

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 12, 2014

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 10:00 a. m., Wednesday, February 12, 2014, at Birger Hall, Board Room, 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
Hon. Don Lowery, Secretary
Mr. Nick Mehner
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The following Board members were absent:

Dr. Donna Manering, Vice Chair
Mr. Jesse Cler
Dr. Roger Herrin

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; Dr. Rita Cheng, Chancellor, SIUC; and Dr. Paul Sarvela, Vice President for Academic Affairs were present for a portion of the meeting.

Trustee Cler joined the meeting at 10:35 a.m.

Chancellor Cheng, along with Vice Chancellor for Administration Kevin Bame, Assistant Vice Chancellor for Auxiliary Service Lori Stettler, and Director of

Housing Jon Shaffer, reviewed with the Board renovation costs to rehabilitate east campus tower structures. The Board was presented with information on the changing needs in student programming for living learning communities and a proposal to replace the tower structures with low-rise housing structures to accommodate the needs of future students. President Poshard inquired about the trends of other universities with tower structures. Mr. Shaffer responded that the trend for other universities is to tear down aging tower structures and replace with low-rise housing structures. Chancellor Cheng reported that she anticipated bringing to the Architecture and Design Committee a project and budget approval for this project at its July 24, 2014, meeting.

Vice President Sarvela reviewed information obtained from Professor Migone regarding his concerns about research funding at SIUC that he had expressed to the Board at its September 12, 2013, meeting. He also reviewed information obtained from Interim Vice Chancellor for Research James Garvey. Vice President Sarvela provided his findings in a written report to the Board. The Academic Matters Committee will review the information and make recommendations at a future Academic Matters Committee meeting.

Vice President Sarvela reviewed information gathered regarding participation in the Southern Illinois Collegiate Common Market and provided information in a written report to the Board. The Academic Matters Committee will review the report and determine if any other information will be needed in a future report.

President Poshard provided the Board with a timeline and draft ad for the search of University Architect. The Architecture and Design Committee will review the information to determine next steps.

At 11:20 a.m., Trustee Wiley 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 Sambursky. The motion carried by the following recorded vote: aye, Hon. Don Lowery; Mr. Nick Mehner; Dr. Shirley Portwood; Mr. Joel Sambursky; Maj. Gen. Randal Thomas; Ms. Marquita Wiley; nay, none.

At 3:50 p.m., a motion was made by Trustee Mehner and seconded by Trustee Portwood 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 MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 13, 2014

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, February 13, 2014, 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
Hon. Don Lowery, Secretary
Mr. Jesse Cler
Mr. Nick Mehner
Dr. Shirley Portwood
Mr. Joel Sambursky
Ms. Marquita Wiley

The following members were absent:

Dr. Donna Manering, Vice Chair
Dr. Roger Herrin

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 stated that the next item of business on the agenda was the election of officers, Executive Committee, and Board representatives, and annual appointments by the Chair. He requested nominations for the office of Chair of the Board of Trustees. The Chair recognized Trustee Sambursky who nominated Maj. Gen. Randal Thomas for Chair. Secretary Lowery seconded the nomination. Hearing no further nominations, a motion was made, seconded, and passed. Trustee Wiley moved that the nominations be closed. The motion was duly seconded by Trustee Sambursky. The motion passed unanimously by voice vote.

Executive Secretary Whittington read a statement on behalf of Trustee Roger Herrin as follows:

Although I am unable to attend this meeting of the Board scheduled for February 13, I know that the election of officers of the Board is scheduled to occur. I wish to have it noted in the record that although I am not present to vote, I support General Randal Thomas for the position of Chair of the Board.

Sincerely,

Roger Herrin

The motion to elect Maj. Gen. Randal Thomas as Chair passed by the following recorded vote: aye, Hon. Don Lowery, Mr. Nick Mehner, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Chair Thomas nominated Dr. Donna Manering for Vice Chair and Hon. Don Lowery for Secretary, and for them both to serve as members of the Executive Committee of the Board of Trustees. The motion was duly seconded by Trustee Portwood. Hearing no further nominations, Trustee Wiley moved that the nominations be closed. The motion was duly seconded by Trustee Sambursky. The motion to elect Dr. Donna Manering for Vice Chair and Hon. Don Lowery for Secretary, and for them both to serve as members of the Executive Committee of the Board of Trustees passed by the following recorded vote: aye, Hon. Don Lowery, Mr. Nick Mehner, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Next, Secretary Lowery nominated Dr. Donna Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board. The motion was duly seconded by Chair Thomas. Hearing no further nominations, Trustee Wiley moved that the nominations be closed. The motion was duly seconded by Secretary Lowery. The motion to elect Dr. Manering to serve as the Board's representative on the State Universities Civil Service System Merit Board passed by the following recorded vote: aye, Hon. Don Lowery, Mr. Nick Mehner, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Chair Thomas made the following appointments:

ACADEMIC MATTERS COMMITTEE

Shirley Portwood, Chair

Don Lowery

Donna Manering

Nick Mehner

ARCHITECTURE AND DESIGN COMMITTEE

Don Lowery, Chair
Jesse Cler
Shirley Portwood
Joel Sambursky

AUDIT COMMITTEE

Marquita Wiley, Chair
Nick Mehner
Shirley Portwood
Joel Sambursky

FINANCE COMMITTEE

Roger Herrin, Chair
Jesse Cler
Donna Manering
Randal Thomas

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Donna Manering
Joel Sambursky, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Shirley Portwood
Randal Thomas, Alternate

JOINT TRUSTEE COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATION PROGRAMS

Randal Thomas
Donna Manering, Alternate

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

Joel Sambursky
Donna Manering, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Shirley Portwood
Randal Thomas, Alternate

Trustee Wiley moved that the Minutes of the Meetings held December 11 and 12, 2013, be approved. Trustee Portwood seconded the motion, and the minutes were approved unanimously by voice vote.

Under Trustee Reports, Trustee Portwood provided a report to the Board regarding the Presidential Search Advisory Committee (PSAC). She summarized the activities of the Committee as follows: The committee consisted of 23 members including faculty, staff, students, community members and Trustee Portwood and Trustee Manering with Trustee Lowery serving as alternate. Misty Whittington and Luke Crater attended the meetings along with John Charles attending some meetings. The meetings were held as follows: (1) November 7 PSAC meeting, SIUC; (2) November 14 open forum, SIUE; (3) November 14 PSAC meeting, SIUE; (4) December 12 open forum, SIUC, with videoconference to the School of Medicine; (5) December 12 PSAC meeting, SIUC; (6) December 20 PSAC meeting, SIUC, with videoconference; and (7) January 9 PSAC meeting, SIUE. She reviewed some activities accomplished by the group were as follows: an SIU website with information regarding the presidential search; hiring of a search consultant; postings regarding the position in various journals; online survey distributed to all faculty, staff and students; analysis of survey input; friends of SIU letters sent; emails to contributors sent; two open forums conducted; analysis of forum input; input from SIUE and SIUC Chancellors; input from Chancellors analyzed, members and others recommended candidates; candidates self nominated in response to ads; search consultant contacted recommended candidates and others; PSAC agreed on an evaluation form to assess candidates; summary of meetings sent

to committee members to share with constituency groups; and the committee ultimately selected five candidates to forward to the Board of Trustees.

Chair Thomas thanked all of the constituency groups that were represented on the Presidential Search Advisory Committee.

Trustee Portwood added that she enjoyed serving on the Committee with its members. She felt the Committee reviewed items carefully, they had open discussions, and ultimately they were able to reach some decisions that the Committee was very comfortable with.

Under Committee Reports, Chair Thomas reported that the Executive Committee had not met in between posted Board meetings.

Under Executive Officer Reports, President Poshard began his report with an update on the MAP grant funding which he stated is vital to many of our students. He reported that MAP grant funding is a key issue of Lobby Day activities and in meetings held during the budget process. John Charles, the University's liaison in Springfield, will be assisting to assemble a large group of students for Lobby Day on April 2.

President Poshard also reported that, just a few weeks ago, Governor Quinn delivered his State of the State Address and reiterated his support of Illinois' "60 by 2025" goal whereby 60 percent of our adult workforce would have a degree or career certificate by the year 2025. President Poshard said that an important component of that support was the Governor's proposal to double the number of MAP college scholarships in Illinois. Currently, approximately 140,000 Illinois students receive the MAP grant. He said that, as we await the proposals in the Governor's budget later in

March, we can add increased MAP grant funding to a list which most certainly starts with level funding for all public colleges and universities at a minimum.

President Poshard continued, saying that the State of Illinois is currently seeking Federal authorization for a significant restructuring of our Medicaid program. The enhancement of healthcare workforce programs is a key strategy in the plan, and SIU has been asked to provide ideas to be considered in the waiver application. He reported that the authors of the waiver application requested a list of proposals designed to improve the healthcare workforce that serves the needs of Medicaid clients. This includes SIU-trained physicians, nurses, physician's assistants, dentists, social workers and counselors. He stated that this will be an important priority during this spring and that it could mean more funds for the University.

President Poshard reported that, in August 2013, the Illinois General Assembly passed the Open Access to Research Articles Act. The purpose of the Act is to increase access to published research articles produced by faculty at public universities in Illinois; to facilitate the distribution of articles as quickly as possible after publication, free of charge; and to maintain the articles under long-term preservation standards. He went on to say that each public university in Illinois is charged with establishing a task force to consider whether the university can best serve the access goals of the Act by creating a university open access policy, or by following a state policy. The Act further charges that the committee review open access policies by peer universities, the Federal government, and Federal granting agencies to ensure that any policies we recommend are congruent with those policies. The committee is to consider the academic, legal, ethical, and fiscal ramifications of an open access policy.

Dr. Poshard stated that he was pleased to note that our Open Access Committee had its first meeting last week, chaired by Regina McBride, the Dean of the SIUE libraries; and that the committee has begun its review of relevant materials and issues. The findings, recommendations, and an implementation plan will be included in a final report that is to be submitted to the Board of Trustees, the Board of Higher Education, both chambers of the General Assembly, and the Governor. President Poshard thanked Vice President Sarvela for helping to head up the effort for the system, and he thanked Dean Regina McBride for chairing the very important committee.

President Poshard thanked Vice President Stucky and his staff who worked hard to ensure that the recent sale of Certificates of Participation (COPS) was so successful. He noted our financial advisors were pleased with the state of the market in January which allowed us to sell our COPS at lower interest rates than expected. This sale will allow the University to begin working on needed projects the Board approved such as roof repairs and lighting improvements, and renovations to Pulliam, Woody and Quigley Halls on the SIUC campus.

President Poshard continued his report stating there are two bills on the minimum wage that have been drafted: a Senate Bill which takes the minimum wage from \$8.25 to \$10.00 an hour; and a House Bill which goes from \$8.25 to \$15.00 an hour. Also, the Governor is promoting a new capital bill. The President noted that both campuses have building projects that will be in that bill if it should pass which will lead to quite a few million dollars of new construction.

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE
CHANCELLOR'S REPORT

Scholarship Interview Weekend

The second annual Chancellor's and University Excellence Scholarship Interview Weekend was held Feb. 7 and 8. The university hosted more than 530 high-achieving high school students and nearly 1,000 members of their families for activities and interviews as they competed for our most prestigious scholarships. Another 50-plus students are interviewing on alternative dates.

This year, 40 Chancellor's Scholarships and a significant number of University Excellence Scholarships will be awarded. These students will bring tremendous leadership skills to our university and serve as role models for fellow students.

The number of finalists interviewed reflects a growing level of interest in SIU among the best and brightest students. Last year, the university attracted 422 students to scholarship interview weekend.

The following excerpts from three notes represent the significant positive feedback the university received for the weekend.

One father thanked SIU for its "incredible hospitality" and "first class presentation to hopeful students." He wrote: "The entire staff and student body at SIU needs to be commended. I went out of my way to speak to students not taking part in any of the formal activities to get their view of the school and campus life. To a person, these students were genuinely happy to be a part of the SIU family."

Another parent wrote this: "I want to thank you and your fabulous staff for hosting us at the Scholars Weekend. [My daughter] was made to feel welcome by the Scholars she met ... and to feel wanted as a student. What more could a parent ask for a child than an opportunity to be where they are wanted and valued? Please pass my appreciation and admiration along...."

And finally, the experience of meeting these very bright students contributed to staff pride in SIU. In a note headed "most positive experience ever at SIU," a faculty member described the weekend as "invigorating, exciting, and hopeful." He said: "I met so many wonderful families. Almost every one was coming for the research and the support network you've made possible."

This weekend was a point of pride for SIU thanks to the hard work of hundreds of faculty and staff who made it possible.

Recruitment and Retention

The high interest level for the chancellor's scholar interview weekend is one signal related to fall enrollment. Another is spring enrollment, which has some bright spots and shows our challenges. Some colleges are doing quite well. Spring enrollment in engineering grew 16 percent, while enrollment in the colleges of science and business grew by nearly 2 percent each. But other colleges need to continue to work on enrollment and retention efforts.

On-campus numbers fared well – better than expected given the overall drop in enrollment last fall.

The greatest challenge remains off-campus enrollment, which declined just over 15 percent over spring a year ago. Off-campus numbers continue to reflect national economic pressures on students and families as well as changes in the military. Enrollment in traditional, on-site classes has declined while enrollment in online programs has increased.

Signals are very mixed when looking to actual numbers of admitted students for fall. New student applications are down from 12,397 to 11,273 compared with the same time last year, and admissions are down from 7,042 to 6,144. Transfer applications are up slightly, from 1,845 last year to 1,877 this year, while admissions are down, from 1,016 to 912. But new housing contracts, which are the most solid indicator of student commitment, are up for new students as well as transfers.

So the picture is unclear. The university has a long way to go and is pulling out all of the stops in the admissions office to bring in a solid freshman class in terms of quality as well as size.

SIU is also focused on ensuring that students stay through graduation. This effort will contribute to enrollment numbers over time. With the aid of national consultant Teresa Farnum, the university is engaging the campus in the development of a two-year retention plan that connects the dots between many of our ongoing student retention efforts. There is some reason for optimism. The fall to spring retention rate for new students this year was more than 3.5 percent better than last year.

Overall, the Carbondale campus seems to be headed in the right direction in terms of recruiting and retaining students, and focus on transfers, retention and summer programs will contribute to future enrollment stability.

Research

Research awards for the first half of the fiscal year totaled \$37.5 million, an increase of \$2.6 million over the same time the previous year. This total reflects \$15.7 million in federal funds, \$8.6 million in state funds, and \$13.1 million from industry, foundations and other sources.

While the decline in federal stimulus support has affected SIU and research universities across the country, grant activity is growing. Faculty continue to be awarded extremely competitive grants, including an early career grant from the National Science Foundation in the Department of Chemistry and Biochemistry, a National Institute of Health Bridges to Baccalaureate grant, an interdisciplinary NSF grant between the departments of computer science and economics, and other similarly prestigious awards.

Three recent, research-related points of pride follow.

Dr. Rong Yuan in the Department of Internal Medicine received a nearly \$700,000 grant from the NIH to study a potential aging gene. This is his second NIH grant, and he just joined the faculty in 2012.

The rehabilitation counseling program has been ranked third for scholarly productivity by Rehabilitation Counseling Bulletin. The program is also currently ranked fourth in the country by U.S. News and World Report.

A paper by graduate student Jon Gorgosz received a “best of division” designation at the annual Midwest Educational Research Association. Jon’s paper was titled “The Campus Sweetheart: An Idealized Image on Campuses in the Twentieth Century.”

Accomplishments

Among other student accomplishments is the continued success of the top-ranked Debate Team. Debater Ben Campbell was named the top individual debater at the recent Mile High National Parliamentary Debate Association tournament. Ben, a senior, and his debating partner, junior Josh Rivera, hold the top ranking for the National Parliamentary Tournament of Excellence, the national championships of collegiate debate.

A doctoral student in accounting, Chanta Thomas, received a prestigious \$10,000 minority doctoral scholarship from the KPMG Foundation.

The Institute for Plastic Surgery at the School of Medicine has launched the first clinical hand transplant program in Illinois for patients who have suffered from an amputation of their upper extremity. This program will be the 11th in the nation. The Memorial Medical Center Foundation provided a \$2.8 million grant to establish the program. The grant is expected to cover the majority of costs for up to five patients over three years.

The online MBA program, launched in 2009, has earned national recognition. U.S. News and World Report ranked the program among its “Best Online Graduate Business Programs” at No. 51. This is the third year the publication has released online education program rankings and the first year that SIU Carbondale has earned a spot. The rankings were determined following a survey of nearly 1,000 accredited schools that feature 100 percent online course delivery.

The university’s commitment to serving student military veterans and active duty personnel also continues to earn high marks. Military Advanced Education magazine recognized SIU Carbondale as one of the nation’s 2014 top military-friendly colleges and universities. This the seventh year the university has earned that distinction. The magazine examined support services, flexibility, financial assistance, online support and military culture.

The Carbondale campus is seeing continued academic success among student-athletes. The athletic department posted a combined 3.09 GPA for the fall 2013 semester. That is an increase from the 3.06 GPA posted for the fall 2012 semester.

And SIU has had a number of recent alumni successes:

On scholarship weekend, the university also celebrated 100 years of Saluki basketball. A number of the members of the All-Century team, which Saluki fans helped select through online voting, returned to campus for a banquet on Friday night. They also were recognized at halftime of Saturday’s victory over Missouri State.

Two SIU alumni, Ben Weinberger and Matt Berry, recently sold a company they developed to TIVO. At least one of them got his entrepreneurial start at the small business development center.

Three alumni of the creative writing program in English have won awards in the annual, national Dorothy Sargent Rosenberg Poetry Prize competition. Leslie Adams received \$5,000, Amie Whittemore Shea won \$2,500 and Ruth Awad won \$1000.

Edgar Barends, who received his bachelor’s and master of fine arts degrees at SIU, has received an Academy Award nomination for best documentary short for “Prison Terminal: The Last Days of Private Jack Hall.”

Another graduate from the College of Mass Communication and Media Arts, Hilla Medalia, had her film “Web Junkie” screened at the prestigious Sundance Film Festival last month.

Also from the college, a documentary by faculty member Howard Motyl, “Cowboy Christmas,” has been selected as the national BEA festival’s best faculty documentary.

Campus Updates

The university has just signed several agreements with Kaskaskia College for 2+2 programs in civil, electrical, mining, computer and mechanical engineering. This is part of our ongoing effort related to transfer student enrollment.

Based on the recommendation of a campus committee, the university is moving forward to become a smoke-free campus this summer. The draft policy on the implementation of the recommendation will be vetted with the campus community for input.

SIU continues to work toward the launch of its second-ever comprehensive fundraising campaign. The chancellor and fundraising staff recently met with academic deans to begin the process of identifying campaign goals. Meanwhile, current fundraising efforts continue. Since the fall, the university has secured three, \$1 million gifts to support student scholarships.

The International Festival began on campus this week and the Big Muddy Film Festival opens next week, both contributing to the vibrancy of campus life.

Alumnus and former NBA star Mike Glenn was on campus Friday for a presentation and book signing, and author and educator Angela Davis will be on campus Feb. 13 as part of Black History Month. And next month the university will launch a new Distinguished Speaker Series with Pulitzer Prize-winning historian Doris Kearns Goodwin, author of *Team of Rivals: The Political Genius of Abraham Lincoln*, the book upon which the recent movie *Lincoln* was based.

The university has reconstituted the Model Illinois Government program and will send 17 students to Springfield; in addition, two students will undertake governmental internships to Washington, D.C., thanks in part to financial support from the IBHE.

Campus Improvements

The university is continuing to upgrade classrooms and laboratories, as well as technology capabilities, throughout campus.

SIU celebrated the completion of Morris Library’s sixth and seventh floors two weeks ago. These impressive classrooms and collaborative learning spaces will be of tremendous benefit to faculty and students.

The university is has begun the transformation of the McLafferty Annex into a flexible, state-of-the-art laboratory facility to enhance and expand interdisciplinary research efforts. This initial phase of the project, which will be completed by the end of 2014, will create spaces for the Center for Fisheries, Aquaculture, and Aquatic Sciences, the Fermentation Science Institute and interdisciplinary research spaces. The balance of the build-out, which will include most of the 80,000-square-foot facility, will be completed in subsequent phases.

The new baseball field is taking shape. Dedication ceremonies are set for March 13. Members of the board are invited to attend.

The opening of the Student Services Building allows the university to bring other departments and offices together in Woody Hall, making them more centrally located for faculty, staff and students. Significant upgrades to the mechanical and electrical systems and new windows and doors throughout the building are planned. The first phase of the project, which will begin this spring, will involve re-purposing the area that formerly served as the Admissions Reception Center into the Center for International Education. (Plans also call for the building to house Veterans Services; Disability Support Services; the Center for Inclusive Excellence and the Black Resource Center, Hispanic Resource Center, LGBTQ Resource Center and Women's Resource Center; McNair Scholars; Student Support Services; Suder First Scholars; Achieve Program; Upward Bound; the Office of Sponsored Projects Administration; Professional Constituencies Office; and Human Resources, Payroll, Accounting Services, and Procurement Services.)

Work is progressing well at Pulliam Hall for the creation of state-of-the-art space for the internationally recognized School of Art and Design and the School of Social Work. The project will be completed this fall.

Work on Pulliam and Woody, and future work on Quigley as well as selected HVAC, campus lighting, steam tunnel and other projects, is supported by the board-approved issuance of \$30 million Certificates of Participation, which were purchased quickly by investors once they became available.

Other important work continues behind the scenes. Over the holiday break, the IT team increased our Internet bandwidth by 50 percent. This is part of our ongoing effort to grow our technology infrastructure across campus.

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

Fall-to-spring retention for first-time full-time freshmen has jumped more than 4.5% (to 91%) over the same period last year. Nearly 100 more first-time freshmen returned to SIUE for their second semester compared to 2012-2013. Additional good news includes our 5th consecutive semester of overall growth in international student enrollment. Fifty-nine new international students joined the SIUE community this spring pushing total international enrollment to 342 students or 4% higher than spring 2012. We have also experienced 23% growth in new graduate student enrollment compared to spring 2013. Overall spring enrollment trails spring 2013 by just 116 students or less than one percent. Total FTE's trail last spring by just 63 students.

Although we are still very early in the process, admitted fall freshmen are running 2.3% (or 128 students) ahead of the same date last year. A year-to-date all-time high of 5,541 freshmen have been admitted for fall with a mean composite ACT of 23.4 compared to 23.1 last year and 22.9 in 2012.

Freshman deposits for our Springboard registration program for fall are up 28% or 59 students compared to last year. A Springboard deposit is a \$150.00 commitment to attend SIUE, beginning with the summer registration program, and is a very good indication of fall enrollment. Two hundred and seventy-three freshmen with a mean ACT of 24.0 have registered for Springboard with deposits up across geographic regions, including Local (+26%), Springfield (+110%), Missouri (+90%) and Chicago (+18%).

Academic Awards and Achievements

U.S. News & World Report has ranked SIUE's School of Nursing 65th among the top 95 schools, nationally, in their "Best Online Graduate Nursing Programs" list.

Ms. Michele Beatty and Ms. Stacy Skelton, both School of Nursing instructors, were among the 22 recipients of the Illinois Board of Higher Education Nurse Educator Fellowship Program Awards.

Dr. Eva Ferguson, Psychology, will be recognized with the Lifetime Achievement Award by the North American Society of Adlerian Psychology at its annual conference in May. Dr. Ferguson will have been on the SIUE faculty for 49 years in March.

The Southern Illinois University Edwardsville School of Engineering hosted 21 managers and engineers from the City of Ningbo in Zhejiang Province, China for a Sustainable Solid Waste Management training program. The training offered the Chinese guests insights as to best practices and management efforts currently used in the United States.

For his invention to protect against bacterial contamination, specifically in industrial processes, Associate Professor of Pharmaceutical Sciences Dr. Ronald Worthington was awarded a U.S. patent. His work obtained United States Patent No. 8,563,293. This is the first patent for the SIUE School of Pharmacy.

Also in the SIUE School of Pharmacy, Dr. Lisa Lubsch has received a national appointment to lead the Pediatric Pharmacy Advocacy Group-University initiative. As part of her role beginning in Spring 2015, Dr. Lubsch will direct section leaders from 15 areas of expertise in the field of pediatric pharmacy. The PPAG board of directors appointed Lubsch reflecting her position as an educator at SIUE and a clinical pharmacy specialist at Cardinal Glennon Children's Medical Center in St. Louis.

The American Society of Composers, Authors and Publishers (ASCAP) has recognized composition professor Kimberly Archer, of the Music Department, for her significant contributions to music with the ASCAP Plus Award.

SIUE's International Trade Center Director, Sylvia Torres Bowman, has been designated a Certified Global Business Professional. The National Association of Small Business International Trade Educators awarded the high credential on Jan. 13. Ms. Torres Bowman joins an elite, worldwide group of only 1,664 professionals who have passed the Association's rigorous written examination.

Six East St. Louis Charter High School students attended their first Introduction to Psychology class on the SIUE campus on January 14. The students are making history as the first SIUE Charter High School group to enter this college credit initiative. They are extremely excited about the opportunity, as well as about their new official Cougar IDs!

Grants

Dr. Nathalia Garcia, Assistant Professor in the Department of Applied Dental Medicine, School of Dental Medicine, was awarded a \$1.2 million dollar grant from the National Institutes of Health. The project title for the grant is "Biomarkers of Periodontal Disease Progression." Dr. Garcia and her team will be working in cooperation with the Forsyth Institute on this project.

A team of faculty members from SIUE and the University of Illinois at Urbana-Champaign has received a nearly \$225,000 grant from the Illinois Department of Transportation to investigate alternative solutions for controlling storm water run-off. Dr.

Abdolreza (Reza) Osouli, assistant professor in the SIUE Department of Civil Engineering, serves as the principal investigator of the three-year IDOT grant, which was made possible through the Illinois Center for Transportation.

Dr. Krzysztof Jarosz, Department of Mathematics and Statistics, received a \$35,000 grant from the National Science Foundation for organizing an international mathematics conference to be held for the tenth time on the SIUE campus.

Dr. Jenna Gorlewicz, assistant professor of Mechanical Engineering at SIUE, has been awarded the FY 2015 Annette and Henry Baich Research Award for the most outstanding STEP grant proposal for basic research conducted within the physical sciences, life and medical sciences, earth science, engineering, psychology and mathematics disciplines.

Provost Search

Chaired by Dr. Anne Perry, the Provost's Search is in full swing. Ninety-eight applications were received and reviewed by an initial qualifications subcommittee. Forty-four candidates were brought forward to the next phase in which applications were then reviewed in order to narrow the field to 12 candidates for video-conference interviewing. These interviews are scheduled to take place during the weeks of February 17 and 23; onsite interviews will then be scheduled for the final three to four candidates.

Director of Equal Opportunity and Access

Paul Pitts has announced his upcoming retirement after 20+ years of service and a search committee has been formed to facilitate finding his replacement. Dr. Earleen Patterson serves as Chair of the committee which has representation from each of the vice chancellor areas. The job posting will be available beginning February 14th and the successful candidate will be installed on or before August 1st. The department title will be changed from the Office of Institutional Compliance to the Office of Equal Opportunity and Access to better describe the role of the unit, as well as more closely align with our university peers.

Engineering Building

We hope you'll join us for a ribbon-cutting ceremony scheduled for Tuesday, February 18, at 1 p.m. in the atrium of the new Engineering building. The 32,000 square-foot addition is open for the spring semester. This facility will provide much needed space to accommodate the School's increasing enrollment. There are nine classrooms, 10 laboratories, a conference room, and offices for faculty and graduate assistants. Renovations to the existing building are now underway.

Foundation / Alumni Affairs

The SIUE Foundation received two recent \$100,000 gifts to the following areas: a) National Corn to Ethanol Research Center, b) Estate gift for an endowed scholarship.

A partnership between the Alumni Association and the Office of Educational Outreach is offering a photographer's tour of Cuba. The trip is set for next month and is sold out with 16 alumni, four faculty/staff members, two students, and two members from the community taking advantage of this unique opportunity.

The second installment of the "Cougars on the Move" program will see local SIUE Alumni travelling to Washington, DC the first weekend of April for the annual Cherry Blossom Festival. Activities are planned to engage some of the more than 1,000 SIUE alumni who live in the Washington, DC area.

Student Life

February brings SIUE's annual celebration of Black Heritage Month. The schedule is full of programs for students, faculty, staff and community members. Some highlights include the annual MLK Luncheon, a keynote program by actor and author Hill Harper, as well as a program about genealogy and knowing your roots by Bernice Bennet.

Health Service partnered with the School of Pharmacy to provide over 1,800 flu vaccines to faculty, staff, and students this fall. Vaccine clinics were conducted at the School of Pharmacy, main campus, and at the Alton School of Dental Medicine.

University Housing held its annual Dean's list reception on February 3, 2014. 729 University Housing Residents made the Dean's list which accounts for 23% of all University Housing Residents.

Cougar Athletics, Campus Activities Board, Student Affairs, Campus Recreation, Red Storm, and Student Government joined forces to give students something to cheer about at the first annual "Back2School" tailgate in conjunction with basketball matchups against Murray State on Saturday, January 18. Over 200 students enjoyed free hot dogs, photos with Eddie the Cougar, chalk talk with coaches, poster making, and giveaways!

Athletics

Fall 2013 was the 15th consecutive semester our student-athletes have maintained a grade point average of 3.0 or higher with 31.3% of our 256 student-athletes making the Dean's List! Here's a breakdown: Women's Golf (3.598); Women's cross country (3.545); Women's soccer (3.321); Men's Golf (3.260); Men's Tennis (3.233); and Men's Soccer (3.130).

During the Fall 2013 semester, student-athletes combined for more than 7,000 hours of community service and raised more than \$3,000 for multiple humanitarian relief causes.

SIUE took a giant leap forward with the opening of a new strength and conditioning facility in the bottom floor of the Charles and Mary Lukas Athletics Annex. This unique facility places SIUE near the top in strength and conditioning facilities among Ohio Valley Conference members.

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

Mr. Eric Barnett, director of the University museum, SIUE, made a presentation to the Board. He thanked Chancellor Furst-Bowe for her comments and assurances that the University museum and collections would continue to be a part of SIUE. Mr. Barnett reported to the Board his plans to retire. He recalled that the Board of Trustees adopted a resolution at its September 2013 meeting declaring support for the University museum at SIUC and requested that the Board consider a similar resolution in support of the University museum at SIUE.

Mr. Barnett reviewed the history behind the concept of SIUE's "museum without walls" whereby articles are kept in a storage facility and rotated for viewing in public spaces on the campus. He confirmed that the campus had a museum but it did not have a dedicated building to have changing exhibitions and conduct educational programs. Mr. Barnett went on to say that he hoped the campus would have a dedicated building for its museum in the future. He passed some items of interest around from the museum's collection for the Board members to view.

Chair Thomas explained the procedure for the Board's omnibus motion.

The items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
NOVEMBER AND DECEMBER 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 November and December 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. Heinz, Fred A.	Instructor*	Office of Teacher Education	01/01/2014	\$ 3,317.00/mo \$ 29,853.00/AY
2. Lee, Jaehoon	Assistant Professor	Marketing	08/16/2014	\$ 15,223.00/mo \$137,007.00/AY
3. McKee, Shannon L.	Senior Lecturer* (previously Instructor)	Curriculum and Instruction	01/01/2014	\$ 2,998.00/mo \$ 26,982.00/AY
4. Sulser, Sheri D.	University College Academic Advisor* (previously Service Center Coordinator)	Exploratory Students (previously Undergraduate Admissions)	08/05/2014	\$ 3,038.00/mo \$ 36,456.00/FY

*Change from term to continuing

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

C. Awards of Tenure – None to be reported.

D. Promotions – None to be reported.

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. Moore, Brian	Associate Professor of Clinical Neurology	Neurology	01/01/2014	\$ 9,916.67/mo \$119,000.04/FY

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.	Abioye, Alechia	Academic Adviser	Academic Advising	01/02/14	\$2,995.50/mo \$35,946.00/FY
2.	Dain, Dana	Coordinator (previously: Office Support Specialist)	School of Pharmacy	12/16/13	\$3,334.00/mo \$40,008.00/FY
3.	Engelman, Timothy	Director of Educational Outreach (previously: Director of Conferences and Institutes)	Educational Outreach	12/16/13	\$7,957.84/mo \$95,494.08/FY
4.	Harris, Makesha	Academic Adviser	Academic Advising	01/06/14	\$2,995.50/mo \$35,946.00/FY
5.	Hazelwood, Rajbir Purewal	Assistant Professor	Historical Studies	01/01/14	\$4,850.00/mo \$43,650.00/AY
6.	Laughlin-Smith, Jeff	Associate Director	Information Technology Services	12/02/13	\$7,083.34/mo \$85,000.08/FY
7.	Linn, Christine	Academic Adviser	CAS Advisement	01/01/14	\$2,995.50/mo \$35,946.00/FY

8.	Mcllhagga, Douglas C.	Executive Director (previously: Director)	Marketing & Communications	01/01/14	\$8,117.43/mo \$97,409.16/FY
9.	Phelps, James Tyler	Assistant Director for Transition Service (previously: Academic Adviser)	Academic Advising	01/01/14	\$4,438.50/mo \$53,262.00/FY
10.	Wilson, Nancy	Academic Adviser	CAS Advisement	12/02/13	\$2,995.50/mo \$35,946.00/FY

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1.	Barrow, Jane	Sabbatical	Art & Design	100%	08/16/2014-12/31/2014
	<u>Purpose:</u> Professor Barrow will spend time on a new body of oil paintings and mixed-media artworks. She intends to apply to a nationally recognized Artist's Residency in order to intensify this research.				
2.	Bentley, Kathryn	Sabbatical	Theater & Dance	100%	08/16/2014-12/31/2014
	<u>Purpose:</u> Professor Bentley will study the art of solo performance and to create a theatrical piece exploring the complexities of women's self perceptions of body image.				
3.	Blankson, Isaac	Sabbatical	Speech Communication	100%	08/16/2014-12/31/2014
	<u>Purpose:</u> Professor Blankson will collect data for a book chapter on Transformation of Public Relations in Emerging Democracies-Ghana case study. This is part of a larger book titled "Public Relations in Global Context".				
4.	Brown, Danice	Sabbatical	Psychology	100%	08/16/2014-12/31/2014
	<u>Purpose:</u> Professor Brown will investigate the influence of cultural factors on the sexual assertiveness of African American women.				
5.	Brown, Steven	Sabbatical	Art & Design	100%	08/16/2014-12/31/2014
	<u>Purpose:</u> Professor Brown will photograph the landscape, specifically the Bakken formation, in Western North Dakota and Eastern Montana, source of the economic oil boom in the region.				

6. Celik, Serdar Sabbatical Mechanical Engineering 100% 08/16/2014-12/31/2014

Purpose: Professor Celik will conduct a collaborative research with Dr. Pinar Menguc from Ozyegin University on perlite as a building insulation material. He will later submit a proposal to NSF.

7. Comrie, Rhonda Sabbatical School of Nursing 100% 08/16/2014-12/31/2014

Purpose: Professor Comrie will develop formalized asthma education program for grade school children, their parents/caregivers at a grade school with high rates of asthma.

8. Denhouter, John Sabbatical Art & Design 100% 01/01/2015-05/15/2015

Purpose: Professor Denhouter will produce a series of 1950's inspired garments silkscreened with indicators of pharmaceuticals that reflect an ironic relationship.

9. Despain, Jessica Sabbatical English Language & Literature 100% 08/16/2014-12/31/2014

Purpose: Professor Despain will devote a semester to the completion of her on-going digital humanities project "The Wide, Wide World Digital Edition".

10. Ferguson, Eva Sabbatical Psychology 100% 01/01/2015-05/15/2015

Purpose: Professor Ferguson will collect and analyze parents', siblings', and students' reports regarding the parents' leadership styles during the students' childhood.

11. Gu, Keqin Sabbatical Mechanical & Industrial Engineering 100% 01/01/2015-05/15/2015

Purpose: Professor Gu will conduct research on the control systems theory with focus on time-delay systems. Time delays are prevalent in practical systems. Such delays are often ignored and poorly approximated, resulting in poor system performance. The research will pursue significant progress on the modeling framework, analysis, and control design of such systems.

12. Hayden-Foster, Carly Sabbatical Political Science 100% 08/16/2014-12/31/2014

Purpose: Professor Hayden-Foster will conduct research regarding the effects of the Patient Protection and Affordable Care Act on access to healthcare services for those who remain uninsured.

13. Hupp, Stephen Sabbatical Psychology 100% 01/01/2015-05/15/2015

Purpose: Professor Hupp will investigate parents' and college students' beliefs about the effectiveness of evidence-based treatments and unsupported treatments for adolescents with psychological problems.

14. Jia, Jingyia Sabbatical Economics &
Finance 50% 08/16/2014-08/15/2015

Purpose: Professor Jia will conduct research on institutional ownership and bankruptcy and policy implications of subprime crisis in banking.

15. Kapatamoyo,
Musonda Sabbatical Mass
Communicatio
ns 100% 01/01/2015-05/15/2015

Purpose: Professor Kapatamoyo will research and create a structural model for Information and Communications Technology (ICT) interventions in Zambia's higher education.

16. Liebl, Faith Sabbatical Biological
Sciences 100% 01/01/2015-05/15/2015

Purpose: Professor Liebl will identify target genes regulated by Kismet. Memory is mediated by changes to neurons. The DNA-binding protein, Kismet, regulates some of these changes.

17. Liu, Min Sabbatical Speech
Communicatio
n 100% 01/01/2015-05/15/2015

Purpose: Professor Liu will examine sexual scripts of unmarried and sexually active Chinese women, whose sexual decision making has not been studied using this theory.

18. Luesse, Darron Sabbatical Biological
Sciences 100% 08/16/2014-12/31/2014

Purpose: Professor Luesse will utilize the relatively new technique RNAseq to determine gene expression differences in the msl2msl3pgm triple mutant in the model plant Arabidopsis thaliana.

19. Madupalli, Ramana Sabbatical Management
& Marketing 100% 08/16/2014-12/31/2014

Purpose: Professor Madupalli will undertake a scholarly inquiry into a research project titled "The New Salesperson: Skills and Behaviors of a Successful Salesperson in Post-Social Media Era".

20. Miller, Jennifer Sabbatical Historical Studies 100% 08/16/2014-12/31/2014

Purpose: Professor Miller will incorporate new research and literature into two rewritten manuscript chapters, and a completely new final chapter, creating a complete manuscript that will be first historical account of Turkish "Guest Worker" immigration to Germany in the 1960's.

21. Paulett, Robert Sabbatical Historical Studies 100% 01/01/2015-05/15/2015

Purpose: Professor Paulett will write a chapter on the relationship of scientific and political authority in eighteenth century English empire.

22. Pendergast, John Sabbatical English Language & Literature 100% 01/01/2015-05/15/2015

Purpose: Professor Pendergast will research, write, revise, and eventually submit two essays on the Renaissance write Thomas Nashe.

23. Pettibone, Jonathan Sabbatical Psychology 100% 01/01/2015-05/15/2015

Purpose: Professor Pettibone will be designing and conducting the use of the decoy effect to improve human decision making in real world domains.

24. Rice, Laurie Sabbatical Political Science 100% 01/01/2015-05/15/2015

Purpose: Professor Rice will write a book proposal and the first the chapters of a manuscript tentatively titled "Presidential Primary Campaigns and the Geography of Victory".

25. Rocha, Carolina Sabbatical Foreign Languages & Literature 50% 05/16/2014-05/15/2015

Purpose: Professor Rocha will write the bulk of manuscript about Argentine cinema reassessing the contributions of filmmakers in the 1966-1976 decade.

26. Savoie, John Sabbatical English Language & Literature 100% 08/16/2014-12/31/2014

Purpose: Professor Savoie will research "Tracking P and J in the Gospels". He will explore how the Documentary Hypothesis, orginally applied to the study of Genesis, can illuminate the Gospels.

27. Schapman, Marc Sabbatical Music 100% 08/16/2014-12/31/2014

Purpose: Professor Schapman will research and prepare prominent character tenor roles in opera, and submit an article to a vocal journal.

28. Schulz, Kurt Sabbatical Biological Sciences 100% 08/16/2014-12/31/2014

Purpose: Professor Schulz will conduct field research in northern Wisconsin and Upper Michigan in collaboration with colleagues in Minnesota, Wisconsin, and Michigan. This work examines the impact of climate change on forest plant reproduction. He will develop collaborative research projects and manuscripts.

29. Theising, Andrew Sabbatical Political Science 100% 08/16/2014-12/31/2014

Purpose: Professor Theising research will be on dynamic St. Louis mayor Raymond Tucker (1950's). The book will be the first comprehensive analysis of his administration.

30. Wei, Chin-Chuan Sabbatical Chemistry 100% 08/16/2014-12/31/2014

Purpose: Professor Wei will publish strong peer-review articles and exploring related fields by working with a renowned scientist.

AWARD OF CONTRACT:
WINDOW REPLACEMENT, LINDEGREN HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contract for the replacement of the window system at Lindegren Hall on the Carbondale campus. Bids for construction were received and the award of the contract for a total of \$682,300 is requested.

Rationale for Adoption

At the May 9, 2013, Board of Trustees meeting, project and budget approval was received for the replacement of the windows at Lindegren Hall at an estimated cost of \$900,000. The windows are original to the building and are in need of replacement. The award of contract includes the replacement the window systems and minor renovations. Funding for this project will come from University Plant Funds.

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

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract for the replacement of the window systems at Lindegren Hall, Carbondale Campus, SIUC, including Alternate Bid #1 and Alternate Bid #2, be and is hereby awarded to J & L Robinson Development & Construction Company, Carbondale, IL, in the amount of \$682,300.

(2) Funding for this project will come from University Plant Funds.

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

AWARD OF CONTRACTS: ROOF REPLACEMENTS, CARBONDALE CAMPUS, SIUC

Summary

This matter seeks to award the contracts for the replacement of the roof systems at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Sciences III and Studio Arts. Bids for construction were received and the award of contracts for a total of \$1,463,337 is requested.

Rationale for Adoption

This project will replace roofs at the Wham Building, Pulliam-Wham Breezeway, Rehn Hall, Life Sciences III (2nd floor) and Studio Arts (upper). These roofs are failing and are no longer repairable. The new roof systems will be a thermoplastic polyolefin (TPO) material and include a 30 year warranty, built-up insulation and are designed to provide additional slope.

At the July 12, 2012, Board of Trustees meeting, project and budget approval was received for the replacement of the roof systems at an estimated cost of \$2,000,000. The work will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from the Facilities Maintenance Fee.

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 the replacement of the roof systems at the Wham Building, Wham-Pulliam Breezeway, and Life Sciences III (2nd floor), including Alternate Bid D-1, Carbondale Campus, SIUC, be and is hereby awarded to DE Martin Roofing, Lebanon, IL, in the amount of \$1,068,517.

(2) The contract for the replacement of the roof systems at Rehn Hall and the Studio Arts Building (upper), Carbondale Campus, SIUC, be and is hereby awarded to Geissler Roofing Company, Inc., Belleville, IL, in the amount of \$394,820.

(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: HIGH SERVICE WATER PUMPING STATION,
SIUE

Summary

This matter seeks project and budget approval to upgrade the Edwardsville Water Pumping Station. The estimated cost of the project is \$800,000 and will be funded from University Plant funds.

Rationale for Adoption

The proposed project will upgrade the electrical service, communications system, access to, and security of the primary potable water pumping station serving the Edwardsville campus. The high service pumps are a critical component of the

University water system, transferring water supplied by the City of Edwardsville to an elevated storage tank supplying the Edwardsville campus. The project will relocate the primary electrical service from exposed overhead lines to an underground duct, provide a fiber communications link to the campus utility control room, install a new emergency generator recommended by Illinois EPA, enclose the pumps within a fence, and pave the existing gravel and dirt access road.

The estimated cost of the project is \$800,000 and will be funded from University Plant funds. A Qualifications Based Selection (QBS) process was used to select BRiC Partnership, Belleville, Illinois, as the engineering consultant for the design of the project. 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 capital project, High Service Water Pumping Station, SIUE, be and is hereby approved at an estimated cost of \$800,000.

(2) The project shall be funded from University Plant 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.

PROJECT AND BUDGET APPROVAL: ROAD IMPROVEMENTS, SIUE

Summary

This matter seeks project and budget approval to make road improvements on the Edwardsville campus, SIUE. The estimated cost of the project is \$1,300,000 and will be funded from University Plant Funds.

Rationale for Adoption

On September 12, 2013, the SIU Board of Trustees approved planning for Road Improvements, SIUE. Plans were to look at designs and costs for improving certain roads on the Edwardsville campus.

This project will resurface Hairpin Drive, a portion of North University Drive, and access to the University cross-country running course due to normal wear and weathering. During the resurfacing, the intersection of North University and North Circle Drives will be improved to reduce traffic back-ups and pedestrian conflicts. The project will also overlay Whiteside Road, East University Drive, Supporting Services Road, Cougar Lake Drive, and Cougar Village Road to extend the pavement life. Pavement markings, traffic signs, and accessible curb ramps will also be replaced. These existing roads have developed cracks, potholes, and pavement deterioration due to the combined effects of traffic and weather.

The estimated cost of the project is \$1,300,000 and will be funded from University Plant funds. A Qualifications Based Selection (QBS) process was used to select Hurst-Rosche Architects, Hillsboro, Illinois, as the engineering consultant for the design of the project. 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 capital project, Road Improvements, SIUE, be and is hereby approved at an estimated cost of \$1,300,000.
- (2) The project shall be funded from University Plant 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.

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

Summary

This matter seeks project and budget approval to replace the natural outfield turf at the Simmons Law Firm Baseball Complex with a synthetic turf. The estimated cost of the project is \$1,009,500 and will be funded from University Plant funds.

Rationale for Adoption

On November 14, 2013, the SIU Board of Trustees approved planning for Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE. Plans were to look at designs and costs to replace the natural turf at the Simmons Law Firm Baseball Complex.

This project will replace the natural turf with a synthetic turf suitable for tournament playing and training. The project will also replace the perimeter fence and improve the field drainage.

The estimated cost of the project is \$1,009,500 and will be funded from University Plant funds. A Qualifications Based Selection (QBS) process was used to select Oates & Associates, Collinsville, Illinois, as the engineering consultant for the design of the project. 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 capital project, Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE, be and is hereby approved at an estimated cost of \$1,009,500.

(2) The project shall be funded from University Plant 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.

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

Summary

This matter seeks project and budget approval to expand the Student Fitness Center weight room and to renovate the south entrance to the Vadalabene Center. The estimated cost of the project is \$2,600,000 and will be funded from Student Fitness Center Non-Instructional Facilities Reserve Account funds and from the sale of revenue bonds to be re-paid from Student Fitness Center Fee revenues.

This matter also requests approval to establish a Student Fitness Center Non-Instructional Facilities Reserve Account and that the project and its proposed funding sources be submitted to the Illinois Board of Higher Education for its review and approval as a non-instructional capital improvement.

Rationale for Adoption

On December 13, 2012, the SIU Board of Trustees approved planning for: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE. Plans were to look at designs and costs to construct an addition to the Free-Weight Room in the Student Fitness Center.

This project would include an expansion of approximately 5,000 square feet of space onto the existing Free-Weight Room. This project would require rebuilding the south entrance of the Vadalabene Center where the Student Fitness Center connects to the Vadalabene Center.

The estimated cost of the project is \$2,600,000, of which, \$1,200,000 will be funded from Student Fitness Center Non-Instructional Facilities Reserve Account funds and \$1,400,000 will be funded from the sale of revenue bonds to be re-paid from Student Fitness Center Fee revenues. The design of this project is in accordance with the Campus Design Guidelines.

The Legislative Audit Commission (LAC) Guidelines require that the SIU Board approve the establishment of a Non-Instructional Facilities Reserve Account in order to use existing local funds to design and construct this addition to the existing facility which is consistent with the purpose and mission of the Student Fitness Center.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds. It is anticipated that the IBHE would consider the matter at its April 2014 meeting.

A Qualifications Based Selection (QBS) process was used to select AAIC Architects, Collinsville, Illinois, as the architect consultant for the design of the project. The Chancellor, The Vice Chancellor for Student Affairs, 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 non-instructional capital improvement project, Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE, be and is hereby approved at an estimated cost of \$2,600,000.

(2) The project shall be funded from Student Fitness Center Non-Instructional Facilities Reserve funds and from the sale of revenue bonds to be re-paid from Student Fitness Center Fee revenues.

(3) The Student Fitness Center Non-Instructional Facilities Reserve Account, SIUE, be and is hereby approved.

(4) This project be and is hereby recommended to the Illinois Board of Higher Education as a non-instructional capital improvement.

(5) 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.

PROPOSED WEAPONS POLICY AND
CLEAR AND PRESENT DANGER REPORTING POLICY
ADDITION OF 7 POLICIES OF THE BOARD SECTIONS K AND L

Summary

This matter seeks approval by the SIU Board of Trustees to adopt 7 Policies of the Board Section K (Weapons Policy) and Section L (Clear and Present Danger Reporting).

Rationale for Adoption

From time to time, enactment or amendment of federal, state, or local statutes or regulations necessitates the SIU Board of Trustees create applicable Board Policy to ensure the University's compliance with the law.

The state of Illinois has enacted the Firearm Concealed Carry Act (430 ILCS 66/1 *et seq.*) (the "Act") to govern the carrying of a concealed firearm in the state. Under the statute, individuals licensed to carry a concealed firearm generally may not carry a firearm on or into areas under control of a public university, with certain specified exceptions. The Act also creates an obligation for universities to notify the Illinois State Police when a student is determined to pose a clear and present danger to himself/herself or others. The policies presented via this matter will allow the University to comply with the Act and delegate authority to promulgate and/or amend pertinent policies and regulations at each campus.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in a regular meeting assembled, That: 7 Policies of the Board, Section K, Weapons Policy, and L, Clear and Present Danger Reporting Policy, are hereby created and adopted, to read as follows:

K. Weapons Policy

1. Intent

It is the intent of Southern Illinois University to regulate, subject to applicable law, the carrying (concealed or otherwise), possession, and storage of weapons, including without limitation firearms, on property under the control of the University.

2. Implementation

The Board of Trustees hereby authorizes the Chancellor of Southern Illinois University Carbondale, the Chancellor of Southern Illinois University Edwardsville, and the Dean and Provost of the Southern Illinois University School of Medicine to each promulgate and/or amend policies, regulations and/or protocols ("Policies"), for their respective campus or locations, regulating the carrying, possession, and storage of firearms and other weapons. Such Policies shall adhere to all applicable law and shall provide due authority to enforce such Policies.

L. Clear and Present Danger Reporting Policy

Pursuant to relevant portions of Illinois' Firearm Concealed Carry Act, it is the duty of the chief administrative officer of a university, or his or her designee, to report to the Illinois State Police any determination that a student poses a clear and present danger to himself/herself or to others. (430 ILCS 66/105) The Board of Trustees hereby authorizes the Chancellor of Southern Illinois University Carbondale, the Chancellor of Southern Illinois University Edwardsville, and the Dean and Provost of the Southern Illinois University School of Medicine to each promulgate and/or amend policies, regulations and/or protocols ("Policies"), for their respective campus or locations, setting forth procedures for making such determinations and reports, including, without limitation, permitting the Chancellor of Southern Illinois University Carbondale, the Chancellor of Southern Illinois University Edwardsville, and Dean and Provost of the School of Medicine to name a designee to make such respective determinations and reports as required by law.

RECOMMENDATION FOR HONORARY DEGREE, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Fine Arts, on Ms. Shonda Rhimes at the May 2014 SIUC commencement.

Rationale for Adoption

Ms. Shonda Rhimes is a trailblazer in her profession, becoming the first African-American woman to create and executive produce a top-ten network television series. Born in Chicago and raised in its south suburbs, she has become, at 44, a powerful figure in television.

Ms. Rhimes earned a Bachelor of Arts degree in English Literature and Creative Writing in 1991 from Dartmouth College. While there, she was the director of the Black Underground Theatre and Arts Association.

She worked briefly in advertising, before reading an article that claimed getting into the University of Southern California film school was harder than getting into Harvard Law. She took the challenge and applied at USC, where she not only was accepted and earned an MFA in Screenwriting in 1994, but she also was ranked at the top of her class, and won the prestigious Gary Rosenberg Writing Fellowship.

Ms. Rhimes has worked on or written TV movies and documentaries, about Hank Aaron and Dorothy Dandridge, among others, before creating her own television series—*Grey's Anatomy*, *Private Practice*, and *Scandal*, most notably. She also has written screenplays, and her latest, *War Correspondents*, about female journalists reporting from battlefields, is being produced by Sony's Columbia Pictures. She has been named to *Time's* 100 Most Influential People in the World twice, in 2007 as an artist and entertainer, and 2013, as a titan.

In 1995, Ms. Rhimes was the research director for the Peabody Award-winning documentary, *Hank Aaron: Chasing the Dream*. In 1998, she co-wrote *Introducing Dorothy Dandridge*, an HBO movie starring Halle Berry that received wide acclaim for the star and the production.

In 2001, Ms. Rhimes jumped to the big screen when she wrote *Crossroads*, the feature film debut of Britney Spears. In 2004, she penned *The Princess Diaries 2: Royal Engagement*, which is a Walt Disney film.

At the age of 34, Ms. Rhimes became the first African-American woman to create and produce a Top Ten network TV series, *Grey's Anatomy*. Ten seasons later, *Grey's* is still ABC's top-rated scripted drama, in the coveted 18-49 demographic, and it's the number two scripted drama on all networks. In 2007, it won the Golden Globe for Best Television Series—Drama.

Ms. Rhimes is known for other successes such as *Private Practice*, the *Grey's Anatomy* spin-off that debuted in 2007 and ran for six seasons. In 2011, Ms. Rhimes' *Scandal* debuted on ABC, focusing on a female African-American political crisis management expert in Washington, DC. It is the first network television series since 1974 to have a black female lead. Since its debut, it has been the top-rated show among African-Americans, and it is the highest-rated show in the 10 p.m. slot on any network in the 18-49 demographic.

In 2013, Sony's Columbia Pictures picked up *War Correspondents*, Rhimes' screenplay about women journalists reporting from warzones. Her production company, Shondaland, will produce the film while developing a new series for ABC. Shondaland Productions employs over 500 actors, writers, crew and producers.

Ms. Rhimes' distinguished career has resulted in many awards and honors such as being appointed by President Obama to the Kennedy Center Board in 2013. She has also won several NAACP Image Awards, as well as the Women in Film Lucy Award, a Golden Globe Award, and the Writers Guild of America Award.

The communities portrayed on Ms. Rhimes' series serve as encouragement for the communities we live in, to promote understanding and tolerance of all groups. The strong, successful, yet imperfect female leads of her series can (and do, already) act as role models for young women to enter mostly male-dominated fields, especially those of medicine and politics. Finally, these successful, critically acclaimed and popular series serve as a model for aspiring writers, actors and media makers: the success of these series proves that there is a viable option—whether creatively or financially—to the traditional, male-centric, mostly white worlds being portrayed on other TV series.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Fine Arts be presented to Ms. Shonda Rhimes at the May 2014 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. James L. Moody.

Rationale for Adoption

Mr. James L. Moody graduated from SIUC with a bachelor's in English and a minor in Theater in 1967. Following graduation and based solely on a recommendation from an SIUC faculty member, he was admitted to UCLA, where he received his MFA in Technical Theatre and Design in 1969. Because of his love for SIUC, Mr. Moody, shortly after graduation, created an award given to a graduating senior and/or graduate student who has demonstrated excellence in lighting design. Over the years, he continued to fund this award and serve as a mentor to SIUC students. He has returned to SIUC twice in recent years to serve as guest lighting designer for the Department of Theater productions and, during his residencies, delivered master classes for graduate and undergraduate students in Theater and Mass Communications and Media Arts.

His career highlights have included working for Jules Fisher on many productions, such as "Jesus Christ Superstar," designing and/or production managing for many stars including John Denver, Linda Ronstadt, the Eagles, The Osmonds, the Captain & Tennille, and many more. He also worked on many TV shows including *Wheel of Fortune*, *Hard Copy* and *Jeopardy!* While touring the world, he gained experience in logistics and international equipment.

His extensive experience includes over 6,000 hours of TV programming including over 60 Infomercials and direct to tape projects. Because of his expertise in the areas of design and theatrical media, he is a highly sought after speaker and author in his field.

His career recognition includes receiving the first Concert Lighting Designer of the Year Award from Performance magazine Readers Poll in 1980; publishing two textbooks based on his concert experiences; serving as a member of the Academy of Television Arts and Science and serving on the Technical Production Committee, with two Emmy nominations and several other industry awards in these fields; authoring over 50 technical articles in all the leading theatre and entertainment media publications; serving as a member of the United States Institute for Theatre Technology since 1968 and being named Vice Commissioner for Lighting Design; being honored in 1977 with the United States Institute "Fellow" status and in 2003 honored with the Joel E. Rubin Founders Award for outstanding and continuing contributions to the Institute; and, recently becoming co-chair of the ESTA Essential Skills Committee, which is developing a national standard test for theatrical technicians. He also teaches stagecraft, stage management, and lighting design.

Mr. Moody is known as one of the most active lighting designers in the country. His recent work includes designing of *A Midsummer Night's Dream*, *Proof*, and *Behind the Broken Words* with Roscoe Lee Browne and Anthony Zerbe, in the historic Sheridan Opera House in Telluride, Co.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mr. James L. Moody at the May 2014 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. Charles Priester.

Rationale for Adoption

Charles Priester, Chairman of Priester Aviation LLC is a true pioneer in the field of aviation at the local, state, national and international levels. He is widely recognized as a leader in the industry. His company manages and charters nearly 60 jet aircraft worldwide and provides a variety of aircraft administration and management services. These services range from representing buyers and/or sellers during the purchase or sale of aircraft to charter and flight department management and aviation consulting. He is a certified Airline Transport Pilot with type ratings in 13 models of jet aircraft. He is also a Certified Flight Instructor and was designated by the Federal Aviation Administration as a Pilot Examiner for pilots seeking certifications. As a pilot he has logged over 20,000 hours of flight time.

Mr. Priester holds a bachelor's degree in Business Administration from the University of Notre Dame and an honorary doctorate from St. Norbert College. He was awarded the Reservist Award for Leadership during his service as a Maintenance Chief in the United States Marine Corp.

Mr. Priester was born to be an aviator. His father (George J. Priester) became an instrument pilot instructor for the War Training Service in 1938 (the year of Mr. Priester's birth) and bought Gauthier's Flying Field in 1953 and changed its name to Palwaukee Airport. Together Charles and his father George built the field into the busiest privately owned airport in the world. The Priesters sold the airport to the cities of Wheeling and Prospect Heights in 1983, but they continued to help it grow and develop into today's Chicago Executive Airport.

Mr. Priester was a member of and became chair of the first Air Institute and Service Advisory Committee, which was formed in 1980. This group was instrumental in advocating for the creation of a formal degree in Aviation Flight. This degree was established in 1984.

In 1986 and 1987, Mr. Priester was instrumental in connecting United Airlines and the SIUC Aviation program to form a first-of-its-kind "United Airlines-SIUC Flight Operations Internship" program. Mr. Priester personally knew a succession of United CEOs and set up meetings for SIUC personnel with United Flight Operations personnel to get this program started. This internship resulted in over 70 former SIUC interns obtaining employment as pilots with United Airlines over the years.

Mr. Priester is the de facto leader of the SIUC Aviation Captains Club. This group of Chicagoland aviators formed in 2005 provide guidance, advice and resources that benefit the SIUC Aviation programs.

Mr. Priester established and endowed the George Priester Memorial Aviation Scholarship at the SIU Foundation in honor of George Priester, the founder of Priester Aviation and the modern-day Palwaukee Airport (now called Chicago Executive Airport). He is in the process of setting up another scholarship in honor of Esther Noffke, a Women's Air Service Program aviator during WWII and one of the initial partners with George Priester in forming Priester Aviation.

Mr. Priester has been very active with the annual SIUC Aviation Chicago Golf Outing. He has been a major underwriter of the event and has secured tens of thousands of dollars in sponsorships and support. This golf event, established in 2007, has raised approximately a quarter of a million dollars in scholarships for the SIUC Aviation programs.

Mr. Priester helped to secure several pieces for the SIUC Aviation library, including early airport planning maps and items from Esther Noffke's private Aviation collection and Palwaukee Airport Library collection. Many of these items will not be found anywhere else in the world.

During the past year, Mr. Priester has escorted and flown the CEOs of United Airlines and AAR Corporation to SIUC to introduce them to our programs and to strengthen SIUC's corporate partnerships. Mr. Priester's son is an SIUC Aviation graduate and is now a pilot for United Airlines.

Mr. Priester is a worthy candidate for a distinguished service award. His 30 plus years of dedicated service to the SIUC Aviation programs helped these programs garner the national attention that they so richly deserve. His passion for all things aviation and SIUC's mission to train and educate future aviation leaders form the basis of a great partnership.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Mr. Charles Priester at the May 2014 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

RECOMMENDATION FOR HONORARY DEGREE, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to award an honorary Doctor of Humane Letters degree to Mr. John Simmons at the May 2014 SIUE commencement.

Rationale for Adoption

John Simmons has dedicated his life to helping others. After serving as an Army combat engineer for two years, he went to work with his father building houses. John's father inspired him to become a lawyer and, within months, he enrolled at Southern Illinois University Edwardsville as a political science major. John served as Student Body President while at SIUE. He went on to earn his J.D. from Southern Methodist University School of Law in Dallas while working part-time representing non-profit organizations and churches.

In 1999, John founded the Simmons Firm, a small law office with seven employees dedicated to helping those who developed terminal cancer due to toxic exposures in the workplace. Under his leadership, the firm expanded to a national litigation firm with more than 200 employees, including more than 60 attorneys, spread among five offices in Alton, St. Louis, Chicago, Los Angeles and San Francisco. Today, the firm represents clients throughout the country in a range of practice areas.

Motivated by John's core belief of giving back to the community, he and his firm made a joint \$10.2 million pledge to help build the Simmons Cancer Institute at Southern Illinois University in Springfield. The cancer institute is a community-based patient care, research, education and outreach program created to improve cancer care for the citizens of central and southern Illinois.

Additionally, the firm and John's family foundation have donated nearly \$5 million to charities and events throughout the St. Louis region through the Simmons Employee Foundation.

John has served on numerous boards and foundations. He currently serves on the board of the St. Louis Zoo. He served on the SIU Board of Trustees for over 9 years and spent his final term as Chairman. During his tenure, he helped to increase campus diversity, raise salaries and, in the midst of economic hardship, develop effective capital campaigns. In 2004, Simmons donated \$1 million to renovate the Edwardsville campus's baseball complex and has also contributed significantly to the construction of a golf training facility.

Following the early success of his firm, John was recognized by the *St. Louis Business Journal* as one of St. Louis' 40 Under 40. The award honors 40 early achievers based on accomplishments in their careers and work in the St. Louis community. He has also been selected as one of 40 Illinois Attorneys Under the Age of 40 to Watch, according to the *Chicago Lawyer Magazine*, and is rated as one of the Top 100 Trial Lawyers.

John recently received an AV rating from Martindale-Hubbell. An AV rating identifies a lawyer with very high to preeminent legal ability, and is a prestigious peer-reviewed analysis of John's expertise, experience, integrity and overall professional excellence.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, by the Board of Trustees of Southern Illinois University in regular meeting assembled, that the honorary degree, Doctor of Humane Letters, be awarded to Mr. John Simmons at the May 2014 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUE

Summary

The President, on the recommendation of the SIUE Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Ms. Dixie Engelman at the May 2014 SIUE commencement.

Rationale for Adoption

Dixie Engelman has been a community advocate and volunteer for more than 35 years. Retired from Southern Illinois University Edwardsville as dean emerita of the College of Arts and Sciences, and associate professor emerita of speech pathology and audiology, she has been helping shape the lives of men and women across the region as an instructor, a professor and mentor, as an administrator and leader, and community volunteer and philanthropist.

Dixie was the first president, and remains a charter member, of the SIUE Meridian Society, which was established in 2003. The women's organization is devoted to empowering women to make a difference in their communities through philanthropy. It was one of the first programs of its kind in the country and, since its inception, the Society has bestowed \$207,000 in awards to more than 100 community projects.

Dixie's commitment to the education and advancement of women inspired her to organize an evening local chapter of P.E.O., a philanthropic educational organization. Chapters across the U.S. and Canada have helped thousands of women through education grants, loans and awards and, as the former president of the local chapter, Dixie felt strongly that evening meetings would make it more convenient for professional women to get involved.

In 2005, Dixie came out of retirement at the request of the Chancellor to serve as the volunteer chair of the SIUE 50th Anniversary Celebration. Two years of planning and over 100 volunteers from the University faculty, staff and students and the community resulted in a yearlong celebration of SIUE's history, accomplishments and future goals.

As a philanthropist, Dixie supports a number of worthy causes, also volunteering her service on committees and governance groups at her local church. She was the first female member elected to the Roxana School Board and served as the first female president in that organization, setting an example for other women to follow. Understanding that giving to others knows no geographic boundaries, during winters in Florida, Dixie works closely with grade school children at an area school and knits sweaters for children in need from around the world through the national program Guideposts Knit for Kids.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Ms. Dixie Engelman at the May 2014 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Trustee Portwood moved for approval of the receipt of Reports of Purchase Orders and Contracts, November and December 2013, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Award of Contract: Window Replacement, Lindegren Hall, Carbondale Campus, SIUC; Award of Contracts: Roof Replacements, Carbondale Campus, SIUC; Project and Budget Approval: High Service Water Pumping Station, SIUE; Project and Budget Approval: Road Improvements, SIUE; Project and Budget Approval: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE; Project and Budget Approval: Student Fitness Center Weight Room Expansion and Vadalabene Center Entrance Renovation, SIUE; Proposed Weapons Policy and Clear and Present Danger Reporting Policy [Addition of 7 Policies of the Board Sections K and L]; Recommendation for Honorary Degree, SIUC [Shonda Rhimes]; Recommendation for Distinguished Service Award, SIUC [James L. Moody]; Recommendation for Distinguished Service Award,

SIUC [Charles Priester]; Recommendation for Honorary Degree, SIUE [John Simmons]; and Recommendation for Distinguished Service Award, SIUE [Dixie Engelman]. The motion was duly seconded by Trustee Wiley. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Mr. Nick Mehner, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

Chair Thomas announced that the next Board of Trustees meeting would be held April 10, 2014, at SIU Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Secretary Lowery made a motion to adjourn the meeting. Trustee Mehner seconded the motion. The motion passed unanimously by voice vote.

The meeting adjourned at 11:09 a.m.

Misty Whittington, Executive Secretary