

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 7, 2005

A special meeting of the Board of Trustees of Southern Illinois University convened at 3:45 p.m., Wednesday, September 7, 2005, at Birger Hall, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Mr. Steve Wigginton

The following members of the Board were absent:

Ms. Tequia Hicks
Dr. Marilyn Jackson
Dr. Keith Sanders

Also present were Jerry D. Blakemore, General Counsel and Misty Whittington, Executive Secretary of the Board. A quorum was present.

The Chair distributed to the Board members a schedule of upcoming campus commencements. He asked that the members review the schedule and notify the Board's Secretary of planned attendance before October 12, 2005.

At 3:55 p.m., Dr. Goldman moved that the Board go into closed session to consider pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of

employees or officers. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c) (1,11). The motion was duly seconded by Mr. Simmons. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Dr. Ed Hightower, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The meeting adjourned at 5:40 p.m. No action was taken.

John Simmons, Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
SEPTEMBER 8, 2005

The regular monthly meeting of the Board of Trustees of Southern Illinois University convened on Thursday, September 8, 2005, at 11:10 a.m. in the Meridian Ballroom of the Morris University Center, Southern Illinois University, Edwardsville, Illinois. The meeting was called to order. The following members of the Board were present:

Mr. Roger Tedrick, Chair
Dr. Ed Hightower, Vice-Chair
Mr. John Simmons, Secretary
Dr. Sam Goldman
Ms. Tequia Hicks
Mr. Steve Wigginton

The following members of the Board were absent:

Dr. Marilyn Jackson
Dr. Keith Sanders

Executive Officers present were:

Vaughn Vandegrift, Chancellor, SIUE
Walter Wendler, Chancellor, SIUC

Also present were Jerry D. Blakemore, General Counsel; John S. Haller, Jr., Vice President for Academic Affairs; Duane Stucky, Vice President for Financial and Administrative Affairs and Board Treasurer; and Misty Whittington, Executive Secretary of the Board.

The Secretary reported a quorum present.

NOTE: Copies of all background documents furnished to the Board in connection with the following matters have been placed on file in the Office of the Board of Trustees.

The Chair announced that President Walker and Trustee Sanders were both not feeling well, and they were unable to attend the Board meeting.

The Chair welcomed two new Board members, Dr. Samuel Goldman and Mr. Stephen Wigginton. The Chair noted that he and the other Board members looked forward to working with the new members in the future.

The Chair welcomed a new constituency head to the table, Dr. Kathleen Tunney, president of the Faculty Senate at SIU Edwardsville.

The Chair announced that the Governor had named Student Trustee Tequia Hicks as a voting member on the Board, and he congratulated her.

The Chair reported that, pursuant to notice, at approximately 3:30 p.m., September 7, 2005, in the Board Room at Birger Hall on the SIU Edwardsville campus, members of the Board of Trustees held an executive session. Before the close of the meeting for the executive session, Board member attendance at campus commencements was discussed. No final action was taken. Then a motion was made to close the meeting to the public for the purpose of considering pending, probable or imminent court proceedings against or on behalf of the Board and information regarding appointment, employment, compensation, discipline, performance or dismissal of employees or officers. No final action was taken.

The Chair reported that, after the executive session, members of the SIU Board of Trustees had dinner at the home of Trustee John Simmons. The gathering was social in nature.

The Chair also reported that, pursuant to notice, at 7:30 a.m. at the Morris University Center, members of the Board had breakfast with Dr. Harold Bardo, chair of the Presidential Search Advisory Committee. No action was taken.

The Chair stated that the next item of business was the election of a member of the Executive Committee. He explained that according to the Bylaws of the Board of Trustees, Article III, Section 1, it stated that the Executive Committee is elected and shall consist of the Board Chair and two other members of the Board.

The Chair recognized Dr. Hightower who nominated Mr. John Simmons as a member of the Executive Committee.

Dr. Goldman moved that the nominations be closed and that the nomination as stated be elected by acclamation. The motion was duly seconded by Ms. Hicks. The motion being duly made and seconded, after a voice vote the Chair declared that Mr. John Simmons had been elected unanimously as a member of the Executive Committee.

Mr. Roger Tedrick, Chair of the Board of Trustees, made the following appointments:

ACADEMIC MATTERS COMMITTEE

Dr. Ed Hightower, Chair
Dr. Samuel Goldman
Ms. Tequia Hicks
Dr. Keith Sanders

ARCHITECTURE AND DESIGN COMMITTEE

Dr. Keith Sanders, Chair
Mr. John Simmons
Mr. Roger Tedrick

FINANCE COMMITTEE

Mr. John Simmons, Chair
Mr. Roger Tedrick
Mr. Steve Wigginton

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY
FOUNDATION

Mr. Roger Tedrick
Dr. Samuel Goldman, Alternate

BOARD OF DIRECTORS, SOUTHERN ILLINOIS UNIVERSITY AT
EDWARDSVILLE FOUNDATION

Dr. Ed Hightower
Mr. John Simmons, Alternate

JOINT TRUSTEES COMMITTEE FOR SPRINGFIELD MEDICAL
EDUCATIONAL PROGRAMS

Dr. Marilyn Jackson
Dr. Keith Sanders
Dr. Samuel Goldman, Alternate

BOARD OF DIRECTORS, THE ASSOCIATION OF ALUMNI,
FORMER STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS
UNIVERSITY, INCORPORATED

Dr. Keith Sanders
Mr. Roger Tedrick, Alternate

BOARD OF DIRECTORS, ALUMNI ASSOCIATION OF SOUTHERN
ILLINOIS UNIVERSITY EDWARDSVILLE

Mr. John Simmons
Dr. Ed Hightower, Alternate

Dr. Harold Bardo, chair of the Presidential Search Advisory Committee (PSAC) provided a report to the Board. Dr. Bardo reviewed that the composition of the Committee's membership was broad-based and included the following: 22 total members, four males and six females from the Edwardsville campus, six males and five females from the Carbondale campus, four students, and eight African Americans. He noted that three of the elected constituency heads were serving on the Committee as follows: Cindy Holesko, Kyle Stunkel, and Jon Pressley.

Dr. Bardo reported that he met individually with all but four of the members of the Committee to talk to them about their service and to confirm their interest and commitment in serving. He reported that all members with whom he had met had expressed an interest and desire to continue to serve on the Committee.

Dr. Bardo reported that the PSAC had met on the prior day. He noted that Board Chair Tedrick and Board Vice-Chair Hightower provided the charge to the Committee at the beginning of the meeting. Dr. Bardo observed that the Committee members had asked a number of probing questions and raised a number of issues after Mr. Tedrick and Dr. Hightower left the meeting. Dr. Bardo stated that all members seemed ready to begin the Committee's work. Dr. Bardo reported that the meeting

included participation from Mr. Dan Parker and Ms. Laurie Wilder from the Baker-Parker search firm. Mr. Parker and Ms. Wilder had performed an environmental scan with administrators from each campus during their visit. Dr. Bardo noted that the sessions provided good information to him and the consultants about the issues and needs of the campuses.

Dr. Bardo reported that the Committee hoped to begin screening applications around October 17. The Committee would begin interviewing applicants by the first week in November so that the Committee could meet its charge and have its nominees for the position of President to the Board of Trustees by its November Board meeting. Dr. Bardo thanked Misty Whittington, Executive Secretary of the Board, for providing support to the Committee, Jerry Blakemore and Deborah Nelson, Office of General Counsel, for providing assistance, and School of Medicine Dean Kevin Dorsey for allowing him the time to chair the Committee.

Chair Tedrick thanked Dr. Bardo for his time and effort that he is spending serving as chair of the Committee. The Chair stated that he was pleased to meet with the Committee, and he was pleased with the constituency make-up of the Committee which he hoped would help bring a diverse applicant pool forward to the Board.

Under Trustee Reports, Mr. Tedrick reported that on August 14 he attended SIUC Alumni Day at Wrigley Field in Chicago. He noted that approximately 1,000 alumni attend the event. He reported that he got to

throw out the first pitch, and he was able to take his 6-year-old grandson out on the pitching mound with him.

Mr. Tedrick further reported that on August 2, he and Dr. Sanders attended meetings with constituency heads for the Presidential Search Advisory Committee at the Carbondale and Edwardsville campuses. He stated that he and Dr. Sanders provided to the groups the Board's vision for the upcoming search, and they solicited their nominations for the Presidential Search Advisory Committee members which were subsequently chosen.

Dr. Goldman reported that on August 17, he attended a leadership meeting on the Carbondale campus whereby Chancellor Wendler spoke on the topic of where the campus is, where it is going, and where it is planning to be. Dr. Goldman stated the Chancellor's presentation was very informative and uplifting, and he noted that he especially liked that the Chancellor spoke on the importance of teaching. He reported that there were approximately 100 people in attendance including faculty, administrators, and staff members.

Dr. Goldman further reported that on Friday, September 2, he attended the announcement at the Southern Illinois Airport by Governor Blagojevich of the release of \$3.9 million in planning funds for the Transportation Education Center for SIU Carbondale.

Ms. Hicks reported that on August 6, she attended the SIU Carbondale commencement ceremony which had a pleasant turnout of supporting family, friends, and faculty. Ms. Hicks also reported that she

was present on September 2 for the release of funds for the Transportation Education Center at SIU Carbondale.

Dr. Hightower reported that On August 6, he attended the SIU Edwardsville commencement ceremony. He commended Chancellor Vandegrift and staff for the wonderful commencement ceremony and a job well done.

Mr. Simmons reported that on August 17, he attended a meeting via teleconference of the State Universities Civil Service Merit Board. He noted that these meetings normally occur three times per year. He reported that the 2007 budget was approved which included a slight increase in some salaries which had been stagnant for a few years. He reported that some rule revisions were approved, and the Board took no action on any disciplinary hearings.

Under Committee Reports, in the absence of Dr. Jackson, Mr. Tedrick gave the Executive Committee report. He stated that pursuant to III Bylaws 1, on August 4, 2005, members of the Executive Committee of the Board of Trustees, in response to a request from President Walker, individually authorized the awarding of a construction contract in the amount of \$986,086 in connection with the capital project, Wayfinding Replacement and Enhancement Project, SIUE.

He stated that the project was approved by the Board at its May 12, 2005, meeting with a budget of \$1,250,000. He noted that because of the need to expedite the project, it was requested that the

Board authorize members of the Executive Committee to award the contract. He stated that the Executive Committee was reporting the item to the Board of Trustees for information, and the item should be entered in full upon the Minutes of the meeting of the Board.

EXECUTIVE COMMITTEE REPORT

By action at its meeting on July 14, 2005, the Board of Trustees granted authority to the Executive Committee to award contracts in connection with the project. The following matter is reported to the Board at this time pursuant to III Bylaws 1:

AWARD OF CONTRACT: WAYFINDING REPLACEMENT AND ENHANCEMENT PROJECT, SIUE

Summary

This matter will approve the award of a construction contract in the amount of \$986,086 in connection with the capital project, Wayfinding Replacement and Enhancement Project, SIUE. A summary of bids received is attached for your review.

At its May 12, 2005, meeting, the SIU Board of Trustees approved the project and budget for the capital project Wayfinding Replacement and Enhancement Project, SIUE. At its July 14, 2005, meeting, the SIU Board of Trustees authorized the members of the Executive Committee of the Board to award contracts in connection with the project. The project has an approved budget of \$1,250,000 and will be funded through Parking and Traffic Operating and RRR Funds and University Operating Funds. Bids were favorable and recommendation to award a contract is made at this time.

Rationale for Adoption

This project will install new vehicular, parking lot, and pedestrian directional signs on the Edwardsville and Alton campuses. This will more clearly direct people to and from their parking lots and move them more efficiently to their destinations. This project will also update the signage at the entries of the Edwardsville campus.

The estimated cost of the entire project is \$1,250,000 and will be funded through Parking and Traffic Operating and RRR Funds and

University Operating Funds. Parking and Traffic Operating and RRR Funds will be used for the material and related costs for the vehicle directional signs, parking lot information and regulations, and pedestrian directional signs. University Operating Funds will be used for the building and entry signs. The alternate bid for banners is not being recommended for approval at this time. Installation is expected to be complete by April 2006.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This matter is recommended for adoption by the Chancellor and the Vice Chancellor for Administration, SIUE.

Resolution

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

(1) The contract to perform work required for the Wayfinding Replacement and Enhancement Project, SIUE, is hereby awarded to the following:

Gable Signs & Graphics, Inc., Baltimore, MD	
Base Bid	\$986,086

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.

Under Executive Officer Reports, Dr. Walter Wendler, Chancellor, SIUC, made his report to the Board. He noted hurricane relief efforts on the campus. He reported that the campus had accepted 15 students to date who were displaced by the events on the Gulf Coast. Some of the students are from southern Illinois who attended the universities such as Tulane, Xavier, or the University of New Orleans who were looking for a place close to home. Also, the campus accepted students from France who had arrived on Saturday in New Orleans to begin a foreign exchange program, and they had no where to go. The Chancellor expressed thanks to Terry Clark, associate dean in the College of Business and Administration, for his outstanding efforts who traveled to Pine Bluff, Arkansas, to pick up those students and bring them to the campus. The Chancellor stated that he had been very pleased with the response from Provost Dunn's office and Vice Chancellor Dietz's office in terms of accommodating the needs of the students. He noted that the campus had a committee of some 20 people helping coordinate the efforts to assist the students, and a special Hurricane Katrina edition of the *Southern Spotlight*, the campus' electronic newsletter, is being published on an as-needed basis to keep its readers updated.

Chancellor Wendler reported that he attended the summer commencement on August 6 and graduated approximately 2,500 students. He also reported that he had attended a number of superintendent meetings to continue working with the high schools of southern Illinois to demonstrate the campus' offerings to their students, faculty and staff at

schools who wish to continue their education through SIU Carbondale.

Chancellor Wendler reported he had attended a luncheon for new tenure and tenure-track faculty which was organized and well-done by Provost Dunn's office. He noted that in addition to the luncheon, the new tenure and tenure-track faculty attend workshops to assist in preparing them for their work at the campus.

Chancellor Wendler noted that the campus had hosted a number of dinners and receptions. He reported on one annual dinner of particular interest which was to honor retirees and recipients of service awards. Thirty-seven employees were honored representing over five millennia of experience at SIU Carbondale. The Chancellor noted one retiree in particular, Medical School Faculty Member Howard Kaplan who arrived on the campus in 1949, the year after Delyte Morris arrived on campus; and it was a heartwarming day for him.

Chancellor Wendler reported that he had attended the season's first football game on the prior Thursday night and had an opportunity to visit with President and Jeanine Dobbins at Southeast Missouri State University. The Chancellor announced that Congressman Jerry Costello who had continually been an excellent friend of the University was able to secure \$1 million in funds for new roads and infrastructure at the Research Park on the campus. He mentioned that Congressman Costello had been steadfast in helping the campus build its research agenda, and he had worked very closely with Vice Chancellor John Koropchak; and he had done a fine job in sensing the needs of the campus and responding to those

needs.

Chancellor Wendler noted that the visit by the Governor for the planning money for the Transportation Education Center had been announced. He reported that on the research front, the campus continues to show growth under the leadership of Vice Chancellor John Koropchak, and there were many research grants and contracts for the month totaling approximately \$9 million. The Chancellor reported that through Vice Chancellor Rickey McCurry's work, the campus continues to get good responses to gifts especially for scholarships, and the campus had obtained four \$25,000 scholarships over the past month.

Dr. Vaughn Vandegrift, Chancellor, SIUE, made his report to the Board. He reported that the campus joined the rest of the nation in support of Hurricane Katrina victims. To date, the campus admitted seven students who had been displaced, six undergraduates and one graduate. He noted that the campus was able to honor the request of the Governor that the campus admit the students tuition free. The campus had also dispatched a police officer to the affected area as part of a long-standing agreement with other Illinois Law Enforcement Agencies. It had also initiated a compassion fund with the proceeds to be sent directly to the Red Cross Hurricane Fund. In addition, faculty, staff, and students created a Hurricane Relief Committee chaired by Cheryl Heard of the Kimmel Leadership Center; and the campus Student Nurse Association will staff a center for the hurricane victims which will be located in the refurbished Mental Health Center in Alton.

Chancellor Vandegrift reported that Schnucks Market had contributed \$25,000 to the new School of Pharmacy which recently admitted its first class of 82 students. Their studies began on August 15, and the school is expected to be at capacity by 2008. The Chancellor reported that a green roof research project had been launched by the Biological Sciences Department. The project includes vegetation on top of the low roof of the Engineering Building, and it had been established with the Green Roof Blocks, a subsidiary company of St. Louis Metal Works.

Chancellor Vandegrift reported that the East St. Louis Center is now offering an after school theater arts program for students. He announced that phase one of the Simmons-Cooper Baseball Complex was complete which includes the renovation of the existing field, and phase two planning is underway. The Chancellor stated that the Transportation Equity Act includes \$400,000 for a new roadway in the campus' University Park and that the campus had strong support from Congressman Shimkus with respect to the project.

Chancellor Vandegrift reported that the campus is offering 15 paid internships to undergraduate students interested in professional careers in politics through the Demuzio Governmental Internship Program of which the Carbondale campus is also participating. The Chancellor mentioned that the commencement held on August 6 graduated 630 students. The commencement speaker was Shelby Steele who is internationally known for his studies in race relations, multiculturalism, affirmative action; and he was the recipient of the National Humanities

Medal by President Bush. The Chancellor noted that he is a 1971 graduate of the Edwardsville campus in Sociology, and the campus was very proud to have such a distinguished alumnus. Also, the Chancellor thanked Dr. Hightower for representing the Board of Trustees at the commencement.

Chancellor Vandegrift reported that the team with its Cougar Cruiser car competed mid-July in the North American Solar Challenge. Of 47 initial registrants, only 20 including SIUE were allowed to compete. The Chancellor reported that regrettably the team made it 125 miles but did not finish. He noted that there were plans to regather and go to the 2007 race. The Chancellor announced that the newly named gardens at the campus has a new director, Doug Conley, and the gardens was an extension of the Myer Arboretum. He noted that the name change occurred as a result of the designation of the Aboretum as a Shaw's Garden East with the campus' association with the Missouri Botanical Gardens.

The Chair explained the procedures for the public comment and question portion of the Board's agenda. The Secretary stated that were not any speakers for the portion of the Board's agenda.

The Chair explained the procedure for the Board's omnibus motion and he proposed that, after discussion, there would be taken up the following matters:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
JUNE AND JULY 2005, SIUC AND SIUE

In accordance with III Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of June and July 2005 were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Akkaya, Kemal	Assistant Professor	Computer Science	08/16/2005	\$7,900.00/mo \$71,100.00/AY
2.	Anderson, Douglas R.	Professor	Philosophy	08/16/2005	\$8,889.00/mo \$80,001.00/AY
3.	Anterola, Aldwin M.	Assistant Professor	Plant Biology	08/16/2005	\$5,200.00/mo \$46,800.00/AY
4.	Armstrong, Alvey D.	Coordinator ¹	Intercollegiate Athletics	07/01/2005	\$2,706.00/mo \$32,472.00/FY (Previous Salary- \$2,627.00/mo \$31,524.00/FY)
5.	Brandt, Janis	Academic Advisor	College of Business and Administration	08/17/2005	\$2,523.00/mo \$30,276.00/FY

6.	Brown, Regina L.	Clinical Instructor ¹ (Former: Clinical Instructor/Clinical Center)	Student Health Center	07/01/2005	\$3,691.33/mo \$44,295.96/FY (Previous Salary- \$3,583.33/mo \$42,999.96/FY)
7.	Buila, Sarah M.	Assistant Professor (Former: Instructor)	School of Social Work	08/16/2005	\$4,940.00/mo \$44,460.00/AY (Previous Salary- \$4,790.00/mo \$43,110.00/AY)
8.	Burns, David R.	Assistant Professor	Radio & Television	08/16/2005	\$5,556.00/mo \$50,004.00/AY
9.	Caldera, Cavinda	Assistant Professor	CASA-School of Information Systems and Applied Technologies	08/16/2005	\$7,778.00/mo \$70,002.00/AY
10.	Calhoun, Thomas C.	Associate Provost for Academic Affairs (Former: Chairperson/Sociology)	Office of the Provost & Vice Chancellor	08/01/2005	\$11,667.00/mo \$140,004.00/FY (Previous Salary- \$9,589.00/mo \$115,068.00/FY)
11.	Calvin, Jennifer	Assistant Professor	Workforce Education & Development	08/16/2005	\$5,700.00/mo \$51,300.00/AY
12.	Carter, Emily J.	Director of Entrepreneurship & Business Development (Former: Assistant Director, Small Business Dev. Center)	Office of Economic & Regional Development	09/01/2005	\$6,566.67/mo \$78,800.04/FY (Previous Salary- \$5,864.58/mo \$70,374.96/FY)
13.	Cheek, Billy C.	Assistant Professor	CASA-Aviation Technology	08/16/2005	\$5,324.00/mo \$47,916.00/AY
14.	Chipasula, Frank M.	Associate Professor	Black American Studies	08/16/2005	\$7,222.00/mo \$64,998.00/AY
15.	Chitiyo, Morgan	Assistant Professor	Educational Psychology & Special Education	08/16/2005	\$5,500.00/mo \$49,500.00/AY

16.	Clinton, Robert L.	Chair (100%)/ Professor (0%) (Former: Professor 100%)	Political Science	08/16/2005	\$8,566.00/mo \$94,226.00/FY ⁴ (Previous Salary- \$7,338.00/mo \$66,942.00/AY)
17.	Conrad, Elaine	Field Representative (Former: Researcher II/FCM-Behavioral & Social Sciences-SMC)	International Students & Scholars	07/16/2005	\$2,817.00/mo \$33,804.00/FY (Previous Salary- \$2,166.67/mo \$26,000.04/FY)
18.	Dallas, Bryan K.	Coordinator ¹	Disability Support Services	08/18/2005	\$2,575.00/mo \$30,900.00/FY
19.	Delahoussaye, Gerard L.	Assistant Professor	Philosophy	08/16/2005	\$5,223.00/mo \$47,007.00/AY
20.	Dougherty, Jane E.	Assistant Professor	English	08/16/2005	\$5,556.00/mo \$50,004.00/AY
21.	Susan M. Ford	Chair (100%)/ Associate Professor (0%) (Former: Associate Professor 100%)	Anthropology	08/16/2005	\$6,939.00/mo \$76,329.00/FY ⁴ (Previous Salary- \$6,485.00/mo \$58,365.00/AY)
22.	Freeburg, Elizabeth W.	Associate Professor (Former: Visiting Assistant Professor)	Workforce Education & Development	08/16/2005	\$7,000.00/mo \$63,000.00/AY (Previous Salary- \$6,124.00/mo \$73,488.00/FY)
23.	Gertsman, Elina	Assistant Professor	School of Art & Design	08/16/2005	\$5,389.00/mo \$48,501.00/AY
24.	Gradle, Sally A.	Assistant Professor	School of Art & Design	08/16/2005	\$5,667.00/mo \$51,003.00/AY
25.	Green, Judith A.	Associate Professor	Educational Administration & Higher Education	08/16/2005	\$6,700.00/mo \$60,300.00/AY
26.	Hagler, Barbara E.	Assistant Professor (Former: Lecturer)	Workforce Education & Development	08/16/2005	\$5,700.00/mo \$51,300.00/AY (Previous Salary- \$4,184.66/mo \$37,661.94/AY)
27.	Hallock, Steve M.	Assistant Professor	School of Journalism	08/16/2005	\$5,223.00/mo \$47,007.00/AY

28.	Hildreth, Roudy	Assistant Professor	Political Science	08/16/2005	\$5,778.00/mo \$52,002.00/AY
29.	Joyner-Keene, Faye	Academic Advisor (Former: term Field Rep. in Center for Academic Success)	CASA-School of Allied Health (Physician Assistant)	08/15/2005	\$2,940.00/mo \$35,280.00/FY (Previous Salary- \$2,639.00/mo \$31,668.00/FY)
30.	Kanouse, Sarah	Assistant Professor	Cinema & Photography	08/16/2005	\$5,000.00/mo \$45,000.00/AY
31.	Kinsel, Gary R.	Professor	Chemistry & Biochemistry	08/16/2005	\$10,300.00/mo \$92,700.00/AY
32.	Koch, Darwin S.	Associate Professor	Rehabilitatio n Institute	08/16/2005	\$5,800.00/mo \$52,200.00/AY
33.	Kohler, Christopher C.	Director (75%)/ Fisheries & Illinois Aquaculture Center Professor (25%)/ Zoology	Fisheries & Illinois Aquaculture Center/ Zoology	08/01/2005	\$11,667.00/mo \$140,004.00/FY (Previous Salary- \$9,602.50/mo \$115,230.00/FY)
34.	Kurkalova, Lyubov	Assistant Professor	Agribusiness Economics	08/16/2005	\$7,334.00/mo \$66,006.00/AY
35.	Lauter, Charla J.	Director (100%)/ Associate Professor (0%) (Former: Interim Chair 100%; Assoc Professor 0%)	CASA-School of Allied Health (Dental Hygiene)	08/01/2005	\$7,000.00/mo \$84,000.00/FY (Previous Salary- \$6,231.00/mo \$74,772.00/FY)
36.	Lawrence, William N.	Assistant Professor	Radio & Television	08/16/2005	\$4,834.00/mo \$43,506.00/AY
37.	Lee, Jiyong	Assistant Professor	School of Art & Design	08/16/2005	\$5,556.00/mo \$50,004.00/AY
38.	Li, Xigen	Assistant Professor	School of Journalism	08/16/2005	\$5,667.00/mo \$51,003.00/AY
39.	Martin, Derek C.	Assistant Professor	Sociology	08/16/2005	\$5,334.00/mo \$48,006.00/AY
40.	Maxwell, Lucas D.	Coordinator of Recruitment & Retention	College of Agricultural Sciences	08/01/2005	\$3,334.00/mo \$40,008.00/FY
41.	Momcilovic, Natasa B.	Assistant Professor	Foreign Languages & Literatures	08/16/2005	\$4,889.00/mo \$44,001.00/AY
42.	Montoya Kirk, Celeste M.	Assistant Professor	Political Science	08/16/2005	\$6,389.00/mo \$57,501.00/AY

43.	Moore, Debra H.	Assistant Professor	Political Science	08/16/2005	\$6,222.00/mo \$55,998.00/AY
44.	Mumba, Frackson	Assistant Professor	Curriculum & Instruction	08/16/2005	\$6,112.00/mo \$55,008.00/AY
45.	Nelson, H. James	Assistant Professor	Management	08/16/2005	\$11,112.00/mo \$100,008.00/AY
46.	Nelson, Kay M.	Professor	Management	08/16/2005	\$16,667.00/mo \$150,003.00/AY
47.	Pineau, Joseph G.	Academic Advisor ¹	College of Business & Administration	07/16/2005	\$2,514.50/mo \$30,174.00/FY
48.	Prozesky, Corne'	Coordinator ¹	Recreational Sports & Service:	08/01/2005	\$3,115.00/mo \$37,380.00/FY
49.	Renzaglia, Karen S.	Assistant Professor (79%) (Former: Research Professor 5%)	Plant Biology	08/16/2005	\$4,424.00/mo \$39,816.00/AY (Previous Salary- \$351.65/mo \$4,219.80/FY)
50.	Rose, Amy E. ²	Field Representative ¹	School of Law	06/01/2005	\$3,207.00/mo \$38,484.00/FY (Previous Salary- \$2,575.00/mo \$30,900.00/FY)
51.	Rose, Amy E. ²	Student Judicial Affairs Specialist	Student Judicial Affairs	08/08/2005	\$3,207.00/mo \$38,484.00/FY
52.	Rose, Anna M.	Assistant Professor	School of Accountancy	08/16/2005	\$11,667.00/mo \$105,003.00/AY
53.	Schoof, Justin T.	Assistant Professor	Geography & Environmental Resources	01/01/2006	\$5,517.00/mo \$49,653.00/AY
54.	Sheng, Yanyan	Assistant Professor	Educational Psychology & Special Education	08/16/2005	\$5,800.00/mo \$52,200.00/AY
55.	Sherkat, Darren E.	Chair (100%)/ Professor (0%) (Former: Professor 100%)	Sociology	08/16/2005	\$9,509.00/mo \$104,599.00/FY ⁴ (Previous Salary- \$8,886.00/mo \$79,974.00/AY)

56.	Sims, Cynthia H.	Assistant Professor	Workforce Education & Development	08/16/2005	\$5,700.00/mo \$51,300.00/AY
57.	Sitton, Steven E.	Assistant Professor	ASA- Automotive Technology	08/16/2005	\$5,200.00/mo \$46,800.00/AY
58.	Sloboda, Stacey L.	Assistant Professor	School of Art & Design	08/16/2005	\$5,389.00/mo \$48,501.00/AY
59.	Smith, Steve R.	Coordinator of Contracts & Outreach	University Housing	06/20/2005	\$3,800.00/mo \$45,600.00/FY
60.	Spears, Christian M.	Assistant Athletic Director ¹	Intercollegiate Athletics	07/01/2005	\$3,979.00/mo \$47,748.00/FY
61.	Spezia, Carl J.	Assistant Professor	Technology	08/16/2005	\$6,000.00/mo \$54,000.00/AY
62.	Steen, Julie A.	Assistant Professor	School of Social Work	08/16/2005	\$5,500.00/mo \$49,500.00/AY
63.	Stinchfield, Tracy A.	Assistant Professor	Educational Psychology & Special Education	08/16/2005	\$5,900.00/mo \$53,100.00/AY
64.	Stoffel, Mark P.	Digital Media Systems Specialist ¹	College of Mass Comm. & Media Arts	08/09/2005	\$3,435.00/mo \$41,220.00/FY
65.	Swanson, Jane L.	Chairperson (100%)/Professor (0%) (Former: Professor)	Psychology	07/02/2005	\$9,959.00/mo \$119,508.00/FY (Previous Salary- \$9,306.00/mo \$83,754.00/AY)
66.	Taylor, Brian T.	Clinical Instructor ¹ (75%) (Former: Clinical Instructor (100%)/Clinical Center)	Student Health Center	07/01/2005	\$3,776.67/mo \$45,320.04/FY (Previous salary- \$4,583.33/mo \$54,999.96/FY)
67.	Thompson, Stacy D.	Assistant Professor	Curriculum & Instruction	08/16/2005	\$5,500.00/mo \$49,500.00/AY
68.	Tsige, Mesfin	Assistant Professor	Physics	08/16/2005	\$5,850.00/mo \$52,650.00/AY
69.	Urban, Jason P.	Assistant Professor	School of Art & Design	08/16/2005	\$5,000.00/mo \$45,000.00/AY
70.	Ward, Heather R.	Assistant Athletic Trainer ¹	Intercollegiate Athletics	07/01/2005	\$2,698.00/mo \$32,376.00/FY

71.	Webb, Vincent J. ³	Director (100%)/ Professor (0%)	Center for the Study of Crime, Delinquency & Corrections	08/16/2005	\$13,800.00/mo \$138,000.00/FY
72.	Weng, Ning	Assistant Professor	Electrical & Computer Engineering	08/16/2005	\$8,250.00/mo \$74,250.00/AY
73.	Whitledge, Gregory W.	Assistant Professor	Fisheries & Illinois Aquaculture Center (75%)/ Zoology (25%)	07/01/2005	\$5,200.00/mo \$62,400.00/FY
74.	Williams, Donna J.	Associate Director (Former: Accountant IV)	Financial Aid Office	08/01/2005	\$5,750.00/mo \$69,000.00/FY (Previous Salary- \$4,951.00/mo \$59,412.00/FY)
75.	Winkeler, Brenda K.	Coach	Intercollegiate Athletics	07/06/2005	\$5,000.00/mo \$60,000.00/FY
76.	Xu, Jianhong	Assistant Professor	Mathematics	08/16/2005	\$5,631.00/mo \$50,679.00/AY

¹ Change from Term to Continuing Appointment

² Initial continuing appointment with School of Law. Effective 8/8/05, employee accepted new continuing position with Student Judicial Affairs.

³ 10 Month Continuing Fiscal Appointment August 16th – June 15th.

⁴ 11 Month Continuing Fiscal Appointment August 16th – July 15th.

B. Leaves of Absence With Pay –

	<u>Name</u>	<u>Type of Leave</u>	<u>Department</u>	<u>% of Leave</u>	<u>Date</u>
1	Budzban, Gregory	Sabbatical	Mathematics	100%	01/01/2006- 05/15/2006 (Supercedes leave previously reported as 08/16/2005-08/15/2006 at 50%)

2.	Gray, Kimberly C.	Sabbatical	Curriculum & Instruction	100%	08/16/2006-12/31/2006 (Supercedes leave previously reported as 08/16/2005-12/31/2005)
3.	Johnson, Phylis	Sabbatical	Radio & Television	100%	08/16/2005-12/31/2005 (Supercedes leave previously reported as 08/16/2005-08/15/2006 at 50%)
4.	Kapur, Jyotsna	Sabbatical	Cinema & Photography	100%	01/01/2006-05/15/2006 (Supercedes leave previously reported as 08/16/2005-8/15/2006 at 50%)
5.	Migone, Aldo	Sabbatical	Physics	100%	07/01/2006-12/31/2006 (Supercedes leave previously reported as 01/01/2006-06/30/2006)

C. Awards of Tenure –

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Anderson, Douglas R.	Professor	Philosophy	08/16/2005
2.	Kinsel, Gary R.	Professor	Chemistry & Biochemistry	08/16/2005
3.	Nelson, Kay M.	Professor	Management	08/16/2005
4.	Webb, Vincent J.	Professor	Center for the Study of Crime, Delinquency & Corrections	08/16/2005
5.	Schurz, Henri U. ⁵	Assistant Professor	Mathematics	08/16/2005

⁵ Award of tenure rescinded pursuant to settlement agreement.

D. Promotions – None to be reported

1. Schurz, Henri U.⁶ Assistant Mathematics 07/01/2005
 Professor

⁶ Award of promotion to Associate Professor rescinded pursuant to settlement agreement.

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.	Aldridge, Tracy	Assistant Professor of Clinical FCM*	FCM	07/01/2005	\$5,537.07/mo \$66,444.84/FY
2.	Alfrey, Edward J.	Professor	Surgery	08/08/2005	\$16,666.67/mo \$200,000.04/FY
3.	Brenham, Careyana	Assistant Professor of Clinical FCM*	FCM	07/01/2005	\$5,378.46/mo \$64,541.52/FY
4.	Caldwell, Rachelle	Electronic Health Record Coordinator	P&S Information Systems	07/05/2005	\$5,833.33/mo \$69,999.96/FY
5.	Hild-Mosley, Katherine	Assistant Professor of Clinical OB/GYN	OB/GYN	08/29/2005	\$3,333.33/mo \$39,999.96/FY
6.	Kanwischer, Ronald	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2005	\$3,980.10/mo \$47,761.20/FY
7.	Lee, Cheryl	Outreach Coordinator*	Cancer Institute	07/01/2005	\$4,910.67/mo \$58,928.04/FY
8.	Loyd, Leanne	Cardiothoracic Healthcare Specialist*	Surgery	06/20/2005	\$4,875.00/mo \$58,500.00/FY
9.	Morrissey, Jane	Cardiothoracic Business Office Coordinator*	Surgery	07/01/2005	\$2,661.33/mo \$31,935.96/FY

10.	Pan, Philip D.	Assistant Professor of Clinical Psychiatry*	Psychiatry	07/01/2005	\$9,193.73/mo \$110,324.76/FY
11.	Richie, Anna	Assistant Professor of Clinical FCM*	FCM	07/01/2005	\$5,537.07/mo \$66,444.84/FY
12.	Seiz, Alison	Clinical Nurse Specialist*	Cancer Institute	07/01/2005	\$5,226.34/mo \$62,716.08/FY
13.	Toth, Linda	Professor & Associate Dean for Research & Academic Affairs	Research & Academic Affairs	08/01/2005	\$16,250.00/mo \$195,000.00/FY
14.	Turner, Jeremy	Assistant Professor	Surgery	08/15/2005	\$5,583.33/mo \$66,999.96/FY
15.	Vicari, Sandra	Assistant Professor of Clinical Psychiatry	Psychiatry	07/01/2005	\$5,018.50/mo \$60,222.00/FY

*Change from term to continuing appointment

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

C. Awards of Tenure

	<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Date</u>
1.	Alfrey, Edward	Professor	Surgery	08/08/2005

D. Promotions - None to be reported

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

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

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

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Archer, Kimberly	Assistant Professor	Music	08/16/05	\$4,445.00/mo \$40,005.00/AY
2.	Becherer, Keith	Recreation Specialist (Former: Specialist – term)	Campus Recreation	07/01/05	\$2,533.00/mo \$30,396.00/FY (previous salary: \$2,459.00/mo \$29,508.00/FY)
3.	Benhoff, James	Manager (Former: Specialist – term)	Graphics & Communications	07/01/05	\$3,036.00/mo \$36,432.00/FY (previous salary: \$2,845.00/mo \$34,140.00/FY)
4.	Boyd, Roger	Assistant Professor (Former: Instructor - term)	Social Work	08/16/05	\$5,138.00/mo \$46,242.00/AY (previous salary: \$4,576.00/mo \$41,184.00/AY)
5.	Conley, Douglas	Director	Biology	07/01/05	\$4,584.00/mo \$55,008.00/FY
6.	Conroy, Gregory	Director (Former: Assistant Director – term)	Marketing & Communications	07/01/05	\$4,849.00/mo \$58,188.00/FY (previous salary: \$4,111.00/mo \$49,332.00/FY)
7.	Coressel, Sheila	Assistant Director	Resident Life	07/05/05	\$3,036.00/mo \$36,432.00/FY
8.	Douglas, Thomas	Assistant Professor	Management/ Marketing	08/16/05	\$9,800.00/mo \$88,200.00/AY
9.	Dudley, Michael	Assistant Professor	Psychology	08/16/05	\$5,000.00/mo \$45,000.00/AY
10.	Essner, Rick	Assistant Professor	Biological Science	08/16/05	\$5,200.00/mo \$46,800.00/AY
11.	Evrensel, Ayse	Assistant Professor	Economics/ Finance	08/16/05	\$8,112.00/mo \$73,008.00/AY
12.	Fick, Kathleen	Assistant Professor	Mathematics & Statistics	08/16/05	\$5,223.00/mo \$47,007.00/AY

13.	Flick, Louise	Professor	Family Health & Comm. Health	08/16/05	\$9,667.00/mo \$87,003.00/AY
14.	Fowler, Thomas	Assistant Professor	Biological Science	08/16/05	\$5,250.00/mo \$47,250.00/AY
15.	Gupta, Manu	Assistant Professor	Economics / Finance	08/16/05	\$10,556.00/mo \$95,004.00/AY
16.	Hinz, Jessica	Assistant Professor (Former: Clinical Asst. Professor)	Growth, Development & Structure	07/01/05	\$4,807.00/mo \$57,684.00/FY (previous salary: \$4,667.00/mo \$56,004.00/FY)
17.	Hunt, John	Assistant Professor	Educational Leadership	08/16/05	\$5,500.00/mo \$49,500.00/AY
18.	Hurley, Kimberly	Assistant Professor (Former: Instructor – term)	Kinesiology & Health Education	08/16/05	\$4,521.00/mo \$40,689.00/AY (previous salary: \$3,740.00mo \$33,660.00/AY)
19.	Ibroscheva, Elza	Assistant Professor (Former: Instructor – term)	Mass Communications	08/16/05	\$5,225.00/mo \$47,025.00/AY (previous salary: \$4,654.00/mo \$41,886.00/AY)
20.	Inoue, Asao B	Assistant Professor	English Language & Literature	08/16/05	\$4,889.00/mo \$44,001.00/AY
21.	Johnson, Kerry	Staff Psychologist (Former: Counselor)	Wellness Program	07/01/05	\$4,000.00/mo \$48,000.00/FY (previous salary: \$3,444.00/mo \$41,328.00/FY)
22.	Karpinski, Julie	Assistant Director/ Assistant Professor	School of Pharmacy	08/01/05	\$7,100.00/mo \$85,200.00/FY
23.	Kerr, Jessica	Assistant Professor	School of Pharmacy	08/01/05	\$7,000.00/mo \$84,000.00/FY
24.	Khatami, Amir	Assistant Professor	Restorative Dentistry	09/05/05	\$7,417.00/mo \$89,004.00/FY
25.	Kolling, William	Associate Professor	School of Pharmacy	09/01/05	\$7,000.00/mo \$84,000.00/FY
26.	LeCheminant, James	Assistant Professor	Kinesiology & Health Education	08/16/05	\$4,700.00/mo \$42,300.00/AY

27.	Lee, Don-Eun	Assistant Professor	Construction	08/16/05	\$6,300.00/mo \$56,700.00/AY
28.	Lynch, James	Associate Professor	School of Pharmacy	09/01/05	\$8,000.00/mo \$96,000.00FY
29.	Merritt, Patricia	Assistant to the Director (Former: same title-term)	University Services to East St Louis	07/01/05	\$3,208.00/mo \$38,496.00/FY (previous salary: \$3,114.00/mo \$37,368.00/FY)
30.	Nwacha, Barbara	Assistant Professor	Art & Design	08/16/05	\$5,556.00/mo \$50,004.00/AY
31.	O'Malley, Michael	Assistant Professor	Educational Leadership	08/16/05	\$5,500.00/mo \$49,500.00/AY
32.	Pryor, Caroline	Assistant Professor	Curriculum & Instruction	08/16/05	\$5,200.00/mo \$46,800.00/AY
33.	Rose, Paul	Assistant Professor	Psychology	08/16/05	\$5,100.00/mo \$45,900.00/AY
34.	Roseboro, Donyell	Assistant Professor	Educational Leadership	08/16/05	\$4,900.00/mo \$44,100.00/AY
35.	Shetley, Paul	Director	ERTC Training	08/01/05	\$5,200.00/mo \$62,400.00/FY
36.	Sol, Diane	Assistant Professor	Theater & Dance	08/16/05	\$4,700.00/mo \$42,300.00/AY
37.	Song, Myung-Sin	Assistant Professor	Mathematics & Statistics	08/16/05	\$5,100.00/mo \$45,900.00/AY
38.	Szabo, Zsuzsanna	Assistant Professor	Educational Leadership	08/16/05	\$4,900.00/mo \$44,100.00/AY
39.	Tai, Zixue	Assistant Professor (Former: same title – term)	Mass Communications	08/16/05	\$5,076.00mo \$45,684.00/AY (previous salary: \$4,943.00/mo \$44,487.00/AY)
40.	Theodorakis, Christopher	Assistant Professor	Biology	08/16/05	\$5,400.00/mo \$48,600.00/AY
41.	Timpe, Erin	Director / Assistant Professor	School of Pharmacy	06/01/05	\$7,250.00/mo \$87,000.00/FY
42.	VanCleave, Jeffrey	Assistant Professor (Former: Instructor – term)	Speech Communication	08/16/05	\$4,764.00/mo \$42,876.00/AY (previous salary: 4,200.00/mo \$37,800.00/AY)

43.	Voss, Kimberly	Assistant Professor (Former: Instructor – term)	Mass Communications	08/16/05	\$5,246.00/mo \$47,214.00/AY (previous salary: \$4,430.00/mo \$39,870.00/AY)
44.	Watson, George	Assistant Professor	Management / Marketing	08/16/05	\$9,450.00mo \$85,050.00/AY
45.	Wei, Chin-Chuan	Assistant Professor	Chemistry	08/16/05	\$5,334.00/mo \$48,006.00/AY
46.	Welch, Lisa	Assistant Professor	Sociology & Criminal Justice	08/16/05	\$4,862.00/mo \$43,758.00/AY
47.	Wheeler, Alyssia	Assistant Professor	Art & Design	08/16/05	\$5,000.00/mo \$45,000.00/AY
48.	Wilkins, Patricia	Assistant Professor (Former: Lecturer)	Primary Care & Health Systems	08/16/05	\$5,636.00/mo \$50,724.00/AY (previous salary: \$4,935.00/mo \$44,415.00/AY)
49.	Witt, Kenneth	Assistant Professor	School of Pharmacy	10/01/05	\$6,000.00/mo \$72,000.00/FY
50.	Yakimo, Richard	Assistant Professor	Primary Care & Health Systems	08/16/05	\$6,278.00/mo \$56,502.00/AY
51.	Yancey, Valerie	Associate Professor	Primary Care & Health Systems	08/16/05	\$8,334.00/mo \$75,006.00AY

B. Leaves of Absence With Pay - NONE TO BE REPORTED

C. Awards of Tenure - NONE TO BE REPORTED

D. Awards of Promotion - NONE TO BE REPORTED

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL -
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 Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President.

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>Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Evans, Anna N.	Associate General Counsel/Director of Compliance	Office of General Counsel	07/01/05	\$8,500.00/mo.; \$102,000.00/yr. (Previous Salary \$5,862.67/mo.; \$70,352.04)
2.	Nelson, Deborah	Associate General Counsel (Former: Assistant General Counsel)	Office of General Counsel	08/22/05	\$7,750.00/mo.; \$93,000.00/yr. (Previous Salary \$7,039.34/mo.; \$84,472.08/yr.)
3.	Reed, M. Paige	Associate General Counsel (SIUE) (Former: Associate General Counsel - SIUC)	Office of General Counsel	08/22/05	\$7,916.67/mo.; \$95,000.04/yr. (Previous Salary \$6,896.00/mo.; \$82,752.00/yr.)

AWARD OF CONTRACTS: LABORATORY DEVELOPMENT,
911 N. RUTLEDGE, SPRINGFIELD MEDICAL CAMPUS, SIUC

Summary

This matter awards the contracts for the development of two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus. This project has an approved budget of \$700,000. The project budget will be funded through federal grant funds.

Rationale for Adoption

At its meeting on April 14, 2005, the SIU Board of Trustees approved the project and budget to develop two laboratories of 1,024 net square feet and 989 net square feet. The laboratories will be built on the second level of 911 North Rutledge, adjacent to eight cancer research labs that were constructed over the last several years. The facility at 911 Rutledge was originally designed to house laboratories and has adequate and appropriate utility and air systems for expansion.

Favorable bids in the total amount of \$628,011 have been received and the award of construction contracts is requested at this time.

The project will be financed through federal grant funds awarded to the School of Medicine. Completion of the project is planned for FY 2006.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.

Resolution

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

(1) The contract for general construction work to develop two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus be and is hereby awarded to United Construction, Inc., Springfield, IL, in the amount of \$142,000.

(2) The contract for plumbing work to develop two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus be and is hereby awarded to Prairie State Plumbing and Heating, Inc., Petersburg, IL in the amount of \$43,685.

(3) The contract for fire protection to develop two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus be and is hereby awarded to E. L. Pruitt, Inc., Springfield, IL, in the amount of \$3,580.

(4) The contract for heating and air conditioning work to develop two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus be and is hereby awarded to R.J. Power Plumbing and Heating, Inc., Springfield, IL, in the amount of \$397,346.

(5) The contract for electrical work to develop two cancer research laboratories on the upper level of 911 North Rutledge Street on the Springfield campus be and is hereby awarded to Harney Electric, Inc., Loami, IL, in the amount of \$41,400.

(6) Funding for this work will come from federal grant funds awarded to the School of Medicine.

(7) 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.

Mr. Simmons moved the reception of Reports of Purchase Orders and Contracts, June and July 2005, SIUC and SIUE; the ratification of Changes in Faculty-Administrative Payroll for SIUC, SIUE, and University-Wide Services; the approval of the Minutes of the Meetings held July 12, 13, and 14, 2005; and Award of Contracts: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC. The motion was duly seconded by Dr. Hightower. The motion carried by the following recorded vote: Aye, Dr. Sam Goldman, Ms. Tequia Hicks, Dr. Ed Hightower, Mr. John Simmons, Mr. Roger Tedrick, Mr. Steve Wigginton; nay, none.

The Chair announced that the next regularly scheduled meeting of the Board of Trustees would be held October 13, 2005, at Southern Illinois University Carbondale. He explained that there would be a news conference immediately following the meeting in the International Room.

Mr. Simmons moved that the meeting be adjourned. The motion was duly seconded by Dr. Goldman, and after a voice vote the Chair declared the motion to have passed.

The meeting adjourned at 11:38 a.m.

Misty Whittington, Executive Secretary