

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, July 9, 2020  
11:00 a.m.

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois,  
live stream video at [siusystem.edu](http://siusystem.edu) via Youtube  
and through Zoom

Call to Order by Chair

Roll Call

Appointments by the Chair

Motion to Close the Meeting to the Public (Executive Session)

#### EXECUTIVE SESSION

Consideration of and information regarding certain matters stated in the meeting notice

Meeting of the Board of Trustees recesses for Board Committee Meetings

Meeting of the Board of Trustees resumes

Approval of Minutes of the Meetings Held March 30, 2020, April 30, 2020, and May 29, 2020

#### BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports
  - (1) Executive Committee



- R. Approval of Salary and Appointment: System Executive Director for Diversity Initiatives, Southern Illinois University System
- S. Approval of Salary and Appointment: Vice President, Southern Illinois University System

Adjournment

MEETING OF THE MEMBERS OF THE CORPORATION OF UNIVERSITY PARK,  
SOUTHERN ILLINOIS UNIVERSITY AT EDWARDSVILLE, INC.

Southern Illinois University  
Board of Trustees  
July 9, 2020

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2020  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	50	\$1,154,963.26
State Required Bid Limit to \$999,999.99	10	\$2,683,157.13
\$1,000,000.00 and Over	0	\$0.00
Total	60	\$3,838,120.39

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MARCH 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	50	\$1,154,963.26

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MARCH 2020

<b>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</b>			
Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
136674	Samron Midwest Contracting Inc. Murphysboro, IL	Labor, material and equipment for miscellaneous general and associated specialty work for repair, maintenance, and construction projects through September 30, 2023.	\$450,000.00
136675	Samron Midwest Contracting Inc. Murphysboro, IL	Labor, material and equipment for miscellaneous site and associated specialty work for repair, maintenance, and construction projects through September 30, 2023.	\$450,000.00
136921	St. Louis Boiler Compan ,	air, maintenance, and construction projects through	







<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137067	CDW Government LLC Chicago, IL	Renewal of Splunk software license through May 7, 2021  Service Department Funds \$91,017.96  Non-Appropriated Funds for General Educational Operations \$46,888.04	\$137,906.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MARCH 2020  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	41	\$661,373.65
State Required Bid Limit to \$999,999.99	4	\$629,798.30

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SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MARCH 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	41	\$661,373.65

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MARCH 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137097	Pool Administrators Incorporated Glastonbury, CT	Renewal – IDPH HIV 3 <sup>rd</sup> Party Services IDPH for Internal Medicine for the period of April 1, 2020 through March 31, 2021.	\$200,000.00
136863	CDW Government LLC Vernon Hills, IL	Cisco Ironport Renewal and Upgrade for Information Resources for the period of February 19, 2019 through June 30, 2020.	\$199,525.00
137001	Pentax of America Incorporated	Videostroboscopy Tower for Otolaryngology for the period of March 18, 2020 through June 30, 2020.	\$124,473.30
137096	Trumed Systems Incorporated	Accuvac ES Units Software and Service for Family Community Medicine for the period of March 18, 2020 through June 30, 2020.	\$105,800.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF APRIL 2020  
SOUTHERN ILLINOIS UNIVERSITY CARBONDALE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF APRIL 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$682,025.52

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SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF APRIL 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
Service Department Funds			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137423	RCRA, Inc. Benton, IL	Labor, equipment, materials, and service for removal of demolition waste at Washington Square structures.	\$175,000.00
137564	Samron Midwest Contracting, Inc. Murphysboro, IL	Labor, materials, and equipment for expansion of Parking Lot #21.	\$210,750.00
137650	Johnson Controls, Inc. St. Louis, MO	Labor and equipment for building automation and meter calibration for construction/renovafor Snc. LinwxInd pIL \$210, 23&05	

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> Restricted Funds for General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137764	Electronics Research, Inc. Chandler, IN	Interim antenna for WMEC-TV television station in Macomb, Illinois.	\$225,057.52



<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
Multi-Account Distributions			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137549	CDW Government, LLC. Chicago, IL	Internet firewall security system.  Non-Appropriated Funds for General Educational Operations \$164,914.07  Service Department Funds \$ 64,500.00	\$229,414.07



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF APRIL 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	19	\$310,722.64

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF APRIL 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b>			
Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137770	Dove Incorporated Decatur, IL	Subcontract of a grant to pay for check writing services for Internal Medicine for the period of April 1, 2020 through March 31, 2021. f De ¢ , \$ MN	° oeq l

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MAY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	38	\$963,625.37

SOUTHERN ILLINOIS UNIVERSITY CARBONDALE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
STATE REQUIRED BID LIMIT TO \$999,999  
AWARDED DURING THE MONTH OF MAY 2020

<b><u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u></b> <b><u>Restricted Funds for General Educational Operations</u></b>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
137737	EAB Global, Inc. Washington, DC	Adult Learner CRM/Recruiting tool and associated services for College of Business.	\$690,016.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS  
AWARDED DURING THE MONTH OF MAY 2020  
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<b>Section</b>	<b>Quantity</b>	<b>Amount</b>
Less than the State Required Bid Limit	29	\$1,041,699.50
State Required Bid Limit to \$999,999.99	1	\$198,738.00
\$1,000,000.00 and Over	0	\$0.00
Total	30	\$1,240,437.50



SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE  
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF  
LESS THAN STATE REQUIRED BID LIMIT  
AWARDED DURING THE MONTH OF MAY 2020

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	29	\$1,041,699.50



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Non-Appropriated Funds for General Educational Operations			
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Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF NEW PROGRAMS,  
REASONABLE AND MODERATE EXTENSIONS,  
APPROVAL OF OFF-CAMPUS PROGRAM LOCATIONS, AND  
ACADEMIC PROGRAM ELIMINATIONS AND SUSPENSIONS

SIUE

CIP Code Change of Construction Management Program from 15.1001 to 52.2001, approved June 10, 2020 by IBHE Staff.

Addition of Accelerated Bachelor of Arts/Bachelor of Science in Criminal Justice Policy to Master of Science in Criminal Justice, approved August 13, 2019 by Interim President

Name change of the Master of Science in Electrical Engineering to Electrical and Computer Engineering in the Department of Electrical and Computer Engineering in the School of Engineering, approved July 12, 2019 by Interim President J. Kevin Dorsey.

Name change of the Department of Sociology and Criminal Justice to Department of Sociology, in the College of Arts and Sciences, approved September 9, 2019 by Interim President J. Kevin Dorsey.

CIP Code change of Nurse Educator programs (MS and PM Certificate) from 51.3817 to 51.3203, per National Center for Education Statistics.

#### Specializations/Concentrations/Options/Minors

##### SIUC

Elimination of Minor in Photography in the Department of Cinema and Photography, approved May 14, 2020 by President Dan Mahony.

Elimination of Specialization in Cinema in the Department of Cinema and Photography, approved May 14, 2020 by President Dan Mahony.

Addition of Cyber Systems and Security Engineering Specialization in the Department of Computer and Electrical Engineering in the College of Engineering, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of General Specialization in Finance in the Department of Finance in the College of Business, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Minor in Information Technology in the School of Information Systems and Technologies in the College of Applied Sciences and Arts, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Respiratory Therapy Specialization in Health Care in the School of Allied Health in the College of Applied Sciences and Arts, approved August 14, 2019 with correction of CIP Code acknowledged on October 8, 2019 by Interim President J. Kevin Dorsey.

##### SIUE

Rename Ecology, Evolution, and Environment Specialization in the Department of Biological Sciences in the College of Arts and Sciences to Ecology, Evolution, and Conservation, approved June 3, 2020 by President Dan Mahony.

Addition of Cyber Security Specialization to the Bachelor of Science in Business Administration in the School of Business, approved April 26, 2020 by President Dan Mahony.

Addition of Healthcare Administration Specialization to the Master of Business Administration (MBA) approved April 24, 2020 by President Dan Mahony.

Elimination of Manufacturing Engineering Minor in the School of Engineering, approved April 24, 2020 by President Dan Mahony.

Addition of Psychiatric Mental Health Nurse Practitioner Specialization to the Doctor of Nursing Practice in the School of Nursing, approved September 25, 2019 by Interim President J. Kevin Dorsey.

Academic Unit Changes/Additions

SIUC

Reorganization to rename the College of Applied Sciences and Arts (CASA) to the

Organized Research and Service CentersSIUC

Addition of Science, Technology, Engineering, and Mathematics (STEM) Education Research Center, in the Provost and Vice Chancellor for Academic Affairs, approved September 10, 2019 by IBHE Board.

SIUE

Addition of the Center for Predictive Analytics (C-PAN), approved April 30, 2020 by IBHE Board.

Administrative Units

None

CertificatesSIUC

Addition of Undergraduate Certificate in Intensive Controlled-Environmental Plant Production in the Department of Plant, Soil, and Agricultural Systems in the College of Agricultural Sciences, approved October 30, 2019 by Interim President J. Kevin Dorsey.

Addition of Certificate in Paramedicine in the School of Architecture in the College of Applied Sciences and Art, approved September 18, 2019 by Interim President J. Kevin Dorsey.

SIUE

Addition of Post-Master's Certificate in Nurse Practitioner to the Doctor of Nursing Practice, in the School of Nursing, approved September 25, 2019 by Interim President J. Kevin Dorsey.

Addition of Post-Masters Certificate in Endodontics, in the School of Dental Medicine, approved September 17, 2019 by Interim President J. Kevin Dorsey.

Off-Campus Program ApprovalsSIUC

PhD in Pharmacology and Neuroscience in the School of Medicine at Southern Illinois University Edwardsville, approved April 21, 2020 by IBHE staff.

SIUE

None

Off-Campus Program Eliminations





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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Bowlin, Kara	Director of External Relations OPSP	Population Science and Policy	02/19/2020	\$ 6,069.00/MO \$72,828.00/FY
2.	Hocking, Anne Lunt	Certified Nurse Practitioner	Psychiatry	09/14/2020	\$ 9,583.33/MO \$114,999.96/FY
3.	Hoffman, Madeleine	Certified Nurse Practitioner	Internal Medicine	05/04/2020	\$ 7,500.00/MO

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Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL FOR LIMITED EXEMPTION TO BOARD POLICY ON  
ADMINISTRATIVE CLOSURE, SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to temporarily exempt the School of Medicine from administrative closure provisions as provided in Board policy.

Rationale for Adoption

2 Policies of the Board provides authority for up to six unpaid administrative closure days per fiscal year with restrictions on when and how those days may be taken. However, due to an anticipated substantial reduction in revenue from various funding sources for the School of Medicine in Fiscal Year 2021, the School is seeking an exemption from the liiThe revenue disruption is related to t continuing effects of the global COVID-19 pandemic.

If an administrative closure plan for the School is implemented, it will be subject to the State Universities Civil Service System statutes, rules and procedures for relevant employees.

This matter is recommended for adoption by the Interim Chancellor and the Dean and Provost of the School of Medicine.

Resolution

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

(1) The Board of Trustees hereby exempts the School of Medicine from administrative closure limitations on number of days and restrictions on when and how the days may be taken as provided in Board Policy Section 2, subsection C, paragraph 3.b.4 for Fiscal Year 2021.

(2) 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.

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QR I 5DQV DOQLV EVDQGF LQVWFHXFWR  
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RHLVLQFYURULVRXR XSWKHUQ ,OOLQRLV  
DQRLQDQV \$DUPG IRU D GHFDGH  
QG 3URYRWW WR8WKHHFRPPHQGHG WKLVPDWW

(DFK FDQGLGDWH PDQ VRS WKVHQWDMYDRMWWKVDN  
&ROOHJH DQG LQWHUYLHZHG ZLWK WKH 3URYRIGVEDEN ,  
SUHVHQWDWRRE LQRWKH &ROOHJH DQGVF&RROSUZDWM DNEC  
FRQVLGHUDWLRQ LQ PDNLQJ WKLVPDWW

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LQ UHJXODU PHHWLQJ DVVHPEOHG WKHVWUR WFRHWR &RRO  
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PRUH 7KLV UHTXHVW IROORZV D QDQGLRQDWHWH DUHFYHQHQZ  
DQG RQH LQWHUQDO ZHUH UHFRPPHQGMIGOHNSWKEHV HQWFKY  
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RI WKH /LEUDU\ DQG ,QIRUPDWLRQ 6HSXVFBW IDW FRQHWLQZ  
JURZ DQG H[FHO PDMLOJKWJKLSUHFVBNQGUHFWXQWLRQWRDQ

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ODULRQ DQG OXUSKWRUHW RWK BQYLQFKL DGHMQR IURP WKH

7KH SURSRVHG SXUFKDDVGHLSUBSKRUW\ WKDWWKM DG  
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3ODQW 2SHUDWLQGHV FMD IW D EG ILQ WRXDSH VWKXKRXV B OZK  
ZDV EXLOW LQ KZLSOR SUBYLLPS WR WLG HD GPILQ EVWVSDFH  
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LQ UHJXODU PHHWLQJ DVVHPEOHG 7KDW

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Southern Illinois University  
Board of Trustees  
July 9, 2020

APPROVAL OF SALARY AND APPOINTMENT:  
SYSTEM EXECUTIVE DIRECTOR FOR DIVERSITY INITIATIVES,  
SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of a System Executive Director for Diversity Initiatives for the Southern Illinois University System.

Rationale for Adoption

Board policy requires the approval of the appointment of pr

APPROVAL OF SALARY AND APPOINTMENT:  
VICE PRESIDENT, SOUTHERN ILLINOIS UNIVERSITY SYSTEM

Summary

The matter presents for approval the appointment of the Vice President for Academic Innovation, Planning, and Partnerships for the Southern Illinois University System.

Rationale for Adoption

This request seeks approval for the appointment of Dr. Gireesh Gupchup as Vice President in this new position.

Dr. Gupchup is currently Professor of Pharmacy and Director of University-Community Initiatives at SIUE, where he has been for 16 years. After serving as the founding Associate Dean until 2010, he was Dean of the SIUE School of Pharmacy for eight years.

Prior to SIUE, Dr. Gupchup was Chair of the PharmacEconomics, Pharmaceutical Policy, and Outcomes Research Graduate Program at the University of New Mexico Health Sciences Center, 1996-2000 and 2003-04, where he moved through the ranks to become a tenured Associate Professor. In 1995 he was a Purdue-Merck Graduate Research Fellow in Pharmaceutical Economics, Pharmaceutical Economics Research Center, at Purdue University.

Dr. Gupchup earned a doctorate in Pharmacy Practice from Purdue University in 1996. He has since been an active researcher with extra-mural funding for his very active faculty career. He is well published in his field, and has assumed numerous professional and community service roles at SIUE and the University of New Mexico.

Constituency Involvement

With the assistance of the search firm WittKieffer, a 10-person screening committee participated in a five-month national search, beginning with 45 candidates and eleven semi-finalists, which resulted in five finalists. The committee was comprised of the representatives from the Chancellors' offices, the Provosts, staff, and faculty at the universities. The full-day virtual interviews of the finalists involved other members of the SIU community, including a faculty group drawn from the three main campuses. The President received informed input from more than 25 participants in making this recommendation.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: upon recommendation of the President, Dr. Gireesh Gupchup is appointed to the position of Vice President for Academic Innovation, Planning, and Partnerships for the SIU System, beginning no later than August 1, 2020, with an annual salary of \$243,000.

BE IT FURTHER RESOLVED, that the President is hereby authorized and shall take all action as may be necessary in the execution of this resolution.