/16/13	\$4,811.12/mo \$43,300.08/AY
11.	Winston, Natasha	Admission Counselor	Admissions	10/07/13	\$2,416.68/mo \$29,000.16/FY

B. Leaves of Absence With Pay –

APPROVAL OF PURCHASE:
INVESTMENT BANKING SERVICES,
SOUTHERN ILLINOIS UNIVERSITY

Summary

This matter seeks approval to purchase investment banking services for assistance in the planning, implementation, marketing, sale and underwriting of anticipated University financings. The Board Treasurer recommends contracting with five firms to provide a diverse team with a variety of strong distribution networks. The number of firms used for each financing will be based on the size of the transaction. A November 2013 award date is planned to enable the University to proceed with a planned financing for deferred maintenance prior to the end of the 2013 calendar year. The award to each vendor will be for a six-year period, subject to continuing need, availability of funds, and satisfactory service. No renewal options are available.

The estimated cost of the service is contingent upon the amount of debt financed over the six-year term but is anticipated to be no more than \$6,000,000. No cost for the investment banking services will be incurred unless a financing is executed. The Board Treasurer will bring each financing request forward to the Board for approval at the appropriate time. Any fees for investment banking services will be financed and included in that annual debt service assessed to the unit whose project was funded.

Rationale for Adoption

A Request for Proposal (RFP) was issued to solicit bids from firms to provide investment banking services for the University's financings. Twenty-two invitations were extended to vendors, 18 vendors responded of which 16 met the criteria for consideration. In order to provide adequate coverage and a variety of strong distribution networks, the RFP committee recommends contracts be awarded to five firms. Each firm brings unique strengths and marketing capabilities that will provide the

University with the ability to match each financing with the investment banking firm best suited for the specific financing structure and market conditions at the time of issue.

The flexibility to select the best underwriter for each financing has proven very valuable in recent transactions and has resulted in millions of dollars of savings to the University. The most successful example was the Housing and Auxiliary Facilities System Revenue Bonds, Series 2009A, which financed the construction of the new Saluki Football Stadium and renovations to the Basketball Arena on the Carbondale campus. This transaction was planned as a traditional tax-exempt financing when the American Recovery and Reinvestment Act (“ARRA”) of 2009 was signed into law. The ARRA provided tax-exempt issuers seamless and economical access to the more robust taxable market through the Build America Bond (“BAB”) program. In consultation with our financial advisor, John Vincent & Co., LLC, and bond counsel, Chapman & Cutler, LLC., the Board Treasurer made the decision to change the financing structure, change investment banks and move forward with a taxable BAB financing. This quick decision to change the financing structure and select an investment banking firm that specialized in taxable debt financing resulted in a total debt service that was \$7,542,715 lower than what could have been achieved if the bonds had been sold as traditional tax-exempt bonds.

Below is a list of the recommended firms, their primary distribution strength and a rough estimate of the allocation of the award amount:

Barclays Capital Inc. 745 7 th Avenue New York, NY 10019 Large National Institutional	\$ 1,000,000
Raymond James & Associates, Inc. 880 Carillion Parkway St. Petersburg, FL 33716 Regional Mid-Market, Taxable, and Bank Qualified	\$ 750,000
Siebert Brandford Shank & Co., L.L.C. 100 Wall St., 18 th Floor New York, NY 10005 Regional Mid-Market, Minority	\$ 250,000
Edward D. Jones & Co. L.P. 12555 Manchester Road St. Louis, MO 63131 Individual Retail	\$2,000,000

Incapital LLC 200 South Wacker Drive, Suite 3700 Chicago, IL 60606 Individual Retail	<u>\$2,000,000</u>
Total Award	\$6,000,000

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 of investment banking services for assistance in the planning, implementation, marketing and sale of anticipated University financings, be and is hereby approved at a cost of up to \$6,000,000 to the following firms:

Barclays Capital Inc.
New York, NY

Raymond James & Associates, Inc.
St. Petersburg, FL

Siebert Brandford Shank & Co., L.L.C.
New York, NY

Edward D. Jones & Co. L.P.
St. Louis, MO

Incapital LLC
Chicago, IL

(2) The cost for this service will be financed with each debt issuance and included in the annual debt service to be paid by the unit whose project was financed.

(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.

AUTHORIZATION TO RENEW INSTALLMENT PURCHASE CONTRACT:
“CERTIFICATES OF PARTICIPATION
SERIES 2004A”

Summary

This matter requests Board authorization to renew the Series 2004A Certificates of Participation (the “COPs”) Installment Purchase Contract dated as of June 1, 2004, between the Trustee, U.S. Bank National Association, successor to LaSalle Bank National Association (“Trustee”), and the Board of Trustees of Southern Illinois University (“Board”).

Rationale for Adoption

The Series 2004A COPs were issued on June 17, 2004, in the amount of \$32,740,000 and the proceeds were used to fund the: (a) renovation and addition to the Morris Library on the Carbondale campus; (b) construction of a temporary library storage facility in conjunction with the Morris Library renovation/addition on the Carbondale campus; (c) design and construction of energy conservation measures on the Carbondale campus; (d) construction of a multi-tenant building for Southern Illinois Research Park on the Carbondale campus; (e) campus wide signage project on the Carbondale campus; (f) renovation of the University Park 200 building and construction of a temporary facility for the School of Pharmacy on the Edwardsville campus; (g) expansion of the School of Dental Medicine on the Edwardsville campus; (h) purchase of various computer and research equipment on the Carbondale campus; (i) design and construction of energy conservation measures on the Springfield campus. The COPs were issued by the Trustee under the terms of an Installment Purchase Contract. The Board entered into this Installment Purchase Contract for a period of ten years with the option to renew the contract through February 15, 2024. The term of the Installment Purchase Contract will expire on February 15, 2014, and the University must provide the Trustee with 60 days’ written notice of its determination to renew the Installment Purchase Contract.

Non-renewal of the Installment Purchase Contract would require mandatory prepayment of the COPs \$13,990,000 principal plus accumulated interest on or before February 15, 2014.

A draft of the proposed renewal contract is attached.

Considerations Against Adoption

None.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University authorize the renewal of the Series 2004A COPs Installment Purchase Contract dated June 1, 2004.

(2) The Treasurer of the Board 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.

RENEWAL OF INSTALLMENT PURCHASE CONTRACT

between

U.S. BANK NATIONAL ASSOCIATION,
successor to LaSalle Bank National Association,

and

BOARD OF TRUSTEES
OF SOUTHERN ILLINOIS UNIVERSITY

Dated as of November 14, 2013

Renewing the Installment Purchase Contract
dated as of June 1, 2004

WHEREAS, U.S. BANK NATIONAL ASSOCIATION, successor to LaSalle Bank National Association, as Trustee (the “Trustee”) and the BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY (the “Board”) entered into the Installment Purchase Contract dated as of June 1, 2004 (the “Purchase Contract”), in connection with the acquisition of certain Improvements described therein; and

WHEREAS, Section 4.2(e) of the Purchase Contract permits renewal of the Purchase Contract and the extension of the Expiration Date to February 15, 2024;

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and for other good and valuable consideration the parties hereto agree as follows:

1. Pursuant to Section 4.2(e) of the Purchase Contract, the Board has previously given at least 60 days’ written notice to U.S. Bank National Association, as Trustee, of its determination to renew the Purchase Contract to February 15, 2024, which shall be the Expiration Date thereunder.

2. In all respects not inconsistent with this Renewal, the Purchase Contract is hereby ratified, approved and confirmed, and all of the definitions, terms, covenants and restrictions of the Purchase Contract shall remain applicable except as otherwise expressly provided in this Renewal.

3. This Renewal may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

4. This Renewal shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to its conflict of law provisions.

IN WITNESS WHEREOF, the Vendor has caused this Renewal to be executed in its corporate name by its duly authorized officer, and the Board has caused this Renewal to be executed in its name by its duly authorized officers, as of November 29, 2013.

U.S. BANK NATIONAL ASSOCIATION,
successor to LaSalle Bank National
Association, as Trustee

BOARD OF TRUSTEES OF
Southern Illinois University

By _____
Authorized Officer

By _____
Treasurer

(Seal)

Attest

Secretary

APPROVAL OF PURCHASE:
SOFTWARE SUPPORT CONTRACT,
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

This matter seeks approval to renew the Oracle Software Support Contract for the Oracle E-Business Suite (EBS) applications, database and middleware software, known as "Administrative Information Systems," used at the Southern Illinois University campuses, The total cost for this five-year renewal is \$3,285,991.65.

Rationale for Adoption

On August 25, 1994, the Board of Trustees of Southern Illinois University entered into a Software License and Service Agreement with Oracle. This license covers the use of the Oracle applications and database software. This software was installed and is the base for the Southern Illinois University System's financial applications (Accounts Payable, Cash Management, Fixed Assets, General Ledger and Purchasing) and Human Resource/Payroll applications.

This request is to exercise the option to renew the Oracle Support beyond the original contract term. Without this contract, SIU would be without support from the Oracle Corporation. This support includes software maintenance, product upgrades and other support from the company as needed.

In accordance with the Illinois Procurement Code and the Southern Illinois University Board of Trustees Policies, a sole source justification was submitted to and approved by the Chief Procurement Officer.

This matter seeks to renew the Oracle Software Support contract to Oracle America, Inc., for five years beginning May 29, 2014, in the total amount of \$3,285,991.65. The contract will be funded from the Administrative Information Systems-Production account. This account is funded by a semi-annual billing to the SIU campuses for their proportion of the annual budget expense. Southern Illinois University is empowered to vacate the contract at their discretion at any quarter within the contract period without penalty.

The SIUC Chancellor, SIUE Chancellor, SIUC Provost and Vice Chancellor for Academic Affairs and SIUE Provost 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 Oracle Software Support Contract will be renewed for a period of five years beginning May 29, 2014, at a cost of \$3,285,991.65.

(2) Funding for this purchase will come from the Administrative Information Systems-Production 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:
ELECTRICAL SERVICES ASSOCIATED WITH
REMODELING AND MAINTENANCE PROJECTS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to enter into a contract for electrical services associated with remodeling and maintenance projects on the Carbondale campus. The contract for this service is based on the maximum value of \$3,900,000 or the contract term ending September 30, 2016, whichever expires first.

Rationale for Adoption

The University wishes to establish a professional relationship with an electrical contractor to provide quality electrical remodeling and maintenance services for the SIUC campus. This contractor will be used to support our maintenance staff on projects when it is not feasible or timely to secure a contractor through the formal bid process. A three-year contract will provide the University with the opportunity to establish a consistent price for necessary services. Further Board action will be required for any projects that exceed the approval limits established by the SIU Board of Trustees Policies.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees Policies, a Request for Quotation (RFQ) was issued on September 9, 2013, for electrical services associated with remodeling and maintenance projects. Six invitations were issued and three submissions were received. The award recommendation has been made based on the lowest bidder meeting specifications.

This matter seeks to award the contract to Keith Martin, Inc., Johnston City, IL. This contract is based on the maximum value of \$3,900,000 or the contract term ending September 30, 2016, whichever expires first. The contract will be reviewed annually for continuing need, availability of funds and satisfactory performance.

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

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 services associated with remodeling and maintenance projects is hereby awarded to Keith Martin, Inc., Johnston City, IL, in the amount of \$3,900,000.

(2) Funding for these services will come from the Physical Plant Service Account and recovery of the cost will be billed to the requesting University departments.

(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:
MISCELLANEOUS FLOORING MATERIALS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for the purchase of miscellaneous flooring materials. A Request for Quotation has been issued. 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 flooring materials to be used for in-house construction, maintenance, and

repairs of flooring commonly found on the Carbondale Campus. It is expected that this award will provide flooring materials at a cost savings to the University.

This matter seeks to award a five-year contract to Norman's Carpets & Interiors, Inc, dba Norman Carpet One Floor & Home, Inc., Marion, Illinois. 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 various projects and 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 contract for miscellaneous flooring materials, Carbondale Campus, SIUC, be and is hereby awarded to Norman's Carpets & Interiors, Inc., dba Norman Carpet One Floor & Home, Inc., Marion, Illinois.

(2) The estimated cost of \$2,682,388 for the five 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) Funding for this purchase will come from the Physical Plant Service Account, and 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.

REVISION TO RESIDENCY STATUS POLICIES
[AMENDMENT TO 3 POLICIES OF THE BOARD A-1]

Summary

Approval is sought to revise the residency status policies of the Board of Trustees.

The current residency status policy allows consideration for graduate students from Missouri to be assessed in-state tuition up to 6 semester hours. This limits considerably the cohort of students who may desire to pursue a graduate education at SIU. It is proposed to remove the credit hour limitation.

Rationale for Adoption

The option of allowing broader definition of “the State” in charging in-state tuition rates will permit the Chancellors to better manage their respective campuses and to improve the recruitment of students who might not otherwise attend an Illinois college or university.

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) 3 Policies of the Board A-1 be revised as follows:

A. Residency Status Policies

4. The following regulations govern the determination of residency status for admission and assessment of student tuition. For the purpose of these regulations, an “adult” is considered to be a student 18 years of age or over; a “minor” student is a student under 18 years of age. The term “the State” means the State of Illinois except in the following instances: 1) for the purposes of assessing graduate-level student tuition, the Chancellors, with the agreement of the President, may take the term “the State” to include the Kentucky Counties of Ballard, Caldwell, Calloway, Carlisle, Crittenden, Fulton, Graves, Hickman, Livingston, Lyon, McCracken, Marshall, Trigg, and Union; 2) for purposes of assessing graduate-level student tuition ~~for not more than 6~~

~~semester or 9 quarter hours~~, the Chancellors, with the agreement of the President, may take the term “the State” to include the State of Missouri. Neither exception shall apply to the assessment of tuition at the School of Dental Medicine, the School of Law, or the School of Medicine. Upon recommendation by the President and approval by the Board, the Chancellors of Southern Illinois University Carbondale and Southern Illinois University Edwardsville may, in special situations, charge alternate tuition rates to categories of persons otherwise classified as nonresident students under this regulation. Except for those exceptions clearly indicated in these regulations, in all cases where records establish that the person does not meet the requirements for resident status as defined in these regulations, the non-resident status shall be assigned.

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

PROPOSED REVISIONS TO 4 POLICIES OF THE BOARD B, APPENDIX A1
AND C, APPENDIX B1

Summary

This matter would approve a revision to Board policy to add clarity to statements of campus tuition. It also adds Iowa and Wisconsin to the border states for SIUC’s Geographical Enhancement alternate tuition program.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved “Revision to Residency Status Policies” which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

On December 11, 2008, the SIU Board of Trustees approved the first alternate tuition rates for Geographical Enhancement Programs. Since that time, several more alternate tuition programs have been approved for the campuses. With the increased number of alternate tuition programs, it has been difficult to maintain clarity of the tuition statements in Board policy. A revised format for the tuition statement is proposed.

SIUC proposes to revise its Geographical Enhancement alternate tuition program to add Wisconsin and Iowa to increase recruitment of prospective SIUC students from these additional regional states. This addition is designed to continue promotion of geographical access which is currently extended with regard to MO, KY, IN, TN and AR. A proposed alternate tuition rate of 1.0 times the current applicable in-state rate is being requested beginning Fall 2014.

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 4 Policies of the Board B, Appendix A1, and C, Appendix B1, shall read as attached.

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

Appendix A - Current Tuition, Fees, & Room and Board Charges

Southern Illinois University of Carbondale

1. Illinois Residents per term:

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students, and 15 hours per semester for law students)

A. Regular Tuition Program

SIU Carbondale

	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
Undergraduates*					
New Students Guaranteed Rate(FY14) ^{1,2,54}	\$280.50	\$4,207.50	\$8,415	\$246	3.00%

Guaranteed Fall 2012 Cohort (FY13) ^{1,2,54}	\$272.30	\$4,084.50	\$8,169	\$0	0.00%
Guaranteed Fall 2011 Cohort (FY12) ^{1,2,54}	\$259.80	\$3,897	\$7,794	\$0	0.00%
Guaranteed Fall 2010 Cohort (FY11) ^{1,54}	\$243.00	\$3,645	\$7,290	\$0	0.00%
Guaranteed Fall 2009 Cohort (FY10) ^{1,54}	\$243.00	\$3,645	\$7,290	\$0	0.00%
Guaranteed Fall 2008 Cohort (FY09) ⁵⁴	\$243.00	\$3,645	\$7,290	\$0	0.00%
Continuing Tuition Rate Fall 2007 Cohort (FY08)	\$280.50	\$4,207.50	\$8,415.00	\$1,440.00	20.60%
Continuing Tuition Rate Fall 2006 Cohort (FY07)	\$280.50	\$4,207.50	\$8,415.00	\$246.00	3.00%
Continuing Tuition Rate Fall 2005 Cohort(FY06)	\$280.50	\$4,207.50	\$8,415.00	\$246.00	3.00%
Continuing Tuition Rate Fall 2004 Cohort(FY05)	\$280.50	\$4,207.50	\$8,415.00	\$246.00	3.00%
Non- Guaranteed Rate (Prior to Fall 2004)	\$280.50	\$4,207.50	\$8,415.00	\$246.00	3.00%
Graduates ^{*1,54}	\$394.00	\$4,728.00	\$9,456.00	\$451.20	5.00%

Physician Assistant ⁴³	\$769.00	\$14,160.00	\$28,320.00	\$564.00	2.00%
School of Law ^{*32}	\$477.50	\$7,162.50	\$14,325.00	\$682.50	5.00%
School of Medicine ^{**2}	\$694.19	\$14,578.00	\$29,156.00	\$1,388.00	5.00%

* Undergraduate, Graduate, and Law tuition assessment is capped at 15 hours per semester.

** School of Medicine per hour charge based on 21 hours per semester. Annual Rate based on two semesters.

Notes:

- 1) 1) New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students unless they qualify for an Alternate Tuition Program. ~~except for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas. Beginning Fall 2009, new entering non-resident students from MO, KY, IN, TN & AR pay an alternate tuition rate of 1.0 times the in-state rate for Undergraduate and Graduate students (excludes Professional Schools and Physician Assistant Studies). Also beginning Fall 2009, new first-time freshmen from the 34 southern-most counties in Illinois who qualify for the Academic Competitiveness Grant will be given an alternate "Southern Stars" tuition rate of 0.8 times the applicable in-state undergraduate rate. Beginning Fall 2013, high-achieving non-resident new first-time freshmen and new first-time transfer students will pay an alternate tuition rate of 1.0 the applicable in-state Undergraduate tuition rate (excludes Professional Schools and Physician Assistant Studies.) Beginning Fall 2013, all newly entering Undergraduate and Graduate students, who are (i) actively serving in the United States Armed Forces or (ii) those who have been honorably discharged will pay an alternative tuition rate of 1.0 times the current in-state tuition rate.~~
- 2) ~~Beginning Fall 2011, newly entering freshman or transfer Undergraduate students who have parent(s) or legal guardian(s) who are graduates of Southern Illinois University Carbondale will pay an alternate tuition rate of 0.80 times the applicable in-state or out-of-state Undergraduate tuition rate (excludes Professional Schools and Physician Assistant Studies).~~
- 3) 2) Non-resident tuition is ~~three~~ 3.0 times the in-state rate for ~~all SIU Professional Schools (e.g., Medicine) except for Law~~ the Medical School. For FY2014, the non-resident tuition rate for the School of Law will be \$1,232.50 per credit hour.

- 4) 3) Students in the Master of Science Degree in Physician Assistant Studies (PA) will be assessed \$375.00 per uncapped credit hour in addition to the Graduate School tuition rate. A one-year Master of Science completion program will be offered for a limited time to Physician Assistants currently in practice holding Bachelor of Science degrees for a reduced rate of \$207.00 per uncapped credit hour in addition to the Graduate School tuition rate. First year PA students take 44 credit hours/AY (Fall 22 credits; Spring 22 credits). Non-resident tuition for the PA program is 1.5 times the in-state rate.
- 5) 4) Beginning Fall 2008 (FY2009), the College of Business implemented a 15% differential tuition surcharge for new entering Undergraduate and Graduate students with a declared College of Business major. The differential tuition surcharge for both in-state and out-of-state students will be assessed on the applicable in-state tuition rate and will be capped at 15 credit hours per semester. Also beginning Fall 2008 (FY2009), the College of Business implemented a Minor Program Fee that is equal to 15% of 15 credit hours of applicable in-state tuition for new entering Undergraduate students with a declared College of Business minor.

New rates for these students will be as follows:

	<u>Per Hour</u>	<u>Semester</u>	<u>Annual</u>	<u>Minor Prog Fee</u>
New Undergraduate Fall 2013 Guaranteed Rate (FY14)	\$322.60	\$4,839.00	\$9,678.00	
Guaranteed Fall 2012 Undergraduate Cohort (FY13)	\$313.15	\$4,697.25	\$9,394.50	
Guaranteed Fall 2011 Undergraduate Cohort (FY12)	\$298.75	\$4,481.25	\$8,962.50	
Guaranteed Fall 2010 Undergraduate Cohort (FY11)	\$279.45	\$4,191.75	\$8,383.50	
Guaranteed Fall 2009 Undergraduate Cohort (FY10)	\$279.45	\$4,191.75	\$8,383.50	
Guaranteed Fall 2008 Undergraduate Cohort (FY09)	\$279.45	\$4,191.75	\$8,383.50	

Graduate Students (new entering in FY09, FY10, FY11, FY12, FY13 & FY14)	\$453.10	\$5,437.20	\$10,874.40
Minor Program Fee-New UG Fall 2013 Guaranteed Rate (FY14)			\$631.50
Minor Program Fee-Guaranteed Fall 2012 UG Cohort (FY13)			\$612.75
Minor Program Fee-Guaranteed Fall 2011 UG Cohort (FY12)			\$584.55
Minor Program Fee-Guaranteed Fall 2010 UG Cohort (FY11)			\$546.75
Minor Program Fee-Guaranteed Fall 2009 UG Cohort (FY10)			\$546.75
Minor Program Fee-Guaranteed Fall 2008 UG Cohort (FY09)			\$546.75

B. Alternate Tuition Programs

1. All new undergraduate and graduate students from MO, KY, IN, TN & AR who enter in the Fall of 2009 or thereafter will pay an alternate tuition rate of 1.0 times the applicable in-state rate (excludes Medicine, Law and Physician Assistant Studies). All new undergraduate and graduate students from IA and WI who enter in the Fall of 2014 or thereafter will pay an alternate tuition rate of 1.0 times the applicable in-state rate (excludes Medicine, Law and Physician Assistant Studies.)
2. New first-time freshmen from the 34 southern most counties in Illinois who enter in the Fall of 2009 or thereafter and qualify for the Academic Competitiveness Grant will be given an alternate "Southern Stars" tuition rate of 0.8 times the applicable in-state undergraduate rate.
3. Students who qualify as high-achieving non-resident new first-time freshmen and new first-time transfer students who enter in the Fall 2013 or thereafter will pay an alternate

tuition rate of 1.0 the applicable in-state Undergraduate tuition rate (excludes Medicine, Law and Physician Assistant Studies).

4. Newly entering Undergraduate and Graduate students who enter in the Fall 2013 or thereafter who are (i) actively serving in the United States Armed Forces or (ii) those who have been honorably discharged will pay an alternative tuition rate of 1.0 times the current in-state tuition rate.
5. Newly entering freshman or transfer Undergraduate students who enter in the Fall 2011 or thereafter who have parent(s) or legal guardian(s) who are graduates of Southern Illinois University Carbondale will pay an alternate tuition rate of 0.8 times the applicable in-state or out-of-state Undergraduate tuition rate (excludes Medicine, Law and Physician Assistant Studies).

Appendix B - Current Tuition, Fees, & Room and Board Charges

Southern Illinois University - Edwardsville

1. Illinois Residents per term:

Annual tuition for full-time students (15 hours per semester for undergraduate students, 12 hours per semester for graduate students)

A. Regular Tuition Program

SIU Edwardsville

Undergraduates	<u>Per Hour Charge</u>	<u>Semester Rate</u>	<u>Annual Rate</u>	<u>Annual \$ Increase</u>	<u>Percent Increase</u>
New Students Guaranteed Rate (FY14) ¹	\$243.20	\$3,648.00	\$7,296.00	\$348.00	5.00%
Guaranteed Fall 2012 Cohort (FY13) ¹	\$231.60	\$3,474.00	\$6,948.00	\$0.00	0.00%
Guaranteed Fall 2011 Cohort (FY12) ¹	\$221.00	\$3,315.00	\$6,630.00	\$0.00	0.00%
Guaranteed Fall 2010 Cohort (FY11) ¹	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.00%
Guaranteed Fall 2009 Cohort (FY10) ¹	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.00%

Guaranteed Fall 2008 Cohort (FY09)	\$206.70	\$3,100.50	\$6,201.00	\$0.00	0.00%
Continuing Tuition Rate Fall 2007 Cohort (FY08)	\$243.20	\$3,648.00	\$7,296.00	\$1,446.00	24.70%
Continuing Tuition Rate Fall 2006 Cohort (FY07)	\$243.20	\$3,648.00	\$7,296.00	\$1,446.00	24.70%
Continuing Tuition Rate Fall 2005 Cohort (FY06)	\$243.20	\$3,648.00	\$7,296.00	\$1,446.00	24.70%
Continuing Tuition Rate Fall 2004 Cohort (FY05)	\$243.20	\$3,648.00	\$7,296.00	\$1,095.00	17.70%
Non-Guaranteed Rate (Prior to Fall 2004)	\$243.20	\$3,648.00	\$7,296.00	\$1,095.00	17.70%
Accelerated Bachelor in Nursing²	\$276.50		\$17,696.00	\$0.00	0.00%
Graduates³	\$279.25	\$3,351.00	\$6,702.00	\$198.00	3.00%
School of Dental Medicine⁴		\$14,276.00	\$28,552.00	\$832.00	3.00%
School of Pharmacy⁴		\$11,382.00	\$22,764.00	\$664.00	3.00%

Notes:

1. New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students unless they qualify for an Alternate Tuition Program. ~~High achieving/talented out of state students participating in the SIUE geographical enhancement program will pay an alternate tuition rate of 1.2 times the current in state tuition per semester starting in Academic Year 2010. High achieving/talented international students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in state tuition per semester starting in Academic Year 2012.~~
2. The Accelerated Bachelor Studies in Nursing (ABSN) 15 month program is a post-baccalaureate sequence of study leading to a baccalaureate in nursing degree. Applicants who have already earned a baccalaureate degree from an accredited university and have completed all pre-nursing requirements will be eligible to enter this program. The first ABSN cohort began January 2006. The ABSN program currently requires 62-64 credit hours for completion, which reflects a decrease from the previously required 66 hours. The decrease is a result of curricular changes and the

variability in the number of credit hours depends on the student's research-based coursework in their prior degree.

3. ~~Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$650 per credit hour starting in Academic Year 2012.~~ Students in the Master of Science Program in Nursing with a specialization in Nurse Anesthesia who are in the clinical phase of the program will be assessed a clinical charge of \$4,600 per term, effective Fall 2002, in addition to regular graduate-level tuition. Students must pay the clinical charge each term of clinical registration with a minimum of five terms.
4. Non-resident tuition is ~~three~~ 3.0 times the in-state rate for ~~all SIU Professional Schools (e.g., Dental) except for Pharmacy. The Pharmacy multiplier is 1.2 times the in-state rate~~ the Dental School and 1.2 times the in-state rate for Pharmacy.

~~Students participating in the dual diploma program with Istanbul Technical University will pay an alternate tuition rate of \$7,400 per semester starting in Academic Year 2013-2014.~~

B. Alternate Tuition Programs

1. High-achieving/talented out-of-state students participating in the SIUE geographical enhancement program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2010.
2. High-achieving/talented international students targeted by the SIUE enhanced international recruitment program will pay an alternate tuition rate of 1.2 times the current in-state tuition per semester starting in Academic Year 2012.
3. Students participating in the Doctorate of Nursing Practice program will pay an alternate tuition rate of \$650 per credit hour starting in Academic Year 2012.
4. Students participating in the dual diploma program with Istanbul Technical University will pay an alternate tuition rate of \$7,400 per semester starting in Academic Year 2013-2014.

PROPOSED ALTERNATE TUITION RATE:
REGIONAL ENHANCEMENT, SIUE
[ADDITION OF 4 POLICIES OF THE BOARD C, APPENDIX B, 1 SECTION B, 5]

Summary

This matter would approve an alternate tuition rate of 1.0 times the current applicable in-state rate for newly entering freshman and transfer students and Master's level graduate students from the regional states of Wisconsin, Iowa, Indiana, Kentucky, Missouri, Tennessee and Arkansas.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUE proposes to create a regional enhancement program to increase recruitment of prospective SIUE students from the regional states of Wisconsin, Iowa, Indiana, Kentucky, Missouri, Tennessee and Arkansas in order to expand the overall pool of prospective SIUE students. This program is designed to promote geographical access.

A proposed alternate tuition rate of 1.0 times the current applicable in-state rate is being requested beginning academic year 2014-2015. The proposed rate would allow SIUE to remain competitive with other institutions in the recruitment of regional students in order to promote geographical diversity to the benefit of all SIUE students. The Chancellor and the Provost and Vice Chancellor for Academic 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 4 Policies of the Board C, Appendix B, 1 Section B, 5 shall read as follows:

All undergraduate and Master's level graduate students from Wisconsin, Iowa, Indiana, Kentucky, Missouri, Tennessee and Arkansas who enter in the Fall 2014 semester or thereafter will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester (excludes Professional Schools).

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

PROPOSED ALTERNATE TUITION RATE:
HIGH ACHIEVERS PROGRAM, SIUE
[ADDITION OF 4 POLICIES OF THE BOARD C, APPENDIX B, 1 SECTION B, 6]

Summary

This matter would approve an alternate tuition rate of 1.0 times the current applicable in-state rate for all out-of-state undergraduates who enter in the Fall 2014 semester or thereafter who demonstrate high academic achievement on the ACT (or SAT) college entrance examination or on their overall transfer grade point average.

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIU Edwardsville proposes this alternate tuition rate in order to attract out-of-state students with high academic potential. This will promote a campus climate of academic excellence to the benefit of all SIUE students, as well as broaden the University's reach to geographic areas that have not been traditionally served by it. The Chancellor and the Provost and Vice Chancellor for Academic 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 4 Policies of the Board C, Appendix B, 1 Section B, 6 shall read as follows:

All out-of-state undergraduate students who demonstrate high academic achievement on the ACT or SAT college entrance examination or on their overall transfer grade point average who enter in the Fall 2014 semester or thereafter will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.

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

PROPOSED ALTERNATE TUITION RATE:
LEGACY STUDENT ENHANCEMENT PROGRAM, SIUE
[ADDITION OF 4 POLICIES OF THE BOARD C, APPENDIX B, 1 SECTION B, 7]

Summary

This matter would approve an alternate tuition rate of 1.0 times the current applicable in-state rate for newly entering non-resident freshman and transfer undergraduate students who are the descendants/siblings of SIUE alumni (parent, grandparent, sibling, step-parent or legal guardian).

Rationale for Adoption

On September 20, 2007, the SIU Board of Trustees approved "Revision to Residency Status Policies" which allowed the President and the Chancellors to charge, upon approval by the Board of Trustees, alternative tuition rates for special situations and/or special populations. This option permits the Chancellors to better manage their respective campuses and improves the recruitment of students who might not otherwise attend SIU.

SIUE proposes to establish a legacy student enhancement program to increase recruitment of children of SIUE graduates from other states in order to expand the overall proportion of such students in the SIUE student population. This program is designed to continue a legacy tradition of future Cougars and to promote a campus climate of geographical diversity to the benefit of all SIUE students.

SIUE proposes this alternate legacy tuition rate in order to position the institution to compete for a larger pool of outstanding students. A proposed alternate 1.0 tuition rate is being requested beginning Fall 2014 to initiate a legacy enhancement program for out-of-state students at SIUE. This alternate tuition rate would allow SIUE to increase its marketability to out-of-state students whose parents, grand parents, legal guardians, or siblings are graduates of SIUE. The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this item 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 4 Policies of the Board C, Appendix B, 1 Section B, 7 shall read as follows:

All out-of-state undergraduate students who are the descendants/siblings of SIUE graduates (parent, grandparent, sibling, step-parent or legal guardian) and who enter in the Fall 2014 semester or thereafter will pay an alternate tuition rate of 1.0 times the current applicable in-state tuition per semester.

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

APPROVAL OF SALARY AND APPOINTMENT: VICE CHANCELLOR FOR UNIVERSITY ADVANCEMENT, SIUE

Summary

This matter presents for approval the salary and appointment of the Vice Chancellor for University Advancement.

Rationale for Adoption

Policies of the Board of Trustees require Finance Committee approval for Vice Chancellors and full Board 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 four qualified candidates were interviewed by campus officials, the executive boards of the Foundation Board and Alumni Association, and other stakeholders. This critical leadership position serves as the chief development officer,

responsible for leading and strengthening SIU Edwardsville's development and alumni relations efforts in support of the University's commitment to quality academic programming, research and service.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Campus officials, members of the Foundation and Alumni Association executive boards and other stakeholders were afforded opportunities to participate in the interview process.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Ms. Rachel Carlton Stack is appointed to the position of Vice Chancellor for University Advancement with an annual salary of \$160,000, effective January 6, 2014.

SUPPLEMENTAL REQUISITION APPROVAL: COOLING SYSTEM CONTRACT, JW NECKERS BUILDING, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a supplemental requisition for the cooling system contract work at the JW Neckers Building as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

At the November 10, 2011, Board of Trustees meeting, project and budget approval was received for cooling system installation located at the JW Neckers Building. At the March 22, 2012, meeting, the contract was awarded to Southern Illinois Piping Contractors, Inc., for the original amount of \$1,220,000.

As the installation progressed, our consulting engineers recommended the replacement of the domestic and process water booster systems to increase the efficiency of the new system.

The additional change will increase the contract award by \$167,360.77, bringing the total award to \$1,387,360.77. The revised contract amount is within the overall project budget approved by the Board of Trustees.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The supplemental requisition for the contract with Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$167,360.77 be and is hereby approved.

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

SUPPLEMENTAL REQUISITION APPROVAL: STRUCTURAL STEEL CONTRACT, RENOVATION OF PULLIAM HALL, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval for a supplemental requisition for the structural steel contract work for the renovation of Pulliam Hall physical education area as required by 5 Policies of the Board C, 3 b.

Rationale for Adoption

The Board approved a revised project and budget to renovate Pulliam Hall and the Pulliam gym area in the amount of \$8,250,000 at the November 8, 2012, meeting. At the December 13, 2012, meeting, the contract for structural steel was awarded to Fager-McGee Commercial Construction, Inc., in the amount of \$497,000.

During installation of the structural steel, the consulting structural engineers recommended the correction of unforeseen conditions to provide additional support of the beams and the building floors.

This supplemental requisition will increase the contract award by \$60,000 bringing the total award to \$557,000. The revised contract amount is within the overall project budget approved by the Board of Trustees.

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

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The supplemental requisition for the contract with Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$60,000 be and is hereby approved.

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

PROJECT AND BUDGET APPROVAL: QUIGLEY HALL RENOVATION, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for renovations at Eileen E. Quigley Hall. The estimated cost for this project is \$1,200,000.

Rationale for Adoption

The Eileen E. Quigley Hall, constructed in 1959, was originally the Home Economics building. Today it houses the School of Social Work and the School of Architecture. As the renovation of Pulliam Hall continues, plans have been developed to move the School of Social Work to Pulliam Hall and consolidate the School of Architecture into Quigley Hall.

This project will focus on the renovation of Quigley Hall to meet the needs of the School of Architecture. The design will be accomplished with in-house resources

and the work will be completed with in-house labor and through the external bid process. This project will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from the Facilities Maintenance Fee.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Project and budget approval for the renovation of Quigley Hall, Carbondale Campus, SIUC, at an estimated cost of \$1,200,000 be and is hereby approved.

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

(3) Funding for this work will come from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from the Facilities Maintenance Fee.

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

PROJECT AND BUDGET APPROVAL:
REPLACEMENT OF AIR HANDLING UNITS, ENGINEERING A,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks project and budget approval for the replacement of the air handling units at Engineering A. The total project budget is estimated at \$1,300,000.

Rationale for Adoption

The two air handling units (AHU) that serve Engineering A are original to the structure and in need of replacement. The units, installed in 1967, were custom made for this building and replacement parts are difficult to locate or fabricate. The units are a consistent source of water damage to the facility. Design and replacement of the units will be completed with in-house resources with construction occurring during the spring and fall of 2014. Funding for this project will come from the Facilities Maintenance Fee.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) Project and budget approval for the replacement of the air handling units in Engineering A, Carbondale Campus, SIUC, at an estimated cost of \$1,300,000, be and is hereby approved.

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

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

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

PLANNING APPROVAL: STRATTON QUADRANGLE BRICK REPLACEMENT, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to develop improvements to the Stratton Quadrangle at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from University Plant funds.

Rationale for Adoption

Plans will look at designs and costs to replace the deteriorating and heaving bricks on the Stratton Quadrangle on the Edwardsville campus. Due to wear and small animal tunneling, the bricks are in need of replacement. The preliminary design process would look at the feasibility of developing a new underlayment and replace the bricks on a more level field.

SIUE will use its on-call architecture firm to help determine the extent of the work to be done and the estimated cost of the work. That firm was selected using the Qualifications Based Selection (QBS) process. Final project and budget approval and award of contracts will require further Board action. The Chancellor and the Vice Chancellor for Administration, SIUE, 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 planning for Stratton Quadrangle Brick Replacement, SIUE, be and is hereby approved.

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

PLANNING APPROVAL: OUTFIELD TURF REPLACEMENT PROJECT, SIMMONS
LAW FIRM BASEBALL COMPLEX, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to replace the natural outfield turf at the Simmons Law Firm Baseball Complex with synthetic turf. The cost of the work will be finalized once a comprehensive cost estimate is determined and will be funded from University Plant funds. Final project and budget approval and award of contracts will require further Board approval.

Rationale for Adoption

Plans will look at designs and costs for replacing the natural turf at the Simmons Law Firm Baseball Complex with synthetic turf. Options for consideration will include a high quality turf suitable for tournament baseball playing and training.

To expedite this work, Oates & Associates Engineering Company will be used as the consultant to help determine the extent of the work to be done and the estimated cost of the work. Oates & Associates was selected as the on-call engineering firm for SIUE using the QBS process.

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 development of plans and cost estimates for outfield turf replacement at the Simmons Law Firm Baseball Complex, SIUE, be and is hereby approved.

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

AWARD OF CONTRACT: ELECTRIC DISTRIBUTION SYSTEM REPAIRS AND
UPGRADES, SIUE

Summary

This matter approves award of a construction contract in the amount of \$4,832,549 for phase one to replace and upgrade the electric distribution system on the Edwardsville campus.

Rationale for Adoption

On December 13, 2012, the Board of Trustees approved the project and budget for Electric Distribution System Repairs and Upgrades, SIUE. The project would improve the electric system's reliability, operations, and capacity to support the campus Facilities Master Plan.

The approved budget for the project is \$11,000,000 and would be funded by the Facilities Fee. The project will be implemented in multiple phases as funding is available and to coordinate power outages with the academic schedule.

The bids received for Phase one of the project are favorable and the award of a contract is now requested. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, 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 to perform construction work required for the Electric Distribution System Repairs and Upgrades, SIUE, be and is hereby awarded to the following:

- a. Electrical Work
Guarantee Electrical Company, St. Louis, MO

Base Bid

\$4,832,549

(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.

AWARD OF CONTRACTS: UNION STATION RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$823,140 to renovate Union Station in the Morris University Center.

Rationale for Adoption

On May 10, 2012, the SIU Board of Trustees approved the project and budget for Union Station Renovation, SIUE. The project would renovate the Union Station convenience store on the main level of the Morris University Center in order to lessen the congestion and improve ADA accessibility, re-stocking functions, and customer point of sale systems.

The approved budget for the project is \$1,300,000 and would be funded through Morris University Center RRR funds.

The bids received for the project are favorable and the award of contracts is now requested. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, 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 contracts to perform construction work required for the Union Station Renovation, SIUE, be and are hereby awarded to the following:

- a. General Contractor
Tindall Construction Inc., Pontoon Beach, IL

Base Bid	\$459,840
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- b. Electrical Contractor
K&F Electric Inc., Belleville, IL
- | | |
|----------|----------|
| Base Bid | \$86,600 |
|----------|----------|
- c. Heating Contractor
France Mechanical Corp., Edwardsville, IL
- | | |
|----------|-----------|
| Base Bid | \$276,700 |
|----------|-----------|

(2) The project shall be funded from Morris University Center RRR funds.

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

Trustee Herrin noted that he was supportive of the Board matter related to investment banking services. He recommended to the Finance Committee that as it moves forward to be cognizant of exploring other revenue enhancement avenues.

Trustee Wiley noted that the overall investment portfolio of the University was reviewed and the University was required by state statute to make certain investments and invest in certain vehicles based on the portfolio held by the University. She reported the findings were at the time that the University was getting the best investment dollar based on its requirements and limitations. Trustee Wiley noted that the investments could be reviewed again during a Finance Committee meeting and recognized that the Board had gained a few new members since its last investment discussion.

Vice President Stucky confirmed that Trustee Wiley was correct regarding investment comparisons provided. Further, Dr. Stucky clarified that the matter before the Board was not proposing contracts for investment services but, rather, was proposing contracts to sell and underwrite debt financing.

Trustee Wiley moved for approval of the receipt of Reports of Purchase Orders and Contracts, August and September 2013, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Approval of Purchase: Investment Banking Services, Southern Illinois University; Authorization to Renew Installment Purchase Contract: "Certificates of Participation Series 2004A"; Approval of Purchase: Software Support Contract, Southern Illinois University System; Approval of Purchase: Electrical Services Associated with Remodeling and Maintenance Projects, Carbondale Campus, SIUC; Approval of Purchase: Miscellaneous Flooring Materials, Carbondale Campus, SIUC; Revision to Residency Status Policies [Amendment to 3 Policies of the Board A-1]; Proposed Revisions to 4 Policies of the Board B, Appendix A1 and C, Appendix B1; Proposed Alternate Tuition Rate: Regional Enhancement, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 5]; Proposed Alternate Tuition Rate: High Achievers Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 6]; Proposed Alternate Tuition Rate: Legacy Student Enhancement Program, SIUE [Addition to 4 Policies of the Board C, Appendix B, 1 Section B, 7]; Approval of Salary and Appointment: Vice Chancellor for University Advancement, SIUE; Supplemental Requisition Approval: Cooling System Contract, JW Neckers Building, Carbondale Campus, SIUC; Supplemental Requisition Approval: Structural Steel Contract, Renovation of Pulliam Hall, Carbondale Campus, SIUC;

Project and Budget Approval: Quigley Hall Renovation, Carbondale Campus, SIUC; Project and Budget Approval: Replacement of Air Handling Units, Engineering A, Carbondale Campus, SIUC; Planning Approval: Stratton Quadrangle Brick Replacement, SIUE; Planning Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE; Award of Contract: Electric Distribution System Repairs and Upgrades, SIUE; and Award of Contracts: Union Station Renovation, SIUE. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

The following matter was presented:

AUTHORIZATION FOR THE SALE OF CERTIFICATES OF PARTICIPATION
(CAPITAL IMPROVEMENT PROJECTS), SERIES 2014A

Summary

The Board of Trustees has previously supported a plan to debt finance \$30 million of maintenance at SIUC. Despite recent downgrades of debt ratings for the State of Illinois and for nearly all Illinois state universities, it is expected that current markets will provide favorable interest rates.

This matter requests Board approval to: issue Certificates of Participation (COPs), in one or more series, to fund new money projects and to refund all or a portion of the Series 2004A COPs if present value savings at time of sale warrant such refunding; authorize the distribution of the Preliminary and Final Official Statements; execute and deliver the Installment Purchase Contract, Indenture of Trust, Acquisition Agreement, Certificate Purchase Agreement(s) and Continuing Disclosure Agreement; appoint the parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed sale.

Rationale for Adoption

The Board has authority pursuant to the State University Certificates of Participation Act, 110 ILCS 73 (the "COPs Act"), to sell Certificates of Participation and enter into related financing agreements in connection with the financing of capital improvements. Issuance of the COPs is subject to compliance with the COPs Act which includes approval by the Commission on Government Forecasting and Accountability.

The following projects (the "Capital Improvement Projects") have received approval from the Board with the funding to come from external and/or internal financing as determined by the Board Treasurer.

At its May 10, 2012, meeting, the Board approved the Renovation of Pulliam Hall, SIUC, for a total estimated cost of \$7,000,000. The project scope included decommissioning the pools, installing a new floor, adding a new level in the gymnasium area, constructing a new studio, classrooms and faculty offices and upgrades to the mechanical, electrical and plumbing systems. On November 8, 2012, the Board approved a revised project and budget for the renovation of Pulliam Hall. The project scope was increased to include replacement of the roof and windows and the budget was increased by \$1,250,000.

At its July 12, 2012, meeting, the Board approved the project, Parkinson Laboratory HVAC, SIUC, for a total estimated cost of \$4,300,000. The project will replace the thirty-four year old heating, ventilation and air conditioning (HVAC) system.

At its July 12, 2012, meeting, the Board approved the project, Faner Hall HVAC, SIUC, for a total estimated cost of \$2,200,000. The project will replace the forty year old HVAC system.

At its July 12, 2012, meeting, the Board approved the project, James W. Neckers Building HVAC, SIUC, for a total estimated cost of \$1,500,000. The project will replace the fifty year old HVAC system.

At its July 12, 2012, meeting, the Board approved the project, Woody Hall Renovations, SIUC, for a total estimated cost of \$5,000,000. Most of the departments in Woody Hall have been moved to the new Student Services Building. This project will include renovations to the building and replacement or repairs to the mechanical, electrical and plumbing systems.

At its July 12, 2012, meeting, the Board approved the project, Roof Replacements, SIUC, for a total estimated cost of \$2,000,000. The project includes the replacement of roofs at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Science III, and Studio Arts buildings.

At its July 12, 2012, meeting, the Board approved the project, Campus Lighting Upgrades, SIUC, for a total estimated cost of \$1,000,000. The project will identify specific areas and lighting types required to provide increased campus safety and a consistency of appearance across the main campus.

At its July 12, 2012, meeting, the Board approved the project, Steam Tunnel Repairs, SIUC, for a total estimated cost of \$1,000,000. The project will provide structural improvements to the fifty year old steam tunnels, including the replacement of pipe stanchions, expansion joints and steam specialties.

At its July 12, 2012, meeting, the Board approved the project, Window and Door Replacements, SIUC, for a total estimated cost of \$1,000,000. The project will identify specific buildings and repair or replace windows and doors to improve energy efficiency and provide functioning access hardware for increased security of the building.

At its September 13, 2012, meeting, the Board approved the project, Electrical Distribution Upgrades, SIUC, for a total estimated cost of \$5,000,000. The project will replace the electrical feeders and associated equipment in the campus distribution system that are at risk of failure due to deterioration and includes the purchase of a new 12.5kV source for installation at the east campus substation. Replacement of the feeders and equipment will be sized to convert the electrical distribution from 5kV to 12.5kV, which will greatly improve the efficiency and reliability of the system and result in significant long-term savings in the purchase of electricity.

At this November 14, 2013, meeting, the Board will consider the project, Quigley Hall Renovation, SIUC, for a total estimated cost of \$1,200,000. If approved, the project will focus on the renovation of Quigley Hall to meet the needs of the School of Architecture.

A preliminary review indicates that it may be desirable to refund all or a portion of the Certificates of Participation, Series 2004A. The outstanding principal balances of these certificates are \$15,750,000. Funding for the refunding will come from the sale of additional new Certificates of Participation. Based on market conditions as of September 24, 2013, it is anticipated that \$13,990,000 of the Series 2004A COPs will be refunded. A refunding of these certificates is estimated to yield present value savings of approximately \$988,208 or 7.06%. The Board Treasurer will assess market conditions at the time of sale and will adjust the refunding component accordingly.

The Board Treasurer recommends funding for up to \$30,000,000 of the Capital Improvement Projects and for \$13,990,000 to refund the Series 2004A COPs to come from the sale of the Series 2014A COPs in the estimated sum not to exceed \$46,000,000 (net of original issue discount, if any); such sum to include allowable amounts for the costs of issuance. Funds to repay the Certificates of Participation will

come from the Facilities Maintenance Fee, appropriated funds and other legally available non-appropriated funds available to the University.

On June 6, 2013, Moody's downgraded the State of Illinois General Obligation bonds from A2 (negative) to A3 (negative). Following the State's downgrade, Moody's placed the long-term rating of all Illinois public universities on review, and on August 9, 2013, downgraded almost every Illinois public universities' long-term rating. Southern Illinois University's rating was downgraded from A2 (negative) to A3 (negative). Despite the downgrade, the proposed COPs financing is expected to be accomplished at a favorable interest rate.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

The Facilities Maintenance Fee, SIUC, was created and became effective Fall Semester 2007. The proposed fee was discussed with the Chancellor's Planning and Budget Advisory Committee, Undergraduate Student Government (USG) and Graduate and Professional Student Council (GPSC). Proposed fee increases are presented annually to the USG and GPSC.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of Certificates of Participation (Capital Improvement Projects), Series 2014A (the "Certificates"), in one or more series in order to provide funds to: (a) fund the Capital Improvement Projects; and (b) refund all or a portion of the outstanding Certificates of Participation (Capital Improvement Projects), Series 2004A (the "Series 2004A COPs").

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

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

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

(5) Pursuant to the Board's approval to purchase investment banking services at this November 14, 2013, meeting, the firm of Raymond James, Memphis, TN, be and is hereby retained as Managing Underwriter for the issuance of the Certificates, with fees for such services contingent upon the actual sale of the Certificates. The Treasurer is hereby authorized to retain such other managing underwriter in lieu of or in addition to Raymond James and such other co-managing underwriters as he deems to be in the best interest of the Board.

(6) The Treasurer is hereby further authorized to negotiate a direct purchase of all or a portion of the Certificates by Raymond James Bank, N.A. (the "Bank") and/or Raymond James Capital Funding, Inc. ("RJCF"), in a principal amount that he deems to be in the best interest of the Board.

(7) For the sale of the Certificates, the Treasurer of this Board is hereby authorized to enter into a (i) Certificate Purchase Agreement with the Managing Underwriter, as representative of the Underwriters, (ii) Bank Certificate Purchase Contract with the Bank, and/or (iii) Certificate Purchase Contract with RJCF, each in substantially the form which is before the Board at this meeting.¹

(8) In order to provide for the refunding of all or a portion of the Board's outstanding Series 2004A COPs, the payment of the costs of the Capital Improvement Projects and the payment of costs of issuance, the Board authorizes the issuance of its Certificates, in one or more series, in an aggregate original principal amount not to exceed \$46,000,000 or \$32,000,000 if refunding Certificates are not issued (in each case, net of original issue discount, if any), with a final maturity of not later than February 15, 2034. The price at which the Certificates will be purchased by the Underwriters or directly by the Bank and/or RJCF shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Certificates that are issued on a tax-exempt basis will not exceed 6% (or in the event the Certificates or a portion of the Certificates are issued on a taxable basis, 8% per annum). The Certificates may be subject to optional redemption at a premium not in excess of 3% of the principal amount thereof.

(9) The Board approves the refunding of all or a portion of the Series 2004A COPs. Such Series 2004A COPs shall be refunded only if the Treasurer determines such refunding to be in the best interest of the Board and if aggregate savings attributable to such refunding are at least 3% of the principal amount of the Series 2004A COPs refunded.

(10) In the event that the Managing Underwriter determines that the acquisition of bond insurance for all or a portion of the Certificates is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer, which is deemed by the Treasurer to be in the best interest of the Board.

(11) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the Financial Advisor and as shall be approved by the Underwriter, Special Counsel and Board Treasurer, and the execution of the Official Statement and Continuing Disclosure Agreement in substantially the forms which are before the Board at this meeting.¹

(12) The Board hereby approves the form of the Installment Purchase Contract, Indenture of Trust, and Acquisition Agreement, with such necessary changes as shall be approved by the Board Treasurer.¹

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

¹ Copies of such documents are on file with the Secretary of the Board for recording. The Chairman, the Treasurer, the Secretary and other appropriate officers of the Board are hereby authorized and directed to execute such documents in the name of, and on behalf of, the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same (including, but not limited to, changes relating to the issuance of more than one series of Certificates, the interest on one of which may be taxable and the other tax-exempt), his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

Trustee Wiley made the motion to approve the item. The motion was duly seconded by Trustee Portwood. The motion carried by the following recorded vote: aye, Dr. Roger Herrin; Hon. Don Lowery; Dr. Donna Manering; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

The following matter was presented:

REVISION OF
APPROVAL OF PRESIDENTIAL SEARCH ADVISORY COMMITTEE
CHARGE, COMPOSITION AND TIMETABLE

Upon the Board of Trustees approval to establish itself as a Committee of the Whole for the SIU Presidential Search, the SIU Board of Trustees staff are instructed to work with the Chair, Vice-Chair, and Secretary in the development of a 2014 Presidential Search Advisory Committee. The Board further approves that the Board Executive Committee review and retain a search firm to be reported to the full Board at its November 2013 Board meeting.

The Presidential Search Advisory Committee Charge and Composition and Timetable are presented to the Board of Trustees for approval.

SEARCH ADVISORY COMMITTEE CHARGE AND COMPOSITION

SIU Board of Trustees Charge to 2014 SIU Presidential Search Advisory Committee

Pursuant to Illinois Statutes (110 ILCS 520/8) and the Charter and Policies of the SIU Board of Trustees, the Board hereby establishes the SIU Presidential Search Advisory Committee (PSAC) to advise the Board of Trustees of Southern Illinois University as it selects the next President of Southern Illinois University.

The Board, acting as a committee of the whole, in consultation with the Presidential Search Advisory Committee, and the search consultant, shall supervise search activities and shall select the next President of Southern Illinois University. The Board Chair and designated Board members shall be responsible for the day-to-day oversight of the search and with working collaboratively with the PSAC.

The PSAC is charged with screening initial applications, assisting in the selection of semifinalists and providing the Trustees, not later than February 28, 2014, a written evaluation of semifinalists who are well qualified to lead Southern Illinois University. The PSAC is asked to base its recommendations upon “the qualifications of the next President of Southern Illinois University” adopted by the Board, as well as upon the Trustees’ established policies with respect to equal opportunity and affirmative action.

The Board asks the PSAC, in discharging its duties, to conduct the following activities:

- Ensure that confidentiality is strictly observed with respect to applicants and to the internal deliberations of the committee;
- Review information about candidates and recommend those candidates which should advance to the next level of evaluation;
- Present the Board with an unranked assessment of ten (10) to twelve (12) semifinalists by February 28, 2014.

The PSAC shall be composed of a total of ~~20~~ 21 members representing various University constituent and interest groups. This group will be selected by the Board from 40 nominations submitted by the groups to be represented. Each group will nominate two times the number to be appointed. By this procedure, the Board can achieve some racial, gender, cultural, and disciplinary balance among members. In addition, a person will be selected by the Board Chair to serve as chair of the search advisory committee. The committee will include representation from groups as follows:

1. Two (2) Faculty, selected from four (4) nominees submitted by the Faculty Senate and Graduate Council, SIUE
2. Two (2) Faculty, selected from four (4) nominations submitted by the Faculty Senate and Graduate Council, SIUC
3. One (1) Faculty Association, selected from two (2) nominees submitted by the Faculty Association, SIUC
4. One (1) Non-Tenure Track Faculty Association, selected from two (2) nominees submitted by the Non-Tenure Track Faculty Association, SIUC
5. One (1) Graduate Assistants United, selected from two (2) nominees submitted by the Graduate Assistants United, SIUC
6. One (1) Civil Service, selected from two (2) nominees submitted by the Civil Service Employees Council, SIUC
7. One (1) Administrative/Professional Staff, selected from two (2) nominees submitted by University Staff Senate, SIUE
8. One (1) Civil Service, selected from two (2) nominees submitted by the University Staff Senate, SIUE
9. One (1) Administrative/Professional Staff, selected from two (2) nominees submitted by the Administrative/Professional Staff Council, SIUC
10. One (1) Student, selected from two (2) nominees submitted by the Student Body, SIUE

11. One (1) Student, selected from two (2) nominees submitted by the Undergraduate Student Government, SIUC
12. One (1) Student, selected from two (2) nominees submitted by the Graduate and Professional Student Council, SIUC
13. One (1) Member, selected from two (2) nominees submitted by the Alumni Association, SIUE
14. One (1) Member, selected from two (2) nominees submitted by the Alumni Association, SIUC
15. One (1) Member, selected from two (2) nominees submitted by the Foundation, SIUE
16. One (1) Member, selected from two (2) nominees submitted by the Foundation, SIUC
17. Two community members appointed by the Board of Trustees
18. One School of Medicine representative appointed by the Board of Trustees.

The Board welcomes the participation of the entire University community. The Board reserves the right to accept nominations from any and all sources within reasonable periods of time prior to an announcement of the appointment.

The Board extends its gratitude to the members of the PSAC for accepting this responsibility. Your assistance in helping the Board of Trustees fulfill this important responsibility is greatly appreciated.

Search Timetable

The Board of Trustees envisions a seven to eight-month search, beginning September 2013, with selection of the next President by April 2014. The Board reserves the right to revise this timetable should the necessity arise.

September	<ul style="list-style-type: none"> • The Board shall establish itself as a “Committee of the Whole” to conduct the search for the next President of Southern Illinois University. • The Executive Committee of the Board shall seek authority from the full Board to retain a search consultant. • The Chair of the Board shall appoint two Board members to represent the Board and to assist in the search process. • The Board will draft a proposed statement of desired leadership qualities. • The Board shall establish and staff a search office; approve the charge and composition for the 2014 Presidential Search Advisory Committee (PSAC); and draft essential communications.
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	<ul style="list-style-type: none"> • Letters will be sent to constituency groups asking for nominees for the PSAC. • The Board Chair shall appoint the Chair of the PSAC.
October	<ul style="list-style-type: none"> • The Board will distribute presidential search survey to employees and students University-wide. • The Board Executive Committee will retain a search consultant. • The staff will place advertising in appropriate publications* (including the SIU website). • The Board Executive Committee shall appoint the members of the PSAC. •
November	<ul style="list-style-type: none"> • The full Board will conduct a Town Hall meeting at SIUE on November 14. • The Chair of the PSAC will convene its first meeting. At this meeting, the Board Chair will review the Board's charge to the Committee, the criteria by which candidates will be judged, and the search timetable. The search consultant will explain his/her role, and preparations will begin for the first screening of candidates.
December	<ul style="list-style-type: none"> • The full Board will conduct a Town Hall meeting at SIUC on December 12. • The search firm will prepare dossiers for each candidate which will include a letter of application, vitae, and at least five (5) references. • A public report on the progress of the search will be made to the Board at its December 12 meeting by a Board member and/or the Chair of the PSAC. This report will respect the confidentiality of all candidates and the internal discussions of the Board and the PSAC. • By December 17, the PSAC and the search consultant will evaluate all candidates using the Board's criteria, narrowing the list of candidates to the top twelve (12) or so. The results of this review will be reported to the Board. • Reference checks on the top twelve (12) or so candidates will begin immediately, and will be conducted by Board members and by the search consultant.

February/March	<ul style="list-style-type: none"> • After reference checks are completed, the Executive Committee and the search consultant will reduce the list of semifinalists. • The reduced list of semifinalists will be reported to the Board. • A public report will be made to the Board at its meeting on February 13 by a Board member and/or the Chair of the PSAC. The report will respect the confidentiality of all candidates and of the internal discussions of the Board and the PSAC. • The Board will select at least three (3) finalists. • The Board will conduct private interviews with the semifinalists at a location where candidates' confidentiality can be protected. Members of the Board and the search consultant may attend these interviews. • The Board will evaluate the finalists and negotiate with the chosen candidate.
April	<ul style="list-style-type: none"> • The new President will be announced in April 2014.

**The Chronicle of Higher Education*
Black Issues in Higher Education
The Hispanic Outlook in Higher Education
Women in Higher Education

Trustee Wiley made the motion to approve the item. The motion was duly seconded by Vice Chair Manering. The motion was passed unanimously by voice vote.

Chair Thomas announced that two members of the Presidential Search Advisory Committee had requested to be replaced due to schedule conflicts and that a recommendation had been made to include School of Medicine representation. He recommended that the following be appointed as members to the Presidential Search Advisory Committee: (1) Kiley Herndon, SIUE Student Body representative; (2) Ajay Kansal, SIUE Alumni Association representative; and (3) Richard Clough, School of Medicine representative. Vice Chair Manering made a motion to approve the

representatives. The motion was duly seconded by Trustee Wiley. The motion passed unanimously by voice vote.

Chair Thomas announced that the next Board of Trustees meeting would be held December 12, 2013, at SIU Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table. Further, the Chair announced that it would be hosting an Open Forum at 11:30 a.m. in the same room to receive input regarding the Presidential Search.

Trustee Wiley made a motion to adjourn the meeting. Vice Chair Manering seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:24 a.m.

Misty Whittington, Executive Secretary