

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 16, 2014

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:00 p.m., Wednesday, April 16, 2014, in Room 203, 2nd Floor, Stone Center, Southern Illinois University System Office, Carbondale, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

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

The following member was absent:

Mr. Joel Sambursky

Ms. Debbie Nelson, Associate General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board, were also in attendance. President Glenn Poshard and Chancellor Rita Cheng attended a portion of the meeting.

Chair Thomas announced that Trustee Sambursky was absent due to a previously scheduled surgery.

President Poshard reviewed with the Board Governor Quinn's budget proposal. He outlined possible funding scenarios representing reductions in the University's budget. The President noted that the House and Senate appropriations

committees asked the universities to present the impact of a possible 20 percent reduction in state funds. He reported that Governor Quinn proposed a 12.4 percent reduction in funding if the temporary tax is allowed to expire.

President Poshard distributed a handout to the Board regarding tuition and fee comparisons for SIU Carbondale and SIU Edwardsville. He spoke in favor of the proposed 15% differential tuition surcharge for undergraduate majors in the School of Engineering at SIU Edwardsville.

President Poshard reviewed the current law for smoking in public places including university buildings and dormitories. Further, the President reviewed the contents of current legislation under consideration Senate Bill 2202 which bans smoking on college and university campuses. President Poshard spoke to action taken place to date at SIU Carbondale and SIU Edwardsville regarding a smoke-free campus. Secretary Lowery recommended that the campuses should wait on the passage of the state legislation before enacting smoke-free policies on the campuses. The Board members were in agreement, and the Chair was instructed to inform the campuses of the same.

At 2:25 p.m., Secretary Lowery moved that the Board go into closed session to consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees; probable or imminent court proceedings against or on behalf of the Board; collective bargaining matters; internal audit matters; and review of executive session minutes. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (2), (11), (21), and (29). The motion was duly seconded by Trustee Herrin. The motion carried by the following

recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

No action was taken in closed session.

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

The meeting adjourned at 5:11 p.m.

Don Lowery, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
APRIL 17, 2014

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, April 17, 2014, at 10:00 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

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

The following member was absent:

Mr. Joel Sambursky

Executive Officers present were:

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

Secretary Lowery moved that the Minutes of the Meeting held February 12, 13, and 17, 2014, be approved. Trustee Portwood seconded the motion, and the minutes were approved by voice vote.

Under Committee Reports, Chair Thomas reported that the Executive Committee met on March 12, 2014, at the SIU System Office in Carbondale, Illinois. The public portion of the meeting consisted of a motion to close the meeting to the public for the purpose of considering appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The relevant section of the Open Meetings Act Statute that allows for the closed session is 5 ILCS 120/2(c)(1). No action was taken.

Under Executive Officer Reports, President Poshard spoke of his upcoming retirement plans and of the availability of Dr. Randy Dunn to start his tenure at SIU early. The President reported that he and Chair Thomas had discussed and agreed that Dr. Dunn getting an early start was in the best interest of the University in his preparation for the new academic year. President Poshard noted that he and his staff welcome Dr. Dunn as he begins his tenure on May 1. Dr. Poshard thanked his wife Jo Poshard for her work on behalf of the University serving as the University President's wife while also managing a foundation for abused children. Further, President Poshard

thanked his staff for their service to SIU, and his Administrative Assistant Paula Keith for her tireless work she performed for the President's Office and for SIU.

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

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
CHANCELLOR'S REPORT

SIUE Enrollment Update

Summer 2014

Summer registrations are running 10% or 376 students ahead of same date last year. Summer registration has been open for just three weeks and classes begin May 27. Last summer 5,982 students took SIUE courses either online or on campus.

Fall 2014 Application, Deposit, and Registration Activity

A record number 6,190 freshmen have been admitted for fall 2014. This number represents a 3% or 169 student increase over same date last year. An additional 86 students have been offered conditional admission through our new six-week Summer Success Program. As of April 7, 963 students have made deposits and registered for our Springboard summer registration and orientation program. Their average ACT is 24.3, which is half a point higher than the mean of 23.7 for this date last year and a full point higher than the 23.3 recorded for 2012.

Overall Springboard deposits are up 18% (+148 students), including significant increases of 16% (+ 57 students) from our local counties, 25% (+ 60 students) from "other Illinois," and 114% (+40 students) from Missouri.

Transfer applications are up 3% or 59 students. Admitted transfer students are running 12% or 147 students ahead of last year. Two hundred new transfer students are already registered for fall classes which represents a 20% increase over the same date last year.

Applications from international students are up 21% (137 students) over the same date last year, including a 26% increase for undergraduates and 20% for graduate students. One hundred and fifty-eight new international students have been admitted for fall, which represents an increase of 119% or 86 students over same date last year.

Graduate applications are also up about 3% (50 students) over last year while graduate admits are up 28% or 65 students over the same date last year.

Academic Awards and Achievements

The SIUE School of Education has added a new program with the MEd in College Student Personnel Administration. Planning is underway in order to offer the first classes this fall. The new program was approved by the Illinois Board of Higher Education on April 1 and will be available to students holding a bachelor's degree who would like to pursue a career in student personnel administration.

This year, ten outstanding Illinois Charter Public High School seniors from across Illinois are being honored with a total of \$55,000 in college scholarships through the Charter-to-College Scholarship Competition. This scholarship opportunity required all students to submit an essay highlighting their experience and accomplishments as a high school student and showcasing their goals and plans for the future. Angelica Howard, an SIUE Charter High School student, received a \$5,000 scholarship toward college tuition and expenses next fall.

Dr. Griffin received the American Association of Nursing Anesthetists Daniel D. Vigness Federal Political Director Award on April 7, 2014 in Washington, DC. This award was presented to an individual who has made significant contribution to the advancement of the national health care agenda of Certified Registered Nurse Anesthetists. Dr. Griffin was recognized by Representative Rodney Davis on the congressional floor on April 3, 2014.

The School of Dental Medicine's new and expanded presence in Alton earned an Award of Achievement from Pride, Incorporated, a local nonprofit organization dedicated to community beautification. The award recognizes the construction of the School's Multidisciplinary Simulation Laboratory and adjacent space, an 18,000-square-foot, \$9.5 million project of which \$4.1 million was funded by a grant from the Illinois Dept. of Commerce and Economic Opportunity.

Dr. Anita Joy, assistant professor in the Southern Illinois University School of Dental Medicine, has been named the 2014 American Dental Education Association (ADEA) Council of Students, Residents, and Fellows/Colgate-Palmolive Co. Junior Faculty Award recipient. This national accolade recognizes excellence in teaching, research and service to a faculty member who has held a full-time position for five or fewer years. Joy was acknowledged at the 2014 ADEA Annual Session & Exhibition in San Antonio in March.

Mary Stephen, research professor, Sharon Locke, director and associate professor, and Georgia Brace, research associate, received the Best Paper Award of the 6th International Conference on Computer-Supported Education, held April 1-3 in Barcelona, Spain. The paper was entitled "Using a Participatory Design Approach to Create and Sustain an Innovative, Technology-Rich STEM Classroom." The project

emphasized the value of including all stakeholders in the design and ongoing assessment of a flexible, student-centered learning space.

For the third year in a row, students from the SIUE School of Business have won the ACG Cup in St. Louis, besting both Washington University and the University of Missouri St. Louis. Saint Louis University pulled out of the competition at the last minute this year. SIUE's team members did an outstanding job representing the University and demonstrating the strength of our business programs! The students also get to split a \$3,000 cash prize. Team members were:

Mark Webster (MS - Econ/Finance)
Ryan Price (MS - Econ/Finance)
Tyler Miller (MS - Econ/Finance)
Rajesh Pudota (MBA).

This week the School of Business held the "Other 40" student entrepreneur contest. The contest was sponsored by the School as well as through the generous support of the Martinson Foundation. The contest (similar to the Shark Tank television show) asks students to develop a business plan and present a three-minute pitch to a panel of judges. Students from a number of Schools across campus participated (Business, Pharmacy, Education, and Arts & Sciences).

Southern Illinois University Edwardsville School of Pharmacy students participated in service learning projects in March resulting in the education of more than 9,000 grade school children in Madison and St. Clair counties.

The Southern Illinois University Edwardsville School of Pharmacy hosted "Roll Up Your Sleeves, Edwardsville" during the afternoon of April 11. It was a citywide wellness event, where teams of 2-3 pharmacy students and one faculty pharmacist visited Edwardsville businesses to perform blood pressure screenings for employees. This program is being performed in conjunction with the City of Edwardsville with the support of Mayor Hal Patton. Initial reports indicate that 250 individuals were screened for blood pressure at Edwardsville businesses.

Grants

School of Dental Medicine from the National Institutes of Health: \$1.2 million

Dr. Nathalia Garcia, periodontist from the School of Dental Medicine, is a principal investigator for the project titled "Biomarkers of Periodontal Disease Progression." It is a multi-center study funded by the National Institutes of Health (NIH) that will award more than \$1.2 million to the SIU Dental School for its contribution to the overall research. Dr. Garcia will be overseeing 60 patients. The project will attempt to find shared biomarkers, or indicative characteristics, of the progression of periodontal disease in test subjects.

School of Nursing from the Illinois Board of Higher Education: \$255,848

This award will fund an innovative online accelerated RN-BS program that will address the needs of several stakeholder groups. The program is designed to facilitate student success in an online program and increase the number of baccalaureate nurses in Illinois.

Graduate Studies & Research from the Illinois State Board of Education: \$79,371

The Illinois State Board of Education has implemented a project known as the 5Essentials Survey for school improvement. The Illinois Education Research Council will conduct a study of how the Illinois school districts are using the data.

Student Affairs from the Campus Kitchens Project: \$5,000

According to the Campus Kitchen website (<http://www.campuskitchens.org/how-we-do-it/>) the project will “create a student-run kitchen that will keep food from going to waste and turn it into nutritious meals for those who are struggling with food insecurity.” SIUE students created a video that was entered into a video competition and were among the five winners for the start-up monies to begin the program by fall 2014.

Provost Search

Chaired by Dr. Anne Perry, the Provost’s Search yielded 98 applications for the Provost and Vice Chancellor for Academic Affairs position. Through multiple reviews, reference checks, and interview processes, four finalists were selected. The campus interviews for these finalists began on March 26th and the last finalist will be on campus on April 17th. The four finalists are: Dr. Robert Marley, Interim Vice Present for Student Success, Montana State University; Dr. Sam Minner, Provost and Vice President for Academic Affairs, Radford University; Dr. Charlotte Royeen, Professor Doisy College of Health Sciences, Saint Louis University; Dr. Parviz Ansari, Dean College of Science and Mathematics and Founding Dean, School of Biomedical Sciences, Rowan University. Additional information is available on the Provost Search Website: <https://www.siue.edu/provost/provost-search/index.shtml>

Director of Equal Opportunity and Access

Paul Pitts has announced his upcoming retirement after 20+ years of service. Chaired by Dr. Earleen Patterson, the Search committee received a total of 84 applications for the Director, Equal Opportunity and Access (new title) position. The committee recently completed telephone interviews with the 10 candidates who were selected. The committee will be narrowing the candidates to a group of three or four finalists who will be invited to campus for a 2 ½ -day campus interview in mid-April and early May. The committee will provide feedback to the Chancellor, mid-May, for her consideration.

Engineering Building

SIUE hosted a grand opening in February for its new Engineering Building Annex. The new structure is part of a \$14.2 million expansion and renovation project for the School of Engineering. The ribbon-cutting signified the completion of the expansion phase of the project. It includes a 32,000-square-foot annex that is connected to the existing award-winning Engineering Building through an enclosed bridge. The annex provides additional classrooms and computer laboratories, as well as necessary office space.

Advancement / Foundation

The SIUE Foundation is having an active spring semester. The Endowment is up 10.5% as of the end of the third quarter (3/31/14); the Foundation Board has been surveyed for input on strategy and organization; and John Simmons has joined the Board.

In addition, several special events were held with one yet to come:

- Jersey Boys at the Fox Theater-February 23, 2014: 23 attendees (including the Chancellor) enjoyed lunch at Jazz at the Bistro and then attended the matinee performance of Jersey Boys at the Fox
- Photographer's Tour of Cuba-March 9-15, 2014: Offered through a partnership with the Office of Educational Outreach, sold out with 27 attendees; including two students, two SIUE staff members, two community members, and 21 alumni participating
- Cougars on the Move-Washington, DC-April 4-7, 2014: The Chancellor and the Vice Chancellor for University Advancement were joined by five other staff members and ten alumni from the Edwardsville area for the trip. Opening night reception: 39 attendees; Capitol Tour: 31 attendees; Potomac River Cruise: 31 attendees; brunch at Old Ebbitt Grill: 45 attendees.
- SIUE Alumni Day at Busch Stadium-April 27, 2014: As of April 8, 2014, 117 tickets have been sold.

Student Life

The annual Springfest celebration will be held April 21-25, 2014. With the theme of "Cougar Games: Catching Pride" (a play on the Hunger Games movie franchise), students, faculty, and staff will enjoy annual events including the Giant Banana Split in a canoe, Spirit Contest, Karaoke, and the Student Organization Carnival. The week will close with a concert featuring country group Thompson Square in the Meridian Ballroom.

On Wednesday, April 30, 2014, the annual Kimmel Leadership Awards Ceremony will recognize outstanding students, faculty, staff, organizations, and community members for their contributions to the campus and local community. The Kimmel Scholarship will also be awarded to an outstanding student leader at this program.

Construction

The University continues to work with the Capital Development Board on the renovation of the existing Science building. The roof work has begun and the interior abatement work will begin once the spring term is over.

Meanwhile, the window replacement project in Dunham Hall is nearing completion as the scaffolding around the building begins to be removed. Just like the other two major window projects completed so far, this project will improve the efficiency and comfort of the building.

Athletics

The Crystal S. Wenzel Track and Field Suite was formally named and unveiled Monday, April 14th, in a ceremony at the Charles and Mary Lukas Annex of the Vadalabene Center as SIUE Intercollegiate Athletics celebrated the generous gift made to the track and field program.

The SIUE men's and women's tennis teams each qualified for the Ohio Valley Conference Tournament which begins Thursday, April 17th in Paducah, Ky. The SIUE men earned the No. 4 seed and play Thursday at 10 a.m. against Morehead State in the quarterfinals. The SIUE women also are the No. 4 seed and will play UT Martin in the OVC quarterfinals Thursday at 2 p.m.

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

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE CHANCELLOR'S REPORT

Recruitment and Retention

Recruitment and retention remain top priorities. The university continues to track enrollment closely. For fall, the most definitive indicator for new student enrollment is housing contracts, which are up significantly for both first-time and transfer students. The freshman class is also promising academically; the university is experiencing an increase in the number of admitted students qualifying for academic scholarships. The number of students and families at open houses has also increased significantly. As noted before, enrollment-to-date is a snapshot of a particular point in time, and months remain in the recruiting cycle. The university continues to be aggressive. Locally, for example, four teams of student Saluki Ambassadors visited the homes of 51 high school

seniors from Carbondale who applied and were admitted to SIU; some have already committed to enrolling in the fall while others have not yet confirmed their plans. This personal outreach is part of our ongoing effort to ensure that local students know they are welcome at SIU.

Summer enrollment is also looking promising due to a large increase in enrollment in online programs and an increase of more than 50 students in military base courses. In addition to recruiting new students, SIU is looking forward to strengthening the recruitment of transfer students from community colleges. Last month, the university welcomed presidents, academic officers and other leaders from area community colleges to discuss opportunities for dual degree programs. The conversation was productive and is moving forward.

The university is implementing a related type of program with West Kentucky Community & Technical College through two recently signed articulation agreements. Students earning an associate in applied science degree in automotive technology or general/occupational technical studies at KCTCS will be able to transfer smoothly into specific bachelor of science degree programs at SIU Carbondale. This opportunity will also be available to all students in the KCTCS system.

On a related note, SIU has learned from Kaskaskia College President James Underwood that the university has been selected as the college's Education Partner of the Year. He wrote that SIU was the unanimous choice "given the coordination that our two institutions have developed over recent years."

Turning to retention, last week the university again hosted national retention consultant Teresa Farnum to facilitate the finalization of a two-year retention plan. Eleven action teams of about 70 faculty and staff, as well as faculty from specific academic departments such as math and English, have been working intensely over the last few months to identify and begin implementing strategies to grow our retention rates. Details of the plan will be posted online and shared with the university community shortly.

Research

The university's research funding at the end of March totaled \$51.2 million compared with \$50.4 million at the same time last year. Federal funding totaled \$17.9 million compared with \$13.2 million the previous year.

Among the grants received in March are two awards totaling \$5.9 million from the Illinois Department of Children and Family Services to Hussein Sollman in the Department of Social Work. The grants are to assist in identifying the needs of children being placed into custody and to support the child welfare foster and adoptive parent training program. The university is anticipating news on another significant grant in the near future.

Other research highlights include the following:

- Faculty researchers from the colleges of engineering and science will participate in the recently announced, \$70 million, federally supported initiative to assist the manufacturing sector. SIU Carbondale's role will be coordinated through the university's Materials Technology Center and Center for Embedded Systems, which is funded by a grant from the National Science Foundation. This initiative is still in the start-up stage, so SIU's specific role has not yet been fully framed.
- The university has released two new conventional germplasm soybean lines that will provide Midwest farmers with strong resistance to the soybean cyst nematode, sometimes referred to as the "billion dollar pest." Each line is available for breeding programs or for companies that want to increase the line and release it as a commercial variety. Stella Kantartzi, associate professor in the Department of Plant, Soil, and Agricultural Systems, is the principal investigator in the Plant Breeding and Genetics Lab.
- The Longwall Dust Control Facility is now open in the Illinois Coal Development Park in Carterville. Under the direction of Paul Chugh, professor of mining and mineral resources engineering, the facility will test innovative and promising technologies that will help control coal and silica dust in longwall mining operations. The research and testing are particularly important with the continued growth of longwall mining in Illinois, and the facility is another example of the university's partnership with state agencies and the private sector.

Three recent events marked the university's continued commitment to research:

- Faculty, staff and students attended a recent preview of the McLafferty Annex Collaborative Research Facility. Work is underway to retrofit the 65,000-square-foot annex, which previously served as library storage, into a state-of-the-art research facility. The interdisciplinary facility will feature a concept that allows for spaces to be adaptable based on the fluidity of changing research and the nature of the initial research programs – organismal research facility, fermentation sciences, and wet and dry core instrumentation. In an effort to be environmentally and fiscally responsible, the existing storage building is being retrofitted and remodeled and will utilize existing features including an energy-efficient geothermal heating and cooling system.
- The Undergraduate Creative Activities and Research Forum also took place this month. Thirty-three undergraduate students, nearly all freshman and sophomores, received early exposure to collegiate research opportunities with poster presentations. The Center for Undergraduate and Creative Activities connects undergraduate students with a faculty mentor based on the student's creative activity or research interests. The program gives students a chance to learn more about expectations for success in their chosen interest while also developing valuable research and critical thinking skills that are essential to

advancing in their respective field of study.

- The university's Research Advisory Council, designed to expand collaboration, communication and engagement in research, met for the first time in March.

Finally, trustees have been provided a publication highlighting SIU research initiatives that has earned positive feedback from the donors, friends and others who have received it.

Accomplishments

Faculty, students and alumni continue to bring credit to the university.

- Kimberly Asner-Self, associate professor and program coordinator of the Counselor Education doctoral program in the College of Education and Human Services, is the new president-elect of the Association for Specialists in Group Work. The organization is a division of the American Counseling Association.
- Frank "Andy" Anderson, associate professor in the Department of Zoology in the College of Science, recently was named editor-in-chief for Systematic Biology, a top primary research journal in evolutionary biology as ranked by the Science Citation Index. Systematic Biology is the bimonthly journal of the Society of Systematic Biologists.
- Also in the College of Science, zoology professor Matt Whiles was elected president of the Society for Freshwater Science. He will serve next year a president-elect before serving as president. The Society for Freshwater Research is an international research group with about 2,000 members.
- In the College of Liberal Arts, theater professor Jacob Juntunen's full-length play "In the Shadow of His Language" is being staged at Playwrights Horizons, an important off-Broadway theater for new works. He also has a short play in the Belarus Dream Theatre, a project bringing together the work of playwrights from 13 countries to call attention to human rights violations in Belarus.
- The College of Business earned national recognition for providing exceptional educational opportunities and a culture that benefits student military veterans. The March issue of Military Times magazine ranks the business college 24th in the nation in its second "Best for Vets: Business Schools 2014" rankings. In November, the magazine ranked SIU Carbondale eighth in the nation among 86 four-year institutions in the publication's 2014 rankings of the "120 Best Colleges for Vets."

- In addition, the College of Applied Arts and Sciences has fully met the requirements and standards to remain part of the Servicemembers Opportunity College Network, demonstrating its “commitment to providing undergraduate education opportunities to servicemen and their families.”
- The Debate Team has earned a fifth national championship. The team of senior Ben Campbell and junior Josh Rivera won the National Parliamentary Debate Association National Championship, marking the first time in the tournament’s 21-year history a university has had back-to-back champions. More than 150 teams from across the country competed March 20-23 for the title at Northern Arizona University.
- The Security Dawgs, a registered student organization, is once again state champion. The registered student organization defeated six other teams to win the Illinois Collegiate Cyber Defense Competition for a second consecutive year.
- This week, SIU engineering student teams took second and third place in the 21st NASA Great Moonbuggy Race held in Huntsville, Alabama.
- In athletics, Sherry Zhang, a sophomore member of the swimming and diving team, is the Missouri Valley Conference Diver of the Year for 2014. Diving coach Joy Zhao earned conference Coach of the Year honors. During the NCAA Championships just a few weeks ago, Sherry earned both first team and honorable mention All-America honors in her two events. She is just the fourth diver in SIU history to earn All-America honors. Sherry is a radio, television and digital media major and maintains a 3.5 grade point average. She was named conference Scholar-Athlete of the Week three times during the just-completed season.
- Finally, the university will be honoring four alumni as 2014 Distinguished Alumni Award recipients at a public ceremony and reception later this month. The recipients are Nick Calamos, 1983 economics graduate, who received the Award for Career Achievement; James Gildersleeve, 1972 speech communications graduate, Award for Humanitarian Efforts; Preston Jackson, 1969 art graduate, Award for Cultural Impact; and Joshua Kauffman, 2006 speech communications graduate, Young Alumni Achievement Award.

A final highlight related to accomplishments is that two academic units celebrated significant anniversaries in recent weeks. Both the College of Science and the School of Law welcomed faculty, staff, students and alumni to multiple events marking 40 years of teaching and learning, research and public service.

Campus Updates

- The university is continuing to enhance its technology infrastructure. The overall campus bandwidth has increased by nine times over the last two years and is scheduled to more than triple by next fall. The wireless network now covers all campus buildings used by students, and installation of an outdoor wireless network that will cover the majority of the outdoor areas is planned for this summer.
- The opening of baseball season brought the grand opening of the renovated Richard “Itchy” Jones Stadium, named in honor of the most successful baseball coach in university history. The field at the stadium remains named in honor of Abe Martin, and the clubhouse was renamed as the Dan Callahan Clubhouse in honor of the late coach who led the team for 16 seasons.
- The plant and service operations staff and outside contractors are continuing significant work across campus to address deferred maintenance.
- The university hosted the inaugural “Run for the Warriors” on March 22 to launch a partnership with Hope For The Warriors, a national non-profit organization that supports service members wounded in Iraq and Afghanistan, their families and the families of fallen soldiers. The partnership will enhance educational support services for post-9/11 student veterans. SIU is providing office space, marking the first time Hope For The Warriors will have a presence on a university campus to assist those veterans and their families.
- On a related note, Student Veterans Organization, a registered student organization and official chapter of Student Veterans of America, applied for and was awarded a \$10,000 grant from Home Depot, announced yesterday. These funds are to be used to furnish the Veterans Center lounge.
- SIU launched its inaugural Distinguished Speaker Series event with Pulitzer Prize-winning author Doris Kearns Goodwin this semester. The goal of the series is to engage the community in the life of the university and to add value to the academic experience of our students, as nearly all of our competitors offer a series that brings high-profile lecturers to campus. More than 50 students from history, political science and the Chancellor's Scholars program met personally with Dr. Goodwin, and both student and community feedback was positive.

Examples include:

- “From our department, and especially our students, thanks so much for all your help setting up the meet with Doris Kearns Goodwin today. I think it was a great success.”

- “I was mesmerized is all I can say. One of my most memorable evenings in my 35 years on this campus.”
- As a “tour guide at undergraduate admissions here, I can assure you that having boasting points such as a Pulitzer Prize-winning, New York Times bestselling, internationally renowned historian and author guest lecturing at SIU can influence prospective students and their parents”
- The Suder Foundation, the university’s partner in the First Scholars program for first-generation students, has awarded two grants totaling \$45,000. One grant focuses on developing a campus culture that actively fosters first-generation student success. Small teams of university faculty and staff will develop programming to educate faculty, staff and academic advisers about the characteristics and common challenges of first-generation students; they will also design appropriate tools and resources to support interactions with students. The second award is a First Scholars Strategic Initiative that supports a strengths-based approach to student development.
- The university has received a request from the Illinois Board of Higher Education for staff to present on the university’s work through the Guided Pathways STEM initiative in Boston, Atlanta and Chicago. SIU was one of three universities in the state awarded a technical assistance grant to help bolster Science, Technology, Engineering and Mathematics programs in Illinois and elsewhere. The Suder grants and STEM presentations are a signal that SIU’s retention and student success initiatives are gaining broad recognition.

In closing, the university celebrated the successes of more than 2,000 undergraduates during Honors Day two weeks ago. Those recognized include freshmen through seniors who earned a 3.5 overall grade point average and achieved benchmarks of cumulative credit hours earned.

Also honored were graduating seniors who will participate in commencement and have earned Latin Honors, who have completed honors program requirements or who have been academically successful student athletes. The university looks forward to honoring these students and all of their fellow graduates during commencement ceremonies on May 10.

Looking forward, the university is anticipating a relatively large number of retirements due to changes in SURS. This could create challenges due to the loss of institutional knowledge in key areas. Additional information will be shared when the university has a better sense of the number and scope of retirements.

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

The Executive Secretary announced that eight speakers had signed up to speak. The following speakers made presentations.

Patrick Dilley, associate professor of Educational Administration and Higher Education, SIUC, spoke to the Board. He reviewed his opposition to a proposed reorganization of the College of Education and Human Services (COEHS) and of the administration's sweeping of a \$2 million surplus of the College's funds. Further, Dr. Dilley spoke in opposition of Chancellor Cheng's model of performance-based funding for departments and offered that one model may not fit every college.

Laura Dreuth Zeman, professor of Social Work, SIUC, spoke to the Board. She asked the Board to reconsider its plan to reduce course offerings and merge courses across disciplines in the College of Education and Human Services. She reviewed unique needs of professional education, student expectations, and program and student outcomes including passing rates on professional exams. Further, Dr. Zeman noted expectations of community partners that the students graduated are competent professionals who will be able to address complex challenges. She spoke to the need for the courses to continue to be taught by highly competent educational professionals.

Jerry Becker, professor of Math Education, SIUC, spoke to the Board. He spoke against the reorganization of the College of Education and Human Services. He reported that there was a perceived difficulty with Article 9 of the Faculty Association contract for the reorganization. Further, Dr. Becker reviewed votes taken regarding the

proposed reorganization to be as follows: COEHS tenure/tenure track faculty voted against, Graduate Council voted against, and Faculty Senate voted to table. Dr. Becker reported that Provost Nicklow indicated he was recommending the reorganization to Chancellor Cheng for review. Dr. Becker raised the question of whether Chancellor Cheng can override the negative actions taken by the faculty bodies or if she regards the actions as only advisory. Dr. Becker reported that Dean Wilson informed that the reorganization plan was on the desk of Chancellor Cheng and of the SIU President for action. Dr. Becker reviewed that there was strong feeling that no positive action should be taken regarding the reorganization. He offered that the University had more challenging issues with which to deal being declining enrollment. He recommended that efforts should be made to avoid conflict and form a cooperative and cohesive movement involving all parties towards solutions of immediate problems. He offered to provide greater detail upon the Board's request.

Kevin Wise, professor of Science Education, SIUC, spoke to the Board. He discussed that the Provost's Office had allotted no funds to support 2014 summer semester programs for the College of Education and Human Services and reviewed that \$834,191 was allotted for the 2013 summer semester programs. Dr. Wise offered that the problem should be resolved before the summer semester and warned of possible loss of students, programs, and loss of faculty. Dr. Wise spoke against the administration's plan to reduce regular monthly salaries for teaching summer courses by approximately 50 percent. He requested that the faculty summer semester salaries be restored at the rate of one regular month's full pay. In addition, Professor Wise recommended that an independent Certified Public Accountant audit the accounts for

the past five years to identify possible misuse of funds not spent directly for the primary missions of the University of teaching and research.

Christie McIntyre, assistant professor, Curriculum and Instruction, SIUC, spoke to the Board. She discussed concerns for the welfare of the College of Education and Human Services. She expressed concern about the decline in the College's faculty and other resources and reviewed historical data for the College showing declining faculty and funding. She reported the departments are working with fewer Civil Service personnel, faculty have not had travel funds for two years to attend professional conferences or meetings, and some departments had run out of office supplies such as white paper by March. Dr. McIntyre reviewed factors for declining enrollment in the College due to changes in entry exam cut levels made at the Illinois State Board of Education. She reviewed public universities were experiencing declining enrollment in education across Illinois.

Stacy Thompson, associate professor, Curriculum and Instruction, SIUC, spoke to the Board. She continued the presentation of Professor McIntyre. Dr. Thompson noted that SIU's Teacher Education Program is a vital resource for the 200+ public schools in the lower portion of the state, serving 19 counties downstate. She referenced a handout projecting future student enrollments and estimated that the Teacher Education Program would be poised to fill a need for teachers for the projected 8,500 increase in students by 2015. The report indicated that 28 percent of the state's unfilled teaching positions were in downstate districts. She expressed concern that the performance-based funding metrics were being used to tax the College of Education and Human Services for low enrollment numbers when it is meant to be an incentive for

supporting student success. She asked that the Board consider the external demands facing the College as it attempts to restore its enrollment numbers and seek additional faculty and other resources to effectively deliver programs. Dr. Thompson reviewed that the performance-based metric created a competitive environment rather than collaborative creating divisions among colleges. She suggested that the Board visit or hold a meeting with one or all of the College's departments to listen to concerns of its faculty, include a COEHS faculty member on a committee to reexamine the metrics formula to be used for performance-base funding as an incentive-only measure, or appoint a task force to develop awareness of the unique characteristics of every college on campus to learn how each can be mutually supportive.

The 30-minute time limit of the Public Comments portion of the agenda was exceeded. Board members did not express interest in extending the time limit to hear additional speakers.

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

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JANUARY AND FEBRUARY 2014, 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 January and February 2014 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.	Bartlett, Donald R.	Assistant Professor (previously Assistant Instructor)	ASA- Aviation Technologies	01/01/2014	\$ 6,300.00/mo \$ 56,700.00/AY
2.	Bridges, Scott E.	Director of Information Security* (previously Assistant Director)	Information Technology	02/01/2014	\$ 9,275.00/mo \$111,300.00/FY
3.	Chen, Angela M.	Clinical Assistant Professor	ASA School of Allied Health	01/01/2014	\$ 6,443.00/mo \$ 57,987.00/AY
4.	Davis, Walter A.	University College Academic Advisor* (previously Development Skills Training Specialist)	Exploratory Students	01/01/2014	\$ 3,038.00/mo \$ 36,456.00/FY
5.	Gonzalez Torres, Rolando E.	Associate Professor	School of Architecture	01/01/2014	\$ 7,000.00/mo \$ 63,000.00/AY

6.	Marshall, Kristopher A.	University College Academic Advisor* (previously Development Skills Training Specialist)	Exploratory Students	01/01/2014	\$ 3,038.00/mo \$ 36,456.00/FY
7.	McKenzie, Larry A.	Senior Lecturer (91.67%)	Kinesiology	01/01/2014	\$ 2,947.19/mo \$ 35,366.28/FY

*Promotion of Administrative Professional

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.	Ahmed, Shaikh Shahid	Sabbatical	Electrical and Computer Engineering	100%	01/01/2015 – 05/15/2015

Purpose: Professor Ahmed intends to collaborate with experimental groups at University of California Berkeley, Purdue, and/or the University of Washington to validate and fine-tune the SIU developed theoretical models associated with semiconductor devices. He will also extend the models/formalisms to enable accurate design of next-generation devices for use in quantum information processing, energy harvesting, and biological applications. The anticipated outcomes include: (i) a software tool; (ii) two manuscripts for publication in peer-reviewed technical journals; (iii) a collaborative research proposal on quantum single-photon emitters; and, importantly, (iv) an instrumentation proposal (such as MRI) on developing a small-to-medium-scale facility for electrical characterization of semiconductor devices.

2.	Bogumil, Mary L	Sabbatical	English	100%	01/01/2015 – 05/15/2015
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Purpose: Professor Bogumil will further her study in Disability Studies, along with the historical and cultural analysis of freaks and monsters in the fields of anatomy and medicine, through the display of grotesque human bodies in 18th and 18th century England as presented in two plays and one novel by three contemporary writers. She will build on earlier research conducted at the Royal College of Surgeons (London, England) by utilizing the resources of Morris Library. Her anticipated outcomes include an article-length peer-reviewed study of the subject, as well as shorter interview pieces in peer-reviewed venues such as Theatre Journal, Theatre Topics, Modern Drama, and American Theatre Magazine.

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| 3. | Brooten, Lisa Booth | Sabbatical | Radio,
Television,
and Digital
Media | 50% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Brooten intends to use her sabbatical leave to utilize her prior research on media reform efforts in Thailand, Philippines, and Burma (Myanmar) through completion of a full-length manuscript. This manuscript will contribute to the conversation on cross-cultural comparative work in media at a time when many countries are undergoing transitions from authoritarianism, including all three of the countries under discussion here. Professor Brooten will be spending the majority of her leave in Carbondale.

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| 4. | Buys, Cindy
Galway | Sabbatical | Law | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Buys intends to spend her sabbatical leave in Ireland and the United Kingdom lecturing and doing research on the conflict between Ireland and the UK and the reintegration of former Irish Republican Army members, who are considered terrorists, into society. She will produce at least one law review article on her findings, as well as attend conferences and invited presentations, in addition to incorporating her findings into her course materials. Professor Buys has applied for a Fulbright award to work out of the University of Ulster (Belfast, N. Ireland) but, in the event she is not selected, her work will continue through her previously established contacts and colleagues.

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| 5. | Cheng, Qiang | Sabbatical | Computer
Science | 50% | 08/16/2014 –
08/15/2015 |
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Purpose: Professor Cheng will use his sabbatical leave to do research on the theory and applications of pattern recognition and machine learning on biomedical, engineering, and healthcare informatics. He plans to continue working on his current NSF project and to enhance his research capability by developing collaborations with colleagues in US, Canada, and China. He plans to prepare and submit manuscripts to premium journals and conferences. This research is expected to lead to a research proposal to the National Science Foundation as well as manuscripts for premium journals and conferences.

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| 6. | Choudhary, Ruplal | Sabbatical | Plant, Soil
and
Agricultural
Systems | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Chaudhary will use his sabbatical leave to expand his research area into herbal health foods using ayurvedic processing principles through literature search and personal visits to ayurvedic research centers in South India. He will then bring ayurvedic health food samples from India to analyze their antioxidant profiles at the NC State University Plants for Human Health Institute, Kannapolis in collaboration with Dr. Penelope Perkins-Veazie. The antioxidant profiles will be used as preliminary data to submit a research proposal to Binational Agricultural Research and Development Fund (BARD) on developing shelf stable ayurvedic health foods from American berries.

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| 7. | Dreuth Zeman,
Laura Lee | Sabbatical | Social Work | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Dreuth Zeman will train at Jung Institutes in Chicago and New York in order to further her understanding of how clinical social workers apply psychoanalytical principles to understand parents who raise children with Autism Spectrum Disorders. Dr. Dreuth Zeman will also collaborate with leading trainers and practitioners in order to complete a manuscript on working with parents. Her leave will include travel to Chicago, New York, and California.

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| 8. | Freeburg, Elizabeth
W | Sabbatical | Workforce
Education and
Development | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Freeburg proposes to use her sabbatical leave to analyze primary source letters, utilizing content analysis, from World War II military service members to determine to what extent the letters provide evidence of a normative order that shaped military members' behavior and to describe military members' perceived contributions to the U.S. military missions. This will result in contributing primary source correspondence to the Veteran's History Project at the U.S. Library of Congress (Washington, DC) as well as two manuscripts and a presentation proposal.

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| 9. | Freivogel, William
H | Sabbatical | Journalism | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Freivogel intends to use his sabbatical leave to complete the writing of a two-volume peer-reviewed academic work with co-author Professor William Babcock on Media Ethics and Law. In addition, he intends to establish and publish a newspaper series, with the potential to combine the work into a single printed volume, on the 225th anniversary of the Bill of Rights. This work will build on a prior project, the Bill of Rights at 200, and explore the evolution in the intervening years with the advent of the internet. Professor Freivogel will be conducting this work from St. Louis.

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| 10. | Geisler, John Brian
Matthew | Sabbatical | Plant Biology | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Geisler proposes to use his sabbatical leave enhancing his collaboration with New York University at the NYU Center for Genomics and Systems Biology through site-based training and coordination of on-going research. He will use this knowledge to update and enhance two undergraduate and one graduate course, as well as completing manuscripts based on this and earlier research.

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| 11. | Grant, Joseph
Tobin | Sabbatical | Political
Science | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Grant will use the sabbatical leave period to serve as visiting scholar at the J. Dennis Hastert Center for Economics, Government, and Public Policy at Wheaton College (Illinois). Using resources available at Wheaton, and in collaboration with faculty and scholars in the field, he will complete his book-length manuscript on the political economy of religious interest groups. He will also use his findings to develop an advanced seminar, for a senior seminar or honors course at SIUC, in the political economy of religion.

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| 12. | Harpalani, Satya | Sabbatical | Mining and
Mineral
Resources
Engineering | 50% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Harpalani intends to use his sabbatical to expand his research in the area of fluid flow in porous media to include shale gas. This project would include visiting international research facilities at Delft University (Delft, Netherlands) and Curtin/Queensland Universities (Brisbane, Australia), both with state-of-the-art testing facilities. Further contacts will be established with shale gas operators in the US (Durango, Colorado; Houston, Texas) in order to enhance communication and gain an understanding of the problems faced by them when projecting long-term gas production from shale. This collaboration and research is expected to result in potential funding opportunities from research and industry sources.

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| 13. | Hsiao, Jen-Kan
Kent | Sabbatical | Civil and
Environmental
Engineering | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Hsiao intends to use his sabbatical to conduct a comprehensive study of the current edition of structural design codes/manuals/criteria in the areas of seismic evaluation and rehabilitation of existing buildings in order to enhance classroom materials for CE442, CE447, and CE448. He will also prepare technical journal articles related to earthquake and wind resisting building and bridge structures and develop collaborative research grant proposals with professors in SIUC's School of Architecture.

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| 14. | Johnson, Maria V | Sabbatical | Music | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Johnson intends to use her sabbatical leave to research the specific processes and practices by which the creative arts (music/sound, art-making, writing) and yoga/movement can facilitate the healing of prenatal and perinatal shock/trauma in adults. This interdisciplinary work will include collaboration with field experts in Estes Park and Boulder (CO), San Francisco Bay (CA), and Nelson (British Columbia). She will produce a book with accompanying CD, develop and present workshops at professional conferences, and potentially develop new course offerings related to her findings.

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| 15. | Joseph, Allison E | Sabbatical | English | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Joseph will spend the sabbatical period creating new poems and revising older poems in order to develop a seventh collection of poetry for publication. She intends to use both free verse and formal patterns (sonnets, sestinas, villanelles, pantoums, and ghazals) to address the topics of race relations, body image, images of women in contemporary culture, and love and intimacy. Her leave will be spent in Carbondale and is expected to produce publications in national journals as well as a full-length manuscript.

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| 16. | Kantartzi, Stella K | Sabbatical | Plant, Soil
and
Agricultural
Systems | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Kantartzi intends to use her sabbatical to continue her collaboration with Aristotle University, (Thessaloniki, Greece) to design and develop a 'twin' soybean-breeding program in Greece based on the SIU breeding program with released varieties. She also intends to submit articles for publication to internationally recognized scholarly journals (e.g., Crop Science, Journal of Agronomy, Euphytica, etc.) on the data collected through the collaborative efforts in Greece.

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| 17. | Kidd, James
Thomas | Sabbatical | Theater | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Kidd intends to use his sabbatical leave through a residency in Los Angeles to expand and develop his knowledge on the art of camera acting and the skills necessary to succeed as an actor in the film and television industry. He will work with television and film professionals, taking classes, conducting interviews and auditioning to act in television and film. In addition, Professor Kidd will secure a guest director or assistant director position with a professional theater company in a major metropolitan area to hone his artistic skills as a stage director/choreographer. The research findings will be used to update and refresh the course offerings in the department.

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| 18. | Koch, Darwin S | Sabbatical | Rehabilitation
Institute | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Koch will use his sabbatical to complete an ethics textbook, Addictions Counseling: Ethics in Professional Practice (tentative title) for addiction professionals, utilizing research and scholarly resources. This textbook will be used as a guide in solving professional and ethical challenges that arise in AODA counseling practices. His research and writing will take place in Carbondale and will be submitted to the Publisher at the end of the sabbatical period.

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| 19. | Kroner, Daryl G | Sabbatical | Criminology
and Criminal
Justice | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Kroner intends to use his sabbatical leave to develop a grant proposal for the National Institute of Justice (NIJ; a branch of the Department of Justice) or other federal criminal justice agency. Specifically, this proposal will address the decision making process of doing crime, focusing on perceived risk and desistance (preventing crime) factors in order to develop a theoretical model for conducting risk assessments on criminal justice involved persons. Collaboration will occur with faculty at Texas Tech University and the University of Nottingham (United Kingdom).

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| 20. | Lahiri, Sajal | Sabbatical | Economics | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Lahiri proposes to use the sabbatical period to enhance his research and academic writing in the areas of international trade and development economics. His leave will include writing scientific papers based on data collected in the United States, United Kingdom, and Australia, as well as the development of a game-theoretic model to derive the properties of a cooperative solution with non-cooperative equilibrium as the threat point or the default equilibrium. He intends to produce three working papers, one NSF proposal, and development of three additional research projects intended for future publication.

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| 21. | Liemer, Susan
Patricia | Sabbatical | Law | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Liemer will utilize the sabbatical period to continue her research into “le droit moral”, as part of the history of French copyright law. She will travel to Louisiana State University (Baton Rouge, LA), to research historical records and primary source material that detail older French court cases referenced in earlier work. This research is expected to produce a law journal article for publication, academic conferences, and symposia, as well as be used to enhance the courses on copyright and related matters at the SIU School of Law.

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| 22. | Lydy, Michael
James | Sabbatical | Zoology | 100% | 01/01/2015 –
06/30/2015 |
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Purpose: Professor Lydy proposes to use his sabbatical leave to develop a method development project to lower detection limits for pyrethroid insecticides in environmental matrices and to develop a biomimetic approach for assessing bioavailability and toxicity of legacy and emerging contaminants from sediments and estimating the causality for sediment toxicity with the proposed bioavailable toxicity unit model. The research and testing of the methods will occur through site-visits in collaboration with faculty at Oklahoma State University (Stillwater, OK), University of California-Berkeley, and Virginia Tech (Blacksburg, VA). Professor Lydy expects to complete several peer-reviewed manuscripts, in addition to the actual methodology, as well as updating course materials for undergraduate and graduate courses.

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| 23. | Mandat, Eric Paul | Sabbatical | Music | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Mandat, working with colleagues at Indiana University, will use the sabbatical period to rehearse and record original works for solo and chamber compositions for clarinet. He will also draft an extended-length monograph outlining acoustic principles of the clarinet pursuant to the production of multiple sounds, and include a series of originally created exercises designed to develop air and embouchure flexibility for clarinetists learning to play multiple sounds.

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| 24. | McClurg, Scott | Sabbatical | Political
Science | 50% | 08/16/2014 –
08/15/2015 |
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Purpose: Professor McClurg will utilize the sabbatical period by serving as visiting scholar at Washington University (St. Louis, MO) to further his research on the political discussion and behavior related to social influence at the dyadic level up to influence of the macro-structural factors in whole networks. He will produce three to four journal articles, collaborate with faculty at Washington University to develop a grant-funded community study proposal, and enhance his teaching materials in support of his courses at SIUC.

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| 25. | Meehan, Eileen R | Sabbatical | Radio,
Television,
and Digital
Media | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Meehan intends to use the sabbatical period to further her analytical research into the growth of the television industry's expansion into digital media (online and mobile). Her focus will be on expanding her earlier work on television ratings, markets comprising the television industry, and the integration of television operations into conglomerates whose holdings span the media and information sector of the economy, including corporate and technological convergence involving traditional and new media. She expects to produce a full-length manuscript as a result of the research undertaken during this period.

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| 26. | Meksem, Khalid | Sabbatical | Plant, Soil
and
Agricultural
Systems | 50% | 08/16/2014 –
08/15/2015 |
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Purpose: Professor Meksem will focus his sabbatical leave on developing new and improving on existing tools for genome-wide identification of genes controlling quantitative traits, focusing on soybeans. This research will allow development of a mutation mapping using next-generation sequencing technology in order to better understand soybean biology. Collaboration will occur with INRA facilities in Rabat, Morocco, or Evry, France.

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| 27. | Morehouse,
Christopher Lee | Sabbatical | Music | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Morehouse will use the sabbatical period to travel to Northwestern University (Evanston, Illinois); the University of Nebraska-Lincoln; Arizona State University (Tempe, Arizona); and Royal Northern College of Music (Manchester, England) to observe ensemble rehearsals, applied music lessons, and conducting classes, as well as meet with faculty conductors at each institution. His research will focus on the documentation of exercises to improve instrumental ensemble performance regarding tone, intonation, balance, blend, technique, time and pulse consistency, ensemble listening skills, and ensemble culture. Professor Morehouse will develop classroom materials from this research, as well as articles for scholarly journals and conference presentations in the instrumental music and conducting fields.

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| 28. | Motyl, Howard D | Sabbatical | Radio,
Television,
and Digital
Media | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Motyl intends to use his sabbatical period research and applying new knowledge as he transitions from documentary/non-fiction work to narrative/fiction work. This will include serving as a resident artist in Ucross, Wyoming, where he will work to draft, plan, and produce three short films. Professor Motyl expects one short film to be completed by the end of the sabbatical period, with the other two films to be completed after his return from sabbatical. The films will be submitted to film festivals, as well as museum and art center screenings.

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| 29. | Mukherjee,
Dhrubodhi | Sabbatical | Social Work | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Mukherjee expects to use his sabbatical to further his research study of the interaction between social media and the social work profession. Collaborating and utilizing resources at the Indian Institute of Management (Kolkata, India) and the University of Edinburgh (Scotland), he intends to produce one book-length manuscript, two journal articles, and two conference presentations related to his study of social workers' approaches to understanding and utilizing social media in their professional duties.

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| 30. | Mulligan, Kenneth | Sabbatical | Political
Science | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Mulligan intends to use the sabbatical period to continue his research on political communication, specifically mass media's influence on public opinion. He will conduct research and analysis on narrative framing and on beholder-based framing to develop at least two peer-reviewed journal articles on the subject matter under study, providing contributions to the understanding of media-framing effects on political attitudes in America.

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| 31. | Mullins, Christopher
Wayne | Sabbatical | Criminology
and Criminal
Justice | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Mullins intends to use his sabbatical leave to research war crimes and their adjudication from a criminological perspective, an extension of his prior work on state crime and violations of international criminal law. He will use the sabbatical period to complete research of archival and other historical materials and complete the book-length manuscript. The leave will largely occur in Carbondale.

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| 32. | Olson, Michael W | Sabbatical | Kinesiology | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Olson intends to use his sabbatical leave to complete current projects involving the neuromuscular response of the back and knee joint muscles and to develop new projects related to the biomechanics of the foot-surface interaction of running. Dr. Olson's research will be conducted in Carbondale and he intends to produce several manuscripts and journal articles to be submitted for publication.

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| 33. | Overturf, Daniel V | Sabbatical | Cinema and
Photography | 100% | 01/01/2015 –
05/15/2015 |
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Purpose: Professor Overturf will use his sabbatical period to continue his photographic research on the rivers in and around the state of Illinois. This third in a continuing series of works will provide further insight into the environmental, sociological, and political issues related to the people and the land along the Mississippi River. His documentary photography will be displayed in various publications and exhibitions including traditional art spaces and one-person exhibits in relevant, related spaces in the region.

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| 34. | Park, Meungguk | Sabbatical | Kinesiology | 100% | 08/16/2014 –
12/31/2014 |
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Purpose: Professor Park intends to spend his sabbatical leave in collaboration with colleagues at Indiana University Bloomington, conducting research on promotional strategies for non-profit organizations, specifically the Special Olympics and the American Cancer Society. The goal of this research is to provide sport marketers working for non-profit organizations with insights into how to develop effective fundraising campaigns to recruit more potential participants, increase charitable donations, and raise awareness for specific causes. Dr. Park intends to submit manuscripts of his results for publication in the Journal of Sports Management as well as technical manuals for the above-mentioned non-profit organizations.

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|-----|-----------------|------------|-------------|------|----------------------------|
| 35. | Reese, Dona Joy | Sabbatical | Social Work | 100% | 08/16/2014 –
12/31/2014 |
|-----|-----------------|------------|-------------|------|----------------------------|

Purpose: Professor Reese intends to use her sabbatical to recruit at least four hospice institutions to participate in a research study testing the reliability and validity of the Social Work Assessment Tool (SWAT). Specifically, her research seeks to determine if client self-administered scores are similar to proxy scores in order to determine the tool's validity in the field. This study will be the basis of a peer-reviewed journal article, conference presentations, and a future nationwide study in order to develop appropriate benchmarks for use in the hospice social work academic field and industry.

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|-----|------------------------------|------------|------------|------|----------------------------|
| 36. | Rigney, Kathleen
Chwalisz | Sabbatical | Psychology | 100% | 08/16/2014 –
12/31/2014 |
|-----|------------------------------|------------|------------|------|----------------------------|

Purpose: Professor Rigney will use the sabbatical period to refocus her research towards issues of integrated health care, particularly factors in effective integration of psychological services into primary care settings. She plans to create new collaborative partnerships with local health care providers in order to pursue research and training grants in integrated health care. This period will require intensive research in order to develop and implement testing models for use in practicum settings in courses at SIUC.

37. Rimmer, Susan M Sabbatical Geology 100% 01/01/2015 –
05/15/2015

Purpose: Professor Rimmer will focus her sabbatical leave on writing and revising manuscripts for peer-reviewed publication that build upon her extensive research programs on intruded coals. In addition to her writing, she will work to further develop density-gradient centrifugation (DGC) techniques and write a definitive review of the technique. As the data has already largely been gathered, she will spend the majority of the sabbatical period in Carbondale.

38. Ruiz, Lorelei Sabbatical Aviation 100% 08/16/2014 –
Elizabeth Management and Flight 12/31/2014

Purpose: Professor Ruiz intends to use her sabbatical to research and develop a complete comprehensive revision of AF211-Aviation Weather and the development of AF311-Aviation Weather II. This will involve a reorganization of current course topic areas, restructuring of course format, and development of course materials for both courses based on visits and collaboration with local National Weather Service Weather Forecast offices and the Air Traffic Control minor faculty.

39. Schurz, Henri Uwe Sabbatical Mathematics 100% 08/16/2014 –
12/31/2014

Purpose: Professor Schurz will use his sabbatical period to focus on the design of a new mathematics textbook on ordinary differential equations, including, preliminaries, solution techniques, existence and uniqueness, numerical analysis, and stability and oscillation theory for differential equations. This textbook would have application in the fields of finance, marketing, physics, engineering, and biology and would be used in current SIU courses at both undergraduate and graduate levels. In addition, he expects that additional outcomes may include several research papers and presentations at conferences and institutes.

40. Shih, Stephen C Sabbatical Information 100% 08/16/2014 –
Systems and Applied 12/31/2014
Technologies

Purpose: Professor Shih intends to conduct research collaborating with colleagues in National Taiwan University of Science and Technology (Taipei, Taiwan) on big data modeling and processing for effective cloud computing-based e-Health information systems management. He also intends to complete the manuscript of one of the 2-volume textbook series (on the subject of database modeling, design, and processing). Anticipated outcomes of the first project include completion of two journal research papers and one grant proposal (target funding agency - National Science Foundation) as well as one textbook manuscript.

45. Watts, Alison Sabbatical Economics 50% 08/16/2014 –
08/15/2015

Purpose: Professor Watts intends to use her sabbatical to further her work, in collaboration with faculty in the Department of Electrical and Computer Engineering, on a NSF-funded grant to develop more efficient and flexible access to radio spectrum or cell phone networks. In addition, she intends to examine the nature of reciprocal versus non-reciprocal social and economic ties, specifically related to network formation of both two-way and one-way links, in order to build on her theoretical work on social and economic networks and matching. Research will take place in 75 villages in rural India. She expects to produce multiple conference presentations and journal articles from her results.

46. Williams, Tony J Sabbatical English 100% 08/16/2014 –
12/31/2014

Purpose: Professor Williams intends to use his sabbatical to build upon his earlier research conducted at the Harry Ransom Research Center at the University of Texas at Austin to complete a book-length manuscript relating to the understanding of the way film negotiates and relates to American Literature and history. The manuscript will focus on analyzing the writings of James Jones according to the psychoanalytical concepts employed in the works of Jacques Lacan and Slavoj Žižek. Professor Williams will spend the majority of the leave in Carbondale completing the first draft of the manuscript.

C. Awards of Tenure –

<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1. Dunn, Randy, J.	Professor	Educational Administration and Higher Education	Commencing upon start date

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Beck, Stephen D.	Associate Professor	Surgery	01/24/2014	\$ 14,583.33/mo \$174,999.96/FY
2.	Gary, Mallory	Instructor	MEDPREP	02/10/2014	\$ 4,834.00/mo \$ 58,008.00/FY
3.	Zheng, Zhengui	Assistant Professor	Physiology	01/01/2014	\$ 6,666.67/mo \$ 80,000.04/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. Bernaix, Laura	Associate Dean (previously: Interim Associate Dean)	School of Nursing	01/01/14	\$12,202.18/mo \$146,426.16/FY
2. Cherry, Tyann	Associate Director	Educational Outreach	03/03/14	\$5,676.90/mo \$68,122.80/FY
3. Dodd, Ryan	Director	Research & Projects	01/27/14	\$6,919.92/mo \$83,039.04/FY
4. Fuller, Jeremy	Director (previously: IT Manager)	ITS	03/01/14	\$8,602.00/mo \$103,224.00/FY
5. Heger, Brian	Admissions Counselor	Office of Admissions	01/06/14	\$2,333.34/mo \$28,000.08/FY
6. Kroencke, Danielle	Event Services Coordinator (previously: Assistant Coordinator)	Morris University Center	11/18/13	\$3,210.00/mo \$38,250.00/FY
7. Passananti, Catherine	Associate Director (previously: Assistant Director)	Morris University Center	03/01/14	\$4,997.32/mo \$59,967.84/FY
8. Stauthammer, Julie	Career Counselor	Career Development Center	02/03/14	\$3,111.12/mo \$37,333.44/FY

B. Leaves of Absence With Pay –

APPROVAL FOR AN EASEMENT AND RIGHT OF WAY:
TOUCH OF NATURE ENVIRONMENTAL CENTER,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for an Easement and Right of Way (ROW) for South Highway Water District for construction, maintenance and repair along and adjacent to the west side of Oikos Road.

Rationale for Adoption

South Highway Water District has requested an Easement and Right of Way for installation and maintenance of a new underground water drain line and maintenance of the existing water storage tank. The work is estimated to begin during the spring of 2014.

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

The legal description was prepared by Asaturian, Eaton and Associates, P.C. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant an Easement and Right of Way to South Highway Water District for construction, maintenance and repair along and adjacent to the west side of Oikos Road, be and is hereby approved.

(2) The Easement and Right of Way given to South Highway Water District is described in the attached document and will be on file with the Office of the Board of Trustees.

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

APPROVAL FOR AN EASEMENT
AND RIGHT OF WAY: CHAUTAUQUA ROAD,
CARBONDALE CAMPUS, SIUC

Summary

Approval is requested for an Easement and Right of Way (ROW) for Green Earth, Inc., for construction, maintenance and repair along and adjacent to the east side of SIU property located on the north side of Chautauqua Road, formally known as the Colp Farm.

Rationale for Adoption

Green Earth, Inc., has requested an Easement and Right of Way for construction and maintenance of an ADA compliant trail from Chautauqua Road north to Sunset Street. The trail will complete a route through Green Earth property, SIU property and Carbondale Park District property. It is anticipated that funding for this multi-use trail will be obtained through a grant application submitted to the Illinois Department of Natural Resources Recreational Trails Program. The work is estimated to begin during the fall of 2014.

Green Earth, Inc., is a Carbondale-based, not-for-profit land conservation organization whose mission is to preserve natural areas for the benefit of the people of Carbondale and to provide access to these properties.

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

The legal description was prepared by Asaturian, Eaton and Associates, P.C. The Office of General Counsel and the University Administration have reviewed the documents and found them acceptable.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) The request to grant an Easement and Right of Way to Green Earth, Inc., for construction, maintenance and repair to the east side of SIU property located on the north side of Chautauqua Road, formally known as the Colp Farm, be and is hereby approved.

(2) The Easement and Right of Way given to Green Earth, Inc., is described in the attached document and will be on file with the Office of the Board of Trustees.

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

PROJECT AND BUDGET APPROVAL: PARKING LOT IMPROVEMENTS, SIUE

Summary

This matter seeks project and budget approval to make parking lot improvements on the Edwardsville campus, SIUE. The estimated cost of the project is \$3,600,000 and would be funded from existing Parking Services Repair, Replacement, and Reserve (RRR) funds and external and/or internal financing as determined by the Board Treasurer. The debt payments will be repaid from Parking Services Operations.

Rationale for Adoption

This project will reconstruct parking lots C, F, and 1 – 6 on the Edwardsville campus with reclaimed base, new asphalt surface, and new light poles with LED lighting fixtures. It will also install new pay-by-space equipment in Lot B and construct drainage improvements in parking lot 10. Related work includes replacement of concrete sidewalks associated with the lots as well as the accompanying curbs, signs, and pavement markings. These existing parking lots have developed cracks, potholes, and pavement deterioration due to the combined effects of traffic and weather. The light poles have also developed signs of deterioration and have reached the end of their life expectancy.

The estimated cost of the project is \$3,600,000 and will be funded from Parking Services RRR funds and external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid from Parking Services Operating 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, Parking Lot Improvements, SIUE, be and is hereby approved at an estimated cost of \$3,600,000.

(2) The project shall be funded from Parking Services RRR funds and external and/or internal financing as determined by the Board Treasurer. The debt payments will be repaid from Parking Services Operating 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.

AWARD OF CONTRACT: OUTFIELD TURF REPLACEMENT PROJECT, SIMMONS LAW FIRM BASEBALL COMPLEX, SIUE

Summary

This matter seeks award of a construction contract in the amount of \$685,000 to replace the natural outfield turf at the Simmons Law Firm Baseball Complex with a synthetic turf.

Rationale for Adoption

On February 13, 2014, the SIU Board of Trustees approved the project and budget for Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE.

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

The approved budget for the project is \$1,009,500 and would be funded from University Plant funds. A summary of bids received is attached for review. The

Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract to perform construction work required for the capital project, Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE, be and is hereby awarded to Byrne & Jones Construction, St. Louis, MO, in the amount of \$685,000.

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

AWARD OF CONTRACT: ROAD IMPROVEMENTS, SIUE

Summary

This matter seeks award of a construction contract in the amount of \$891,800 to make road improvements on the Edwardsville campus.

Rationale for Adoption

On February 13, 2014, the SIU Board of Trustees approved the project and budget for Road Improvements, SIUE.

This project would 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.

The approved budget for the project is \$1,300,000 and would be funded from University Plant funds. A summary of bids received is attached for review. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

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

(1) The contract to perform construction work required for the capital project, Road Improvements, SIUE, including Alternate Bid #1, be and is hereby awarded to Byrne & Jones Construction, St. Louis, MO, in the amount of \$891,800.

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

APPROVAL FOR APPOINTMENT TO THE SOUTHERN ILLINOIS RESEACH PARK BOARD, SIUC

Summary

This matter seeks to appoint one community director to the Southern Illinois Research Park Board to fill a vacancy due to resignation.

Rationale for Adoption

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

We seek appointment to replace one community director of the Southern Illinois Research Park (SIRP) Board who resigned his position. The new board member, Ms. Angela Povolish, will serve the remainder of the 2-year term beginning in April 18, 2014. That term is set to expire on July 11, 2015.

A southern Illinois native and resident of Murphysboro, Ms. Povolish earned her undergraduate degree in political science from Elmira College (New York) and her master's and doctoral degrees in political science from SIU Carbondale, where she focused on public law and political philosophy.

In 2005, Ms. Povolish graduated from Washington University School of Law in St. Louis. She is currently a pre-law instructor at SIU Carbondale and has an emphasis in cross-discipline classes in both political science and administration of justice/criminal law. Ms. Povolish's law practice is based in the areas of real estate, with a focus on landlord/tenant matters; trusts and estates; estate planning advice; and probate and guardianship.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

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

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

Resolution

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

Ms. Angela Povolish be appointed to complete the two year term vacated by Mr. Dutch Doelitzsch as a Community Director of Southern Illinois Research Park.

Trustee Portwood moved the approval of the receipt of Reports of Purchase Orders and Contracts, January and February 2014, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC and SIUE; Approval for an Easement and Right of Way: Touch of Nature Environmental Center, Carbondale Campus, SIUC; Approval for an Easement and Right of Way: Chautauqua Road, Carbondale Campus, SIUC; Project and Budget Approval: Parking Lot Improvements, SIUE; Award of Contract: Outfield Turf Replacement Project, Simmons Law Firm Baseball Complex, SIUE; Award of Contract: Road Improvements, SIUE; and Approval for Appointment to the Southern Illinois Research Park Board, SIUC. The motion was duly seconded by Trustee Mehner. The motion carried by the following recorded vote: aye, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.

The following item was presented:

SOUTHERN ILLINOIS UNIVERSITY
PRESIDENTIAL TRANSITION

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that pursuant to the Presidential Employment Agreement dated February 17, 2014, Dr. Randy J. Dunn and the Board of Trustees hereby agree that Dr. Dunn shall commence his duties as President of Southern Illinois University on May 1, 2014.

BE IT FURTHER RESOLVED, that retiring President Glenn Poshard will be reassigned as presidential consultant effective May 1, 2014, through June 30, 2014, to be available as requested by the Board of Trustees and President Randy J. Dunn.

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

Chair Thomas commented that the Board had been discussing transition goals as it moves into the new phase of the University. He noted that the Board members are focused on the accomplishments of the past and optimism for the future. The Chair thanked the Trustees for their leadership throughout the process. He said the Board will move into a phase of placing the University first through continuity and collaborative relationships. He noted that the Board is focusing on communication, establishing long-term goals including enrollment plans and solutions for the University's financial future. He noted a number of welcoming events for Dr. Dunn would be announced after May 1.

The Chair reviewed the history of the endowment established by the family of the late Lindell W. Sturgis to recognize annually the community service contributions of an SIU Carbondale employee. He reviewed the many accomplishments of this year's recipient and then presented the Lindell W. Sturgis Professional Achievement Award to Dr. Harold Bardo. The Chair also recognized Mrs. Jean Easley and Mrs. Pam Pfeffer, daughter and granddaughter of Lindell Sturgis, and past award recipients who were in attendance. The Chair noted that the Board would be attending a luncheon in honor of Dr. Bardo following the meeting.

Dr. Bardo thanked the Sturgis family for the award and said he was honored to be the recipient. He noted that he would provide the stipend he received from the award in the Sturgis name to one of the students he worked with in the MEDPREP Program who would genuinely appreciate it.

Chair Thomas announced that the next regularly scheduled meeting of the Board would be held May 8, 2014, at SIU Edwardsville. He explained that there would be a news conference held at the Board table immediately following the meeting.

Trustee Herrin made a motion to adjourn the meeting. Vice Chair Manering seconded the motion. The motion passed by voice vote, and the meeting adjourned at 11:14 a.m.

Misty Whittington, Executive Secretary