

AGENDA

MEETING OF THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY

Thursday, February 11, 2021
10:00 a.m.

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois,
live stream video at siusystem.edu via Youtube
and through Zoom

Call to Order by Chair

Roll Call

Annual Election of Officers, Executive Committee, and Board Representatives, and
Annual Appointments by the Chair

Tuition and Fees Discussion

Rural Health Initiative Update and Community Transformation Efforts

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 December 3, 2020

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Carbondale
 - (1) Dean and Provost, Southern Illinois University School of Medicine
- E. Chancellor, Southern Illinois University Edwardsville

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. Report of Purchase Orders and Contracts, October, November and December 2020, SIUC
- G. Report of Purchase Orders and Contracts, October, November and December 2020, SIUE

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 OFFICE OF THE PRESIDENT

- K.

Southern Illinois University
Board of Trustees
February 11, 2021

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

Section	Quantity	Amount
Less than the State Required Bid Limit	36	\$1,008,100.83
State Required Bid Limit to \$999,999.99	7	\$1,733,444.60
\$1,000,000.00 and Over	0	\$0.00
Total	43	\$2,741,545.43

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

Quantity

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Non-Appropriated Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139134	Textron Aviation Inc. Wichita, KS	Single and multi-engine aircraft parts and accessories for flight training for the period through June 30, 2022.	\$275,00.00
139422	Elsevier Inc. St. Louis, MO	On-line course content and materials for NCLEX-RN prep/review.	\$126,192.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Restricted Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139352	Qubit Networks La Porte, IN	Extreme Networks servers and switches to enhance SIUC networking infrastructure.	\$125,652.60

Purchase Orders and Contracts of State Required Bid Limit to \$999,999: <i>Multi-Account Distributions</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139265	U.S. Bank N.A. dba Multi Service Aviation Overland Park, KS	Fuel for flight training aircraft for the period through October 31, 2023. <i>Service Department Funds</i> \$125,000.00 <i>Non-Appropriated Funds for General Educational Operations</i> \$300,000.00	\$425,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	55	\$608,760.00
State Required Bid Limit to \$999,999.99	1	██████████00.00

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	55	\$608,760.00

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 OCTOBER 2020

Purchase Orders and Contracts

<u>_____</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139483	Central Illinois Kidney & Dialysis Association SC Springfield, IL	University contract for academic and administrative services for Internal Medicine Springfield for the period of July 26, 2020 through July 25 2021.	\$300,000.00

SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER
AWARDED DURING THE MONTH OF OCTOBER 2020

Purchase Orders and Contracts of \$1,000,000 and Over:			
Non-appropriated Funds General Educational Operations			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
138238	Locumtenens Com LLC Atlanta, GA	University Contract for call coverage for weekends and 24 hour call for Pediatric Surgery Springfield for the period of November 1, 2020 through October 31, 2021. Approved by the Board in session on September 17, 2020. Exempt from bidding – medical services.	\$1,300,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF NOVEMBER 2020

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
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SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF NOVEMBER 2020
SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	34	\$627,247.54

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 NOVEMBER 2020

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u>			
<i>Non-appropriated Funds General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139553	Land of Lincoln Legal Aid Incorporated East St. Louis, IL	Subcontract of a grant for Medical Legal partnership for Family and Community Medicine Springfield for the period of December 1, 2020 through November 30, 2021.	\$112,000.00

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

Section	Quantity	Amount
Less than the State Required Bid Limit	28	\$797,183.54
State Required Bid Limit to \$999,999.99	1	\$450,000.00
\$1,000,000.00 and Over	1	\$13,000,000.00

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	28	\$797,183.54

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

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS
AWARDED DURING THE MONTH OF DECEMBER 2020

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

<u>Transactions Under State Required Bid Limit</u>	<u>Quantity</u>	<u>Amount</u>
	2,388	\$2,315,356.86

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

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	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
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Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139259	University of Illinois Champaign, Illinois	Provision of payment for subaward of Meg Models: A Holistic, Systems-Based Modeling Technique for Improved Agricultural Production System Performance and Reduced Postharvest Loss.	\$267,775.00

Section	Quantity	Amount
Less than the State Required Bid Limit	2,203	\$1,810,504.68
State Required Bid Limit to \$999,999.99	7	\$1,620,815.98
\$1,000,000.00 and Over	0	\$0.00
Total	2,210	\$3,431,320.66

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

AWARDED DURING THE MONTH OF NOVEMBER 2020

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139536	City of Edwardsville City Clerk's Office Edwardsville, Illinois	Provide payment for fire protection services rendered on the Edwardsville campus.	\$311,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Auxiliary Funds</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139548	Quaker Sales and Distribution Purchase, New York	Provision for purchase of natural fruit juice drinks for resale in Union Station, Commons Grill and Center Court.	\$145,000.00
139580	Top Job Cleaning Service, LLC Manchester, Missouri	Provision for full and partial cleaning service for Cougar Village Apartments for the period January 1, 2021 through December 31, 2021.	\$206,000.00
139586	Top Job Cleaning Service, LLC Manchester, Missouri	Provision for full and partial cleaning service for Bluff Hall, Prairie Hall, Woodland Hall and Evergreen Hall for the period January 1, 2021 through December 31, 2021.	\$181,000.00

SUMMARY REPORT OF PURCHASE ORDERS AND CONTRACTS

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

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	1,612	\$1,573,289.56

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

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139643	SIU Edwardsville Foundation Edwardsville, Illinois	Provision for payment to the SIUE Foundation for Fundraising and Alumni Membership Services in accordance with the terms and conditions of the Master Contract between SIU Board of Trustees and the SIUE Foundation.	\$190,000.00

<u>Purchase Orders and Contracts of State Required Bid Limit to \$999,999:</u> <i>Non-Appropriated Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139655	Ohio Valley Conference Brentwood, Tennessee	Provision of payment for Sofia 2 SARS Antigen FIA (25T) tests.	\$189,750.00
139730	Cintas Corporation Saint Charles, Missouri	Rental of standard barrier laboratory coats for the School of Dental Medicine.	\$133,000.00

Purchase Orders and Contracts of State Required Bid Limit to \$999,999:			
<i>Restricted Funds for General Educational Purposes</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139641	Dell Marketing LP Round Rock, Texas	Payment for Dell PowerEdge Servers.	\$344,858.48

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE
DETAILED REPORT OF PURCHASE ORDERS AND CONTRACTS OF
\$1,000,000 AND OVER AWARDED DURING THE MONTH OF DECEMBER 2020

Purchase Orders and Contracts of \$1,000,000 and Over:			
<i>State Appropriated and Income Funds for General Educational Operations</i>			
<u>No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
139660	RCA Laboratory Services LLC DBA GENETWORx Glen Allen, Virginia	Provision of payment for services for PCR Saliva Testing for COVID-19, including specimen collection, laboratory services, and results reporting and tracking for SIUE students, faculty, and staff.	\$1,463,020.00

Southern Illinois University
Board of Trustees
February 11, 2021

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 ~~Name~~

<u>_____</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>	
1. Cepa, Danila J.	Assistant Professor	School of Health Sciences	01/01/2021	\$ 8,500.00/MO \$76,500.00/AY	
2. Kheiri, Farshad	Assistant Professor	School of Architecture	01/01/2021	\$ 8,000.00/MO \$72,000.00/AY	
					Environmental and Infrastructure Engineering
		5. Yang, Ning		Assistant Professor	School of Analytics, Finance and Economics

B. Leaves of Absence with Pay: None to report

C. Awards of Tenure: None to report

D. Promotions:

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Anz, Craig K.	Professor	School of Architecture	0701/2019

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.

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 the Board of Trustees for ratification in accordance with
 Approval (2 Policies of the Board B). Additional det

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.					
2.	Lovett, Regiere	Admission Coordinator-New Student Program (previously: Admission Counselor)	Admissions	11/18/2020	\$3,333.34/mo \$40,000.08/FY (previously: \$2,949.51/mo \$35,388.24)
3.	Staley, Kayla	Admission Coordinator-Alumni Relations (previously: Admission Counselor)	Admissions	11/18/2020	\$3,333.34/mo \$40,000.08/FY (previously: \$2,841.68/mo \$34,100.16/FY)
4.	Williams, Pamela	Instructional Designer Specialist	ITS	11/18/2020	\$4,743.00/mo \$56,916.00/FY

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|----|--------------------|------------|-----------------------------|-----|---------------------|
| 6. | Kontoyianni, Maria | Sabbatical | Pharmaceutic
al Sciences | 50% | 8/16/2021-8/15/2022 |
|----|--------------------|------------|-----------------------------|-----|---------------------|

Purpose: Professor Kontoyianni will develop expertise in molecular dynamic simulations and use a membrane builder, since many targets are G protein-coupled receptors. She will learn the approaches and analyze her results.

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|----|--------------|------------|------------------------|-----|---------------------|
| 7. | Liebl, Faith | Sabbatical | Biological
Sciences | 50% | 8/16/2021-8/15/2022 |
|----|--------------|------------|------------------------|-----|---------------------|

Purpose: Professor Liebl will examine how a protein contributes to normal physiology and neurodegeneration. This project will result in the submission of manuscripts to peer-reviewed journals.

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|----|----------|------------|-------------------------------|------|----------------------|
| 8. | Liu, Min | Sabbatical | Applied
Communicatio
ns | 100% | 8/16/2021-12/31/2021 |
|----|----------|------------|-------------------------------|------|----------------------|

13. Pomerantz, Andy Sabbatical Psychology 100% 1/1/2022-5/15/2022
- Purpose: Professor Pomerantz plans to conduct empirical research regarding psychotherapists' self-disclosure of personal experiences similar to those of their clients. This research will yield a journal publication and conference presentation.
14. Puchner, Laurel Sabbatical Educational Leadership 100% 8/16/2021-12/31/2021
- Purpose: Professor Puchner will conduct a study to understand staff members experiences with trauma-informed practice implementation at one elementary school. These findings will include an article manuscript.
15. Rocha, Carolina Sabbatical Foreign Language & Literature 100% 8/16/2021-12/31/2021
- Purpose: Professor Rocha will examine the way Uruguay has come to see audiovisual production as part of a crucial component in this country's branding.
16. Savoie, John Sabbatical English Language & Literature 100% 8/16/2021-12/31/2021
- Purpose: Professor Savoie examines how the emergence of realistic dogs in the Odyssey helps portray a more humans and intimate world. "Homeric Dogma" will yield a major peer-reviewed essay.
17. Schapman, Marc Sabbatical Music 100% 8/16/2021-12/31/2021
- Purpose: Professor Schapman will work on an exploratory project researching the physical and cognitive obstacles associated with teaching voice to students with special needs, resulting in manuscript and conference submissions.
18. Schmitz, Johanna Sabbatical Theater & Dance 50% 8/16/2021-12/31/2021
- Purpose: Professor Schmitz will digitize privately-held archival material related to the 1989 discovery and preservation of the Rose Theatre (1587-1605), the best-preserved Elizabethan playhouse Shakespeare used.
19. Shimizu, Mitsuru Sabbatical Psychology 100% 8/16/2021-12/31/2021
- Purpose: Professor Shimizu will examine universal letter preferences in the U.S. and European countries, which should result in two conference presentations and one manuscript

20. Theising, Andrew Sabbatical Political
Science 100% 8/16/2021-12/31/2021

Purpose: Professor Theising will complete the book manuscript of “America’s Mayor: Tucker’s Mid-Century Reign in St. Louis”.

C. Awards of Tenure- None to report

D. Awards of Promotion-None to report

Southern Illinois University
Board of Trustees
February 11, 2021

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 Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. 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.)

Name

THE SCHOOL OF EDUCATION, HEALTH AND HUMAN BEHAVIOR, SIUE

Summary

This matter seeks approval to expand the scope of the targeted recruitment and outreach contract with Academic Partnerships LLC to add three School of Education Health and Human Behavior (SEHHB) online graduate programs.

This would be an addendum to the current contract with Academic Partnerships LLC for a seven-year period beginning May 1, 2018, and ending April 30, 2025. The cost of the contract will be determined by the number of new students enrolled in the programs as part of this revenue-share contract. The contract will be funded from 50% of the tuition and fees derived from the enrollment in

Principal Prep, and Teacher Leader. Specifically, Academic Partnerships LLC will assist the School of Education, Health and Human Behavior with marketing and recruiting prospective graduate students. Academic Partnerships LLC will also assist with minimizing costs and maximizing enrollment. The contract will be funded from 50% of the tuition and fees derived from the enrollment of new students. Since this is a revenue-share contract based on new enrollments only, the University would also receive the same percentage of revenue as any other program.

The actual amount paid to the vendor will be based on the number of students enrolled in the programs. In no case will any existing University resources be used to fund this contract. All payments to Academic Partnerships LLC will be derived from a portion of the new revenues generated by students enrolling in the programs. Academic Partnerships LLC would get no payment for current students nor any future on-ground students in these programs. This partnership between SEHHB and Academic Partnerships LLC only applies to new online students after the approval of the amended contract.

The Chancellor and the Provost and Vice Chancellor for Academic Affairs, SIUE have recommended this matter to the President.

Constituency Involvement

A Committee comprised of members of the School of Education, Health and Human Behavior, Enrollment Management and the Provost's Office set the criteria and reviewed the submitted proposal.

Considerations Against Adoption

This partnership approach generates less money for SIUE if it assumed

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That: Rikeesha Phelon's annual salary be

Southern Illinois University
Board of Trustees
February 11, 2021

APPROVAL OF SALARY AND APPOINTMENT: ASSOCIATE DEAN FOR FACULTY,
SCHOOL OF DENTAL MEDICINE, SIUE

Summary

This matter presents for approval the salary and appointment of Dr. Duane Douglas as the Associate Dean for Faculty of the SIU School of Dental Medicine.