

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 7, 2016

Pursuant to notice, a special meeting was called by the Chair of the Board of Trustees of Southern Illinois University, and the meeting convened at 3:35 p.m., Wednesday, September 7, 2016, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Manering. The following members of the Board were present:

Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Ryan Johnson
Dr. Shirley Portwood
Ms. Amy Sholar
Ms. Naomi Tolbert

The following member was absent:

MG (Ret) Randal Thomas, Chair

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

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.

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

Executive Secretary Whittington notified the Board that no persons had registered to speak.

At approximately 3:35 p.m., Trustee Gilbert moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 8, 2016

The regular meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 8, 2016, at approximately 10:16 a.m. in the Conference Center, 2nd Floor, of the Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The meeting was called to order by Vice Chair Manering. The following members of the Board were present:

Dr. Donna Manering, Vice Chair
Mr. Joel Sambursky, Secretary
Hon. J. Phil Gilbert
Dr. Roger Herrin
Mr. Ryan Johnson
Dr. Shirley Portwood
Ms. Amy Sholar
Ms. Naomi Tolbert

The following member was absent:

MG (Ret) Randal Thomas, Chair

Executive Officers present were:

Dr. Randy J. Dunn, President, SIU
Mr-2720()-2720(DrColwell, IJam0 T)60(A)1.

Vice Chair Manering led the group in the Pledge of Allegiance.

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

Vice Chair Manering welcomed SIUE Chancellor Randy Pembroke to his first Board meeting. Further, she congratulated Naomi Tolbert for being selected as the voting student member by Governor Rauner.

Trustee Herrin moved that the Minutes of the Meetings held

President announced that the American Political Science Association named Student

mentioned the 39th annual SIU day at Wrigley Field connecting the Chicago area alumni and friends with SIU.

Chancellor Colwell spoke of a collaboration with John A. Logan College whereby SIUC is offering a technical res

Trustee Herrin expressed his support to assist the administrators. He noted that the enrollment decline had happened as a gradual erosion over time and was not only due to the current financial crisis of Illinois. Trustee Herrin agreed that all parties needed to work together and provide the administrators the support needed to improve enrollment at the campus.

to new students. President Dunn acknowledged that improvements needed to be seen within the year or the campus would need to move toward rightsizing units.

Trustee Sambursky noted that as the Chair of the Architecture and Design Committee, he fully supported new student housing at the Carbondale campus, and he and the committee members would work to make new student housing a reality.

Dr. Randall Pembroke, Chancellor, SIU Edwardsville, provided his report for the Edwardsville Campus. He reviewed enrollment and noted that SIUE's enrollment of 14,142 for fall 2016 was the third highest enrollment for the University. He reported that all undergraduate units experienced increases in enrollment from 1 percent to 7 percent and three schools experienced record enrollments: (1) Education, Health and Human Behavior, (2) Engineering, and (3) Nursing. The Business School experienced its largest enrollment in 15 years. The Pharmacy and Dental Medicine programs are at a little above

The Chancellor provided some highlights of University recognition and achievements. He informed the Board that SIUE was named to

number seven in the nation. Chancellor Pembroke finished by discussing a partnership established with T-REX, an innovation center in St. Louis which will allow opportunities for business school programming.

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

Dr. Jennifer Rehg, Graduate Council Chair, SIUE, made her presentation to the Board. Dr. Rehg reviewed that SIU Edwardsville and SIU Carbondale have internal mechanisms that support and provide for shared governance and collaboration among administration, faculty, staff, and students on policy development and implementation. She expressed concern that recent system-wide policy initiatives such as the restructuring of reporting lines for the School of Medicine, School of Dental Medicine, and School of Pharmacy as well as a system-wide development of a policy occurred outside existing shared governance structures and processes. She noted that there was not a consistent formal mechanism for gaining faculty input as through the faculty senate, from staff, from students even if in advisory capacity. She noted system-wide policies can have significant effects on University and school level activities such as forcing internal policy changes. Dr. Rehg acknowledged that it is within the Board's purview to set system-wide policy. She requested that a clearly defined mechanism for campus involvement be considered to provide wider input, better policy and smoother implementation. She requested that the mechanism itself be formulated in collaboration with the shared governance bodies of each campus. Dr. Rehg reported that the SIUE faculty senate would consider a resolution during the academic year to make such a request to President Dunn

Vice Chair Manering explained the procedure for the Board's omnibus motion. The listing of items proposed for the omnibus motion were as follows:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JUNE AND JULY 2016, 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 June and July 2016, 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>Percent Change</u>	<u>Salary</u>
1.	Ambati, Venkata	Assistant Professor	Kinesiology	08/16/2016		\$ 6,500.00/mo \$ 58,500.00/AY
2.	Baker, Tosha J.	Admissions Coordinator* (previously Service Center Coordinator)	Undergraduate Admissions	07/01/2016	17.85%	\$ 2,667.00/mo \$ 32,004.00/FY (Previous Salary –\$ 2,263.00/mo \$ 27,156.00/FY)
3.	Clark, Darryl K.	Assistant Professor	Theater	08/16/2016		\$ 6,445.00/mo \$ 58,005.00/AY
4.	Gentry, Anita L.	Admissions Coordinator* (Service Center Coordinator)	Undergraduate Admissions	07/01/2016	2.46%	\$ 2,667.00/mo \$ 32,004.00/FY (Previous Salary – \$ 2,603.00/mo \$ 31,236.00/FY)
5.	Hummer, Daniel R.	Assistant Professor	Geology	08/16/2016		\$ 7,778.00/mo \$ 70,002.00/AY

6.	Hurt-Avila, Kara M.	Assistant Professor	Counseling, Quantitative Methods, and Special Education	08/16/2016	\$ 6,300.00/mo \$ 56,700.00/AY
7.	Peter- Hagene, Claudia L.	Assistant Professor	Psychology	08/16/2016	\$ 7,778.00/mo \$ 70,002.00/AY
8.	Warwick, John J.	Dean (100%) /Professor (0%)**	College of Engineering /Civil and Environmental Engineering	07/01/2016	\$ 20,089.00/mo \$241,068.00/FY
9.	Zhong, Lin	Assistant Professor	Workforce Education and Development	08/16/2017	\$ 6,300.00/mo \$ 56,700.00/AY

* Promotion of Administrative Professional

**Change from term to continuing

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

C. Awards of Tenure– None to be reported.

D. Promotions – None to be reported.

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Percent Change</u>	<u>Salary</u>
1.	Boon, Leah	Certified Nurse Practitioner*	Pediatrics	07/01/2016		\$ 8,166.67/mo \$ 98,000.04/FY

2.	Botchway, Albert	Research Assistant Professor*	Internal Medicine	07/01/2016	\$ 6,750.00/mo \$ 81,000.00/FY
3.	Choucair, Ali	Professor of Clinical Neurology	Neurology/ Adult Neurology	07/05/2016	\$ 25,000.00/mo \$300,000.00/FY
4.	Deaton, Laura	Certified Physician Assistant*	Family and Community Medicine/ Springfield	07/01/2016	\$ 7,500.00/mo \$ 90,000.00/FY
5.	Dowell, Shelly	Director of Marketing*	SIU Healthcare Core	07/01/2016	\$ 7,833.33/mo \$ 93,999.96/FY
6.	Fleischer, Julie	Assistant Professor of Clinical Pediatrics	Pediatrics	07/05/2016	\$ 11,666.67/mo \$140,000.04/FY
7.	Gregory, Stacie	Assistant Professor of Clinical Surgery	Surgery/ Otolaryngology	07/01/2016	\$ 16,666.67/mo \$200,000.04/FY
8.	King, Ellen	Director of Finance for FQHC*	Family and Community Medicine/ Springfield	06/01/2016	\$ 7,491.67/mo \$ 89,900.04/FY
9.	Klamen, Debra	Senior Associate Dean for Education and Curriculum** (previously Associate Dean for Education and Curriculum)	Office of Continuing Professional Development	06/01/2016	\$ 22,996.18/mo \$275,954.16/FY
10.	Kulsum- Mecci, Nazia	Assistant Professor of Clinical Pediatrics	Pediatrics/ Nephrology	07/01/2016	\$ 12,916.67/mo \$155,000.04/FY
11.	Matthews, Amelia	Assistant Professor of Clinical Pediatrics*	Pediatrics	07/01/2016	\$ 2,083.35/mo \$ 25,000.20/FY

12.	McNeese, Wesley	Associate Dean for Diversity and Inclusion** (previously Executive Assistant to the Dean for Diversity, Multicultural and Minority Affairs)	Office of Diversity, Multicultural and Minority Affairs	07/01/2016	5.00%	\$ 17,500.00/mo \$210,000.00/FY (Previous Salary– \$ 16,666.67/mo
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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>Percent Change</u>	<u>Salary</u>
1.	Akpore, Sade	Academic Advisor	Student Affairs	06/01/2016		\$3,025.46/mo \$36,305.46/FY
2.	Ampadu, Jerrica	Assistant Professor	School of Nursing	08/16/2016		\$7,000.00/mo \$63,000.00/AY
3.	Benjankar, Rohan	Assistant Professor	Civil Engineering	01/01/2017		\$7,720.00/mo \$69,480.00/AY
4.	Brodie, Shawn	Academic Advisor	School of Education	07/05/2016		\$3,085.96/mo \$37,031.52/FY
5.	DiSalvo, Susanne	Assistant Professor	Biological Sciences	08/16/2016		\$5,950.00/mo \$53,550.00/AY
6.	Fernandez del Valle, Maria	Assistant Professor	Applied Health	08/16/2016		\$6,112.00/mo \$55,008.00/AY
7.	Gallacci, Karen	Assistant Professor	Lovejoy Library	08/15/2016		\$3,750.00/mo \$45,000.00/FY
8.	Goedereis, Ashleigh	Academic Advisor	Academic Advising	06/28/2016		\$3,025.46/mo \$36,305.46/FY
9.	Gorislavsky, Ekaterina	Assistant Professor				

12.	Haroian, Janet	Director (previously: Manager)	Vice Chancellor for Administration	06/01/2016	33.99%	\$6,275.42/mo \$75,305.04/FY (previously: \$4,683.60/mo \$56,203.17/FY)
13.	Kelly, Timothy	Counselor	Counseling Services	05/23/2016		\$3,333.00/mo \$39,996.00/FY
14.	Klingensmith, Jon	Assistant Professor	Electrical & Computer Engineering	08/16/2016		\$8,000.00/mo \$72,000.00/AY
15.	Lofti Yagan, Nima	Assistant Professor	Mechanical Engineering	08/16/2016		\$8,000.00/mo \$72,054.00/AY
16.	Manning, Tyler	Coordinator	Kimmel Student Center	06/15/2016		\$3,166.66/mo \$37,999.92/FY
17.	Martin, Barbara	Assistant Professor	General Education	08/16/2016		\$6,000.00/mo \$54,000.00/AY
18.	McCracken, Barbara	Assistant Professor	Applied Dental Medicine	08/01/2016		\$6,250.00/mo \$75,000.00/FY
19.	Ragsdale, Corey	Assistant Professor	Chemistry	08/16/2016		\$5,444.46/mo \$49,000.14/AY
20.	Reinking, Anna	Assistant Professor	General Education	08/16/2016		\$6,000.00/mo \$54,000.00/AY
21.	Sasso, Pietro	Assistant Professor	Educational Leadership	08/16/2016		\$6,112.00/mo \$55,008.00/AY
22.	Stover, Sarah	Academic Advisor	Student Affairs	05/16/2016		\$3,025.46/mo \$36,305.46/FY
23.	Tracey, Marlon	Assistant Professor	Economics & Finance	08/16/2016		\$8,888.90/mo \$80,000.10/AY
24.	Tucker, Kevin	Assistant Professor	Chemistry	08/16/2016		\$5,800.00/mo \$52,200.00/AY
25.	Wang, Yadong	Assistant Professor	Electrical & Computer Engineering	08/16/2016		\$8,006.00/mo \$72,054.00/AY
26.	Zhang, Mingshao	Assistant Professor	Mechanical Engineering	08/16/2016		\$8,006.00/mo \$72,054.00/AY

B. Leaves of Absence with Pay - None to be reported

SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2017

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 9	Southern Illinois University Edwardsville
April 6	Southern Illinois University Carbondale
July 13	Southern Illinois University Carbondale School of Medicine, Springfield
September 14	Southern Illinois University Edwardsville School of Dental Medicine, Alton
December 14	Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2017 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2017 Mailing Dates Agenda and Matters</u>	<u>2017 Meeting Dates Board of Trustees</u>
Monday, January 9	Friday, January 27	SIUE – February 9
Monday, March 6	Friday, March 24	SIUC – April 6
Monday, June 12	Friday, June 30	SOM - July 13
Monday, August 14	Friday, September 1	SDM - September 14
Monday, November 13	Tuesday, November 28	SIUC – December 14

OPERATING AND CAPITAL RAMP GUIDELINES
AND
EXECUTIVE SUMMARY: RESOURCE ALLOCATION AND MANAGEMENT
PROGRAM (RAMP) PLANNING, OPERATIONS, AND CAPITAL BUDGET

Operating RAMP Guidelines

1. The salary increase request is made in accordance with the IBHE's salary increase initiative. The request provides funds for an average inflationary salary increase for faculty and staff.
2. Inflation projections for general price increases will be made using Consumer Price Index (CPI) and Higher Education Price Index (HEPI).
3. University cost experience and written comments from suppliers and local utility companies will be used for cost projections on library materials and utilities.
4. New requests for operation and maintenance funds will be made to support new facilities on Southern Illinois University campuses including unfunded requests over the past two years.
5. The deferred maintenance request is based on one-third of SIU's unmet annual maintenance needs for state funded facilities.
6. Funding will be requested for the combination of new programs, program priorities, and support functions as New and Expanded Program Requests (NEPRs).

Capital RAMP Guidelines

Projects proposed for the campuses will be developed recognizing the need to upgrade existing buildings, replace obsolete structures, repair structural and utility support systems, and make campus site improvements consistent with each campus facility master plan.

In developing the campus requests into priority listings by categories, the following project priority considerations will be recognized:

- A. Projects to prevent future potential disruption in routine operations.
- B. Projects to make remodeling and infrastructure improvements that maintain and protect the State's investment in educational facilities.
- C. Projects to provide equipment to complete state funded facilities.
- D. Projects for which planning funds have previously been appropriated.
- E. Projects providing for accessibility

Projects to address new facility needs for instructional, public service, and research program activities that meet University priorities and state needs.

Based on these guidelines, the following request has been prepared:

Executive Summary: RAMP Planning, Operations, and Capital Budget Request,
FY 2018

This request identifies the priorities, plans, and program and related resource needs, including operations and capital, of Southern Illinois University. The documents were prepared in accordance with University planning processes and with guidelines established by the Illinois Board of Higher Education (IBHE). The documents provide planning statements, including statements of mission, focus, and priorities; new program requests; and program priorities requests for SIUC, including the School of Medicine, SIUE, and the SIU Administration.

The request for operating funds is displayed in three categories: Planning RAMP; Inflationary Needs; and Increase in

Increase in O&M of Buildings

The increase requested in O&M of Buildings consists of two components:

O&M of Buildings gives the projected cost of operating and maintaining buildings that will be added by the end of FY 2017 and the costs of buildings added during the past for which operating funds were not received.

Deferred Maintenance gives the projected need for addressing deferred

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That the Operating and Capital RAMP Guidelines for Fiscal Year 2018 as described herein are approved, and That, subject to the authority reserved to this Board to make such modifications, changes, or refinements herein as it deems appropriate in reviewing RAMP documents, the RAMP Planning, Operations, and Capital Documents for Fiscal Year 2018 for Southern Illinois University Carbondale (including the School of Medicine), Southern Illinois University Edwardsville, and Southern Illinois University Administration, be and are hereby approved as presented to the Board this date.

BE IT FURTHER RESOLVED, That the President shall take appropriate steps to accomplish filing of the materials approved therein with the Illinois Board of Higher Education in accordance with the policies of Southern Illinois University.

Table 1

**Southern Illinois University
Fiscal Year 2018 Operating Requests**

RECOMMENDED ADJUSTMENTS

Planning RAMP

Total Planning RAMP

Inflationary Adjustments

Increase in O & M of Buildings

**Southern Illinois University
Fiscal University**

School of Medicine

Simmons Cancer Institute at SIU	\$2,438,000
Total School of Medicine	\$2,438,000

Edwardsville

School of Pharmacy Operations	\$1,250,000
Total Edwardsville	\$1,250,000

TOTAL FY 2018 PROGRAM REQUESTS	\$3,688,000
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Regular Capital Projects

Total All 9 Priorities

Capital Renewal Projects

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

(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: COUGAR VILLAGE FLOOR REPLACEMENT,
400 SIDE OF SINGLE STUDENT HOUSING, SIUE

Summary

This matter seeks project and budget approval to replace the flooring

(1) The Cougar Village Floor Replacement, 400 side of Single Student Housing, SIUE, be and is hereby approved at an estimated cost of \$1,200,000.

(2) The project shall be funded from Housing Repair, Replacement and Reserve funds.

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

PROJECT AND BUDGET APPROVAL: RESURFACE/REBUILD SCHOOL OF DENTAL MEDICINE PARKING LOTS, SIUE

Summary

This matter seeks project and budget approval to resurface/rebuild the parking lots at the SIUE School of Dental Medicine. The estimated cost for the project is \$2,500,000. It is anticipated that the project would be funded from external and/or internal financing as determined by the Board Treasurer. The debt service payment will be repaid with parking fees.

Rationale for Adoption

On July 14, 2016, the SIU Board of Trustees approved planning authority for the capital project, Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE.

The project will resurface/rebuild lots A1, A2, A3, A4, A6, A7, and A8 at the Alton campus. The project will include expansion and reconfiguration of three lots to increase accessibility and safety. The project will include new pavement markings, curbs, replacing accessible curb ramps, sections of new sidewalk, and new energy efficient LED lighting. The project will be designed with concrete pavement. The estimated cost of the project is \$2,500,000.

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Constituency Involvement

The Chancellor and the Interim 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 drivers. Work will be scheduled during the summer of 2017 to lessen the inconvenience.

Resolution

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

(1) The capital development project for resurfacing/rebuilding School of Dental Medicine parking lots, SIUE, at an estimated cost of \$2,500,000 be and is hereby approved.

(2) The project will be funded from external and/or internal financing as determined by the Board Treasurer and debt service payment will be repaid with parking fees.

(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.

and other materials. The space will also be used for the capstone senior design projects that require design, fabrication, and assembly. The senior design projects are team projects and must be completed as part of the graduation requirement.

The second floor space to accommodat

The nature of this project and its source of funds cause it to be defined as a non-instructional capital improvement financed with local funds. Therefore, approval of the Illinois Board of Higher Education will be required prior to the commitment of funds.

Considerations Against Adoption

aye, Dr. Phil Gilbert; Dr. Roger Herrin; Dr. Donna Manering; Dr. Shirley Portwood; Mr. Joel Sambursky; Ms. Amy Sholar; and Ms. Naomi Tolbert; nay, none.

Vice Chair Manering announced that the next Board of Trustees meeting would be held December 8, 2016, at Southern Illinois University Carbondale. The Chair reported that a news conference would be held upon adjournment of the meeting at the Board table.

Trustee Sambursky made a motion to adjourn the meeting. Trustee Portwood seconded the motion. The motion passed unanimously by voice vote.