

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 15, 2015

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 1:40 p.m., Wednesday, July 15, 2015, in the Schnirring Board Room, Memorial Center for Learning and Innovation, 228 W. Miller, Springfield, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Dr. Shirley Portwood
Mr. Dillon Santoni
Mr. Allen Shelton
Ms. Amy Sholar

Also present for the duration of the meeting were Dr. Randy J. Dunn, President; Mr. Lucas Crater, General Counsel; and Ms. Misty Whittington, Executive Secretary of the Board. Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs; and Mr. John Charles, Executive Director for Governmental and Public Affairs; attended a portion of the meeting.

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

Executive Secretary Whittington announced that no speakers were present.

Dr. Jerry Kruse, Executive Associate Dean of the SIU School of Medicine, made a presentation to the Board regarding the School of Medicine facilities plan.

President Dunn spoke to the topic of first professional schools reporting lines. He noted no more movement had been made on the subject, and it would be brought back to the Board for discussion at its September meeting.

The Board discussed whether it should hold a fall retreat. The group discussed current legislation proposed that would include mandated training for members of boards. The group decided to await the outcome of the legislation before scheduling such a retreat.

The Board discussed a draft meeting schedule for 2016 and decided to move to a schedule of five regular meetings per year. The need to schedule special meetings as needed was discussed.

The Board discussed possible use of portal software and decided to not purchase such software at this time.

At 3:02 p.m., Trustee Santoni moved that the Board go into closed session to consider imminent and/or pending court proceedings against or on behalf of the Board; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and minutes of meetings lawfully closed under the Open Meetings Act. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1), (11), and (21). The motion was duly seconded by Trustee Shelton. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Roger Herrin, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; 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 Gilbert, and it passed unanimously by voice vote.

The meeting adjourned at 4:07 p.m.

Joel Sambursky, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
JULY 16, 2015

Pursuant to notice, a regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, July 16, 2015, at 10:04 a.m. in the Auditorium of the Southern Illinois University School of Medicine, 801 North Rutledge, Springfield, Illinois. The meeting was called to order by Chair Randal Thomas. The following members of the Board were physically present:

MG (Ret) Randal Thomas, Chair
Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Dr. Shirley Portwood
Mr. Dillon Santoni
Mr. Allen Shelton
Ms. Amy Sholar

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Dr. Julie Furst-Bowe, Chancellor, SIU Edwardsville
Mr. Lucas Crater, General Counsel
Dr. John S. Haller, Jr., Special Assistant to the President
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

Springfield. He made the announcement that Dean Kevin Dorsey would be retiring as Dean and Provost of the SIU School of Medicine and would return to teaching effective December 31, 2015. The Board directed the President to develop a plan for the School of Medicine succession. Chair Thomas also reported that Chancellor Julie Furst-Bowe tendered her resignation from SIU Edwardsville. Likewise, the Board directed the President to develop a plan to select an Interim Chancellor for a one-year term for SIU Edwardsville. The Board similarly directed President Dunn to develop a plan to select an Interim Chancellor for a two-year term for the Carbondale Campus.

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

Trustee Gilbert reported that the Ad Hoc Legal Affairs Committee met on the prior day. The Committee is moving forward gathering information with the General

identifies the top ten percent of physicians in their community based on peer nomination and review.

President Dunn provided information about the twenty scholars from central Asia that SIU Carbondale had been hosting for the summer. The students are studying local and national political systems and U.S. culture. A few of the countries represented are Turkey and Azerbaijan.

The President reported that in SIUC Athletics freshman Raven Saunders and junior DeAnna Price were national champions in the track and field area. The Saluki men's and women's swimming and diving teams finished with the second highest GPA in the nation, behind only Yale. Women's track and field coach Connie Price-Smith was selected to be the United States Olympic Team coach for women's track and field Team USA. The Flying Salukis had a second straight national collegiate aviation championship, the third in five years and ninth national title overall. In addition, aviation students Jessica Reed and Stephanie Armstrong took titles in the 39th annual All Women's Cross Country Air Race Classic for the first title in SIUC history.

The President provided some program highlights. The Association of Public and Land-Grant Universities designated SIU Carbondale as an Innovation and Economic Prosperity University. He reported that the master of public administration program had been reaccredited for a full seven years. The Center for Workforce Development was one of three partners to receive \$2.25 million from the Lumina Foundation to build a first credentialing registry. In addition, the Illinois Small Business Development Center was recognized by the Illinois Entrepreneurship and Small

Business Growth Association as it continues to push on for economic development and jobs creation in the southern Illinois region.

The President asked Dean Dorsey to highlight some items from the School of Medicine.

Dean Kevin Dorsey reported that the School of Medicine had received full accreditation for another eight years from the Liaison Committee on Medical Education. The U.S. Department of Health and Human Services awarded the school a two-year, \$650,000 grant to expand its federally qualified health center to Quincy providing increased access to underserved populations. He went on to say that the School of Medicine had opened outreach offices in Mattoon and Havana as part of ongoing efforts to better serve residents of rural communities in Illinois and was being led by Dr. Dave Steward.

President Dunn provided the system report for the University. He reported that the system "Dashboard" metrics were live and could be accessed from the system website. He further reported that the University had moved forward in the shared services approach for the Office of Technology Transfer, and he would be signing a directive for such to begin internally with Rob Patino from the School of Medicine serving as the supervisor of the office.

Mr. Rob Patino reported that the department would take the researcher ideas from all campuses of SIU and bundle them into an intellectual property portfolio such as patents, copyrights, trademarks, trade secrets and then work to license them to industry to sell and manufacture. He explained the benefits and the opportunities it would provide to both staff and students at all SIU campuses.

President Dunn thanked various offices such as Human Resources, the Budget Office, and many college departments that came together to find funding to ensure state grants and contra

expected. There is an increase in transfers, new graduate students, international students and in retention of continuing students.

The Chancellor recognized achievements in the School of Business. The school recently signed an exchange agreement with the University of Turin, Italy, and will begin receiving students next spring. SIUE's School of Engineering undergraduate and graduate enrollments grew significantly over the last year with a 20 percent increase over the prior year. The School of Engineering will have a new program in robotics or mechatronics engineering approved by IBHE and will begin admitting students this fall. The IBHE has approved the Graduate School to begin admitting students this fall in the master's of Integrative Studies Degree program. On June 23 SIUE and Lewis and Clark Community College launched its community college and career training initiative. The nearly \$10 million grant provides funding for a consortium of five higher education institutions in the region.

The Chancellor recognized achievements by John Caupert, Director of the National Corn and Ethanol Research Center (NCERC). He was presented with the industry esteem award of excellence at the international fuel ethanol workshop and exposition in Minneapolis. Dr. Caupert and Dave Hagadorn, Assistant Director of Campus Recreation, received patriotic employer awards from employer support of the National Guard in reserve. She noted that the School of Dental Medicine Multi-Disciplinary Lab received a LEED silver certification for meeting green building standards set by the U.S. building council.

Master of Arts/Master of Science in Integrated Studies, College of Arts and Sciences,
approved by the Illinois Board of Higher Education, June 2, 2015.

Program Modifications

SIUC

Renamed the Bachelor of Science Degree in Health Education to Public Health in the Department of Health Education and Recreation, College of Education and Human Services, approved by the President, March 25, 2015.

Renamed the Systematics and Biodiversity Bachelor of Arts specialization in Conservation and Biodiversity in the Plant Biology major to Conservation Biology, College of Science, approved by the President, March 25, 2015.

Renamed the Master of Arts in Foreign Languages and Literatures to Languages, Literatures, and Cultures, College of Liberal Arts, approved by the President, April 27, 2015.

Added an Accelerated Master of Arts in Foreign Languages, Literatures and Cultures, College of Liberal Arts, approved by the President, April 27, 2015.

Reassigned CIP code for the Bachelor of Science in Information Systems Technologies from 11.0401 in Information Science to 11.0103 in Information Technology, College of Applied Sciences and Arts, approved by IBHE, May 28, 2015.

SIUE

Renamed the Bachelor of Arts/Bachelor of Science and Master of Arts in Speech Communication to Applied Communication Studies, Department of Applied Communication Studies, College of Arts and Sciences, approved by Illinois Board of Higher Education, July 18, 2014.

Renamed the Clinical Adult Psychology specialization to Clinical Psychology in the Master of Arts in Psychology, Department of Psychology, School of Education, Health and Human Behavior, approved by the President, December 3, 2014.

Renamed the American and English Literature specialization to Literature in the Master of Arts in Literature, Department of English Language and Literature, College of Arts and Sciences, approved by the President, December 12, 2014.

Renamed the Physical Education and Sport Pedagogy specialization to Physical Education and Coaching Pedagogy in the Master of Science in Education in Kinesiology, Department of Kinesiology and Health Education, School of Education, Health and Human Behavior, approved by the President, December 12, 2014.

Renamed the specialization in Sport and Exercise Behavior to Exercise and Sport Psychology, School of Education, Health and Human Behavior, approved by the President, February 20, 2015.

Specializations/Concentrations/Options/Minors AddedSIUC

Specialization in Actuarial Mathematics to the Bachelor of Arts in Mathematics, Department of Mathematics, College of Liberal Arts, approved by Illinois Board of Higher Education, August 13, 2014.

Non-Thesis Option to the Master of Arts in Applied Linguistics, College of Liberal Arts, approved by the President, January 6, 2015.

Design concentration in the Master of Fine Arts, School of Art and Design, College of Liberal Arts, approved by the President, March 25, 2015.

Minor in Food and Process Engineering Technology, Department of Plant, Soil and Agricultural Systems, College of Agricultural Sciences, approved by the President, March 25, 2015

Relocated the Professional Construction Management Specialization in the Technical Resource Management Program to the Architectural Studies Program in the School of Architecture, College of Applied Sciences and Arts, approved by the President, June 4, 2015.

SIUE

Specializations in Astronomy, Biomedical Physics, and Photonics and Laser Physics, the Bachelor of Science degree in Physics, Department of Physics, College of Arts and Sciences, approved by the President, July 2, 2014.

Specialization in Family Nurse Practitioner to the Doctor of Nursing Practice, School of Nursing, approved by the President, December 12, 2014.

Specialization in Business Analytics to the M.S. in Computer Management and Information Systems, Business

Added a Minor in the B.S. in Nutrition, Department of Kinesiology and Health Education, School of Education Health and Human Behavior, approved by the President, May 19, 2015.

Renamed the Speech Communication minor to the minor in Applied Communication Studies, in the Department of Applied Communication Studies, College of Arts and Sciences, approved by the President, June 4, 2015.

Academic Unit Changes/Additions

SIUC

Administrative Units

SIUC

Renamed Department of Educational Psychology and Special

SIUE

None

Academic Program Suspensions/EliminationsSIUC

Master of Science in Education in Educational Psychology in the Department of Counseling, Quantitative Methods and Special Education, College of Education and Human Services, approved by Illinois Board of Higher Education, July 3, 2014.

Specialization in Geological Engineering in the Bachelor of Science in Mining Engineering in the Department of Mining and Mineral Resources, College of Engineering, approved by the President, January 22, 2015.

Instructional Systems Design Specialist Certificate in the Department of Workforce Education and Development, College of Education and Human Services, approved by the President, January 22, 2015.

Bachelor of Arts for the School of Art and Design, College of Liberal Arts, approved by President, March 25, 2015.

Ecology Bachelor of Arts specialization in Plant Biology, College of Science, approved by the President, March 25, 2015.

Molecular and Biochemical Physiology Bachelor of Arts specialization in the Plant Biology Major, College of Science, approved by the President, March 25, 2015.

Community Health Education specialization, College of Education and Human Services, approved by the President, March 25, 2015.

Research Option in the Department of Languages, Cultures and International Trade, College of Liberal Arts, approved by the President, April 27, 2015.

SIUE

Master of Science degree in Nurse Anesthesia, School of Nursing, approved by the President, December 12, 2014.

Post-Master's Certificate in Nurse Anesthesia, School of Nursing, approved by the President, December 12, 2014.

5.	Carter, John H.	Associate Dean for Library Support Services (100%) /Associate Professor (0%)***	Library Affairs	07/01/2015		\$ 7,212.00/mo \$ 86,544.00/FY
6.	Danaher, William F.	Chairperson****	Sociology	08/01/2015		\$ 12,182.00/mo \$146,184.00/FY
7.	Engstrom, Craig L.	Assistant Professor	Communication Studies	08/16/2015		\$ 6,889.00/mo \$ 62,001.00/AY
8.	Frazier, Rachel A.	Assistant Director, Academic Services***	Transfer Student Services	07/01/2015		\$ 3,940.00/mo \$ 47,280.00/FY
9.	Gage, Karla L.	Assistant Professor (75%) /Professor (25%)	Plant, Soil and Agricultural Systems /Plant Biology	08/16/2015		\$ 5,925.00/mo \$ 53,325.00/AY \$ 1,975.00/mo \$ 17,775.00/AY
10.	Guye, Kristopher R.	Director of Technology Services***** (previously Information Technology Manager/ Administrative Coordinator)	Information Technology	04/01/2015	24.51%	\$ 6,869.00/mo \$ 82,428.00/FY (Previous Salary – \$ 5,517.00/mo \$ 66,204.00/FY)
11.	Hackbart-Dean Pamela S.	Director (100%) /Professor (0%)***	Library Affairs	07/01/2015		\$ 8,213.00/mo \$ 98,556.00/FY
12.	Hood, Chester	Assistant Director for Recruitment and Diversity* (previously Senior Admissions Coordinator)	Undergraduate Admissions	02/08(i)-.2443	4H/H/H/H/H/H/44i	Professor (75D.6721

15.	James, Carly D.	Assistant Director, Student Center Programs	Student Center	06/15/2015		\$ 4,350.00/mo \$ 52,200.00/FY
16.	Owens, Zowadi R.	Assistant Director, Alumni Services (Constituent Relations)* (previously Recruitment Specialist)	SIU Alumni Association (previously College of Applied Sciences and Arts)	06/16/2015	10.86%	\$ 3,500.00/mo \$ 42,000.00/FY (Previous Salary – \$ 3,157.00/mo \$ 37,884.00/FY)
17.	Parker, Casey L.	Coordinator for Diversity and Equity* (previously Specialist, Rights and Responsibilities)	Associate Chancellor for Institutional Diversity	04/01/2015	5.86%	\$ 4,500.00/mo \$ 54,000.00/FY (Previous Salary – \$ 4,251.00/mo \$ 51,012.00/FY)
18.	Reis, Michael R.	Coordinator***	Intercollegiate Athletics	07/01/2015		\$ 2,920.00/mo \$ 35,040.00/FY
19.	Sartori, Katherine E.	Assistant Director of Residence Life	University Housing	05/19/2015		\$ 4,000.00/mo \$ 48,000.00/FY
20.	Schoof, Justin T.	Chair****	Geography	05/16/2015		\$ 8,540.00/mo \$102,480.00/FY
21.	Tanner, Joseph D.	Director***	Touch of Nature	05/27/2015		\$ 5,833.33/mo \$ 69,999.96/FY
22.	Troue, Douglas R.	Communications Specialist* (previously Service Center Coordinator)	Undergraduate Admissions	03/13/2015	10%	\$ 3,026.00/mo \$ 36,312.00/FY (Previous Salary – \$ 2,751.00/mo \$ 33,012.00/FY)
23.	Tulis, Susan E.	Associate Dean (100%) /Associate Professor (0%)***	Library Affairs	07/01/2015		\$ 7,434.00/mo \$ 89,208.00/FY
24.	Wagner, Mark J.	Director (50%)***** /Associate Professor (50%)	Center for Archaeological Investigations/ Anthropology	08/16/2015		\$ 4,290.00/mo \$ 51,480.00/FY \$ 3,900.00/mo \$ 35,100.00/AY
25.	Walczak, Christopher M.	Assistant Professor	School of Music	08/16/2015		\$ 6,100.00/mo \$ 54,900.00/AY

26.	Workman, Tamara	Director of Registrar* (previously Director)	Registrar's Office (previously Transfer Student Services)	06/01/2015	38.29%	\$ 7,917.00/mo \$ 95,004.00/FY (Previous Salary – \$ 5,725.00/mo \$ 68,700.00/FY)
-----	--------------------	---	--	------------	--------	---

*Promotion of Administrative Professional

**Term appointment within two reporting levels of the Chancellor

***Change from term to continuing

****11 month continuing Fiscal appointment

*****Change from Civil Service position to Administrative Professional position

*****Director position is 12 month Term appointment

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

2.	Hollinshead, Brian	Surgical Skills Specialist*	Surgery	06/16/2015	\$ 4,006.67/mo \$ 48,080.04/FY
3.	Johnson, Matthew	Assistant Professor	Surgery	07/06/2015	\$ 16,666.67/mo \$200,000.04/FY
4.	Malley, Brian	Assistant Professor	Surgery/ Plastic Surgery	07/01/2015	\$ 18,750.00/mo \$225,000.00/FY
5.	Nolasco Morales, Carlos	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2015	\$ 9,166.67/mo \$110,000.04/FY
6.	Orellana, Carmen	Assistant Professor of Clinical Psychiatry	Psychiatry/ Adult	07/01/2015	\$ 13,416.66/mo \$160,999.92/FY
7.	Porayette, Prashanth	Assistant Professor of Clinical Pediatrics	Pediatrics/ Gastroenterology	07/01/2015	\$ 13,750.00/mo \$165,000.00/FY
8.	Sharma, Arun	Assistant Professor	Surgery/ Otolaryngology	08/17/2015	\$ 18,750.00/mo \$225,000.00/FY
9.	Stone, Schuyler	Assistant Professor of Clinical Internal Medicine	Internal Medicine/ General	07/01/2015	\$ 10,833.34/mo \$130,000.08/FY
10.	Vohra, Sameer	Assistant Professor of Clinical Pediatrics	Pediatrics/ General	07/01/2015	\$ 10,833.33/mo \$129,996.96/FY)

*Change from term to continuing

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

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

A. Continuing Appointment (If the person previously had a nd

The matter recommends the appointment of Lori Lynn Stettler, Assistant Vice Chancellor for Auxiliary Services, SIUC, to serve as the Interim Vice Chancellor of Student Affairs. She will continue her current duties as she serves in this dual role for the interim period.

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Given the need to make an initial interim appointment to accomplish the reestablishment of the position in a short timeframe, the University President consulted with the Chancellor's Cabinet and numerous administrative unit directors who would be reporting to the Vice Chancellor of Student Affairs in selecting the recommended candidate. A determination shall be made by the Chancellor's Cabinet, in consultation with the Board, as to the appropriate time to commence a national search for a permanent Vice Chancellor.

Resolution

Considerations Against Adoption

None are known to exist.

Constituency Involvement

Faculty members in the School of Accountancy unanimously appointed all voting faculty to a “committee of the whole” for the purpose of reviewing and nominating an acting director. The faculty interviewed SIU law professor Alice Noble-Allgire and unanimously voted to nominate her for appointment to the position of acting director of the School of Accountancy.

The Acting Provost and Vice Chancellor of Academic Affairs, SIUC, has recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Alice Noble-Allgire is appointed to the position of acting director of the School of Accountancy, with an annual salary of \$182,102.88, effective July 1, 2015.

APPROVAL OF SALARY OF INTERIM DEAN,
COLLEGE OF EDUCATION AND HUMAN SERVICES, SIUC

Summary

The matter presents for approval the salary of the recommended candidate for interim dean, College of Education and Human Services, at the Carbondale campus.

Rationale for Adoption

Policies of the Board of Trustees

Constituency Involvement

Given the need to make this appointment during the summer months, and in following past campus practice in such situations, the Acting Provost consulted the College's Operating Paper and conferred with the College's administrative leadership team and the University President.

The Acting Provost and Vice Chancellor for Academic Affairs, SIUC, has recommended this matter to the President.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. Lyle J. White is appointed to the position of interim dean of the College of Education and Human Services, with an annual salary of \$184,644, effective July 1, 2015.

APPROVAL OF SALARY AND APPOINTMENT: DEAN OF THE COLLEGE OF ARTS AND SCIENCES, SIUE

Summary

The matter presents for approval the salary and appointment of the Dean of the College of Arts and Sciences at the Edwardsville campus.

Rationale for Adoption

Board policy requires Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. This request follows a national search in which eight candidates (six external and two internal) were recommended by the search committee for telephone interviews. Four of the eight candidates participated in campus-wide interviews. Searches for highly qualified Deans of Colleges of Arts and Sciences are very competitive and the Edwardsville campus is fortunate to have found a preferred candidate – a professor and seasoned administrator who has suc6 Tw5a9,ional stafuf in regular meeting asr Tw re76

Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that Dr. Gregory Budzban be appointed to the position of Dean of the College of Arts and Sciences with an annual salary of \$168,000, effective August 1, 2015.

APPROVAL OF PURCHASE: PRACTICE MANAGEMENT SYSTEM, SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to purchase the GE Healthcare License and Service Agreement for the Centricity Business applications used at the Springfield Medical Campus, SIUC. The total cost for this purchase is \$720,000.

Rational for Adoption

On March 24, 2011, the Board of Trustees of Southern Illinois University entered into a License and Service Agreement with GE Healthcare. This license covers the use of the Centricity Business Applications. This software was installed and is the base for the SIU HealthCare's Practice Management System.

This request is to purchase the GE Healthcare Support beyond the original contract term. Without this contract, SIU would be without support for GE Healthcare. This support includes annual maintenance of the Practice Management System which is vital to ensuring SIU HealthCare's ability to not only provide quality patient care but also to meet federal regulatory requirements such as those set forth within HIPPA Act of 1996 and Meaningful User Incentive Programs. Currently, the Practice Management System is used by more than 1,000 active users in providing care to more than 100,000 patients seen annually.

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

This matter seeks to purchase the Centricity Business Application Support from GE Healthcare for one year beginning July 16, 2015, in the amount of \$720,000.

configuring, maintaining, enhancing, upgrading, and utilizing SharePoint services and related technologies such as SQL.

Since 2005, the Center has obtained and successfully completed more than \$20 million in grant-funded projects using advanced technologies as part of its mission. Based on the Center's history, the University anticipates additional grants will be obtained that will also utilize the most current SharePoint portal technologies that require SharePoint and mobile applications specialists. Such services will be paid entirely with grant funds that include budgets identifying technical work requiring SharePoint web portal and mobile applications specialists. There is no obligation for the University beyond costs budgeted with grant funds. The approval of this purchase of services will ensure successful grant project outcomes for the Center, which will position it well for continued opportunities.

The proposed purchase of services followed the State of Illinois procurement code by issuing a Request for Proposal (RFP) to solicit bids from vendors to provide technical staff experts with SharePoint 2013 and web portal and mobile applications experience. Five proposals were received and evaluated by a committee.

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

Rationale for Adoption

For the past fifteen years, SIUE has had a successful computer-leasing program. There are currently more than 2,700 workstations leased on the Edwardsville, Alton, and East St. Louis campuses. Leasing and purchasing provide high-quality computing services for a predictable expenditure which includes shipping, installation, repair parts, and service. Every 48 months, the leased and purchased workstations are replaced with new ones. As a result, the University receives the benefits of equipment that incorporates the advantages of the latest technology and assists in the elimination of obsolescent, failure-prone computers that won't run the latest software. This program provides for the continued leasing of about 900 computer workstations and the purchasing of approximately 1,800 computer workstations for administrative and academic use, as well as the maintenance and service support for each workstation.

The cost of the lease and purchase program is approximately \$1,200 per workstation and will be funded by the individual user's departmental operating funds. Each workstation will be replaced once during the 48-month period. The actual cost per workstation and the total value of the 48-month program is dependent on the number of workstations and options requested by individual departments. The total obligation during the next four years is expected to be approximately \$3,240,000. The University proposes to use the Dell program which was bid through the Midwestern Higher Education Compact (MHEC). The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE, have recommended this item to the President.

Resolution

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

(1) The 48-month lease and purchase program for computer workstations at SIUE be and is hereby approved at a cost of approximately \$1,200 per workstation.

(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.

(2) The Easement given to Egyptian Electric Cooperative Association 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 TO ACQUIRE REAL ESTATE:
931 N. RUTLEDGE STREET, SPRINGFIELD, IL,
FOR THE SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval to acquire real property located at 931 N. Rutledge Street, Springfield, Illinois, for future development of the Springfield campus.

Rationale for Adoption

The Board of Trustees has previously reviewed the School of Medicine's plan to acquire some properties adjacent to the main campus to facilitate future campus development at Springfield. The property identified in this matter is located in that area. The owner, Rutledge Youth Foundation, has used the property as office space and previously as a Youth home and has agreed to sell the property for \$235,000. The offer is consistent with other recent property purchases in the Medical District at a purchase price of \$14.18 per square foot.

Additionally, the property is between School of Medicine existing properties and allows for contiguous ownership of the buildings and land on the west side of Rutledge Street. It is estimated that approximately \$1,500 in additional funding will be required for costs associated with closing on the property. Funding for this project will come from non-appropriated funds and patient receipts available to the

Resolution

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

(1) The request to purchase the property at 931 N. Rutledge, Springfield, Illinois, be and is hereby approved at a total cost of \$236,500.

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

(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 AND AWARD OF CONTRACT:
COUGAR VILLAGE SIDEWALK AND ROAD REPAIRS, SIUE

Summary

This matter seeks project and budget approval to repair and replace sidewalks and inner roadway areas at Cougar Village on the Edwardsville campus. The estimated cost of the project is \$679,715 and would be funded from Housing Repair and Replacement Reserves fund.

This matter would also award a contract
accordanc487rothers TD-.he Tc6J-24.2(sville campus.)20(The)J-20.D-.0Edw723 Tw(opriated s486

This matter would approve the project and budget to repair and replace sidewalks and inner roadway areas at Cougar Village at an estimated cost of \$679,715 and would be funded from Housing RRR funds. This matter would also award a contract to Christ Brothers Asphalt Inc. in the amount of \$558,883 to repair and replace sidewalks and inner roadway areas at Cougar Village. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

The work included in this project will cause a temporary inconvenience to pedestrian and vehicular traffic in Cougar Village. Temporary re-routing will occur.

Resolution

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

(1) The capital improvement project, Cougar Village Sidewalk and Road Repairs, SIUE, be and is hereby approved at an estimated cost of \$679,715.

(2) The project shall be funded from Housing Repair and Replacement Reserves fund.

(3) The contract to repair and replace Cougar Village Sidewalk and Roads, SIUE, be and is hereby awarded to Christ Brothers Asphalt Inc., Lebanon, IL, in the amount of \$558,883.

(4) 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.

The following item was presented:

AUTHORIZATION FOR THE SALE OF BONDS:
“HOUSING AND AUXILIARY FACILITIES SYSTEM REVENUE BONDS SERIES
2015B” TO REFUND A PORTION OF THE BOARD’S OUTSTANDING HOUSING AND
AUXILIARY FACILITIES SYSTEM REVENUE BONDS, SERIES 2006A

Summary

This matter requests Board authorization to issue refunding revenue bonds; authorize the distribution and execution of required documents as needed; name related parties who will participate in the sale; and authorize the Board Treasurer and authorized officers to take actions necessary to complete the proposed bond sale.

Rationale for Adoption

A preliminary review of market conditions indicates that it may be desirable to refund a portion of the Board’s \$47,550,000 outstanding Housing and Auxiliary Facilities Revenue Bonds (HAFS), Series 2006A, in order to capture refunding savings. The HAFS Series 2006A bonds with maturities of 4/1/2022 through 4/1/2036 total \$27,040,000 and are callable on 4/1/2016. Proceeds of the new Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B, will be used to refund most of the callable HAFS Series 2006A bonds. The refunding savings will be realized in an overall debt service reduction. The Board Treasurer will assess market conditions at the time of sale and will adjust the refunding as deemed appropriate, but would only proceed if present value savings is at least 3% of the principal amount of the refunded bonds.

The HAFS Series 2006A bonds to be refunded were originally issued for the construction of Evergreen Hall on the Edwardsville campus. SIUE Housing would like to take this opportunity to restructure the related debt service by accelerating repayment. SIUE Housing will use local reserves, refunding savings and debt service acceleration to shorten the final maturity by as much as five years, from 2036 to 2031.

Funding for the refunding will come from the sale of Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B (the “Bonds”), in the estimated sum not to exceed \$27,500,000; such sum to include allowable amounts for the cost of the sale. Funds to repay the Bonds will come from revenues of the Housing and Auxiliary Facilities System on parity with existing Housing and Auxiliary Facilities System Revenue bonds.

The Board Treasurer has recommended this matter to the President.

Considerations Against Adoption

University officers are aware of none.

Resolution

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

(1) It is hereby determined to be desirable that the Board of Trustees of Southern Illinois University (the "Board") authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B (the "Bonds"), in order to provide funds to refund a portion of the Board's outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A, and pay the cost of issuance of the Bonds. Such bonds shall only be refunded if the present value savings attributable to such refunding is at least three percent (3%) of the principal amount of the callable bonds refunded.

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

(3) Pursuant to the University's existing agreement, the firm of Siebert Brandford Shank & Co., LLC, Chicago, Illinois, be and is hereby retained as Managing Underwriter for the issuance of the Bonds, with fees for such services contingent upon the actual sale of the Bonds. The Treasurer is hereby authorized to retain such other managing underwriter in lieu of or in addition to Siebert Brandford Shank & Co., LLC, and such other co-managing underwriters as he deems to be in the best interest of the Board.

(4) Pursuant to the University's existing contract, the firm of Blue Rose Capital Advisors, Inc., Chicago, Illinois, be and is hereby retained as Financial Advisor to the Board for all financial matters incidental to the authorization and issuance of the Bonds.

(6) The Treasurer of this Board is hereby authorized to enter into a Bond Purchase Agreement with the Managing Underwriter as representative of the Underwriters for the sale of the Bonds in substantially the form which is before the Board at this meeting.¹

(7) The Board approves the preparation and distribution of a Preliminary Official Statement, Official Statement, and Continuing Disclosure Agreement as prepared by the Financial Advisor and as shall be approved by the Underwriter, Bond Counsel and Board Treasurer.¹

(8) In order to provide for the refunding of a portion of the Board's outstanding Series 2006A Bonds and the payment of expenses, it is necessary that this Board authorize the issuance of its Southern Illinois University Housing and Auxiliary Facilities System Revenue Bonds, Series 2015B, in an aggregate original principal amount not to exceed \$27,500,000 (net of original issue discount, if any) and to have a final maturity not later than April 1, 2036. The price at which the Bonds will be purchased by the Underwriters shall not be less than 97% (exclusive of original issue discount) and the true interest cost (TIC) of borrowing for the Bonds will not exceed 4.75%. The Board hereby approves the Seventeenth Supplemental Bond Resolution and the Bond Purchase Agreement, with such necessary changes as shall be approved by the Board Treasurer.¹

(9) In the event that the Managing Underwriter determines that the acquisition of bond insurance for the Series 2015B Bonds is economical, the Treasurer is hereby authorized to agree to such standard covenants with a bond insurer as are deemed by the Treasurer to be in the best interest of the Board.

(10) The members, officers, agents and employees of this Board are hereby authorized and directed to do all such acts and to execute all such documents as mabaD.585 c585 c-2815 0 TD-.arTJ-20.955 -essity Housing 07f originidd5 c0.0928 e

Trustee Portwood moved approval of the item. The motion was duly seconded by Trustee Sholar. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. R

Considerations Against Adoption

None are known to exist.

Constituency Involvement

The President took into account the positive feedback from across campus to Dr. Susan Ford's performance as Acting Provost and Vice Chancellor for Academic Affairs in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That Dr. Susan M. Ford is appointed to the position of Interim Provost and Vice Chancellor for Academic Affairs with an annual salary of \$240,300 effective July 1, 2015.

Trustee Herrin moved approval of the item. The motion was duly seconded by Secretary Sambursky. The motion carried by the following recorded vote: aye, Hon. J. Phil Gilbert, Dr. Roger Herrin, Dr. Donna Manering, Dr. Shirley Portwood, Mr. Joel Sambursky, Ms. Amy Sholar, Maj. Gen. Randal Thomas; nay, none.

Chair Thomas announced that the next regularly scheduled meeting of the Board would be held September 10, 2015, 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 unanimously via voice vote, and the meeting adjourned at 11:01 a.m.

Misty D. Whittington, Executive Secretary