

AGENDA

MEETING OF THE BOARD OF TRUSTEES  
OF  
SOUTHERN ILLINOIS UNIVERSITY

## RATIFICATION OF PERSONNEL MATTERS

- H. Changes in Faculty-Administrative Payroll – SIUC
- I. Changes in Faculty-Administrative Payroll – SIUE
- J. Changes in Faculty-Administrative Payroll – Office of the President and University Wide Services

## ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Recommendation for Honorary Degree Award, SIUC  
[Ms. Janice L. Jacobs]
- L. Recommendation for Honorary Degree Award, SIUC  
[Mr. Richard W. Peck]
- M. Recommendation for Honorary Degree Award, SIUC  
[Mr. Richard Roundtree]
- N. Recommendation for Distinguished Service Award, SIUC  
[Dr. Bob G. Gower]
- O. Recommendation for Distinguished Service Award, SIUC  
[Mr. Harvey Welch, Jr.]
- P. Recommendation for Honorary Degree Award, SIUE  
[Dr. Vaughn Vandegrift]
- Q. Recommendation for Distinguished Service Award, SIUE  
[Senator William Haine]
- R. Supplemental Requisition Approval

- X. Approval of Purchase: Medical Office Building Lease School of Medicine Campus, SIUC
- Y. Approval of Salary and Appointment: Senior Associate General Counsel for Healthcare and Litigation
- Z. Approval to Enter Asset Purchase Agreement for SIU Broadcasting Service

Adjournment

Southern Illinois University  
Board of Trustees  
December 14, 2017

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF AUGUST 2017  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE



SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department</i>			
<i>Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

125626	Marsh USA Inc. Chicago, IL	Aircraft hull and airport premises liability coverage for the period for July 1, 2017 through June 30, 2018. For University Risk Management.	\$332,000.00 premis.72 .77
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Requisition approved by  
President. (see Requisition  
#100009-0001.)

(Pricing per IPHEC Contract)

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Auxiliary Enterprise Funds</i>			
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<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
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127174	Cape Radiology Group Inc. Cape Girardeau, MO	Radiology services for the Student Health Services clinic for the period of July 1, 2017 through April 30, 2025. For Student Health Services.	
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Requisition approved by the President. (see Requisition #210511-0003)

(The Request for Proposal process was utilized. One vendor submitted a proposal. Five vendors did not reply. A committee reviewed the proposal, and the award was made based on the review of



<u>Purchase Orders and Contracts of \$100,000 and Over: Restricted Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127643	MBB of Springfield Inc. DBA SEA Group Inc. Springfield, IL	On-site system administrator for technical and maintenance support for the Illinois WorkNet Credential Registry project for the period of August 10, 2017 through June 30, 2018.  For Workforce Education and Development.  Requisition approved by a Board Resolution. (see Requisition #160000-0009.)  (Pricing per Master Contract #8177 – RFP #L040115)	\$250,000.00

Purchase Orders and Cont

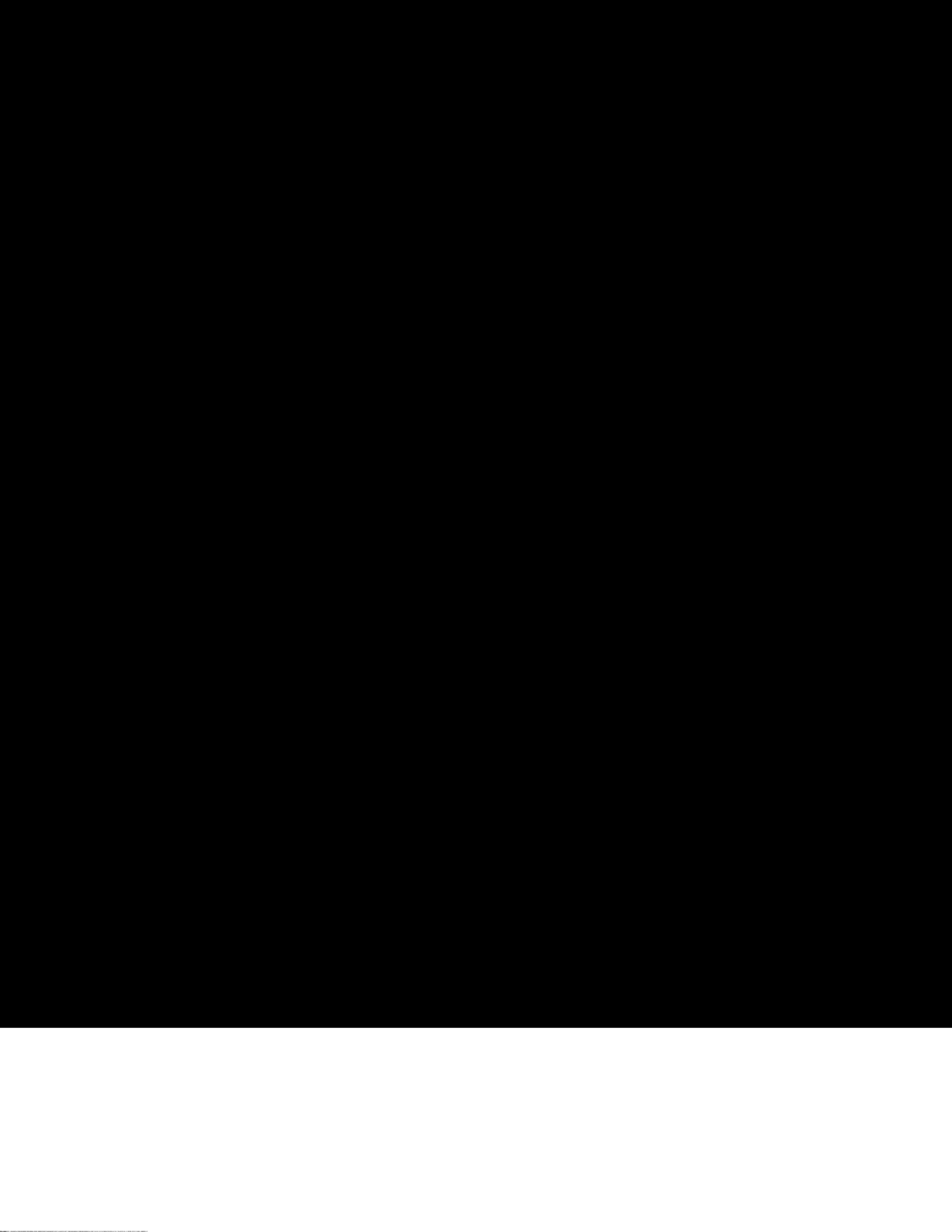
<u>Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions</u>			
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<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127559	D2L Limited Baltimore, MD	Learning management system for Instructional Support Services for the period of July 1, 2017 through June 30, 2018. For Information Technology.  Requisition approved by the President. (see Requisition #180000-0031.)  <i>State Appropriated and Income Funds for General Educational Operations</i> 272035            \$29,275.00  <i>Service Department Funds</i> 200086            \$214,410.00 /TT10	1

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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF AUGUST 2017  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO  
\$100,000  
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	46	\$476,411.82

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Purchase Orders and Contracts of \$100,000 and Over: Service Department Funds</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127461	Siciliano Incorporated Springfield, IL	Remodeling & renovation general work at 319 E Madison, Springfield, IL.  Requisition #9723T approved by the President.  Capital Planning and Service Operations  Other quotations received:  R D Lawrence Construction Springfield, IL \$212,527.00  Christy-Foltz Incorporated Decatur, IL \$214,253.00  Evans Construction Springfield, IL \$231,700.00  (Formal bids received from four (4) vendors, zero (0) firms submitted a no bid, eleven (11) firms did not respond.)	\$198,500.00

127467	B & B Electric Incorporated Springfield, IL	<p>Remodeling &amp; renovation electrical work at 319 E Madison, Springfield, IL.</p> <p>Requisition #9723T approved by the President.</p> <p>Capital Planning and Service Operations</p> <p>Other quotations received:</p> <p>Anderson Electric Springfield, IL \$171,075.00</p> <p>Prairie State Plumbing and Heating Springfield, IL \$212,150.00</p> <p>(Formal bids received from three (3) vendors, zero (0) firms submitted a no bid, two (2) firms did not respond.)</p>	\$163,000.00
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<u>Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127714	Morgan County Jacksonville, IL	<p>License agreement for direct patient care services at FQHC clinic in Jacksonville, IL through 08/26/18.</p> <p>Family &amp; Community Medicine Springfield</p> <p>(Exempt from bidding – another governmental entity.)</p>	\$204,025.12



SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF SEPTEMBER 2017  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	0	\$0.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	75	1,338,964.37
\$100,000.00 and Over	2	\$831.690.00
Total	77	\$2,170.654.37

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	0	\$0.00

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	75	\$1,338,964.37

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

127092	Evrard-Strang Construction Inc. Marion, IL	Labor, material and equipment to renovate the Ralph E. Becker pavilion and campus lake boat dock project. For Plant and Service Operations.	\$700,690.00
		Requisition approved by a Board Resolution. (see Requisition #200028-8485.)	
		Quotations Received: Fager-McGee Commercial Construction Inc. Murphysboro, IL \$775,800.00	
		J&L Robinson Development and Construction Co. Inc. Carbondale, IL \$791,961.00	
		Samron Midwest Contracting Inc. Murphysboro, IL \$819,018.00	
		DePew & Owen Builders Inc . Centralia, IL \$846,984.00	
		H&N Construction Inc. Steeleville, IL \$850,179.00	
		(Four vendors did not reply.)	

<u>Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127793	Air Charter Services Inc. Fort Myers, FL	<p>Charter aircraft travel to South Dakota State University for football team. For Intercollegiate Athletics.</p> <p>Requisition approved by the President. (see Requisition #206295-0001.)</p> <p>Quotations Received: Air Planning LLC Salem, NH       \$148,277.00</p> <p>Symphony Private Jets LLC Portsmouth, NH \$149,200.00</p> <p>Private Jet Services Group LLC Seabrook. NH   \$172,085.00</p> <p>(Five vendors did not reply)</p>	\$131,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF SEPTEMBER 2017  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	5	\$87,990.00
Professional & Artistic Services \$100,000.00 and Over	0	\$0.00
Less than the State Required Bid Limit	51	\$411,273.90
Purchase Orders and Contracts of \$100,000.00 and Over	0	\$0.00
Total	56	\$499,263.90

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	5	\$87,990.00



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO \$100,00  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	51	\$411,273.90

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF OCTOBER 2017  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

Section	Quantity	Amount
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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN \$100,000  
AWARDED DURING THE MONTH OF OCTOBER 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$1,143,776.82

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF OCTOBER 2017

Purchase Orders and Contracts of \$100,000 and Over:     *Service Department*

		<p>Requisition approved by the President. (see Requisition #200028-2116.)</p> <p>Quotations Received: DePew &amp; Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>(One vendor did not reply.)</p>	
127948	<p>Litton Enterprises Inc. Marion, IL</p>	<p>HVAC work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2107.)</p> <p>Quotations Received: Southern Illinois Piping Contractors Inc Carbondale, IL \$478,200.00</p> <p>A&amp;W Plumbing &amp; Heating Inc Murphysboro, IL \$509,550.00</p> <p>(Two vendors did not reply.)</p>	\$450,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over:</u> <i>Service Department</i>			
<i>Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127950	FInc.S		

Requisition approved by the  
President. (see Requisition  
#200028-2106.)

Quotations Received:



		<p>Quotations Received: DePew &amp; Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>J&amp;L Robinson Development &amp; Construction Co. Inc. Carbondale, IL \$470,100.00</p> <p>(One vendor did not reply.)</p>	
128059	Modern Tile & Carpet Inc. Carbondale, IL	<p>Flooring work required for general maintenance and remodeling of campus facilities for the period of October 26, 2017 through September 30, 2020.</p> <p>For Plant and Service Operations</p> <p>Requisition approved by the President. (see Requisition #200028-2113.)</p> <p>Quotations Received: DePew &amp; Owen Builders Inc Centralia, IL Bid withdrawn</p> <p>(Two vendors did not reply)</p>	\$450,000.00

<u>Purchase Orders and Contracts of \$100,000 and Over: Service Department</u>			
<i>Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128181	Carrier Corporation Bridgeton, MO	Provide labor, material and equipment to repair and recondition the trip and throttle	

<u>Purchase Orders and Contracts of \$100,000 and Over: Non-Appropriated Funds for General Educational Operations</u>			
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<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
125563	Lee Borowiak Inc. Nashville, IL	Under Armour athletic gear and apparel for the period of July 1, 2017 through June 20, 2022.  For Intercollegiate Athletics.  Requisition approved by a Board Resolution. (see Requisition #206405-0001.)  (The Request for Proposal process was utilized. One other vendor submitted a proposal. Eight vendors did not reply. A committee reviewed the proposal and the award was made to the lowest responsible bidder (R1) award was made to the lowest responsible bidder (R1)	

<u>Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128277	MBB of Springfield Inc. DBA SEA Group Inc. Springfield, IL	On-site system administrator for technical and maintenance support for the rapid response and career services projects for the period of October 24, 2017 through September 30, 2018.  For Workforce Education and Development.  Requisition approved by a Board Resolution. (see Requisition #160000-0009.)	\$149,852.00

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*Restricted Funds for General  
Educational Operations*

225834      \$74,926.00  
225835      \$74,926.00

(Pricing per Master Contract  
#8177 – RFP #L040115)

<u>Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Distributions</u>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128279	Marucco Stoddard Ferenbach & Walsh Inc. Springfield, IL	<p>Professional web development services to support SharePoint and the rapid response project for the period of October 24, 2017 through September 30, 2018.</p> <p>For Workforce Education and Development.</p> <p>Requisition approved by a Board Resolution. (see Requisition #160000-0010.)</p> <p><i>Restricted Funds for General Educational Operations</i></p> <p>225834        \$74,970.00</p> <p>225835        \$74,970.00</p> <p>(Pricing per Master Contract #8178 – RFP #L040115-1)</p>	\$149,940.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF OCTOBER 2017  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

Section	Quantity	Amount
Professional & Artistic Services Less than \$100,000.00	32	\$303,176.33
Professional & Artistic Services \$100,000.00 and Over	1	\$110,000.00
Less than the State Required Bid Limit	40	\$443,887.99

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF OCTOBER 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	32	\$303,176.33

<u>Fees of \$100,000 and Over:</u> <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
123599	Jordan Medical Consultants LLC DBA Jordan Search Consultants O'Fallon, MO	RFP1243-Supplemental Requisition to continue recruitment (per line 3).  Supplemental Requisition #123599 (8754T) approved by President.  (Pricing per IPHEC Contract.)	\$110,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO  
\$100,000  
AWARDED DURING THE MONTH OF OCTOBER 2017

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	40	\$443,887.99



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
\$100,000 AND OVER  
AWARDED DURING THE MONTH OF OCTOBER 2017

Purchase Orders and Contracts of \$100,000 and Over: *Non-Appropriated*  
*Funds for General Educational Operations*

Southern Illinois University  
Board of Trustees  
December 14, 2017

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	6	\$ 19,987.00

<b><u>Fees of \$100,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO \$100,000  
AWARDED DURING THE MONTH OF AUGUST 2017

<u>Purchase Orders and Contracts to \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	2,762	\$2,384,531.80

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND  
OVER AWARDED DURING THE MONTH OF AUGUST 2017

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>State Appropriated and Income Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127654	Southern Illinois University Edwardsville Foundation  Edwardsville, Illinois	Foundation and alumni portion of the Master Contract between the Board of Trustees and SIUE Foundation  For Foundation Administration  Exempt from bidding – contract originated prior to Illinois Procurement Code	<b>\$190,000.00</b>

<b>Purchase Orders and Contracts of \$100,000 and Over:</b> <i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127727	Madison County Regional Office of Education #41  Edwardsville, Illinois	SIUE NCLB grant 4/1/17-9/30/17  For SIUE NCLB  Exempt from bidding – Contract between two government entities	<b>\$113,400.00</b>

<b>Purchase Orders and Contracts of \$100,000 and Over: Multi-Account Disbursements</b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127466	Toddle Town Incorporated Child Care Center  Belleville, Illinois	Child care services for eligible children age six weeks to three years 4/1/17–3/31/18  For Ethnic and Academic Studies Development-ICR And For Early Head Start FY17/18 – Program Operations  Requisition authorized by the President  Exempt from bidding – Vendor stipulated in grant	<b>\$215,212.00</b>

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF SEPTEMBER 2017  
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

<u>Section</u>	<u>Quantity</u>	<u>Amount</u>
Professional & Artistic Services Less Than \$100,000.00	19	\$16,244.44
Professional & Artistic Services \$100,000.00 and Over	0	0
Less than State Required Bid Amount	3,000	\$2,500,256.44
\$100,000.00 and Over	4	\$2,089,000.00
Total	3,023	\$4,605,500.88

THIS REPORT IS ORGANIZED ACCORDING TO FUNDS USED.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$ 16,244.44

<b><u>Fees of \$100,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.



SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO \$100,000  
AWARDED DURING THE MONTH OF SEPTEMBER 2017

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Purchase Orders and Contracts to \$100,000

Quantity

Amount ~~Contracts~~ to \$10

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF \$100,000 AND

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Plant Funds</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
127915	Byrne & Jones Enterprises Incorporated dba Byrne & Jones Construction  Saint Louis, MO	Remove and replace two (2) artificial turf fields at the Outdoor Recreation Complex on the Edwardsville campus  For Campus Recreation Turf Project Construction Account  Project awarded by the Board of Trustees at the September 14, 2017 meeting	<b>\$1,113,000.00</b>

<b>Purchase Orders and Contracts of \$100,000 and Over: <i>Multi-Account Disbursements</i></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
128025	Lessie Bates Davis Neighborhood House  East Saint Louis, Illinois	Comprehensive child care services for eligible Head Start and Early Head Start children 4/1/17–3/31/18  For Head Start FY17/18 - Program Operations And For Early Head Start FY17/18 - Program Operations  Requisition authorized by the President  Exempt from bidding – Vendor stipulated in grant	<b>\$287,000.00</b>

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF OCTOBER 2017

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF SPEAKING AND PERFORMING FEES,  
CONSULTANTS, ARCHITECTS, & ARTISTIC SERVICES  
AWARDED DURING THE MONTH OF OCTOBER 2017

<u>Fees of Less Than \$100,000</u>	<u>Quantity</u>	<u>Amount</u>
	8	\$ 77,731.50

<b><u>Fees of \$100,000 and Over:</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>

No Purchase Orders in this section.

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS TO \$100,000  
AWARDED DURING THE MONTH OF OCTOBER 2017

<b><u>Purchase Orders and Contracts to \$100,000</u></b>	<b><u>Quantity</u></b>	<b><u>Amount</u></b>
	3,668	\$2,759,381.66



Southern Illinois University  
Board of Trustees  
December 14, 2017



3.	Bonda, Staci	Certified Nurse Practitioner	Pediatrics	09/25/2017	\$ 7,916.67/mo \$ 95,000.04/FY
4.	Bussing, Anna	Audiologist*	Surgery	10/01/2017	\$ 5,849.59/mo \$ 70,195.08/FY
5.	Butt, Bilal	Assistant Professor of Clinical Neurology	Neurology	07/02/2018	\$ 15,416.67/mo \$185,000.04/FY
6.	Dina, Pele	Assistant Professor of Clinical Pediatrics	Pediatrics	07/02/2018	\$ 10,416.67/mo \$125,000.04/FY
7.	El Kouzi, Ahmad	Assistant Professor of Clinical Neurology	Neurology	07/01/2019	\$ 15,000.00/mo \$180,000.00/FY
8.	Faloon, Kathleen	Audiologist*	Surgery	10/01/2017	\$ 6,410.11/mo \$ 76,921.32/FY
9.	Montgomery, Caroline	Cochlear Implant Program Specialist*	Surgery	10/01/2017	\$ 5,000.00/mo \$ 60,000.00/FY
10.	Orellana, Carmen	Assistant Professor of Clinical Psychiatry	Psychiatry	08/27/2018	\$ 16,250.00/mo \$195,000.00/FY

Southern Illinois University  
Board of Trustees  
December 14, 2017

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.	Alvis, Kimberly	Director	College of Arts & Sciences	9/05/2017		\$6,250.00/mo \$75,000.00/FY
2.	Balasundaram Sasikumar	Assistant Professor	Anthropology	8/16/2017		\$5,500.00/mo \$49,500.00/AY
3.	Birke, Paula	Director (previously: Lead Specialist)	Vice Chancellor for Student Affairs (previously: Financial Affairs)	8/1/2017	7.75%	\$7,083.34/mo \$85,000.08/FY (previously: \$6,573.92/mo \$78,884

8.	Hockenberry Kevin	Assistant Professor	Theater & Dance	8/16/2017	\$5,116.00/mo \$46,500.12/AY
9.	Holan, Craig	Director	Facilities Management	11/1/2017	\$11,783.60/mo \$141,403.20/FY
10.	Kim, Jeong	Assistant Professor	Music	8/16/2017	\$4,675.00/mo \$42,075.00/AY
11.	Lewis, Stephanie	Specialist	WSIE	10/10/2017	\$1,066.33/mo \$25,591.92/FY
12.	Lewis, Timothy	Assistant Professor	Political Science	8/16/2017	\$5,500.00/mo \$49,500.00/AY
13.	Liu, Jun	Assistant Professor	Mathematics & Statistics	8/16/2017	\$6,100.00/mo \$54,900.00/AY
14.	Lovett, Regiere	Counselor	Admissions	8/14/2017	\$2,583.34/mo \$31,000.08/FY
15.	Maas, Matthew	Director	ERTC	8/1/2017	\$6,333.34/mo \$76,000.08/FY
16.	Mora, Katherine	Assistant Professor	Nutrition	8/16/2017	\$6,000.00/mo \$54,000.00/AY
17.	Ostermeier Benjamin	Researcher	College of Arts & Sciences	8/4/2017	\$2,750.00/mo \$33,000.00/FY
18.	Posos, Jocelyn	Hall Director	University Housing	7/31/2017	\$2,833.84/mo \$33,999.84/FY
19.	Reed, Michael	Assistant Director (previously: Business Associate)			olia.i20tcrf75s001851.694 TD.001 Tc.6775 Tw[19. Reed, )677.6(Michael )TJ

20.	Renteria-Poepsel, Gabriela	Admissions Counselor	Graduate & International Admissions	11/1/2017	\$2,583.34/mo \$31,000.08/FY
21.	Rieth, Monica	Assistant Professor	Chemistry	8/16/2017	\$5,950.00/mo \$53,550.00/AY
22.	Russell, Kathleen	Counselor	Admissions	8/28/2017	\$2,583.34/mo \$31,000.08/FY
23.	Song, Xiaoxiao	Assistant Professor	Accounting	8/16/2017	\$14,445.00/mo

Southern Illinois University  
Board of Trustees  
December 14, 2017

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-  
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel

Southern Illinois University  
Board of Trustees  
December 14, 2017

## RECOMMENDATION FOR HONORARY DEGREE, SIUC

### Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Public Service, on Ms. Janice L. Jacobs at the May 2018 SIUC commencement.

### Rationale for Adoption

Janice Jacobs had a distinguished diplomatic career starting as a foreign affairs officer in 1980. She went on to hold positions in Washington D.C. and abroad, including assignments in Nigeria, Ethiopia, France, Mexico, Cuba, and the Dominican Republic. In 2002, she was confirmed by the U.S. Senate as Deputy Assistant Secretary for Visa Services in the Bureau of Consular Affairs. In the aftermath of the 9/11 terrorist attacks, she and her department were charged with revamping visa issuance policies. In 2005, she was appointed U.S. Ambassador to the republics of Senegal and Guinea-Bissau by President George W. Bush, and was confirmed by the U.S. Senate in February 2006. In 2008, Ms. Jacobs was named Assistant U.S. Secretary of State for Consular Affairs under Secretary of State Condoleezza Rice where she took responsibility for the State Department's second largest bureau. She oversaw 12,000 employees worldwide.

In 2002, Ms. Jacobs became Deputy Assistant Secretary for Visa Services in the Bureau of Consular Affairs. In the aftermath of the 9/11 terrorist attacks, she and her department were charged with revamping visa issuance policies. In 2005, she was appointed U.S. Ambassador to the republics of Senegal and Guinea-Bissau by President George W. Bush, and was confirmed by the U.S. Senate in February 2006. In 2008, Ms. Jacobs was named Assistant U.S. Secretary of State for Consular Affairs under Secretary of State Condoleezza Rice where she took responsibility for the State Department's second largest bureau. She oversaw 12,000 employees worldwide.

Ms. Jacobs was a guest speaker at SIUC in 2005 and 2012 and served as a Visiting Lecturer in the fall of 2014 teaching courses in political science on terrorism/counterterrorism, the Middle East, and immigration reform. She also served as a consultant to the Center for International Education. In addition to earning her bachelor's degree in French from SIU Carbondale, Ms. Jacobs earned a master's degree from the National War College.

### Constituency Involvement

Ms. Jacobs' nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Public Service, be presented to Ms. Janice L. Jacobs at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.





Several of Mr. Peck's books have been adapted into audio versions, as well as television movies. His stories explore contemporary issues such as peer pressure, single parenting, rape, censorship, suicide, and death. He is known for his realistic dialogue that teens can understand, which also helps provide them confidence and empowerment.

### Constituency Involvement

Mr. Peck's nomination was reviewed by SIUC's Committee for Honorary Degrees and Distinguished Service Awards. The Chancellor of Southern Illinois University Carbondale recommends this matter to the President.

### Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Honorary Degree, Doctor of Literary Arts, be presented to Mr. Richard W. Peck at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University  
Board of Trustees  
December 14, 2017

## RECOMMENDATION FOR HONORARY DEGREE, SIUC

### Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Honorary Degree, Doctor of Performing Arts, on Richard Roundtree at the May 2018 SIUC commencement.

### Rationale for Adoption

Award winning actor Richard Roundtree attended Southern Illinois University Carbondale but left the University before finishing his degree. The New York native came to SIU on a football scholarship having played for New Rochelle High School's undefeated and nationally ranked football team.

While at SIU, Mr. Roundtree was recruited by the Chicago-based Johnson Publishing Company, the producer of the popular Ebony and Jet magazines, and signed on as a model for the Ebony Fashion Fair. He toured 79 cities in 90 days. Following this opportunity, he returned to New York to pursue acting rather than return to school.

Mr. Roundtree had his big break in Hollywood playing private detective John Shaft in the 1971 film, *Shaft*. Many consider this role as the first African American action hero and he returned to the big screen for two sequels. He went on to appear in dozens of other films, working alongside actors such as Clint Eastwood and Burt Reynolds in the

Since being diagnosed with breast cancer in 1993, Mr. Roundtree had a radical mastectomy and several rounds of c





Southern Illinois University  
Board of Trustees  
December 14, 2017

## RECOMMENDATION FOR DISTINGUISHED SERVICE AWARD, SIUC

### Summary

The President, on the recommendation of the SIUC Chancellor, requests Board of Trustees approval to bestow the Distinguished Service Award on Mr. Harvey Welch, Jr. at the May 2018 SIUC commencement.

### Rationale for Adoption

A native of Centralia, Illinois, Harvey Welch, Jr. earned his bachelor's degree in education in 1955. Mr. Welch was the first African American on the SIU basketball team, playing from 1951-1954 and also was the first black student to complete the ROTC program. Upon graduation, Mr. Welch began a 20 year career in the U.S. Air Force, retiring in 1975 as a colonel, becoming one of the first three African Americans to earn that rank. Returning to SIU in 1975, Mr. Welch was the first African American to serve as Dean of Students. He ultimately became the Vice Chancellor of Student Affairs, retiring from that position in 2000.

Mr. Welch has remained active on campus and in the larger Carbondale community. A dedicated public servant, Mr. Welch has served many community organizations in leadership roles, including the Carbondale Park District Board, the Southern Illinois Golf Association, Carbondale Rotary International, Southern Illinois Regional Social Services and Lutheran Social Services. He served more than a decade as president of the Carbondale Park District, during which time the city saw its first public outdoor swimming pool open. Mr. Welch allows SIU to raise scholarship funds in his name through an annual golf tournament and actively participates in fundraising initiatives to help students.

Mr. Welch has earned numerous awards and honors, including being inducted as a member of the SIU Athletic Hall of Fame and named as the 2007 Citizen of the Year by the Carbondale Chamber of Commerce. He also earned a master's degree from SIU in 1958 and completed graduate level work at Indiana University and Wright State University. He also took all his course work for a PhD from SIU Carbondale.

### Constituency Involvement

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the Distinguished Service Award be presented to Harvey Welch, Jr. at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Carbondale.

Southern Illinois University  
Board of Trustees  
December 14, 2017

RECOMMENDATION FOR HONORARY DEGREE AWARD, SIUE



Constituency Involvement

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

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Honorary Degree, Doctor of Humane Letters be presented to Dr. Vaughn Vandegrift at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.

Southern Illinois University  
Board of Trustees

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, that the Distinguished Service Award be presented to Senator William Haine at the May 2018 commencement, or some commencement thereafter, of Southern Illinois University Edwardsville.



Resolution

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

(1) The supplemental requisition for the contract with DxR Development Group, Inc., of Carbondale, IL, in the amount of \$326,060 be and is hereby approved.

(2) Funding for this purchase will come from fees charged by the Nurse Aide Testing Program.

(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.

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL FOR SOUTHERN ILLINOIS RESEARCH PARK BOARD  
APPOINTMENTS, SIUC

Summary

This matter seeks to appoint community directors to the Southern Illinois Research Park Board.

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 re-appointment of the community directors currently on the Southern Illinois Research Park Board: Curtis Baird, CEO, Sure Response; Rex Budde, President and CEO, Southern Illinois Healthcare; John Dosier, President, First Southern Bank; Curt Jones, Founder, Dippin' Dots; Teresa Katubig, President and CEO, Higher Level; Angela Povolish, Attorney, FMGR; and Gary Williams, Carbondale City Manager.

We also seek appointment of Donald L. Gulley as a new community director. Mr. Gulley is President and CEO of Southern Illinois Power Cooperative, a generation and transmission cooperative serving more than 250,000 people in the region with annual revenues of \$200 million. Mr. Gulley earned a bachelor's degree from SIU Carbondale and a graduate degree from SIU Edwardsville.

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 Southern Illinois University, 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:

Curtis Baird, Rex Budde, John Dosier, Donald Gulley, Curt Jones, Teresa Katubig, Angela Povolish, and Gary Williams be appointed to two year terms as Community Directors of Southern Illinois Research Park.

**October 2017**

**Proposed Southern Illinois Research Park Community Directors**

**Mr. Curtis Baird, CEO  
Sure Response**

Curtis Baird is the President of Sure-Response, Inc., a two-way radio company for the health care industry on a national basis and

**Mr. John Dosier**  
**President**  
**First Southern Bank**

Mr. Dosier is President of First Southern Bank. A native of Belleville, Illinois, he previously held similar positions with the Magna and Union Planters' banking operations in the southern Illinois region. He has served as president of the Carbondale Chamber of Commerce. He has also been active as a member of the SIUC College of Business' External Advisory Board,



**Ms. Teresa Katubig**  
**President & CEO**  
**Higher Level**

Teresa Katubig is the President and CEO of Higher Level and Higher Level Payroll Services. She opened Higher Level (formerly Extra Help) in 1995 and started Extra Help Payroll Services in 2001. After earning her Bachelor of Science in accounting in May 1993, Ms. Katubig went on to become a Certified Public Accountant. Teresa also earned her Certified Payroll Professional certificate in October 2012. In 2003, she earned her Professional in Human Resource (PHR) certification, a title she continues to hold today. She is a member of the Society of Human Resource Management and the Southern Illinois Personnel Management Association (SIPMA). Active in the Southern Illinois Rotary Club since 2003, Ms. Katubig served as their President in 2006-2007. She is also a member of many Chambers of Commerce in Southern Illinois, including Marion, Carbondale and Herrin. With the 2007 expansion of Extra Help into the Metro East and St. Louis markets, Ms. Katubig is now a member of the Edwardsville-Glen Carbon, Belleville, River Bend Growth Association and Highland Chambers of Commerce. Extra Help has been recently certified by the Women's Business Enterprise National Council (WBENC) and Ms. Katubig is a member of the National Association Women Business Owners (NAWBO). She has also joined the Regional Chamber & Growth Association (RCGA), the St. Louis chapter of the Society for Human Resource Management (SHRM), Human Resource Managers Association (HRMA), and the National Human Resource Association (NHRA). Ms. Katubig currently serves as Board Secretary for Southern Illinois Research Park.

**Mr. Curt Jones**  
**Founder**  
**Dippin Dots**

Inventor, entrepreneur and microbiologist are but a few of the titles that apply to the man who created one of the fastest growing and most innovative companies in America. Curt Jones was raised on a farm near Grand Chain, Illinois. After high school, Mr. Jones earned both a Bachelor of Arts (1981) and Masters Degree (1986) in Microbiology from Southern Illinois University at Carbondale, Illinois. It was during 1987, while researching various freezing techniques for the large scale commercial preservation of bacteria and enzymes that Mr. Jones developed the idea behind what later became Dippin' Dots® Ice Cream. Mr. Jones and other members of his family launched the product that revolutionized the ice cream industry. Today, Dippin' Dots products are distributed throughout the United States and in a number of international markets. Mr. Jones was selected Entrepreneur of the Year in 1994 for the Kentucky/Southern Indiana Region in the retail/wholesale category, and that same year was inducted as a Lifetime Member into the Entrepreneur of the Year Society. The company's rapid growth was recognized in 1996 and 1997 earning spots on the prestigious Inc Magazine's "Inc. 500" list of the top 500. Mr. Jones currently resides in Nashville, Tennessee with his wife, Kay. Mr. Jones is currently involved with a new coffee technology named 40 Below Joe. Mr. Jones is a Distinguished Alumni of Southern Illinois University.

**Dr. Angela Povolish, Attorney**  
**FMGR Law Firm**  
**Carbondale, Illinois**

Dr. Povolish was born in Murphysboro, Illinois in 1977, and has resided in Southern Illinois the greater part of her life. She att

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:  
DIRECTOR, PAUL SIMON PUBLIC POLICY INSTITUTE, SIUC

Summary

The matter presents for approval the salary and appointment of John Shaw as Director of the Paul Simon Public Policy Institute, SIUC.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:  
VICE CHANCELLOR OF STUDENT AFFAIRS, SIUC

Summary

The matter presents for approval the salary and appointment of Lori Lynn Stettler as Vice Chancellor for Student Affairs, SIUC.

Rationale for Adoption

Policies of the Board require Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more.

Ms. Stettler has served as Interim Vice Chancellor for Student Affairs since being appointed to the position in July 2015, when the SIU Board of Trustees reestablished the student affairs division. Previously, she had served more than four years as Assistant Vice Chancellor for Auxiliary Services as well as the Director of the SIU Student Center for nearly seven years.

As Assistant Vice Chancellor, she oversaw a number of major offices, including University Housing, Student Center, Recreational Sports and Services, Student Health Service, Wellness and Health Promotion, Counseling and Psychological Services, Rainbow's End Child Development Center, Mass Transit, Campus Dining, Touch of Nature Environmental Center and many other offices as well as critical projects such as the campus pouring rights contract.

When appointed Interim Vice Chancellor for Student Affairs, Ms. Stettler's portfolio grew to include the Dean of Students, Veterans Services, Non-Traditional Student Services, Saluki Cares, Student Rights and Responsibilities, Student Legal Services and the Multi-Cultural Student Resource Centers. Now, with the elimination of University College, she has been asked to take supervisory responsibility for Project Achieve, Student Learning and Support Services, Upward Bound, First Scholars, Disability Support Services, Career Services, New Student Programs, Volunteerism and Service Learning, and Student Support Services.

Coupling the significant changes facing the University in the academic areas and Ms. Stettler's long and successful tenure in an interim capacity that has seen substantial addition of breadth and depth to her position, the Chancellor is recommending Ms. Stettler be named to the position on a permanent basis. This will allow for greater stability for the units reporting to the Vice Chancellor for Student Affairs, and provide Ms. Stettler the opportunity to continue to find efficiencies in personnel and operations.

## Considerations Against Adoption

Southern Illinois University  
Board of Trustees  
December 14, 2017

PLANNING APPROVAL: RENOVATION OF STUDENT SUCCESS CENTER, SIUE

Summary

This matter seeks approval to develop plans and cost estimates for renovations in the Student Success Center on the Edwardsville campus. The scope of the work will be finalized once a comprehensive cost estimate is determined. Final project and budget approval and award of contracts will require further Board consideration.

Rationale for Adoption

Plans will look at designs and costs for expanding the Disability Support Services office to accommodate the now 700 students that require assistance for testing services, and relocating the Smart Seminar room and computer lab space as a result. Options for design consideration will include ways to expand Disability Support Services space to accommodate the growing needs for this population.

The design and construction will be funded from the Student Success Center Repair and Replacement Reserve fundspad cost eigns astruct4

Southern Illinois University  
Board of Trustees  
December 14, 2017

PROJECT AND BUDGET APPROVAL: PRAIRIE HALL ROOF REPLACEMENT, SIUE

Summary

This matter seeks project and budget approval to replace the roof on Prairie Hall, SIUE. The estimated cost of the project is \$1,300,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds. The award of contracts will require further Board consideration.

Rationale for Adoption

The roof at Prairie Hall is approximately 20 years old and is nearing the end of its life expectancy and warranty. The scope of work includes: replacement of approximately 40,500 square feet of roofing; replacement of existing drains and addition of secondary overflow drains; replacement of the roof and ductwork insulation; installation of taller equipment curbs for the a/c units; and replacement of coping and parapet flashing. Work is required during the summer months in order to minimize disruptions in student housing.

The estimated cost of the project is \$1,300,000 and will be funded from SIUE Housing Repair and Replacement Reserve (RRR) funds. The Chancellor, the Vice Chancellor for Student Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution

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

(1) The capital improvement project, Prairie Hall Roof Replacement, SIUE, be and is hereby approved at an estimated cost of the 00,000 and TJ-4.84 T615 TD0 Tc0 Tw( )

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL OF PURCHASE:  
MEDICAL OFFICE BUILDING LEASE  
SCHOOL OF MEDICINE CAMPUS, SIUC

Summary

This matter seeks approval for the purchasing contract for leased space. The purchase order for the lease is based on the annual lease rate maximum value of the first year contract of \$242,133.84. The total square footage to be leased is approximately 11,443 square feet.

Rationale for Adoption

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SIU Medicine, Department of Surgery, Division of Urology, is currently leasing space within the St. John's Hospital Pavilion building for clinical, educational and



Resolution

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

(1) The purchase order for leased space, School of Medicine Campus, SIUC, be and is hereby awarded to St. John's Hospital, Springfield, IL, for a one (1) year term with nine successive one (1) year options to renew for a total of ten (10) years.

(2) The Board of Trustees hereby authorizes the purchase of goods and services associated with this award.

(3) The purchase will be funded by SIU Medicine funds and patient revenue sources.

(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.

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL OF SALARY AND APPOINTMENT:  
SENIOR ASSOCIATE GENERAL COUNSEL FOR HEALTHCARE AND LITIGATION

Summary

The matter presents for approval the salary and appointment of Laura Frame as Senior Associate General Counsel for Healthcare and Litigation for the university system.

Rationale for Adoption

Policies of the Board require the Board of Trustees approval of the salary and appointment of professional staff who have a proposed salary of \$150,000 or more. The Senior Associate General Counsel for Healthcare and Litigation serves in the Office of General Counsel as the university's key advisor related to all facets of healthcare litigation. The Senior Associate for Healthcare and Litigation coordinates and participates in the defense of litigation involving healthcare practitioners, primarily of the School of Medicine and School of Dental Medicine.

The recommended candidate, Laura Frame has over twenty years of experience in health care law and risk management, including most recently as a vice president at a 600 bed hospital. She has experience in both community and academic hospital settings in metropolitan St. Louis. Ms. Frame is also a Registered Nurse.

Ms. Frame earned her Bachelor of Science in Nursing from Maryville University. She graduated with her Juris Doctor degree from St. Louis University. Her distinctive combination of skills and experience- in the areas of law and risk management, as well as being a care provider- make Ms. Frame an excellent selection to fill the unique role of Senior Associate General Counsel for Healthcare and Litigation for the university system.

Constituency Involvement

This recommendation follows a search in which a search committee, comprised of faculty, senior administrators, and other attorneys, was utilized, as well as interviews and input by the Dean and Provost of the School of Medicine.

The university's General Counsel has recommended this matter to the President and provides the same recommendation to the Board of Trustees.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Laura Frame be appointed to the position of Senior Associate General Counsel for Healthcare and Litigation for the Southern Illinois University System, with an annual salary of \$150,000 effective no later than March 1, 2018.

Southern Illinois University  
Board of Trustees  
December 14, 2017

APPROVAL TO ENTER ASSET PURCHASE AGREEMENT FOR  
SIU BROADCASTING SERVICE

Summary

The matter presents for approval authorization to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications Corporation for the purpose of acquiring its broadcast licenses and related transmission equipment.

Rationale for Adoption

The SIU Broadcasting Service has the opportunity to greatly expand the experiential learning environment for students while significantly extending the outreach of the University's programming throughout central Illinois. The expanded broadcast area will extend the outreach mission of SIU with enhanced coverage throughout west central Illinois, including Springfield. The program will effectively double the number of residents who receive programming from SIU in the west central and southern parts of the state.

To that end, the matter seeks approval to authorize the President to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications Corporation for its broadcast licenses, and certain transmission equipment, real property, and related assets, to be operated by the SIU Broadcasting Service, for no more than \$1.5 million in total. The execution of such an Asset Purchases Agreement remains subject to the terms of a June 23, 2017, Letter of Intent executed by the parties, including, without limitation, approvals required under applicable procurement law and any necessary Federal Communication Commission approval(s).

Funds will be provided through an internal loan from the Office of the President and non-state appropriated general operating funds from Broadcasting Service. Repayment will occur over 10 years through increased operating grants, enhanced fundraising, and ancillary contractual lease revenue associated with assets acquired.

Considerations Against Adoption

Contractual service fees will increase as a result of the expanded population in the coverage area. Such fees will be related to PBS programming costs and similar content and services, but Broadcasting Service anticipates supplemental revenue will offset such increases.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: the President of Southern Illinois University be and is hereby authorized to negotiate and enter into an Asset Purchase Agreement with West Central Illinois Educational Telecommunications