SIU ALUMNI ASSOCIATION
FALL NATIONAL BOARD OF DIRECTORS
MEETING ITINERARY
OCTOBER 18-20, 2018

Thursday, October 18

2:00 – 4:00 p.m. Executive Committee Meeting,
Student Center, Vermillion Room

4:00 – 5:00 p.m. New Directors Orientation, Student Center, Saline Room

5:00 – 8:00 p.m. Saluki Gras Block Party (All board members are encouraged to attend.)
Lincoln Drive, north of Pulliam Hall

5:15 p.m. Executive Committee and New Directors Dinner,
Becker Boathouse Pavilion

6:30 p.m. Athletics Committee Meeting
Becker Boathouse Pavilion

Friday, October 19

7:30 – 8:20 a.m. Investments Committee Meeting – Kaskaskia/Missouri Rooms

8:00 – 8:30 a.m. New Association Board Member Photos – Saline Room

8:00 a.m. Refreshments available in Ballroom B

8:30 a.m. SIU Alumni Association Full Board Meeting
Student Center, Ballroom B

11:15 am–12:15 pm Pep Rally – Faner Plaza

12:30 p.m. Joint Board Luncheon sponsored by the SIU Alumni Association and SIU Foundation, Student
Center, Ballroom D

2:00 – 4:00 p.m. Group Work Sessions

5:00 p.m. Class of 1968 Social Gathering
Student Center, John W. roasted Lounge

6:30 p.m. Half Century Club and Class of 1968 Banquet
Student Center, Ballroom D
Saturday, October 20

10:00 a.m.    Homecoming Parade (Theme is Saluki Gras)

11:00 a.m.-1:30 p.m.  Saluki Cellar-Bration – Student Center

2:00 p.m.      SIU vs. Indiana State - Saluki Stadium

*Visit [https://homecoming.siu.edu/events-schedule.php](https://homecoming.siu.edu/events-schedule.php) for a complete listing of Homecoming activities.*
SIU Alumni Association National Board of Directors
Fall Meeting
Student Center - Ballroom B
Friday, October 19, 2018
8:30 a.m.

AGENDA

I. Call to Order – Rick Wysocki, President

II. Roll Call – Tina Shingleton, Corporate Secretary

Clay Awsumb
Harold Bardo
Mike Blumhorst
Steve Brown
Treg Brown
Ken Buzbee
Kimberly Dahlen
J. Kevin Dorsey
Forrest Fairall
Mike Farmer
Nick Harkovich
Gary Heflin
Rick Hiatt
Molly Hudgins
Dede Itner
Mike Kasser
Holly Kruep
Camelle Logan
Greg Wright
Rick Wysocki

Paul Melzer
Larry Mieldezis
Touissant Mitchell
Scott Moller
Carlo Montemagno
Andrea Nickrent
Allison Niendick
Slade O'Keefe
Jeff Parks
Darzel Price
Joel Sambursky
Rachel Seay
Wayne Sirles
Laura Soucy
Charles Stewart III
Drew Stoker
Elizabeth Walker-Smith
Stephen Wilson
Steve Wyiatt

Michelle Suarez (Executive Director)
John Huffman (Legal Counsel)
Tina Shingleton (Corporate Secretary)

III. Action on Minutes of April 28, 2018 – Rick Wysocki

IV. President’s Report – Rick Wysocki

V. Executive Director’s Report – Michelle Suarez
VI. Interim SIU President's Comments – J. Kevin Dorsey

VII. Chancellor's Comments – Carlo Montemagno

VIII. Vice Chancellor's Comments – James Salmo

IX. SIU Foundation Report – Harold Bardo

X. Treasurer's Report – Greg Wright

XI. College/School Representatives' Reports – Rick Wysocki

   A. College of Agricultural Sciences – Mr. Rick Hiatt
   B. College of Applied Sciences and Arts – Ms. Camelle Logan
   C. College of Business – Mr. Drew Stoker
   D. College of Education and Human Services – Mr. Paul Melzer
   E. College of Engineering – Mr. Slade O'Keefe
   F. College of Liberal Arts – Mr. Stephen Wilson
   G. College of Mass Communication and Media Arts – Vacant
   H. College of Science – Dr. Treg Brown
   I. School of Law – Hon. Kimberly Dahlen
   J. School of Medicine – Dr. Jeff Parks

XII. Student Directors' Reports – Rick Wysocki

   A. Student Alumni Council President – Rachel Seay
   B. Graduate & Professional Student Council – Clay Awsumb
   C. Undergraduate Student Government – Toussaint Mitchell

XIII. Other Committee Reports – Rick Wysocki

   • Athletics Committee – Rick Wysocki
   • Audit Committee – Greg Wright
   • College/Professional School Relations – Allison Niendiek/Steve Wiyatt
   • Communications – Molly Hudgins
   • Investments – Scott Moller
   • Member Services – Allison Niendiek
   • Policy and Organization – Molly Hudgins
     ○ Bylaw Revisions
   • Scholarships – Gary Hefflin
   • Student Relations – Laura Soucy
• Constituent Organizations – Gary Heflin
• Saluki Alumni Plaza Project – Larry Mieldezis/Drew Stoker
• SIUAA Planning Committee – Rick Wysocki

XIV. Old Business – Rick Wysocki

XV. New Business – Rick Wysocki

• EAB Partnership Agreement – Michelle Suarez/Larry Mieldezis
• Approval of Revised Information Access Policy – Molly Hudgins

XVI. Announcements – Rick Wysocki

• Fall 2018 Board of Directors Meeting – Friday, October 19, 2018 – 8:30 a.m.
• SIUAA/SIUJF Joint Board Luncheon – Friday, October 19, 2018 – Ballroom D – 12:30 p.m.
• Half Century Club and Class of 1968 Banquet – Friday, October 19, 2018
• Alumni Band Group Reunion – Friday, October 19, 2018
• SIU Homecoming Parade – Saturday, October 20, 2018 – 10:00 a.m.
• Homecoming Football Game – Saturday, October 20, 2018 – 2:00 p.m.
• SIUAA Textbook Awards Ceremony – Tuesday, January 15, 2019
• 14th Annual St. Louis Trivia Night – Friday, January 18, 2019
• Men’s MVC Basketball Tournament – March 7 – 10, 2019
• Spring 2019 Executive Committee Meeting – Friday, April 26, 2019
• Distinguished Alumni Ceremony – Friday, April 26, 2019
• Board and Director Social – Friday, April 26, 2019
• Spring 2019 Board of Directors Meeting – Saturday, April 27, 2019
• Black Alumni Group Reunion – July 18 – 21, 2019
*Visit [www.siualumni.com](http://www.siualumni.com) for a complete list of events.

XII. Adjournment – Rick Wysocki
## INDEX

<table>
<thead>
<tr>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Auditor's Report</td>
<td>1</td>
</tr>
<tr>
<td><strong>FINANCIAL STATEMENTS AS OF OR FOR THE YEARS ENDED JUNE 30, 2018 AND 2017:</strong></td>
<td></td>
</tr>
<tr>
<td>Statements of Financial Position</td>
<td>2</td>
</tr>
<tr>
<td>Statements of Activities</td>
<td>3</td>
</tr>
<tr>
<td>Statements of Cash Flows</td>
<td>4</td>
</tr>
<tr>
<td>Notes to Financial Statements</td>
<td>5-12</td>
</tr>
</tbody>
</table>
INDEPENDENT AUDITOR'S REPORT

Board of Directors
The Association of Alumni, Former Students and
Friends of Southern Illinois University, Incorporated
Carbondale, Illinois

We have audited the accompanying financial statements of The Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, a component unit of Southern Illinois University, which comprise the statements of financial position as of June 30, 2018 and 2017, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to error or fraud.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated, as of June 30, 2018 and 2017, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Marion, Illinois
September 19, 2018
THE ASSOCIATION OF ALUMNI, FORMER STUDENTS AND FRIENDS
OF SOUTHERN ILLINOIS UNIVERSITY, INCORPORATED
STATEMENTS OF FINANCIAL POSITION
AS OF JUNE 30, 2018 AND 2017

ASSETS

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>$86,300</td>
<td>$124,554</td>
</tr>
<tr>
<td>Short-term investments</td>
<td>$44,370</td>
<td>$71,796</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>$2,264</td>
<td>$1,604</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>$41,991</td>
<td>$13,859</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>$174,925</td>
<td>$211,813</td>
</tr>
<tr>
<td><strong>Non-current Assets:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long-term investments</td>
<td>$8,977,193</td>
<td>$8,418,812</td>
</tr>
<tr>
<td>Furniture and equipment, net of accumulated depreciation</td>
<td>$42,304</td>
<td>$72,915</td>
</tr>
<tr>
<td><strong>Total Non-current Assets</strong></td>
<td>$9,019,497</td>
<td>$8,491,727</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$9,194,422</td>
<td>$8,703,540</td>
</tr>
</tbody>
</table>

LIABILITIES AND NET ASSETS

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Liabilities:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued liabilities</td>
<td>$32,820</td>
<td>$25,866</td>
</tr>
<tr>
<td>Deposits held for others</td>
<td>$83,924</td>
<td>$85,618</td>
</tr>
<tr>
<td>Deferred revenue, current portion</td>
<td>$123,146</td>
<td>$127,408</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>$239,890</td>
<td>$238,892</td>
</tr>
<tr>
<td><strong>Non-current Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>$1,735,539</td>
<td>$1,750,783</td>
</tr>
<tr>
<td><strong>Total Non-current Liabilities</strong></td>
<td>$1,735,539</td>
<td>$1,750,783</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>$1,975,429</td>
<td>$1,989,675</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unrestricted Net Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undesignated</td>
<td>$981,469</td>
<td>$524,599</td>
</tr>
<tr>
<td>Designated</td>
<td>$6,237,524</td>
<td>$6,189,266</td>
</tr>
<tr>
<td><strong>Total Net Assets</strong></td>
<td>$7,216,993</td>
<td>$6,713,865</td>
</tr>
<tr>
<td><strong>Total Liabilities and Net Assets</strong></td>
<td>$9,194,422</td>
<td>$8,703,540</td>
</tr>
</tbody>
</table>

The accompanying notes are an integral part of the financial statements.
THE ASSOCIATION OF ALUMNI, FORMER STUDENTS AND FRIENDS OF SOUTHERN ILLINOIS UNIVERSITY, INCORPORATED
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED JUNE 30, 2018 AND 2017

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payments from SIU Foundation</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Budget allocation from SIU</td>
<td>1,064,222</td>
<td>983,409</td>
</tr>
<tr>
<td>Membership dues</td>
<td>185,231</td>
<td>199,873</td>
</tr>
<tr>
<td>Royalties and other income</td>
<td>74,132</td>
<td>124,650</td>
</tr>
<tr>
<td>Activities</td>
<td>29,235</td>
<td>100,411</td>
</tr>
<tr>
<td>Sponsorships</td>
<td>20,198</td>
<td>23,654</td>
</tr>
<tr>
<td>Contributions</td>
<td>9,307</td>
<td>14,296</td>
</tr>
<tr>
<td>Investment gain (loss)</td>
<td>505,606</td>
<td>997,815</td>
</tr>
<tr>
<td>Dividend and interest income</td>
<td>225,148</td>
<td>204,549</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>$2,213,279</strong></td>
<td><strong>$2,748,857</strong></td>
</tr>
</tbody>
</table>

| Expenses:                |          |          |
| Budget expended from SIU | $1,064,222 | $983,409 |
| Administrative           | 48,111   | 50,365   |
| Alumni communications    | 209,331  | 229,883  |
| Membership services      | 42,356   | 92,237   |
| Alumni and public relations | 13,148   | 3,631    |
| Database maintenance     | 65,560   | 91,055   |
| Board of directors       | 33,853   | 31,227   |
| Chapter development and alumni programs | 41,488   | 130,856  |
| Homecoming and reunions  | 8,266    | 7,762    |
| University master contract payment | 36,497   | 30,531   |
| Student relations        | 15,459   | 8,292    |
| College societies        | 3,074    | 4,516    |
| Awards and contributions | 48,400   | 42,981   |
| Operational support      | 15,126   | 10,339   |
| Sponsorship              | 6,315    | 5,852    |
| On campus programs       | 17,346   | 24,981   |
| Advocacy                 | 158      | 97       |
| Professional development | 7,297    | 5,741    |
| Depreciation             | 32,144   | 32,077   |
| **Total Expenses**       | **$1,708,151** | **$1,785,834** |

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change in net assets</td>
<td>$505,128</td>
<td>$963,023</td>
</tr>
<tr>
<td>Net assets, beginning of year</td>
<td>$6,713,865</td>
<td>$5,750,842</td>
</tr>
<tr>
<td>Net assets, end of year</td>
<td>$7,218,993</td>
<td>$6,713,865</td>
</tr>
</tbody>
</table>

The accompanying notes are an integral part of the financial statements.
# Statements of Cash Flows

For the Years Ended June 30, 2018 and 2017

<table>
<thead>
<tr>
<th>Cashflows from Operating Activities:</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change in net assets</td>
<td>$505,128</td>
<td>$963,023</td>
</tr>
<tr>
<td>Adjustments to reconcile change in net assets to net cash provided by operating activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation expense</td>
<td>32,144</td>
<td>32,077</td>
</tr>
<tr>
<td>Investment (gain) loss</td>
<td>(505,806)</td>
<td>(997,615)</td>
</tr>
<tr>
<td>Changes in assets and liabilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Increase) decrease in accounts receivable</td>
<td>(661)</td>
<td>81</td>
</tr>
<tr>
<td>(Increase) decrease in prepaid expenses</td>
<td>28,133</td>
<td>31,180</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable and accrued liabilities</td>
<td>6,954</td>
<td>(52,125)</td>
</tr>
<tr>
<td>Increase (decrease) in deposits held for others</td>
<td>1,694</td>
<td>7,881</td>
</tr>
<tr>
<td>Increase (decrease) in deferred revenue</td>
<td>(19,505)</td>
<td>(71,538)</td>
</tr>
<tr>
<td>Net cash provided by (used by) operating activities</td>
<td>$ (11,573)</td>
<td>$ (87,286)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cashflows from Investing Activities:</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proceeds from sale and maturities of investments</td>
<td>$937,195</td>
<td>$389,748</td>
</tr>
<tr>
<td>Purchase of furniture and equipment</td>
<td>(1,533)</td>
<td>-</td>
</tr>
<tr>
<td>Purchase of investments</td>
<td>(982,343)</td>
<td>(294,297)</td>
</tr>
<tr>
<td>Net cash provided by (used by) investing activities</td>
<td>$ (26,681)</td>
<td>$ 95,451</td>
</tr>
</tbody>
</table>

Net increase (decrease) in cash          | $ (38,254)    | $ 8,165       |

Cash, beginning of year                   | 124,554       | 116,389       |

Cash, end of year                         | $86,300       | $124,554      |

The accompanying notes are an integral part of the financial statements.

ATLAS CPAs & Advisors LLC
THE ASSOCIATION OF ALUMNI, FORMER STUDENTS AND FRIENDS
OF SOUTHERN ILLINOIS UNIVERSITY, INCORPORATED

NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2018 AND 2017

1. SIGNIFICANT ACCOUNTING POLICIES

A summary of the significant accounting policies consistently applied in the preparation of the accompanying financial statements follows.

a. **Organization**: The Association of Alumni, Former Students and Friends of Southern Illinois University, Incorporated (the "Association") located in Carbondale, Illinois exists for the primary purpose of cultivating support of Southern Illinois University ("SIU" or "University") in achieving its educational, research, and service goals and responsibilities through membership, alumni events, and keeping alumni informed of development at the University.

Due to the significance of the financial relationship with the University, in accordance with Governmental Accounting Standards Board ("GASB") Statement No. 14, The Financial Reporting Entity, and GASB Statement No. 39, Determining Whether Certain Organizations Are Component Units, the Association is included as a component unit of the University for financial reporting purposes. The financial activities included in the Association's financial statements are reported in a separate column in the University’s financial statements to emphasize that the Association is an Illinois not-for-profit organization legally separate from the University.

These financial statements include all financial activities over which the Association exercises direct responsibility.

b. **Basis of Accounting and Financial Statement Presentation**: The accompanying financial statements have been prepared on the accrual basis of accounting in accordance with accounting principles generally accepted in the United States of America in accordance with the Financial Accounting Standards Board (FASB). Under those provisions, net assets and revenues, gains, and losses are classified based on the absence or existence and nature of donor-imposed restrictions as follows:

- **Unrestricted net assets** - Net assets that are not subject to donor-imposed stipulations. Unrestricted net assets of the Association represent resources available for transactions relating to the educational and general operations of the Association, and may be used at the discretion of the governing board to meet current expenses for any purpose. The Association’s Board of Directors has designated unrestricted net assets for the following purposes as of June 30:

<table>
<thead>
<tr>
<th>Category</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operations</td>
<td>$4,000,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Scholarship Fund – Corpus</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Scholarship Fund – Undistributed earnings</td>
<td>237,524</td>
<td>189,266</td>
</tr>
<tr>
<td>Alumni Center Construction</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Board Designated Net Assets</td>
<td>$6,237,524</td>
<td>$6,189,266</td>
</tr>
</tbody>
</table>
• Temporarily restricted net assets - Net assets subject to donor-imposed stipulations that can be fulfilled by actions of the Association pursuant to those stipulations or that expire by the passage of time. There were no temporarily restricted net assets as of June 30, 2018 and 2017.

• Permanently restricted net assets - Net assets subject to donor-imposed stipulations that they be maintained permanently by the Association. There were no permanently restricted net assets as of June 30, 2018 and 2017.

c. Cash Equivalents: For purposes of the statements of cash flows, the Association considers all highly liquid investments with an original maturity of three months or less to be cash equivalents.

d. Investments: The Association accounts for its investments at fair value. Changes in unrealized gain (loss) on the carrying value of investments are reported as a component of investment gain (loss) in the statements of activities.

e. Furniture and Equipment: Capital assets are stated at cost less accumulated depreciation. Depreciation is provided for in amounts sufficient to relate the cost of depreciable assets to operations over their estimated service lives, on a straight-line basis, ranging from six to ten years. All items exceeding $1,000 are capitalized.

f. Accounts Receivable and Deferred Revenue: Revenue from annual and life memberships is recognized ratably over the membership period. Fees, including activities fees, and credit card royalties are recognized when earned. Deferred revenue at June 30, 2018 and 2017, represents the unexpired portion of memberships and unearned fees with a remaining contract life. The Association recognizes twenty percent of Lifetime Memberships as income in the year received, with the remaining eighty percent being recognized over forty years. The Association considers all receivables to be fully collectible; accordingly, no allowance for doubtful accounts is considered necessary at June 30, 2018 and 2017.

g. Revenue Recognition: Revenue is recognized under the accrual basis of accounting. Accordingly, dues are collected annually and are recognized as revenues in the applicable membership period on a monthly pro rata basis.

h. In-Kind Materials, Facilities and Services: Donated supplies and materials are recorded as contributions and as expenses of the appropriate program or supporting service at their determinable fair value at the date of donation.

i. Use of Estimates: The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Although these estimates are based on management's knowledge of current events and actions it may undertake in the future, they may ultimately differ from actual results.

j. Income Taxes: The Internal Revenue Service (IRS) has issued a determination letter, dated August 20, 1990, indicating that the Association qualifies for federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code except for income taxes associated with unrelated business income. No provision has been made as management does not believe it has significant unrelated business income.
The Association has recognized in the financial statements the effects of all tax positions and continually evaluates expiring statutes of limitations, audits, changes in tax law, and new authoritative rulings. The Association is not aware of any circumstances or events that make it reasonably possible that unrecognized tax benefits may increase or decrease within twelve months of the statement of financial position date. Penalties and interest assessed by taxing authorities are included in administrative expenses, if applicable.

The Association files information returns in the federal jurisdiction and Illinois. The federal and state information returns prior to 2015 are closed.

k. Subsequent Events: Management has evaluated subsequent events for recognition and disclosure in the financial statements through September 19, 2018, which is the date the financial statements were available to be issued. Through September 19, 2018, no subsequent events required recognition or disclosure in the financial statements.

2. INVESTMENTS

The following is a breakdown of investments segregated by investment type as of June 30:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost</td>
<td>Fair Value</td>
</tr>
<tr>
<td>Mutual funds</td>
<td>$6,517,689</td>
<td>$8,977,193</td>
</tr>
<tr>
<td>Portfolio cash</td>
<td>44,370</td>
<td>44,370</td>
</tr>
<tr>
<td></td>
<td><strong>$6,562,059</strong></td>
<td><strong>$9,021,563</strong></td>
</tr>
</tbody>
</table>

Fair value is defined as the exchange price that would be received for an asset or paid to transfer a liability (an exit price) in the principal or most advantageous market for the asset or liability in an orderly transaction between market participants on the measurement date. Accounting standards establish a fair value hierarchy, which requires an entity to maximize the use of observable inputs and minimize the use of unobservable inputs when measuring fair value. The standard describes three levels of inputs that may be used to measure fair value:

Level 1 - Quoted prices in active markets for identical assets or liabilities. Level 1 assets and liabilities include debt and equity securities that are traded in an active exchange market, as well as U.S. Treasury securities.

Level 2 - Observable inputs other than Level 1 prices such as quoted prices for similar assets or liabilities; quoted prices in markets that are not active; or other inputs that are observable or can be corroborated by observable market data for substantially the full term of the assets or liabilities. Level 2 assets and liabilities include debt securities with quoted prices that are traded less frequently than exchange-traded instruments. This category generally includes certain U.S. Government and agency mortgage-backed debt securities and corporate debt securities.

Level 3 - Unobservable inputs that are supported by little or no market activity and that are significant to the fair value of the assets or liabilities. Level 3 assets and liabilities include financial instruments whose value is determined using pricing models, discounted cash flow methodologies, or similar techniques, as
well as instruments for which the determination of fair value requires significant management judgment or estimation. This category generally includes certain private debt and equity investments.

The following discussion describes the valuation methodologies used for financial assets measured at fair value. The techniques utilized in estimating the fair values are affected by the assumptions used. Care should be exercised in deriving conclusions about the Association's operations or financial position based on the fair value information of financial assets presented below.

Fair value estimates are made at a specific point in time, based on available market information and judgments about the financial asset, including estimates of timing, amount of expected future cash flows and the credit standing of the issuer. In some cases, the fair value estimates cannot be substantiated by a comparison to independent markets. In addition, the disclosed fair value may not be realized in the immediate settlement of the financial asset. In addition, the disclosed fair values do not reflect any premium or discount that could result from offering for sale at one time an entire holding of a particular financial asset.

The fair value of equity securities and mutual funds has been determined from observable market quotations.

The following table presents the Association's fair value hierarchy for those assets measured at fair value on a recurring basis as of June 30:

<table>
<thead>
<tr>
<th>2018</th>
<th>Fair Value</th>
<th>Level 1</th>
<th>Level 2</th>
<th>Level 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mutual funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Index</td>
<td>$2,305,289</td>
<td>$2,305,289</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Value</td>
<td>2,207,987</td>
<td>2,207,987</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Growth</td>
<td>1,183,432</td>
<td>1,183,432</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Combined (Value &amp; Growth)</td>
<td>584,337</td>
<td>584,337</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Debt income</td>
<td>2,696,148</td>
<td>2,696,148</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Portfolio cash</td>
<td>44,370</td>
<td>44,370</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>$9,021,563</td>
<td>$9,021,563</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017</th>
<th>Fair Value</th>
<th>Level 1</th>
<th>Level 2</th>
<th>Level 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mutual funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Index</td>
<td>$2,164,585</td>
<td>$2,164,585</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Value</td>
<td>2,201,154</td>
<td>2,201,154</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Growth</td>
<td>1,151,542</td>
<td>1,151,542</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Combined (Value &amp; Growth)</td>
<td>632,615</td>
<td>632,615</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Debt income</td>
<td>2,268,916</td>
<td>2,268,916</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Portfolio cash</td>
<td>71,796</td>
<td>71,796</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>$8,490,608</td>
<td>$8,490,608</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Dividend and interest income as presented on the Statement of Activities is shown net of advisory fees of $44,620 and $39,748 for 2018 and 2017, respectively.
3. BOARD DESIGNATED ENDOWMENT

The Association's Board Designated Scholarship Endowment was created as a means to help Southern Illinois University's recruitment and retention efforts. The Scholarship Fund is a part of the overall investment portfolio and follows the same policies such as a return objective of 6.78%. As of June 30, 2018, the Scholarship Fund is comprised of $1,000,000 of corpus and $237,524 in undistributed earnings. It is the intent of the Board of Directors to distribute the funds in excess of $1,000,000 in the form of scholarships.

At the end of each fiscal year the Association will designate, as the next fiscal year’s Scholarship Fund Distribution, the Fund's proportional share of the sum of total realized and unrealized investment gains/losses and interest/dividends earned throughout the fiscal year. A scholarship proposal will be created each fiscal year outlining how Scholarship Fund monies will be distributed through scholarships and awards. This proposal must be voted on, and approved by, both the Scholarship Committee and the Executive Committee.

Endowment Net Asset Composition by Type of Fund:

<table>
<thead>
<tr>
<th></th>
<th>2018 Unrestricted</th>
<th>2017 Unrestricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board designated endowment funds</td>
<td>$1,237,524</td>
<td>$1,189,286</td>
</tr>
</tbody>
</table>

Changes in the Board Designated Endowment for the Fiscal Years Ended June 30, 2017 and 2018:

Endowment net assets, as of June 30, 2016:
Scholarship Endowment $1,063,522

Investment income $28,668
Net realized and unrealized gains and (losses) $39,848
Total investment return $168,516
Contributions
Appropriation of endowment assets for expenditure $(42,772)

Endowment net assets, as of June 30, 2017 $1,189,266
Investment income $29,680
Net realized and unrealized gains and (losses) $66,678
Total investment return $96,358
Contributions
Appropriation of endowment assets for expenditure $(48,100)

Endowment net assets, as of June 30, 2018 $1,237,524

Percent of board designated endowments in relation to total investments as of June 30, 2017 14.0%
Percent of board designated endowments in relation to total investments as of June 30, 2018 13.7%
4. BOARD DESIGNATED NET ASSETS

The Association's Board of Directors has designated $1,000,000 for the construction of an Alumni Center as of June 30, 2018 and 2017.

The Association's Board of Directors has designated $4,000,000 to support the general operations of the Association's programs and services as of June 30, 2018 and 2017. The General Operations fund is part of the overall investment portfolio and follows the same policies such as a return objective of 6.78%. All earnings from this fund shall be included in the balance of the unrestricted/undesignated net asset account. The designated $4,000,000 shall only be withdrawn upon to support operations if the earnings from the investment portfolio (excluding those associated with the Scholarship Fund) and any earnings from operation have been depleted.

A budget will be created each fiscal year outlining how much of the General Operations fund or earnings on the fund will be utilized. This budget must be voted on and approved by both the Executive Committee and the Board of Directors.

5. FURNITURE AND EQUIPMENT

The following is a summary of furniture and equipment at June 30:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furniture</td>
<td>$315,979</td>
<td>$314,447</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>$273,675</td>
<td>$241,532</td>
</tr>
<tr>
<td></td>
<td>$42,304</td>
<td>$72,915</td>
</tr>
</tbody>
</table>

6. CREDIT CARD ARRANGEMENT

The Association entered into an agreement with Commerce Bank, effective July 1, 2014. During the Year ended June 30, 2015, the Association received a $25,000 advance. In the event that the Association fails to earn royalties and new account fees during the initial term or any renewal term of the agreement, the Association will not be obligated to repay any unearned portion of the advance. As of June 30, 2017, the Association has fully recognized the entire advance as income.

7. RETIREMENT PLAN

All full-time Association personnel are University employees. Retirement benefits and post-retirement benefits other than pension are available for eligible SIU employees under a contributory retirement plan (the "Plan") administered by the State Universities Retirement System. Participants of the Plan contribute eight percent of their gross earnings, and the University annually contributes an amount determined by the State Legislature from State appropriations and amounts from other current funds based on actuarially determined rates. Information pertaining to the Plan and Plan benefits can be found in the University financial statements. The Association does not own any of the Plan assets and has no responsibility for the Plan obligations.
During the years ended June 30, 2018 and 2017, the University contributed $288,337 and $289,625, respectively, to the Plan on behalf of Association personnel. These amounts are included in the amounts shown as Budget allocation from SIU and budget expended from SIU in the accompanying statement of activities.

8. FUNCTIONAL EXPENSES

Certain costs have been allocated among various categories based on the actual direct expenditures and cost allocations based upon estimates of time spent by Association personnel.

The costs of supporting the various programs and other activities are summarized on a functional basis below:

<table>
<thead>
<tr>
<th>Category</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management and general</td>
<td>$552,528</td>
<td>$545,416</td>
</tr>
<tr>
<td>Program services</td>
<td>995,990</td>
<td>1,092,907</td>
</tr>
<tr>
<td>Membership development</td>
<td>159,633</td>
<td>147,511</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,708,151</strong></td>
<td><strong>$1,785,834</strong></td>
</tr>
</tbody>
</table>

9. TRANSACTIONS WITH RELATED PARTIES

The Association has entered into a master contract with the Board of Trustees of SIU that specifies the relationship between the two organizations in accordance with the Legislative Audit Commission's University Guidelines, 1997, as amended. Among the provisions of the contract is a requirement that the Association, in return for staff and use of the facilities, agrees to annually reimburse the University for the proportionate share of costs involved. This reimbursement is computed as the annual salary cost of the University's Alumni Services Department times a percentage (5.7% and 6.5% in 2018 and 2017, respectively), based on the total number of addressable alumni members divided by the total number of addressable alumni on file. Both the Association and the University agree to the percentage on an annual basis. The reimbursement amounted to $28,731 and $30,531 during the years ended June 30, 2018 and 2017, respectively.

The Association recognized, as revenue and expense, those on-behalf payments for salaries made by the University for personnel of the Association. For the years ended June 30, 2018 and 2017, these amounts totaled $1,064,022 and $983,409, respectively, (including retirement payments described in Note 7) and are included in budget allocation from SIU and budget expended from SIU in the accompanying statement of activities. The Association also paid $78,060 and $55,280 during the years ended June 30, 2018 and 2017, respectively for various operating expenses.

During the years ended June 30, 2018 and 2017, the Association received $120,943 and $109,939, respectively, from the Southern Illinois University Foundation at Carbondale, primarily for the cost of printed materials distributed by the Association. The 2018 amount included $100,000 classified as revenue and $20,943 for partial reimbursement of costs incurred for special events and activities held for the benefit of both parties and the 2017 amount included $100,000 classified as revenue and $9,939 for partial reimbursement of costs incurred for special events and activities held for the benefit of both parties. The Association also paid $67,725 and $68,138 during the years ended June 30, 2018 and 2017, respectively, to various SIU Foundation restricted accounts. These accounts benefit SIU by providing funding for department operations and scholarships.
During the years ended June 30, 2018 and 2017, the Association paid SIU Edwardsville $1,594 and $3,167, respectively, in reimbursements for a joint alumni reception event.

Amounts due to and due from the related parties as of June 30, 2018 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Due To</th>
<th>Due From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Illinois University</td>
<td>$ 21</td>
<td>$ 298</td>
</tr>
<tr>
<td>SIU Foundation</td>
<td>$ 1,295</td>
<td>$ 913</td>
</tr>
<tr>
<td></td>
<td>$ 1,316</td>
<td>$ 1,211</td>
</tr>
</tbody>
</table>

Amounts due to and due from the related parties as of June 30, 2017 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Due To</th>
<th>Due From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Illinois University</td>
<td>$ 1,757</td>
<td>$ -</td>
</tr>
<tr>
<td>SIU Foundation</td>
<td>$ 1,855</td>
<td>$ 939</td>
</tr>
<tr>
<td></td>
<td>$ 3,612</td>
<td>$ 939</td>
</tr>
</tbody>
</table>

10. CONCENTRATION OF CREDIT RISK

The Association maintains cash balances at Regions Bank. Accounts at the institution are insured up to $250,000 by the Federal Deposit Insurance Corporation. From time to time, account balances may exceed the insured limits. As of June 30, 2018, the Association has not experienced any losses in such accounts and believes it is not exposed to any significant credit risk on cash.

11. PENDING ACCOUNTING PRONOUNCEMENTS

In August, 2016, the FASB issued ASU 2016-14, Not-for-Profit Entities (Topic 958): Presentation of Financial Statements of Not-for-Profit Entities. This guidance amends the requirements for financial statements and notes presented by a not-for-profit entity to a) present on the face of the statement of financial position amounts for two classes of net assets at the end of the period, rather than for the currently required three classes; b) present on the face of the statement of activities the amount of the change in either of the two classes of net assets rather than that of the currently required three classes; c) provide enhanced disclosures in the notes to the financial statements; d) report investment return net of external and direct internal investment expenses; and e) utilize, in the absence of explicit donor stipulations, the placed-in-service approach for reporting expirations of restrictions on gifts of cash or other assets to be used to acquire or construct a long-lived asset. The ASU will be effective for the Association’s June 30, 2019 financial statements. Early application is permitted. Retrospective application is required for many provisions of this guidance. The Association is currently evaluating the effect of the new standard on its financial statements.
BYLAW REVISIONS

PROPOSED REVISIONS ARE HIGHLIGHTED IN YELLOW

SIU ALUMNI ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 19, 2018
BYLAWS OF
THE ASSOCIATION OF ALUMNI, FORMER STUDENTS, AND FRIENDS
OF SOUTHERN ILLINOIS UNIVERSITY, INCORPORATED

We, the graduates, former students, and friends of Southern Illinois University, in order
to give moral and material support to our alma mater in its program of instruction,
research and service, to provide opportunities for individual student development, and to
advance the spirit of fellowship and loyalty among our members, do ordain these Bylaws
for the Association of Alumni, Former Students, and Friends of Southern Illinois
University, Incorporated.

ARTICLE I - NAME AND INCORPORATION

Section 1. Name

The name of this organization shall be The Association of Alumni, Former
Students, and Friends of Southern Illinois University, Incorporated. The
working name shall be the Southern Illinois University Alumni
Association. It shall be hereinafter designated and referred to in these
Bylaws as the Association.

Section 2. Nature

The Association is a wholly not-for-profit corporation, organized under
the laws of the State of Illinois, and its purposes shall be wholly charitable
and educational.

Section 3. Object

A. The Association shall enter into contracts with the Board of Trustees
of Southern Illinois University and other University Related
Organizations (URO) on such matters as, but not limited to:

i. Maintaining, nurturing, and advancing the Association by its
members and, through them, assisting the University in its goals
of instruction, research, and service.

ii. Promoting communication among the graduates, former students,
faculty, staff, and other friends of the University, and among
members of the Association and the University through various
means including, but not limited to, periodic publications.

iii. Promoting and conducting meetings and activities of individuals,
whether by their class year, geographic location, profession,
athletic or other special interests, all in an effort to establish and
maintain ongoing relationships among those individuals or
groups of individuals and the University.
iv. Assisting the University, as mutually agreed upon, by serving as the Office of Record for the database used in maintaining, updating, and gathering records on graduates and former students.

v. Recognizing, by such means as awards, scholarships, and otherwise, outstanding achievements by graduates and former students, current students, faculty, and friends of the University.

vi. Participating in various University committees, programs, functions, and graduations as invited by the University.

vii. Assisting the Southern Illinois University Foundation in its objectives as a University-related organization.

viii. Soliciting, receiving, and maintaining gifts to be used for and on behalf of the University, its faculty, students, staff, and the Association.

B. The Association shall do other acts and undertake other enterprises within the judgment of the Board of Directors that shall promote the interest and welfare of Southern Illinois University and the Association.

Section 4. Principal Office and Registered Office

A. Offices of the Association shall be located in Carbondale, Illinois, and such other places as the Board of Directors may determine.

B. The registered office of the Association shall be located in or near the city of Carbondale, Illinois.

Section 5. Seal

The Association shall have a corporate seal which shall have inscribed thereon the name of the corporation, the year of its organization, and the words The Association of Alumni, Former Students, and Friends, 1896.

Section 6. Copy of Bylaws

The Secretary of the Association shall at all times keep in the office of the Association a true and correct copy of the Bylaws.
Section 7. Dissolution

In the event of the dissolution of the Association as a corporation, its assets shall be transferred or conveyed to the Board of Trustees of Southern Illinois University or its successor to be held in trust for the purposes for which they were received, unless such distribution of particular property is prohibited by the terms of the gifts thereof or the deeds of trust to the Association, in which event said property shall be distributed to one or more corporations, societies, or organizations which are engaged in substantially similar activities for the purposes specified in the original gifts or deeds of trust and which have been determined to be exempt organizations under the appropriate section of the Internal Revenue Code, and to be held in trust for the purposes for which they were received.

ARTICLE II - MEMBERSHIP

Section 1. Eligibility

All persons who have matriculated from Southern Illinois University, all employees of the University, students, and other concerned individuals may hold membership upon payment of dues or fees, as approved by the Board of Directors.

Section 2. Classes of Membership

There shall be three classes of members to be known as Alumni, Friends of Southern Illinois University, and Honorary Members.

A. Alumni. Alumni are graduates and former students of the University. Former students are those who have successfully completed one, full time quarter or semester of academic course work. These individuals have the right to vote on all issues and to hold office.

   i. Annual Members - These persons shall be those paying annual dues.

   ii. Life Members - These persons shall be those who have completed payments or who are actively making payments on a life membership.

B. Friends of Southern Illinois University. These faculty, staff, and other concerned individuals cannot vote on issues or hold office.
i. Annual Members - These persons shall be those paying annual dues.

ii. Life Members - These persons shall be those who have completed payments or who are actively making installment payments on a life membership.

C. Honorary Members. These individuals are exempt from payment of dues.

i. If the individual is an alumnus/alumna of the University, then he/she is entitled to the benefits of a member under Section 2 (A) (ii) above. If the individual is not an alumnus/alumna of the University, then he/she falls under Section 2 (B) (ii) above.

ii. Upon conferment of an Honorary Life Membership, the current single payment cost of an Individual or Joint Life Membership will be transferred from the retained earnings equity section to the honorary life membership equity section.

iii. Election of Honorary Members. Honorary membership may be conferred by a majority vote of the Board of Directors.

Section 3. Dues Structure

The Board of Directors shall approve a schedule or dues reflecting annual and life memberships or any subset thereof. Payment for dues shall be made according to established policy.

ARTICLE III - BOARD OF DIRECTORS AND CORPORATE ORGANIZATION

Section 1. General Powers

The affairs of the Association shall be managed in accordance with the policies and directions established by the Board of Directors as constituted pursuant to Section 2 of this Article.

Section 2. Composition

The Board of Directors shall be composed of the following classes and number of directors, all of whom shall be members of the Alumni Association.
A. Directors at Large

There shall be twenty-two (22) alumni elected to serve on the Board of Directors. These directors will be elected by the Association membership and will represent the worldwide alumni body. The slate of candidates will come from the Nominating Committee. Write-in candidates may come from the membership at large. With approval from the Nominating and Executive Committees, an Alumnus who is employed by the Southern Illinois University System can serve as member of the Board of Directors of the Association. No more than 5 voting members of the Board of Directors may be employed by the Southern Illinois University System at one time.

The ballot to vote for the Directors at Large will appear in the spring issue of the Association’s publication. At the same time, the ballot will be placed on the Association’s website. Votes for Directors may be cast in paper form and mailed to the Association office, or may be cast electronically via the Internet or via e-mail to the Association at e-mail address specified in the ballot. Voting by either of the foregoing electronic means shall be considered equivalent to a mailed ballot. All votes shall be received at the Association office fifteen (15) days prior to the spring meeting of the Board of Directors. The Board of Directors will ratify the election results at the annual spring meeting.

B. Colleges/Schools Directors

There shall be one Alumnus serving on the Board of Directors for each college/school. Where the College Alumni Society is chartered, the Society Board of that college or school will select an alumni representative to serve on the Board of Directors. Where the College Alumni Society is not chartered, the Dean of that college or school can nominate an alumni representative who must be approved by a majority vote of the Association Board present and voting. With approval from the Nominating and Executive Committees, an Alumnus who is employed by the Southern Illinois University System can serve as a college/school Director. No more than 5 voting members of the Board of Directors may be employed by the Southern Illinois University System at one time.

All Directors at Large and College/School Directors shall have the right to serve on Association Standing and Ad Hoc Committees. At Large Members of the Board of Directors as well as College/School Directors shall have the right to vote on matters presented before their respective committees and matters presented before the full Association Board. If a matter presented before an Association Standing or Ad Hoc Committee or before the full Association Board presents a conflict of interest for the College/School Director, then the Director shall recuse him/herself from
the vote, or the Committee or Full Board shall vote to recuse the Director from the vote.

C. Ex-Officio Directors

The following persons shall be ex-officio members of the Board of Directors, do not have the right to vote on issues before the Board of Directors, and do not count toward the quorum:

i. The Board of Trustees of Southern Illinois University may annually designate one of its number to sit as a member of the Board of Directors and another member of the Board to serve as an Alternate Director.

ii. The President of Southern Illinois University is entitled to serve as a member of the Board of Directors. When unable to attend board meetings, the President may designate a person to attend as his/her representative.

iii. The Chancellor of Southern Illinois University Carbondale is entitled to be a member of the Board of Directors. When unable to attend board meetings, the Chancellor may designate a person to attend as his/her representative.

iv. The President of the Board of Directors of the SIU Foundation Carbondale is entitled to be a member of the Board of Directors. When unable to attend board meetings, he/she may designate a person to attend as his/her representative.

v. Student Directors. Three (3) student directors, the President of the Student Alumni Council, the President of the Undergraduate Student Government, and the President of the Graduate and Professional Council are entitled to be members of the Board of Directors. Student Directors may serve on AA committees. Student Directors count toward the quorum of the committee(s) and have the right to vote on items before their committee.

vi. Honorary Directors. Honorary Directors are made up of the Past Presidents of the Alumni Association and those former SIU AA Board members/alumni appointed by a majority vote of the Board of Directors. Honorary Directors typically have institutional/organizational knowledge that is deemed to be of value. They shall have the right to attend meetings and, when appointed, serve on committees.
Nominations for such appointments should be sent to the President for review by the Nominations Committee. Candidates must then be approved by a majority vote of the Board of Directors.

D. Term of Office

The term of office of a director shall commence July 1 of the calendar year in which he/she is elected and serve for a term of four years. An elected director may serve no more than three consecutive terms on the Board, except if elected for a term less than four years; he/she may then be nominated to serve three consecutive terms in addition to the part term to which he/she was elected. The ex-officio director designated by the Board of Trustees may serve as such only for so long as he/she holds the office of Trustee. The Board of Trustees may annually reappoint an individual to serve in this capacity.

The President of Southern Illinois University, the Chancellor of Southern Illinois University Carbondale, and the President of the Southern Illinois University Foundation shall serve only as long as they hold the offices which entitle them to ex-officio membership on the Board. Their successors to those offices shall immediately and automatically succeed them in their capacities as directors.

Student directors shall be re-designated annually and serve for the term of one year.

Honorary directors may serve for life.

Section 3. Powers and Duties of the Board of Directors

The Board of Directors shall exercise its authority by establishing policies and reviewing management to assure compliance with Association policies and directives.

Section 4. Removal of Directors/Officers

Any elected or appointed director who is absent for three (3) consecutive meetings without valid cause, or is subject to removal for any other just cause, as determined by the Board of Directors, may be asked to resign or be removed by majority vote of the members of the Board of Directors, present and voting. Notice of such contemplated action shall be given in writing to that director at least thirty (30) days prior to action by the Board of Directors. The resignation of a Director may be accepted by a majority vote of the Board of Directors.
Section 5. Vacancies

In the event of a death, disability, resignation or removal of a Director, his/her successor shall be promptly appointed by the President and approved by the Executive Committee of the Board of Directors. Such Successor-Director shall serve out the unexpired term to which he/she has been appointed.

Section 6. Parliamentary Authority

All meetings of the Association’s Board of Directors, standing or ad hoc committees, shall use the current edition of Roberts’ Rules of Order.

ARTICLE IV - MEETINGS

Section 1. Board of Directors - Meetings

The Board of Directors shall hold a minimum of two meetings annually. One meeting will be held on the weekend that the University designates as Homecoming, and the second meeting will be held in the spring of the year. The time and place for these semi-annual meetings will be set by the President of the Association, who shall direct the Secretary for the Board of Directors to duly notify the Directors and officers of the Association at least thirty (30) days prior to the scheduled meeting date. In the event that the President of the Association has not so acted, the meeting may be called by the President-Elect, acting alone or by any three Directors acting jointly. The Secretary shall duly notify the Directors and Officers of such action.

Section 2. Board of Directors - Other Meetings

Other meetings of the Board of Directors may be called by the President at such time and location as he/she shall select or by not less than five of the Directors entitled to vote on Board matters. The President or the Board members calling such meeting shall direct the Secretary to duly notify the directors and officers of the Association of such special meetings.

Section 3. Board of Directors - Quorum

Except as otherwise provided by these Bylaws, all actions of the Board of Directors shall be determined by majority vote. A majority vote is defined as a majority of the quorum of voting members present, and a majority of all the voting members of the Board shall be necessary to establish a quorum. The President shall preside at all meetings of the Board of Directors, but when the President and President-Elect are absent, meetings may be chaired by one of the Vice-Presidents. Members of the Board of
Directors (or of any committee of the Board of Directors) may participate (and be considered present) in and act at any meeting of such Board or committee through the use of a conference telephone or other communications equipment by which all persons participating in the meeting can hear each other.

Section 4. Ballots

The Board of Directors may act by mail or electronic ballot. Either non-electronic or electronic ballots, together with a brief description and rationale of the matter to be voted on, shall be mailed or emailed to each Director. Ballots not returned within the period provided in the notice accompanying the ballot are counted as abstentions. Mail or electronic ballots may not be used for removal of Board members or officers.

Section 5. Informal Action by Directors

Any action required to be taken at a meeting of the Directors of this Association, or any other action which may be taken at a meeting of the Directors, may be taken without a meeting if a consent in writing, setting forth the actions so taken, shall be signed by all Directors who are entitled to vote at a meeting of the Board of Directors. Such consent shall have the same force and effect as a unanimous vote.

Section 6. Compensation

Directors and officers of the Association may not receive any compensation for their services; however, the Board of Directors may establish policies as to reimbursement of expenses incurred in the performance of their duties.

ARTICLE V- OFFICERS

Section 1. Association Officers

The Board of Directors shall have the following officers: President, President-Elect, two (2) Vice-Presidents, Secretary and Treasurer. Each officer shall be elected at the annual spring meeting of the Board of Directors and shall serve terms of office of one (1) year beginning July 1. The President may serve an additional one-year term. The President, President-Elect, two (2) Vice Presidents, and three (3) directors at large of the Executive Committee must be elected members of the Board of Directors. The secretary and treasurer need not be directors. In addition, there shall be an Executive Director of the corporation selected jointly by the Board of Directors and the Vice Chancellor for Development and Alumni Relations of Southern Illinois University Carbondale.
No person may serve as President for more than two one year terms, plus any unexpired term of office.

Section 2. Vacancies

In the event of the death, disability, resignation, or removal of any officer from the Board of Directors, the Board shall by majority vote elect a successor to serve out the unexpired term of the office.

Section 3. Removal

Any elected officer may be removed by majority vote of the members of the Board of Directors, notice of such contemplated action having been given in writing at least thirty (30) days prior to action by the Board of Directors. The resignation of an officer may be accepted by a majority vote of the Board of Directors.

Section 4. Powers and Duties of Officers

The respective officers of the corporation shall hold and perform the following powers and duties:

A. President — Association: The President shall be the highest elected officer of the Board of Directors and shall exercise the following powers and duties:

i. Preside at all meetings of the Board of Directors.

ii. In conjunction with the Executive Director, prepare the agenda for the meetings of the Board of Directors.

iii. Sign all corporate documents for which authority has not been delegated to other officers. Serve as alternate authority to sign documents when primary authority is unavailable.

iv. On his/her own authority, appoint such standing and ad hoc committees as deemed appropriate to assist in investigation of matters pertaining to the proper conduct of Association affairs.

B. Immediate Past President: Shall serve on the Executive Committee and Board and shall have the power to act in the event of a vacancy in the office of the President-Elect.

C. President-Elect: Shall serve on the Executive Committee and Board
and shall have the power to act as President in the absence of the President and Immediate Past President.

D. **Vice-President:** Two Vice-Presidents shall be elected for a term of one year and shall perform such duties as may be assigned to them by the president. In the event the President and President-Elect are absent, meetings may be chaired in order of seniority by one of the Vice Presidents.

E. Treasurer - Association - The Treasurer shall be the officer of the corporation charged with the receipt, care, custody, disbursements, and investment of funds and monies of the corporation, and shall conduct the fiscal affairs of the corporation, except as otherwise assigned to another officer or committee by these bylaws or by the Board of Directors. The Treasurer shall serve as Secretary of the Investment Committee and may serve in a similar capacity on any committee other than the Executive Committee and Nominating Committee where such committee is specifically charged with the consideration of matters directly relating to the financial affairs of the corporation. The Treasurer shall be supervised by and report to the President and shall advise the Board of Directors and the Executive Committee.

ARTICLE VI - COMMITTEES

Section 1. Executive Committee

The management of the Association shall be vested in the Board of Directors. The Board of Directors shall have the right to delegate to this Committee the power to transact Association business in accordance with the objects outlined herein.

A. Membership - The Executive Committee shall consist of:
   i. President of the Association.
   ii. Immediate Past President of the Association.
   iii. President-Elect of the Association.
   iv. The two Vice Presidents of the Association.
   v. The Secretary of the Association
   vi. The Treasurer of the Association.
   vii. Three (3) Directors who are elected annually by the Board of Directors.
   viii. The Executive Director of the Association shall attend all meetings of the Executive Committee.

B. Officers - The Executive Committee shall be chaired by the President of the Association and shall serve in that capacity until the reconstitution of the Executive Committee following the next annual
spring meeting of the Board of Directors.

C. Meetings - Meetings of the Executive Committee may be called at any
time by the President or President-Elect, Executive Director, or three
members of the Committee, by specifying the date, hour, and place of
each meeting, to be sent in the Secretary’s notice thereof by agreement
between the Chairman and the members who called the meeting, or
upon the direction of any three (3) members of the Executive
Committee. In the event the Board of Directors determines that
extenuating circumstances exist which make the holding of the
meeting impossible, the meeting may be rescheduled.

D. Quorum - A majority of the voting members of the Executive
Committee shall constitute a quorum. The action of the majority of
the voting members present at a meeting at which a quorum is present
shall be the act of the Executive Committee unless the act of a greater
number is required by law.

Members of the Board of Directors (or of any committee of the Board
of Directors) may participate (and be considered present) in and act at
any meeting of such Board or committee through the use of a
conference telephone or other communications equipment by which all
persons participating in the meeting can hear each other.

E. Informal Action - Any action required by law, to be taken at a meeting
of the Executive Committee, may be taken without a meeting of the
Executive Committee if a consent in writing, setting forth the action so
taken, shall be signed by all the members of the Executive Committee.

F. Powers and Duties - Between meetings of the Association’s Board of
Directors, the Executive Committee shall possess and shall exercise all
the powers and duties of the Board of Directors with respect to the
affairs of the corporation except alteration of the bylaws of the
Association of Alumni, Former Students, and Friends of Southern
Illinois University, Incorporated or those acts forbidden by law.

G. Ballots - The Executive Committee may act by mail or electronic
ballot in the same manner as provided in Article IV, Section 4.

Section 2. Budget Committee

The Executive Committee of the Board of Directors shall act as the
standing Budget Committee and shall have primary responsibility for
the preparation of the annual Association budget for submission to the
Board of Directors. Such a budget shall be adopted for the upcoming
fiscal year upon approval of the Board of Directors at the annual spring
meeting. This committee shall conduct periodic review of the budgetary transactions pertinent to the Association.

Section 3. Investment Committee

The Board of Directors shall have a standing committee of at least three (3) members, plus the Association’s Executive Director, Treasurer, and such other persons as may be determined by the Executive Committee, to be known as the Investment Committee. This Committee shall be appointed annually by the President of the Board of Directors. Upon the approval of the Board of Directors, the Investment Committee shall formulate an investment policy for funds and assets held by the Association for approval by the Board of Directors and shall interpret that policy and oversee its implementation.

Section 4. Nominating Committee

The Association shall have a Nominating Committee to be comprised of:

A. The President of the Association
B. The President-Elect of the Association
C. The Immediate Past President of the Association
D. The Executive Director of the Association, non-voting

This committee shall be responsible for:

i. Nominating qualified alumni to stand for election and reelection as directors to replace those directors whose terms expire on June 30 of the upcoming calendar year, with Board elections to be ratified at the Spring Board of Directors meeting.

ii. Submitting nominees to the Board of Directors to serve on any committee or posts to be filled by the Board of Directors on a regular basis.

iii. Submitting nominees for election to fill the unexpired terms of all directors or officers who have died, become disabled, resigned, or who have been removed from the office since the last meeting of the Board of Directors. The Nominating Committee shall select its own Chair and Vice-Chair. The Executive Director of the Association shall serve as the Committee’s secretary.

Section 5. Other Committees

The President of the Association has the authority to establish other standing and ad hoc committees that are deemed beneficial for the
Association. These committees will be reviewed annually with regard to current goals and objectives of the Association.

Section 6. Committees may be made up of such persons as the Board deems necessary and appropriate, whether or not the member is an elected or appointed member of the Board. However, the majority of the committee must be composed of current Board members.

ARTICLE VII - APPOINTED OFFICERS OF THE BOARD

Section 1. Executive Director

The Executive Director shall hold office at the pleasure of the Board of Directors and of the Chancellor of the University, but shall not be removed save for cause. The Executive Director is the chief executive officer of the SIU Alumni Association and is responsible for the day-to-day operations of the Association, reporting to the Association President. The Executive Director shall be an ex-officio, non-voting member of all standing committees and ad hoc committees established under the powers delegated in these Bylaws. The Executive Director also serves as Associate Vice Chancellor of Alumni Services. As Associate Vice Chancellor, he/she reports to the Vice Chancellor of Southern Illinois University Carbondale.

Section 2. Corporate Secretary for the Board of Directors

The Corporate Secretary shall be the recording officer and custodian of the records of the Board of Directors. As such, the Secretary shall have all powers and duties normally incidental to the office of the secretary of a corporation, except as otherwise provided by law or the Articles of Incorporation, or as assigned to another officer or committee by these Bylaws. These powers and duties shall include, but shall not be limited to, the following enumerated list:

A. Give all notices required by statute, bylaw, or resolution.

B. Record the minutes of all meetings of the Board and Executive Committee and perform such other duties as the Board of Directors may direct.

C. Safely keep custody of the Seal of the corporation and affix same to all instruments proper to the conduct of business or legal transactions of the corporation. Be supervised by and report to the President.

Section 3. Assistant Corporate Secretary for the Board of Directors
The Assistant Corporate Secretary shall be an officer of the corporation charged, in the absence of the Secretary, to act as the recording officer and custodian of the records of the Board of Directors. As such, the Assistant Secretary, during the absence of the Secretary, shall have all powers and duties normally incident to the office of Secretary of the corporation, except as otherwise provided by law, the Articles of Incorporation, or assigned to another officer or committee by these Bylaws.

Section 4. Assistant Treasurer/Controller for the Board of Directors

The Assistant Treasurer/Controller shall be an officer of the corporation charged, in the absence of the Treasurer, with the receipt, care, custody, disbursement, and investment of funds and monies of the corporation, and shall, in the absence of the Treasurer, conduct the fiscal affairs of the corporation, except as otherwise assigned to another officer or committee by these Bylaws or by the Board of Directors. The Assistant Treasurer/Controller, in the absence of the Treasurer, shall be a non-voting member of the Executive Committee, and all other standing or ad hoc committees established and charged with consideration of matters directly relating to financial affairs of the corporation at all said committee meetings at which the Treasurer is unable to attend. The Assistant Treasurer/Controller shall be supervised by and report to the Treasurer or, in his/her absence, to the President.

Section 5. Legal Counsel

An independent Legal Counsel shall be retained by the Board of Directors. Such Counsel must be a licensed, practicing attorney in Illinois and will advise and counsel the Board of Directors on all matters of law affecting the Association and perform such other duties as specified by the Board of Directors.

ARTICLE VIII - FINANCES

Section 1. General Policy

The Board of Directors shall have the authority to hold, control, manage, and expend all funds, securities, properties, and assets of the corporation.

Section 2. Funds and Securities

Funds of the Association shall be managed in accordance with the Investment Policy established by the Investment Committee and adopted by the Board of Directors. The interest income from both designated and undesignated funds may be placed in the Association’s Operational Fund
for the current year.

Section 3. Auditing of Accounts

The accounts of the Association shall be audited and examined each year by and under the supervision of the Executive Committee, which reports at least annually to the Board of Directors. Such audit shall be conducted by an independent external auditor.

Section 4. Fiscal Year

The fiscal year of the Association shall begin on the first day of July and terminate on the last day of June.

Section 5. Surety Bonds

The Executive Committee shall have the authority to purchase and maintain on behalf of the Association, if it deems necessary, fiscal protection against employee or Director dishonesty, misconduct, or negligence in an amount deemed prudent for the protection of the Association.

ARTICLE IX - TRAVEL EXPENSES OF DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS

The directors, officers, employees, and agents of the Association may be reimbursed for reasonable and necessary travel expenses when conducting business on behalf of the Association.

ARTICLE X - CONSTITUENT ORGANIZATIONS

Section 1. The Association encourages the formation of Constituent Organizations which shall consist of:

College Alumni Societies
Chapters
Affiliate Groups

The recognition of Constituent Organizations shall be based upon affiliation with a school, college, or division of Southern Illinois University Carbondale, or upon geographic or other special interests acceptable to the Board of Directors of the Association.

Section 2. For the purpose of these Bylaws, College Alumni Societies, Chapters, and Affiliate Groups are defined as follows:

A. College Alumni Societies - A group of graduates, former students, and
friends of a particular college or school of Southern Illinois University Carbondale.

B. Chapters - A group of graduates, former students, and friends of Southern Illinois University Carbondale who are located in a geographical area where a sufficient concentration of interested alumni or former students reside.

C. Affiliate Group - A group of graduates, former students, and friends of Southern Illinois University Carbondale (which is not a College Alumni Society or Chapter) who, because of their special mutual interests, gather as a body.

Section 3. Application to organize a College Alumni Society, Chapter, or Affiliate Group shall be made to the Associations Board of Directors on petition of not less than twenty-five (25) alumni who are annual or life members of the Association. They shall be alumni of the specific college or school or alumni who reside in a geographical area, or alumni who have mutual interest in serving the Association. Upon approval, the Board shall issue a Charter which will be subject to periodic review by the Board of Directors.

Any activities of a College Alumni Society, Chapter, or Affiliate Group which violate the Association’s Bylaws, or which jeopardize the Association’s corporate or tax exempt status, shall be immediately remedied or the Charter be revoked.

Section 4. Each member of the Association shall be a member of the appropriate College Alumni Society, Chapter, or Affiliate Group where one is chartered. The Board of Directors of the Association may annually provide financial support, including accounting services as requested. No dues may be charged by any Constituent Organization. The Board of the Association will determine and allot to each College Alumni Society, Chapter, or Affiliate Group a proportion of the membership dues. For the mutual benefit and to stimulate future activities, Constituent Organizations shall submit to the President of the Association, an annual report of activities of the organization by August 15th of each fiscal year. The fiscal year of Constituent Organizations shall coincide with that of the Association.

Section 5. College Alumni Societies, Chapters, and Affiliate Groups shall hold at least one meeting per year and shall communicate with their members at appropriate intervals. In the event the Constituent Organizations’ officers determine extenuating circumstances exist which make the holding of the meeting impossible, the meeting may be rescheduled.
Section 6. College Alumni Societies, Chapters, and Affiliate Groups may be encouraged to participate in lobbying (so far as allowed by law), student recruitment, placement, and fund-raising activities for the general support of Southern Illinois University that are consistent with the policies of the SIU Alumni Association.

Section 7. The Board of Directors, or their designee, shall promulgate Operating Policies and Procedures for Constituent Organizations.

ARTICLE XI - STUDENT ALUMNI COUNCIL

Section 1. The Board of Directors shall charter a Student Alumni Council for the purposes of:

A. Educating current students about the goals and mission of the Alumni Association.

B. Encouraging future participation in Alumni Association activities.

Section 2. No dues shall be charged by the Student Alumni Council. The Board of Directors may annually provide financial support to help underwrite Council activities. The Council is encouraged to participate in fund-raising activities.

ARTICLE XII - INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND AUTHORIZED AGENTS

The Association will indemnify its directors, officers, employees, and authorized agents to the fullest extent permitted by the laws of the State of Illinois for civil, criminal, administrative, or investigative proceedings in which the director, officer, employee, or authorized agent is made a part of threatened to be made a part by reason that he/she is or was a director, officer, employee, or authorized agent or is or was serving at the request of the Association as a director, officer, employee, or authorized agent of another corporation, partnership, joint venture, trust, or other enterprise.

Section 1. The Association shall purchase and maintain through an insurance company licensed to transact business in Illinois, insurance on behalf of any person who is or was after the enactment of these Bylaws, a director, officer, employee, or authorized agent of the Association; or who is or was after the enactment of these Bylaws, serving at the request of the Association as a director, officer, employee, or authorized agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of his/her status as such, whether or not the Association would have the power to indemnify him/her against such liability under the laws of the State of Illinois.
Section 2.

A. Upon notice that a director, officer, employee, or authorized agent of the Association is a party or is threatened to be made a party to any threatened, pending, or completed action of suit (civil, criminal, administrative, or investigative) by reason of the fact that he/she is or was a director, officer, employee, or authorized agent of the Association, the Association may indemnify the said director, officer, employee, or authorized agent against expenses (including attorneys’ fees), judgments, fines, amounts paid in settlement actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Association; and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful.

B. Any indemnification under Section 2 A above (unless ordered by a court) shall be made by the Association only as authorized in the specific case, upon receipt of an undertaking by or on behalf of the director, officer, employee, or authorized agent to repay such amount, unless it shall ultimately be determined that he/she is entitled to be indemnified, and upon a determination that indemnification is proper in the circumstances because he/she has met that standard of conduct set forth in section 2 A above. Such determination shall be made (i) by the Board of Directors by a majority vote of a quorum consisting of directors who are not parties to such action, suit, or proceeding, or (ii) if such a quorum is not obtainable, or even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in written opinion.

ARTICLE XIII - AMENDMENT TO BYLAWS

The Bylaws may be amended by a majority vote of the directors present at a regularly scheduled meeting. The subject of the amendment must have been included in a notice of the meeting mailed to each director not less than ten (10) working days prior to the scheduled date.

Adoption - June 08, 1963
Revision - June 13, 1964
Revision - June 12, 1965
Revision - June 14, 1969
Revision - June 06, 1970
Revision - October 28, 1972
Revision - October 27, 1973
Revision - October 23, 1976
Revision - November 15, 1980
Revision - October 19, 1985

Revision - October 18, 1986
Revision - May 01, 1987
Revision - October 16, 1987
Revision - April 29, 1988
Revision - October 14, 1994
Revision - January 30, 1999
Revision - April 28, 2001
Revision - April 26, 2003
Revision - April 29, 2006
Revision - October 9, 2009
EAB PARTNERSHIP AGREEMENT INFORMATION

SIU ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2018
Request for support of membership with EAB

Advancement Forum

What is EAB?

Mission and Purpose: EAB provides best practice research and implementation support to universities and colleges. EAB conducts research across their 1,100+ members and beyond, completes 55+ major studies on progressive management practices and hundreds of member-specific research briefs each year. In general, the research focuses on the best (and worst) demonstrated practices, helping member institutions benefit from the learning of thousands of other universities facing similar challenges. Unlike a traditional consulting firm EASB offers unlimited access to utilization of their services at no cost beyond the annual membership fee.

Strengths of EAB:

- Unparalleled peer network of Senior Leaders in higher education
- Combination of best practices research and insight, leadership education, on-demand consultation, diagnosis, and performance analytics
- 220 researchers and analysts on staff, dedicated to research in higher education
- 10k+ primary research interviews competed per year as a part of the research process
- 730+ secondary literature reviews (sources cited) in research studies annually
- 1000+ onsite engagements completed annually at colleges and universities across the country
- Unmatched archive of existing research and proprietary database of best practices
- Continuously growing library of research, tools, and templates

Unique Strength of the Advancement Forum:

- Online research database
- Benchmarking service
- Best practice implementation kits
- Performance audit tools
- Dedicated advisor
- Advancement Forum Insights – weekly emails that showcase trends, industry breaking news, ongoing research – available to all staff
- Annual Roundtables & National Teleconferences & Hot Topic Webinars
- Ask EAB
• University onsite – at no additional cost, senior EAB staff will travel to a member organization to engage/enfranchise a large audience from the institution to present some of the year’s best practice research or help ‘unpack’ the best practices to help put them into place at our institution.

Terms of relationship:

Three year contract with option to end after one year if not satisfied
Cost per year $28,500

Board Action needed:

Request of the SIU Alumni Association Board to amend the budget for FY 2019 to include a membership for the Association staff to EAB.
INFORMATION ACCESS POLICY DOCUMENTS

- Memo
- Executive Summary of Proposed 2018 Updates
- Revised Draft for Vote
- Current Policy

SIU ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2018
To: SIU Alumni Association Board of Directors

From: Michelle Suarez, Executive Director

Date: September 2018

Re: Executive briefing regarding Information Access, Privacy, and Security Policy

Attached are three documents concerning proposed revisions to the Information Access, Privacy, and Security Policy shared by the SIU Alumni Association ("Association") and SIU Foundation ("Foundation"): copies of the existing policy, an updated version, and a summary of changes.

The Association and Foundation Boards jointly approved their first Information Access and Privacy Policy in 2001. This policy was last revised and approved by the boards in 2014 to accommodate evolving data management needs. The modifications proposed herein ensure greater clarity, further align the document with current operating standards, and reflect a new contractual relationship between the Foundation and SIU Department of Information Technology. The most substantive changes relate to general scope, confidentiality agreements, and the incorporation by reference of certain SIU Information Technology security policies.

In its original form, the policy focused primarily on information housed in databases. Updates adopted in 2014 broadened the scope to all forms of information, but explicitly targeted information requestors. The proposed version extends this scope to all users of Association and Foundation information.

Confidentiality and privacy agreements were included in prior policy versions as attachments. These agreements are now incorporated by reference only, with the stipulation that they be "periodically updated under the direction of the Executive Director of the SIU Alumni Association and CEO of the SIU Foundation." This has been done to allow for changes in signatory and other minor updates.

Effective November 1, 2016 the Foundation entered into a contractual arrangement with the SIU Department of Information Technology (OIT). The Foundation and Association have accordingly adopted certain OIT policies and procedures related to information security and data protection.

The policy revisions recommended herein were compiled and approved in their current form by the Information Access Committee, comprised of members of the Association and Foundation teams.
Information Access and Privacy Policy
Executive Summary of Proposed 2018 Updates

Introduction

The first Information Access Policy was jointly approved in 2001 by the SIU Alumni Association ("Association") and SIU Foundation ("Foundation") boards. This policy was last updated in 2013 to accommodate evolving data management needs. The modifications proposed herein further align the policy with current operating standards and reflect a new contractual relationship between the SIU Foundation and information technology support staff.

Contributors

The policy revisions recommended herein were compiled by the Foundation’s Information Access Committee, consisting of:

- James Salmo – CEO, SIU Foundation
- Steve Nagle – CFO, SIU Foundation
- Michelle Suarez – Executive Director, SIU Alumni Association
- Patrice DeBlois – Controller, SIU Alumni Association
- John Hostler – Executive Director, Advancement Services
- Amelia Ketze – Data Analytics Supervisor

Policy Name Change

The policy name was changed from “Information Access and Privacy Policy” to “Information Access, Privacy, and Security Policy” to better reflect its true scope.

Information Requestors vs. Users

Previous policy versions, while clearly focused on information users, characterized this audience more narrowly as information requestors. This version replaces “requestor” with “user” (conceptually inclusive of “requestor”) throughout.

Section-Specific Revisions

<table>
<thead>
<tr>
<th>Purpose, Scope, and Authorization</th>
<th>Edits to the policy’s summary Purpose and Scope sections reduce redundancy, note a business-critical need to “ensure timely and efficient information access,” and realign policy scope from “information requests” to general usage. The addition of an “Authorization” summary highlights the collaborative role of the SIU Association and SIU Foundation boards.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section I: Statement of Purpose</td>
<td>Edits to the policy’s &quot;Statement of Purpose&quot; reduce redundancy within the document and generally tighten the language.</td>
</tr>
<tr>
<td>Section II: Central Tenets</td>
<td>Recognizing that “Basic Principles” itemized within the Statement of Purpose function largely as central tenets undergirding the entire policy, these principles have been highlighted in a distinct Central Tenets section. The revised text in this section more clearly defines &quot;entities&quot; (a database term) as &quot;constituents&quot; and reframes the</td>
</tr>
<tr>
<td>Section</td>
<td>Description</td>
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<tr>
<td>III B: Levels of Access</td>
<td>This section now explicitly stipulates that external information users may be approved to utilize information only in a manner benefitting the Association, Foundation, and/or Southern Illinois University.</td>
</tr>
<tr>
<td>III C: Confidentiality and Privacy Agreements</td>
<td>Confidentiality and Privacy Agreements are now incorporated by reference as opposed to attachment, with the stipulation that they be “periodically updated under the direction of the Executive Director of the Alumni Association and CEO of the Foundation.” This has been done to allow for changes in signatory and other minor updates without the need for full board review.</td>
</tr>
<tr>
<td>III E: Policy Compliance</td>
<td>This section (formerly labeled “Compliance with Policy”) now explicitly grants the Information Access Committee the authority to revoke system access in response to policy infractions. Also added is a passage asserting the responsibility of each information user to complete any required training, maintain confidentiality in accordance with Foundation and Association policies, and use data and information exclusively for authorized purposes.</td>
</tr>
<tr>
<td>IV: Information Security and Data Protection</td>
<td>Effective November 1, 2016 the Foundation entered into a contractual arrangement with the SIU Office of Information Technology (OIT). As a contractual customer or vendee, the Foundation/Association has adopted certain OIT policies and procedures (incorporated by reference) related to information security and data protection. These policies detail standards governing password/passphrase creation, change, and protection; information security incident response; acceptable use of electronic devices, information systems, and network resources; and safeguards for sensitive data.</td>
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</table>
Information Access, Privacy, and Security Policy

Purpose: This policy is intended to ensure timely and efficient Information access for individuals with legitimate needs for Information, while maintaining the confidentiality and security of this Information. Compliance promotes the integrity of relationships between alumni, donors, friends, members, the SIU Alumni Association, the SIU Foundation, and Southern Illinois University Carbondale.

Scope: This policy applies to data, Information, and systems owned by the SIU Alumni Association and/or SIU Foundation – including electronic and paper records, and all other forms of business and proprietary data and Information.

Authorization: This policy is jointly approved by the SIU Alumni Association and SIU Foundation, entities collaborating in the use of Information beneficial to both parties. Originally adopted by the SIU Alumni Association and SIU Foundation Boards of Directors on October 5, 2001.

Policy:

I. Statement of Purpose

II. Central Tenets
A. The Right to Privacy
B. Information Necessity and Integrity
C. Ethical Responsibility

III. Statement of Information Access and Privacy Policy
A. Definition of Information Users
B. Levels of Access
C. Confidentiality and Privacy Agreements
D. Privacy Statement
E. Policy Compliance

IV. Information Security and Data Protection
A. Password/Passphrase Standards
B. Incident Response Standards
C. Acceptable Use Standards
I. Statement of Purpose

This policy is intended to ensure timely and efficient Information access for individuals with legitimate needs for Information, while maintaining the confidentiality and security of this Information. Compliance promotes the integrity of relationships between alumni, donors, friends, members, the SIU Alumni Association ("Association"), the SIU Foundation ("Foundation"), and Southern Illinois University Carbondale.

More fundamentally, this policy guides the Association’s and Foundation’s use, maintenance, and sharing of biographical, membership, transaction (gift/pledge), and related Information concerning alumni, donors, prospects, members, and other constituents. The Association and Foundation maintain such Information exclusively for business and proprietary purposes in service of Association and Foundation objectives. This Information consists of electronic records, paper records, and all other forms of business and proprietary data and Information (hereafter referred to as "Information")

This policy is to be construed consistent with contracts that may be in existence between the parties, or a party and Southern Illinois University Carbondale. If this policy conflicts with any contracts between these parties, the contract terms supersede this policy.

II. Central Tenets

The Association and Foundation have adopted the following basic principles:

A. The Right to Privacy

Every Foundation and Association constituent (alumni, donors, members, volunteers, and other friends) has the right to not have personal Information exposed or released outside of the Foundation and Association working environments. Individually identifiable Information is considered confidential.

B. Information Necessity and Integrity

Foundation and Association Information is collected, retained, and utilized for approved business and proprietary purposes only, and is recorded and maintained as accurately as possible.

C. Ethical Responsibility

Any individual accessing this Information is responsible for signing and complying with relevant confidentiality and/or privacy agreements.

III. Statement of Information Access and Privacy Policy

A. Definition of Information Users

1. Internal Users
a. **Association and Foundation Board Members**

b. **Executive Users**
   i. Executive Director of the Association
   ii. CEO of the Foundation
   iii. Chancellor of Southern Illinois University Carbondale

c. **Staff Assigned to Association and Foundation functions**
   i. Individuals granted a Staff assignment to the Association by the Executive Director and the Chancellor of Southern Illinois University Carbondale
   ii. Individuals granted a Staff assignment to the Foundation by the CEO of the Foundation and the Chancellor of Southern Illinois University Carbondale
   iii. Individuals directly employed by the Association or the Foundation

d. **Southern Illinois University Foundation Fiscal Managers** - Individuals granted fiscal management for Foundation accounts

2. **Internal and External Auditors**

3. **External Users**
   a. **Southern Illinois University President’s Office**
   b. **Southern Illinois University Carbondale**
      i. Academic, Administrative, Athletics, or Auxiliary Units
      ii. Faculty/Staff
      iii. Students (independent research projects)
      iv. Registered Student Organizations
   c. **Volunteers**
      i. Association and Foundation Committee Members who are not Board Members
      ii. Officially recognized Association Chapter, Club, or Group members
      iii. Anyone assisting a staff member of the Association or Foundation on an approved project
   d. **Contractual Partners** - Entities that have contractual agreements to provide goods and/or services to the Association, Foundation, and/or Southern Illinois University Carbondale
   e. **Regulatory or Government Agents**
f. Outside Professional Organizations

g. Media

h. Any user not previously identified

B. Levels of Access

Access to Information owned by the Association is managed by the Executive Director of the Association.

Access to Information owned by the Foundation is managed by the CEO of the Foundation.

Access to Information jointly owned by the Association and the Foundation is managed by the Information Access Committee which consists of:

- Executive Director of the Association
- Assistant Treasurer of the Association
- CEO of the Foundation
- Director of Development of the Foundation
- Treasurer of the Foundation
- Executive Director of Advancement Services

1. Internal Users – Access to Association and/or Foundation Information is assigned to individuals to the extent necessary to perform duties and responsibilities as outlined by assigned roles.

2. Internal and External Auditors – Access to Information is assigned to auditors to the extent necessary to perform professional services.

3. External Users – External Users will have no direct access to Foundation or Association Information. These individuals may be approved to utilize Information only in a manner benefitting the Association, Foundation, and/or Southern Illinois University. Information release is governed by the operating procedures of the Association and/or the Foundation.

C. Confidentiality and Privacy Agreements

As a condition of access, an Information user will be required to read this Information Access, Privacy, and Security Policy and sign a confidentiality or privacy agreement relevant to his or her role. These agreements are periodically updated under the direction of the Executive Director of the Association and CEO of the Foundation.

D. Privacy Statement

The Association and Foundation have adopted the following Privacy Statement for publication on relevant web pages:
The Southern Illinois University Alumni Association (hereafter referred to as "Association") and the Southern Illinois University Foundation (hereafter referred to as "Foundation") are jointly committed to maintaining the trust and confidence of our alumni, members, donors, and friends.

An important benefit of your affiliation with the Association and/or the Foundation is the opportunity to receive communications, offers, products, and services. For this reason, we want you to understand how we obtain Information and protect your privacy.

If you are an alumnus of Southern Illinois University Carbondale (hereafter referred to as "University"), Information is obtained from your University student record. Nonpublic personal information about alumni, members, donors, and friends is obtained from personal interactions, communications, surveys, transcript requests, and activities with the University and its affiliates.

The Association and/or the Foundation restrict Information access to only those who perform authorized activities. The Association and the Foundation have implemented physical, electronic, and managerial procedures to safeguard and secure this Information, prevent unauthorized access, maintain data accuracy, and ensure its appropriate use.

You may withdraw from any of our services by notifying the Executive Director of Advancement Services, Southern Illinois University Carbondale, Colyer Hall, Mail Code 6836, 1235 Douglas Drive, Carbondale, IL 62901. Phone: (618) 453-4900.

E. Policy Compliance

It is the responsibility of each Information user to complete any required training, to maintain confidentiality in accordance with Foundation and Association policy, and to use data and Information exclusively for the purposes for which it was initially provided.

Information users agree never to directly or indirectly publish, disseminate or otherwise disclose any Information acquired from the Association and/or the Foundation, except as authorized.

Failure to comply with this policy in whole or part may result in disciplinary and/or legal action in accordance with Association policy, Foundation policy, and/or applicable laws. The Information Access Committee has the authority to review all infractions and determine the appropriate course of action, including (but not limited to) access revocation.

IV. Information Security and Data Protection

Effective November 1, 2016 the Foundation entered into a contractual arrangement with the SIU Office of Information Technology (OIT). As a contractual customer or vendee, the Foundation/Association has adopted OIT policies and procedures related to Information technology security and data protection.

A. Password/Passphrase Standards

These standards establish requirements for the creation of strong passwords/passphrases, the protection of those passwords/passphrases, and the frequency of change. Refer to OIT Password/Passphrase Standard Document Number ISP-005, Version 1.0
B. Incident Response Standards

These standards establish requirements for responding to Information security incidents in order to mitigate risk and to ensure adherence to laws and regulations including the Illinois Personal Information Protection Act (PIPA), the Health Insurance Portability and Accountability Act (HIPAA), and the Family Educational Rights and Privacy Act (FERPA). Refer to OIT Incident Response Standard Document Number ISP-009, Version 1.0

C. Acceptable Use Standards

These standards establish acceptable and unacceptable use of electronic devices, Information systems, and network resources. They safeguard the electronic Information system user and owner, ensuring compliance with legal and contractual requirements. Refer to University OIT Acceptable Use Standard Document Number ISP-013, Version 1.0

D. Safeguards for Sensitive Data

The Information Technology staff manages utilization of automated identity data query software, such as Identity Finder. These automated processes periodically scan and report data that may represent High Risk or Confidential data for appropriate removal from a computer hard drive.
Information Access and Privacy Policy

Purpose: This policy is jointly approved by the Alumni Association and the Foundation, entities collaborating in the use of information that is beneficial to both parties. This policy is to assure the best possible service to those entities with legitimate needs for such information, while maintaining the confidentiality of the information and preserving the integrity of the relationships between alumni, donors, friends, members, the Association, the Foundation, and Southern Illinois University Carbondale.

Scope: This policy applies to every request for Association and/or Foundation information including electronic, paper records, and all other forms of business and proprietary data and information.

Policy:

Adopted by the SIU Alumni Association Board of Directors on April 26, 2014 and the SIU Foundation Board of Directors on May 3, 2014

I. Statement of Purpose ................................................. 2
II. Statement of Policy ................................................. 2
   A. Definition of Information Requestors ....................... 2
   B. Levels of Access .............................................. 4
   C. Confidentiality and Privacy Agreements ................... 4
   D. Privacy Statement ............................................ 4
   E. Compliance with Policy ...................................... 5
Attachment ................................................................. 6
Privacy Agreement ....................................................... 6
Confidentiality Agreement ............................................ 8
I. Statement of Purpose

This policy is jointly approved by the Southern Illinois University Alumni Association (hereafter referred to as “Association”) and the Southern Illinois University Foundation (hereafter referred to as “Foundation”), entities collaborating in the use of information that is beneficial to both parties. This policy is to be construed consistent with contracts that may be in existence between the parties, or a party and Southern Illinois University Carbondale. If this policy conflicts with any contracts between these parties, the contract terms supersede this policy.

The Association and the Foundation maintain biographical, membership, gift/plunge and related information about alumni, donors, prospects, members and friends. The information contained in these records is intended to be used exclusively for business and proprietary purposes related to the Association and/or the Foundation.

This policy is to assure the best possible service to those entities with legitimate needs for such information, while maintaining the confidentiality of the information and preserving the integrity of the relationships between alumni, donors, friends, members, the Association, the Foundation, and Southern Illinois University Carbondale. This policy applies to every request for Association and/or Foundation information including electronic, paper records, and all other forms of business and proprietary data and information (hereafter referred to as “Information”). Access to Information is determined by operating procedures of the Association and/or the Foundation.

The Association and the Foundation have adopted the following basic principles:

A. The Right to Privacy – Every entity has the right to not have personal information divulged to others. Information is considered confidential.

B. Information Necessity and Integrity – Only information that is needed for business and proprietary use is collected, retained, and utilized for approved purposes. Information is recorded as accurately as possible.

C. Ethical Responsibility – Any entity accessing this Information is responsible for individual acts as agreed to in the Confidentiality Agreement and/or the Privacy Agreement.

II. Statement of Policy

A. Definition of Information Requestors

1. Internal Requestors

   a. Association and Foundation Board Members

   b. Executive Requestors

      i. Executive Director of the Association
      ii. CEO of the Foundation
      iii. Chancellor of Southern Illinois University Carbondale
c. **Staff Assigned to Association and Foundation functions**

   i. Individuals granted a staff assignment to the Association by the Executive Director and the Chancellor of Southern Illinois University Carbondale

   ii. Individuals granted a staff assignment to the Foundation by the CEO of the Foundation and the Chancellor of Southern Illinois University Carbondale

   iii. Individuals directly employed by the Association or the Foundation

   d. **Southern Illinois University Foundation Fiscal Managers** – Individuals granted fiscal management for Foundation accounts

2. **Internal and External Auditors**

3. **External Requestors**

   a. **Southern Illinois University President's Office**

   b. **Southern Illinois University Carbondale**

      i. Academic, Administrative, Athletics, or Auxiliary Units

      ii. Faculty/Staff

      iii. Students (independent research projects)

      iv. Registered Student Organizations

   c. **Volunteers**

      i. Association and Foundation Committee Members who are not Board Members

      ii. Officially recognized Association Chapter, Club, or Group members

      iii. Anyone assisting a staff member of the Association or Foundation on an approved project

   d. **Contractual Partners** - Entities that have contractual agreements to provide goods and/or services to the Association, the Foundation, and/or Southern Illinois University Carbondale

   e. **Regulatory or Government Agents**

   f. **Outside Professional Organizations**

   g. **Media**

   h. **Any requestor not previously identified**
B. Levels of Access

Access to Information owned by the Association is managed by the Executive Director of the Association.

Access to Information owned by the Foundation is managed by the CEO of the Foundation.

Access to Information jointly owned by the Association and the Foundation is managed by the Information Access Committee which consists of:

- Executive Director of the Association
- Assistant Treasurer of the Association
- CEO of the Foundation
- Director of Development of the Foundation
- Treasurer of the Foundation
- Executive Director of Advancement Services

1. **Internal Requestors** – Access to the Association and/or Foundation Information is assigned to individuals to the extent necessary to perform duties and responsibilities as outlined by assigned roles.

2. **Internal and External Auditors** – Access to Information is assigned to auditors to the extent necessary to perform professional services.

3. **External Requestors** – All external requestors will have NO direct access to the Information. Released information is restricted to requests that comply with operating procedures of the Association and/or the Foundation.

C. Confidentiality and Privacy Agreements

Requestors will be required to read this *Information Access and Privacy Policy* and sign either the Privacy Agreement (see Attachment 1) or the Confidentiality Agreement (see Attachment 2). It is the responsibility of each requestor to complete any required training, to maintain the absolute confidentiality of information, and to use it solely for the purpose granted and for no other reason.

D. Privacy Statement

The Association and the Foundation publicize the following Privacy Statement:

*The Southern Illinois University Alumni Association (hereafter referred to as "Association") and the Southern Illinois University Foundation (hereafter referred to as "Foundation") are jointly committed to maintaining the trust and confidence of our alumni, members, donors, and friends.*

*An important benefit of your affiliation with the Association and/or the Foundation is the opportunity to receive communications, offers, products, and services. For this reason, we want you to understand how we obtain information and protect your privacy.*
If you are an alumnus of Southern Illinois University Carbondale (hereafter referred to as "University"), information is obtained from your University student record. Nonpublic personal information about alumni, members, donors, and friends is obtained from personal interactions, communications, surveys, transcript requests, and activities with the University and its affiliates.

The Association and/or the Foundation restrict information access to only those who perform authorized activities. The Association and the Foundation have implemented physical, electronic, and managerial procedures to safeguard and secure this information, prevent unauthorized access, maintain data accuracy, and ensure its appropriate use.

You may withdraw from any of our services by notifying the Executive Director of Advancement Services, Southern Illinois University Carbondale, Colyer Hall, Mail Code 6836, 1235 Douglas Drive, Carbondale, IL 62901. Phone: (618) 453-4900.

E. Compliance with Policy

Requestors agree never to directly or indirectly use, publish, disseminate or otherwise disclose any Information acquired from the Association and/or the Foundation, except as authorized.

Failure to comply with any portion of this policy may result in disciplinary and/or legal action in accordance with Association and/or Foundation policy and/or applicable laws. The Information Access Committee has the authority to review all infractions and determine the appropriate course of action.
Southern Illinois University Alumni Association and
Southern Illinois University Foundation

Organization: _____________________________

Representative Name: _____________________________

Privacy Agreement

The Organization named above acknowledges that all business and proprietary information (hereafter referred to as “Covered Data”) provided by the Southern Illinois University Alumni Association (hereafter referred to as “the Association”) and/or the Southern Illinois University Foundation (hereafter referred to as “the Foundation”) is the property of the Association and/or the Foundation. This Organization is responsible for ensuring that all Covered Data is secure and protected while in its possession. All Covered Data shall remain the sole and exclusive property of the Association and/or the Foundation.

1. It is the responsibility of this Organization to maintain the absolute confidentiality of Covered Data, and to use it solely for the purpose granted and for no other reason.

2. The Organization agrees never to directly or indirectly use, publish, disseminate or otherwise disclose any Covered Data acquired from the Association and/or the Foundation, except as authorized.

3. The Organization shall report, either orally or in writing, to the Association and/or the Foundation, any use or disclosure of Covered Data not authorized by this Agreement, including any reasonable belief that an unauthorized individual has accessed Covered Data. The Organization shall make the report in a commercially reasonable time frame following discovery of unauthorized disclosure, but in no event more than two (2) business days after the Organization reasonably believes there has been such unauthorized disclosure. The Organization’s report shall identify: (i) the nature of the unauthorized use or disclosure, (ii) the specific Covered Data used or disclosed, (iii) who made the unauthorized use or received the unauthorized disclosure, (iv) what the Organization has done or shall do to mitigate any deleterious effect of the unauthorized use or disclosure, and (v) what corrective action the Organization has taken or shall take to prevent future similar unauthorized use or disclosure. The Organization shall provide such other information, including a written report, as reasonably requested by the Association and/or the Foundation.

4. The Organization’s designee(s) will complete any required Information Access training.
As the named Representative of the Organization, I have read and understand the Information Access and Privacy Policy and agree that the Organization will adhere to this policy. I understand that my organizational designees are also bound to this agreement. Failure to comply with any portion of this policy may result in financial penalties and/or legal action in accordance with applicable laws.

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Southern Illinois University Alumni Association and
Southern Illinois University Foundation

Confidentiality Agreement

In consideration of my affiliation with the Southern Illinois University Alumni Association (hereafter known as “the Association”) and/or the Southern Illinois University Foundation (hereafter known as “the Foundation”), I agree as follows:

I acknowledge that in the course of my activities or during the performance of my duties, I will have access to Association and Foundation information, including electronic, paper records, and all other forms of business and proprietary data and information (hereafter referred to as “Information”), that access to this Information is determined by operating procedures of the Association and the Foundation, and that this Information is considered confidential whether so labeled or not.

I agree never to directly or indirectly use, publish, disseminate or otherwise disclose any Information acquired from the Association and/or the Foundation, except as authorized. The Information shall be used solely for the purpose granted and for no other reason. I also agree that I shall not use Information available to me for any personal, professional, political or financial benefit or gain.

I have read and understand the Information Access and Privacy Policy and agree to adhere to this policy. I will complete any required Information Access training.

I understand that failure to comply with any portion of this policy may result in disciplinary and/or legal action in accordance with Association and/or Foundation policy and/or applicable laws.

Execution of Agreement

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Beth L. Mohlenbrock
Date
COLLEGES/SCHOOLS and STUDENT DIRECTORS

BOARD REPORTS

SIU ALUMNI ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 19, 2018
The College of Agricultural Sciences is celebrating another successful semester. Enrollment in the college shows another decline overall, but attendance at Open Houses and on campus visits has drastically increased providing a positive outlook for the 2019-2020 academic year.

- There are a total of 797 students in the College of Agricultural Sciences, a decrease from Fall 2017. There are 689 undergraduate students, and 108 graduate level (masters and doctoral) students.

- Karen Midden continues to serve as Interim Dean and also continues the responsibility of oversight of the University Farm Operations.

- John Groninger, Professor (Forestry), was named Acting Associate Dean (50% FTE) effective July 1, 2018. Dr. Groninger has been assisting Dean Midden in various activities including academic program management and retention of students.

- Peyton Gehrs was hired as the new Coordinator of Students Transition and Success on June 1, 2018. She replaces Peter Dirks who resigned in July 2017. Peyton’s duties include community college and high school visits, on campus tours and visits, as well as oversight of the college’s Agassador program.

- Dr. Rebecca Atkinson resigned from the Department of Animal Science, Food and Nutrition effective July 31, 2018. Dr. Atkinson has returned to her home state of Wyoming where she accepted another teaching position.

- The University Farms continues to be the foundation of the college. The farm centers are the hub of our research and teaching activities to test new ideas and discoveries and to provide our students with real world hands-on experience.

- The College has approval to hire a new tenure track position in Agricultural Education. Advertisements should appear in the next week with an anticipated start date of August 16, 2019.
COLLEGE NEWS

The College continues to host various events for prospective students, industry partners, and alumni.

The annual "New Alumni Party" was held on Wednesday, May 2 at Bandanas BBQ in Carbondale. This event celebrates all graduates from the college – undergraduate, masters, and PhD. The College provided a buffet meal and enjoyed the evening celebrating our students successes.

The College hosted this year’s Cooperative Council Conference on June 7 and 8. Attendance increased from the previous year with over 60 students participating. The students were able to experience the SIU campus with housing on campus and various activities.

Recruitment was the focus of the month of June. The college participated in recruitment activities at both Illinois and Indiana FFA conventions. FFA conventions continue to provide the college the opportunity to connect with alumni, prospective students and parents, and our industry partners.

An SIU Reception was held at the Illinois Association of Vocational Agriculture Teachers (IAVAT) Conference in Decatur, Illinois on Tuesday, June 19. Susan Graham provided a college update to those attending with approximately 75 in attendance. The event also featured a slide presentation to honor retiring agriculture teacher C.R. Sloan (Hamilton County High School).

The College of Agricultural Sciences was excited to again welcome our State FFA Officer team and Section Presidents to campus for the annual Leadership Training on July 8-12. In cooperation with SIU housing, and utilizing Foundation funds, the prospective students were housed in Wall and Grand apartments for the stay again this year. While on campus the group enjoyed several events including a pizza cook-off in the Quigley kitchens, the tradition visit to Giant City Lodge for a family style meal, a twilight tour of campus and farms, and an etiquette dinner in Stadium Club room at the SIU Football Stadium. The college has provided funding through donor gifts to waive the application fee for 26 of the 30 students attending that indicated an interest in attending SIU.

We began the fall semester with the traditional New Student BBQ and RSO Fair sponsored by the Agriculture Student Council on Wednesday, August 22. Students were treated BBQ prepared by our own "Smokin' Dawgz" BBQ team. New students were given the opportunity learn about and become involved in the college's registered student organizations. More than 300 students, faculty, and staff participated in a fun evening.

Susan Graham and Peyton Gehrs ventured for the first trip for SIU to the Iowa Farm Progress Show August 28-30. The College shared a booth space with Illinois State University. Positive feedback was received by alumni and industry for our representation in Iowa. Both universities agree it was profitable to be at the show and plan to attend again in 2020.
An Invitation FFA Horse Judging competition was held again this year at the SIU Farms on Friday, September 7. This event continues to grow – hosting 388 FFA participants in the contest!

On Thursday, September 13, Becks Hybrids in Effingham, Illinois hosted the College for an alumni luncheon. Approximately 50 alumni and friends joined the college for lunch and a presentation from Alumnus Jonathan Perkins on his research at Becks. We were honored to have Pam Montemagno in attendance with us to represent the Chancellor’s office. The College appreciates the hospitality of Becks and look forward to returning again next year.

FFA State Major Officers and District 5 Section Officers held STAR conference in the Agriculture Building on Tuesday, September 18. On the same evening, the traditional FFA Greenhand Workshop and COLT (Chapter Officer Leadership Training) Meetings were held at the SIU student center. A college fair was available to the over 500 attendees prior to the program. FFA Advisors/Ag teachers held a meeting in the Agriculture Building during the FFA events. Greenhands and COLT participants were welcomed to SIU by our Collegiate FFA officers and Interim Dean Karen Midden. It was a great first experience for many prospective students to the SIU Campus!

September wrapped up for the college with the Fall Career Fair events. On Wednesday evening, September 19, fifty students were provided the opportunity to network with potential employers at an evening reception at the Holiday Inn in Carbondale. Employers enjoy visiting with students in an informal environment and interact with students prior to the actual career fair. Some students were even offered internship positions at the reception.

On Thursday, September 20, the Annual Career fair was once again a huge success. As in the past several years, a large tent on the front lawn was the venue for 46 companies to meet with students looking for full time positions and internships. Many companies also conducted interviews on campus during the day. Over 200 students participated in the event with employers pleased with the quality of students from the college.

Saturday, September 22, the College was excited to host the State Forestry CDE Contest. Thank you to Dr. Eric Holzmueller, Professor in Forestry, for his assistance in organizing the event. This year almost 20 teams participated.

The evening of September 22 was the first home football game as the Saluki’s played SEMO. The College hosted local high school agriculture teachers/FFA advisors in a suite to watch the game in appreciation for their support of SIU and the College of Agricultural Sciences. Guests to welcome the teachers included Coach Barry Hinson and Chancellor Carlo Montemagno.

On September 29, FFA students were welcomed to campus for a day of fun at an FFA Tailgate and football game. The students were able to experience student life in an afternoon of fun before the game, and then cheer the Saluki’s on in the game. Almost 100 students from 7 schools participated in this inaugural event.
UPCOMING EVENTS

The FFA Fall Festival event has been renamed to FFA College of Agricultural Sciences Career Expo Day. This event will be held again this year on Thursday, October 11, at the University Farm Centers. Prospective students will have the opportunity for hands on sessions on Tree ID, Equine Science, Livestock Judging, Physiology, Horticulture, and Agribusiness Economics. Coach Barry Hinson is once again scheduled to speak to the group to start the day and lunch will be served prior to students departing from the event.

Will host again an SIU Event at the Annual Illinois Farm Bureau/IAA Annual Meeting in Chicago on December 2, 2018, at Potter’s Lounge in the Palmer House Hotel. This has become an annual signature event for the college with almost 200 in attendance last year and expected growth this year.

A New Year will bring with the annual FFA Night at the Basketball Game on January 23, 2019. Additional details will be available at a later date. Last year’s attendance was almost 400 FFA students – so we are planning for a large crowd again this year.

The 67th Annual All Ag Banquet will be held on Friday, February 22, 2019, in the SIU Student Center Ballrooms. Outstanding alumni, student, and student organization awards will be presented.

UNIVERSITY FARMS

Harvest has begun at the SIU Farms. This year 235 acres of corn and 328 acres of soybeans were planted. Consignors are bringing in the bulls this week for the annual Beef Evaluation Program at the SIU Bull Test Center. Active research on the farm includes interesting projects on armadillo, skunks, bluebirds, watershed as well as weed science, plant pathology, and tomato.

Alumni are always invited to contact Greg or Interim Dean Karen Midden if interested to schedule a time to visit the farm.

DEPARTMENT OF AGribusiness ECONOMICS

The Department of Agribusiness Economics has continued to prosper in 2017. Enrollment held steady at 86 undergraduate students with an additional 40-50 minors. The program has experienced an expanded interest in our Farm Management sequence. So much so that the 300 course has been split into two sections. One section focusing on tradition farm management and one section specializing in equine. Moving forward, two tenure-track position requests have been submitted, one in the area of Agricultural Production Economics and Farm Management and the other Environmental and Resource Management. The positions have not yet been approved at this time.
Another bright spot is the ABE Masters programs. Graduates are finding rewarding careers with many students having multiple job offers before graduation. ABE is also recruiting for the new Master's program. We have graduated 15 students from our Accelerated MS, which is a professional track designed to have students graduate with an MS in ABE in 12 months. This has brought total MSc enrollment up to 15-18 students, also an all-time high. The Accelerated MS program entered its first semester in Fall 2016.

DEPARTMENT OF FORESTRY

"The Department of Forestry’s mission is and has always been to foster responsible stewardship of forest resources in Illinois, the Midwest, the Nation, and the world. In pursuit of this mission, the departmental faculty engage in a coordinated program of teaching, research and service that is dedicated to developing and disseminating appropriate technology, practices and information." (J. Zaczek, Chair) As Forestry alumni, you are the ambassadors of this mission; the men and women who proudly serve as stewards of our world's natural areas; water resources and forests. We thank you for all that you do.

Academic Update

SIU Forestry is accredited by the Society of American Foresters; and, of the 48 accredited programs, we are nationally ranked at 4th in enrollment and 2nd in the awarding of Bachelor of Science Degrees. The department will be busy in the upcoming year getting ready for our Accreditation renewal, which will include a campus visit and evaluation by an SAF evaluation team. Alumni of the program may be part of the accreditation process as surveys will be sent to a number of forestry alumni sometime in the next year. The department asks that alumni watch for those and please complete and return that postcard for those that have graduated in the past 5 years.

Summer camp was the highlight of the academic program for many of students this May/June. And once again, Dr. Ruffner, led a study abroad group to Ireland in June, for an exciting and educational experience, like no other.

Faculty and Staff

In July, Forestry welcomed, Dr. Lili Yang as a Visiting Scholar. Dr. Yang came to us from China, and she will be assisting Drs. Williard and Schoonover's research group on projects related to hydrology, soils, watershed management, and water quality. Specifically, she will be working on projects associated with nitrogen, carbon, and phosphorus cycling in agricultural watersheds and forested areas. We are pleased that Dr. Yang will be with us until July, 2019.

Faculty and Staff Changes

In July 2018, Laura Anz, the Department and College staff Accountant I resigned her position to accept a promotion with SIU Broadcasting. A replacement for Laura is in process.

Fall 2018 saw a change in the Forest Economics (FOR 411) faculty. Dr. John Burde, who taught the course last fall, was not available to teach this year, so, the position was filled by John Dickson. John taught Forest Measurements and Wood as a Raw Material in the past, and has hired many Forestry majors to help with his consultation business and portable sawmill.
**RSO/Club Update:**

Forestry active Clubs/RSO's include: The Firedawgs; The Saluki Heritage Interpreters; the Society of American Foresters; The Quality Deer Management Association; Minorities in Agriculture, Natural Resources and Related Sciences MANNRS; The Wildlife Society; Xi Sigma Pi (the Forestry Honors Society); and the American Water Resources Association. The majority of the clubs hold meetings once or twice monthly during the spring and fall semesters. Some highlights include:

The Society of American Foresters (SAF) has been busy this year with fundraising and will be traveling on Tuesday, Oct 2nd to represent SIU Forestry at this year's SAF meeting in Portland, Oregon.

The SIU Forestry Club (FC) won Outstanding RSO of the year in 2018 for the second year in a row and has been busy providing demonstrations for new student programs and High Schools over the past months. But, by far, the FC's biggest and most prestigious event, was the Midwestern Foresters Conclave 2018 which took place on the home-turf of SIU's greatest rivals; University of Wisconsin-Steven's point in April 2018. For the first-time in many years, the event was split into 2 fun-filled days of often heated and heart-wrenching competition. The fresh 12+ inches of snowfall made for some slippery going, but the UWSP did a wonderful job of clearing the competition areas and provided cabins with all of the luxuries of home (no tents this year).

We are so proud of our team for taking 2nd place at this year's Conclave (only losing to UWSP by a 7 point margin) Patti Cludray and Charles Ruffner who attended the event with the FC Conclave Team this year, remarked on the amazing efforts of our team and the their exemplary sportsmanship and professionalism. Training is already underway for next year's event which is slated to be held at Purdue University, April 2019.

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**DEPARTMENT OF ANIMAL SCIENCE, FOOD & NUTRITION**

The department had another productive year. The department continued using its Facebook page to help highlight activities and events in the Department and College of Agricultural Sciences. The page is utilized as a tool to provide information about the Animal Science, Food & Nutrition department to alumni, potential students, and the public. Visit us on Facebook! [https://www.facebook.com/siuasfn/](https://www.facebook.com/siuasfn/)

Dr. Harold Henry Hodson Jr., age 79, of Ankeny, IA died peacefully in the company of his family at the Israel Family Hospice House in Ames, IA on September 23, 2018. Dr. Hodson join the Animal Science faculty at Southern Illinois University in 1971. He was department chair from 1976 until 1981. "He was born on March 20, 1939 in Grand Forks, ND, son of Harold Henry Hodson Sr. and Elizabeth (Wester) Hodson. He grew up on family farms there and in Adel and Waukee, IA, where he graduated from high school. On December 26, 1959, he married his high school sweetheart, Dixie LaVonne Bonker.

After completing his BS in Animal Science and PhD in Animal Nutrition at Iowa State University in 1965, he served in the U.S Air Force as Captain and head nutritionist for the space
program's chimpanzee colony. Harold returned to Iowa State in 1968 as a Swine Extension Specialist, and in 1971 moved to Southern Illinois University to join the Animal Science faculty. His work there included pioneering research in reproductive physiology and artificial insemination in swine. He was department chair from 1976 until 1981 and developed an international reputation consulting for the American Soybean Association, US Feed Grain Council, and other organizations. Throughout his academic career, Harold was a frequent judge at national, state, and local swine shows, and an advisor to agricultural organizations such as Block and Bridle, Future Farmers of America, and 4H.

**Animal Science**
The Animal Science program (ANS) and related RSO's had many successful events. Highlights of these include:
—Hosting the Annual Saluki Enrichment Pre-Vet Program (SEPP). SEPP is designed to give high school students hands on experience with alumni veterinarians. Participants will be able to claim 48 hours of the 500 needed with veterinarian supervision. Our alumni veterinarian base continues to grow, and those who assisted had a great time and enjoyed being back home at SIU and sharing their experience with the students both at SIU and as a veterinarian.

**Hospitality and Tourism Administration**
The Hospitality and Tourism Administration (HTA) program had a very productive year. The HTA program continued the Future Business Leaders of America (FBLA) High School Challenge program. The HTA program also provided many educational, research, and service activities with the goal of enabling students, as well as industry and community professionals, to function in an ever-changing environment.

Highlights from the HTA program over the past year include:
—The FBLA Hospitality Business Challenge continues with area high schools. In partnership with the College of Business, this year’s challenge is “Corporate Social Responsibility: Best Practices in Illinois.”
—The HTA Minor and name change were approved by the Faculty Senate and the Board of Trustees to promote the HTA discipline to non-majors in business and fermentation science.
—The program, in conjunction with SIU Career Services, held another successful etiquette dinner for students, preparing them for all manner of professions.
—Again HTA and HND student clubs were selected, along with Dr. Smith, to cater the Chancellor’s box at five SIU home football games.
—Drs. Farrish and the student-run Competition BBQ (Smokin’ Dawgz) is now up and running. They competed in the Murphysboro Barbecue Cookoff. Kicks Off “Praise the Lard!” hosted by 17th Street Bar and Grill September 22 through September 24.
—The HTA program hosted their Annual Advisory Board meeting and Career Fair in Morris Library. The event was a great success with 10 companies and over 50 students attending the career fair in the Guyon Rotunda.

**Human Nutrition and Dietetics**
The Dietetic Internship Program (DI) and Didactic Program in Dietetics (DPD) had a productive year. Highlights from the program include:
The Dietetic Internship Program welcomed 9 new interns in August 2018. The program is looking forward to seeing who we match with in the coming days for next year’s class.

The Dietetic Intern pass rate for the Registered Dietitian Exam continues to exceed national and accreditation standards.

The Dietetic Internship Program toured Monsanto Research Center and talked with dietitians to understand their roles within the company.

The Dietetic Internship Program was also a part of the pilot year of Camp Beta. The camp was designed for Type 1 Diabetics ages 8-17. The interns worked as camp counselors and help the campers understand the importance of nutrition, specifically carbohydrates, in relation to their disease. From this experience, the program is taking a bigger part with the design aspect of the camp and two of the interns have taken leadership roles on the board. We are looking forward to the 2019 Camp Beta!

The Dietetic Interns toured dairy farms in the region this past Fall to learn about different dairy farms and how they produce milk and cheese for the consumer. It was a true farm to fork experience! The Dietetic Interns also toured the Monsanto Headquarters. They learned about the history of genetic modification in crops and were able to participate in a forum and ask questions specifically about how food is grown.

Highlights from the DPD Program include:

—The HND program exceeded national rates of acceptance into dietetic internships.
—SIU exceeds accreditation standards for passage rate on board exams to become a registered dietitian.

—The Student Nutrition Academic Council (SNAC) has been involved with:

- Gum Drops, a non-profit organization, in providing weekend backpacks containing child-friendly food for at-risk children in Southern Illinois
- Meals-on-Wheels
- Head start
- Farmers Market
- OPTIONS Transition to Independence
- Rocky Ledges Fundraiser
- Grocery tours
- Feed Your Neighbor
- For Kids' Sake Art Hanging Night
- The Big Event: A Saluki Day of Service

SNAC has also participated in several community health fairs in the region, as well as many other community outreach events.

The annual DPD/DI Advisory Board meeting at the end of March. In this meeting, the preceptors provided recommendations on the new accreditation standards. In addition, new Dietetic Interns were selected for admission into the program in the Fall.
DEPARTMENT OF PLANT, SOIL AND AGRICULTURAL SYSTEMS

Dr. Alan Walters, Professor of Vegetable Science, has been working with Seminis Vegetable seeds to refine tomato varieties suitable for the US home garden market in the last few years. The Horticulture Research Center is one of five locations in the US that is conducting these trials. His research program has conducted evaluations that have led to the release of a new Seminis tomato variety destined for the home garden market called 'Purple Boy', which should be available for home gardeners to purchase in a couple years. 'Purple Boy' is similar to 'Cherokee Purple', but has better yields, fruit quality and disease resistance. Through field trials and taste evaluations at SIUC, the fruit of 'Purple Boy' has a nice texture, sweet taste and good acid balance. 'Purple Boy' is slightly smaller-fruit than 'Cherokee Purple' but the sugar content we collected were comparable to traditional red tomato home garden cultivars. 'Purple Boy' is definitely an improvement over 'Cherokee Purple' for the home garden market. Dr. Walters continues to work with Seminis on other projects as well.

Another crop that Dr. Walters works with is horseradish. He has been working with the Illinois horseradish industry since his arrival to SIUC in 1998. Much of his focus has been on horseradish cultivar development to sustain the industry, and he has released 39 new cultivars to the industry, with most of the industry focused on growing many of the cultivars he has developed. Just this year, he released three new cultivars to the industry, 1401, 1403, and 1405. His primary focus has been to develop cultivars resistant to internal root discoloration, which is a soil-borne disease complex that causes the interior of the root to darken. Other important root characters in new varieties that are essential in cultivar development are yield potential, set root production, and skin smoothness. It takes about 5-7 years to develop and evaluate a new cultivar before it is released to the industry.

The department hired two assistant instructors for the Horticulture program. Lisa Doyle will be teaching fulltime will be responsible for a wide variety of horticulture courses including: Annuals, perennials, greenhouse management, and turf. She also has a 25% appointment to oversee the teaching greenhouse operations. Laura Thomas was hired part-time to teach landscape design courses.

Dr. Jones attended the NARRU meetings in September where she is the member of the board. This meeting focused primarily on strategic planning for the organization and our continuing involvement with the Farm Bill, and USDA/NIFA proposed relocation out of Washington, D.C.

Dr. Jones has taken on several additional roles including IACUC chair, Graduate Council's Research chair and is involved in a University task force to examine campus hiring practices. She is also teaching the Beef Cattle Management class for the Animal Science Department.
In the Agricultural Education program, nine student teachers completed last May, and eight have taken high school teaching positions (alumni who are positioned well to recruitment for the College. One grad student completed his Ph.D. last May in Agricultural Education, Dr. Howard Heavner.

There are several FFA events scheduled during the Fall semester: Food Science Judging (Oct. 3), Job Interview Competition (Nov. 7), Ag Issues Competition (Nov. 7)

SIU participates in Alpha Tau Alpha, a national fraternity for Agricultural Education majors. The fraternity was founded in 1929 by the University of Illinois. The organization holds a conclave each year during National FFA Convention. More information can be found online at ataonline.org. Currently, SIU holds the following offices with the organization:

2017/2018 National President: Kendra Flood

2018/2019 National President Elect: Paxton Morse

SIU College of Agricultural Sciences student will compete in several National Competitions in Indianapolis in October 2018 at this year’s Conclave: Essay, Debate, Program of Excellence Presentations, Quiz Bowl, and Parliamentary Procedure.
September 28, 2018

MEMORANDUM

TO: Camelle Logan
   President
   CASA Board of Counselors

FROM: Andy Wang
      Dean

RE: CASA Report for Alumni Association Board Meeting Fall 2018
    Covering April 2018 through September 2018

Listed below are some news items to report from the College of Applied Sciences and Arts at the Fall 2018 Alumni Association Board meeting.

VTI-CASA Alumni Reunion was held on Saturday, April 14, 2018, in the Garden Grove Event Center in Carbondale. There were a total of 176 participants, and many traveled long distances to attend this event. Numerous people expressed that they loved the wonderful venue, delicious food, and unforgettable reunion sharing stories and celebrating our proud tradition. This was a celebration of a group of programs and individuals that came together, worked hard, and built something very special. The history of this college is VTI (Vocational Technical Institute, 1950-1973), STC (School of Technical Careers, 1973-1987), CTC (College of Technical Careers, 1987-1995), and today's CASA (1995-2018).

Radiologic Sciences Scholar Bowl Team A total of fifteen (15) sophomore students from the SIUC Radiography (Radiologic Sciences) program attended the 83rd Annual ISSRT (Illinois State Society of Radiologic Technologist) Conference along with Sandi Watts, Assistant Professor of Radiologic Sciences, in East Peoria, IL, April 18 - 20, 2018. Our Radiologic Sciences Scholar Bowl team earned second place at this year's competition. This is the third year in a row that SIUC has been in the top three: 2016 – 3rd place, 2017 – 2nd place, and this year 2018 – 2nd place.

Illinois Rural Health Association Conference was attended by approximately twenty-five (25) Health Care Management (HCM) in April to learn about career tracks in rural health areas. It provided students with an opportunity to interact with those from a variety of health care professions. A good number of our online HCM students, a few from several hours away, drove all the way to campus to participate.

Women in Aviation Conference SIU Aviation was represented at the 2018 Women in Aviation Conference in Reno, Nevada, by AVT Field Representative, Rachel Lee, AVT student Faith Lorenz, and two other students, Olivia Vincent and Gabriella Escudero. AVT student Faith Lorenz cleaned up in the scholarship
department, receiving a $2500 Snap-on tools scholarship, and a $2500 scholarship from Caroline Burton who works as a mechanic at American airlines. She is the first African American female aircraft mechanic (in Dallas) who has overcome a lot of adversity and wanted to personally pay it forward with her own money.

**Detail Dawgs Scholarship Grant** The Aviation Technologies Detail Dawgs received a $15,000 grant from the Chicago Area Business Aviation Association. Mr. Harry Fanning, Lecturer of AVT, was instrumental in seeking this funding support for the Detail Dawgs. The funds are to be used for participation in the AMC maintenance competition, starting an annual SIU maintenance competition, and supporting the development of a Detail Dawgs scholarship program.

**Nashville Fashion Week** The School of Architecture Fashion Design and Merchandising (FDM) program students attended and participated during Nashville Fashion Week. The FDM students were able to receive one-on-one time with Amanda Valentine (designer and Project Runway/Project Runway All Stars contestant), meet Ayana Ife (designer and Project Runway/Project Runway All Stars contestant) and sit down with Fern Mallis (creator of New York Fashion Week, who now ranks Nashville as #3, soon to be #2 in fashion weeks), and designer/fashion icon Anna Sui! Our students also attended learning labs, runway shows each night, the Nick Cave exhibit at Frist Museum, and many were able to make connections for internships and employment after graduation.

**Master of Architecture** program has completed its tenth year. We have proudly conferred 282 Master of Architecture degrees. 202 (71.6%) of the graduates are male and 80 (28.4%) are female. 185 (65.6%) of the graduates were in the on-campus program while 97 (34.4%) of the graduates were in the online program. The average GPA of our graduates is 3.66.

**Mortuary Science and Funeral Service** program received reaccreditation for 7 years (2017-2024) from the ABFSE (American Board of Funeral Service Education).

**Flying Salukis** placed third in Flight, Ground and Championship at the NIFA (National Intercollegiate Flying Association) SAFECON 2018.

**Radiography Graduates** Our radiography graduates have had great success on the national ARRT (American Registry of Radiologic Technologists) radiography exam. 29 of 30 passed the exam yielding a 97% first-attempt pass rate, 12% higher than the national pass rate in 2017 for first time test takers.

**Medical Dosimetrists Scholarships** The American Association of Medical Dosimetrists Education and Research Foundation awarded $48,675 in scholarships to 20 students this year, and 7 of them are from SIU Master of Science in Medical Dosimetry program.

**Special Smiles** Jennifer Meyer, Clinical Instructor of Dental Hygiene (DH), along with the junior DH students, participated in the 50th annual Special Olympics on April 27, 2018. The Special Smiles portion of the Special Olympics provides oral health care information, including offering free dental screenings and instructions on correct brushing and flossing techniques to participating athletes.

**Architecture Camp** Dr. Jon Davey, AIA, Professor of Architecture and Interior Design, started the SIU Architecture Camp 30 years ago. Architecture Camp may not seem as exciting to some as the various basketball, football, softball and baseball camps at Southern Illinois University, but over the years, Dr.
Davey has taught a generation of students urban design, landscape, interior and industrial design. Actually, some of the campers are second generation attendees. There are camps from children in grades 4 to 6, middle school and high school. Campers learn why buildings stand up, and how and why people define space.

**CASA Connection Event**  
CASA College Connection event was held on Wednesday, August 29, 2018. The goal of this event was to welcome students to a new academic year, engage new and returning students in various RSOs (Registered Student Organizations), and connect students with faculty and staff. This was one of the college-wide student engagement projects this semester, promoting students’ willingness, need, and desire to participate in and be successful in their learning process. Through this College Connection and other related projects, we would like to show our College culture is welcoming to students from diverse backgrounds, enable students to become active college community members, and enable students to develop their social and cultural capital. I am happy to report that this year’s College Connection event was, once again, a great success. Over ten Registered Student Organizations (RSO) set up their tables and displays during the College Connection event and recruited many new members. Automotive Technology students brought their huge truck trailer, and the t-shirt shooting robot, Dowgzooka, for instance, attracted a large number of students.

**Radiation Therapy Specialization**  
There is exciting news regarding the Radiation Therapy Specialization within the Radiologic Sciences program. This year’s graduating cohort earned a 100% first attempt pass rate on the ARRT Radiation Therapy credentialing exam.

**Chancellor’s Scholarship**  
The Chancellor’s Scholarship is a significant achievement for the students as it covers tuition, fees, room and board for four years. Eighteen students total received this year’s (2018-2019) awards, including three new CASA students.

**Diversifying Higher Education Faculty in Illinois Award**  
Alexus Travis, a graduate student in the Master of Health Administration program, received a Diversifying Higher Education Faculty in Illinois (DFI) Award. DFI is a program for graduate students with aspirations of becoming future faculty. This program provides financial assistance to students during graduate school. The financial assistance is forgiven when the student becomes employed by an Illinois college/university.
Fall 2018 SIU-C College of Business Report
to the Alumni Association Board of Directors
Terry Clark, Dean

LETTER FROM THE DEAN
AUGUST 2018

"...It's been a long cold lonely winter...[but] Here Comes the Sun..."
(George Harrison)

My first two years as dean were rough: the worst budget crisis in Illinois history, two years without a state appropriation, Illinois high school students fleeing out of state, declining enrollment, the loss of nine tenure track faculty and nine staff members to retirements/resignations with only four non-tenure track adjuncts and one staff hire to offset. It has been a long cold lonely winter. However, as I see it, here comes the sun! Here are some of the telltale signs the sun is coming out:
• Despite turmoil at the top, the chancellor's reorganization is on-target and making significant progress. In the not-too-distant future, the College of Business will welcome several new programs.

• Although our college’s move into Analytics began more than a year before Chancellor Montemagno arrived, he quickly rolled our initiative into his initiative to reorganize the university. Our Analytics pivot is now a key part of the chancellor’s reformulation of SIU.

• In line with the Analytics initiative, I was recently informed that we could begin searches for three tenure track faculty lines. Now, three faculty lines may not sound like much (I asked for a lot more!), but that amounts to 12 percent of all lines allocated across the entire university. These lines are specifically designated for us to staff-up and roll-out our Analytics programs. Analytics-centered curricula at the undergraduate and graduate levels are complete and moving through the appropriate approval maze.

• We have engaged in significant corporate relationship-building with Caterpillar, Edward Jones, CME Group, Nike, Amazon, STATS, Boeing, Caesars Entertainment, Presence Health and others. Our purpose with these and all future corporations is threefold: first, to reconnect with individual SIU alum; second, to aid in building-out our repurposed Pontikes Center for Advanced Analytics and Artificial Intelligence and third, to develop strategic alliances to foster student internships and employment opportunities.

• One of my biggest worries through the budget crisis was the possible decline in our reputation. Recent efforts to (re)enhance our reputation include:
  - Inauguration of the Gary N. Parrish Lecture Series and Award Ceremony. Thanks to the generosity of the Parrish family this endowment allows us to bring in world-class speakers, and to use the occasion to also honor local business leaders. This year’s inaugural speaker was Anil Menon, global president of the Cisco Smart+Connected Communities. Our Southern Illinois business leader honorees were Gary Parrish (posthumously), Barbara Parrish-Ahlers, Walker’s Bluff founder Cynde Bunch, Dennis Burd of Northwestern Mutual, Rodney Cabaness and Shad Zimbio of Black Diamond Harley Davidson and Carbondale business and community legend John Cherry.
  - A board of senior corporate advisors for the Pontikes Center was assembled. It includes executives from Boeing, Nike, Edward Jones, CME Group, Caterpillar and Presence Health, with more to come.

• Our Emerging Saluki Leader Award is gaining strength and momentum under the very able leadership of advisory board members John Heakin and Allen Schmalle. This year we inducted three new honorees:
  - Nicole Cundiff, Associate Professor and Chair, Business Administration Program, University of Alaska
  - Clayton Pryor, Director, Workforce Development Advocate Health Care
  - Ranie Atwood Verby, Financial Advisor, Moneta Group

In spring of 2019, we will induct the next class of Emerging Saluki Leader Award winners. Stay tuned for news on this event.

• Also, this spring we inducted five of illustrious College of Business alumni into our Hall of Fame. The Hall of Fame is the highest honor our college bestows. This year our inductees were:
  - Penny Clancy, Vice President of Human Resources, Sentinel Technologies, Inc.
• Latasha Randle Gillespie, Director, Global Diversity & Inclusion Amazon
• Harvey N. Michaels, Principal, Deloitte Consulting
• Heather C. Paquette, Managing Partner, KPMG, LLP
• Ron G. Wienstroer, Partner, Moneta Group

In closing, let me again quote George Harrison, whose words seem so very appropriate at this time:

"Here comes the sun...the smiles are returning to the faces...It seems like years since it's been here, but I say it's all right...here comes the sun"

Sincerely,

[Signature]

Terry Clark
Dean
In June COEHS’ Curriculum & Instruction Department hosted the 35th Challenge to Excellence summer program for academically talented students. The program focuses on experiences designed to improve a student’s higher-level thinking skills in math, science, and creative writing as well as in other skill and content areas. This program is one of the most respected and long-standing summer residential programs for academically-talented students in the Midwest. One former Challenge to Excellence student has received a Pulitzer Prize for journalism.

Mindfulness Camp for Kids, a community outreach opportunity sponsored by COEHS’ Rehabilitation Institute. Mindfulness is a scientifically validated technique that has been proven to help children think better, stay more focused in school, do better on school projects, help reduce anxiety, social fears and increase their overall awareness. The mindfulness camp is a great opportunity for children to learn various breathing techniques, beginning yoga, exploration of the mind and the environment around them. One of the camp leaders, Dr. Mark Dixon, Professor, Rehabilitation Institute, is a national expert in acceptance and mindfulness and has overseen mindfulness activities for over 300 children. He has been featured in Newsweek, Time, The New York Times, NPR, This American Life, and regional affiliates of ABC, CBS and PBS. Mark enjoys various outdoor activities and exploring new places.

Saran Donahoo, Professor, Educational Administration and Higher Education has been named a recipient of the Judge William Holmes Cook Professor fellowship beginning this fall 2018. Cook Professorships are three-year appointments that also provide $7,500 annually to the recipients to fund scholarly work, graduate assistantships, travel, summer stipends or other related uses. SIU was named the top school in the country for education majors in terms of highest return on investment, according to GoBankingRates rankings posted by MSN.com.

John McIntyre, Curriculum Studies, gave the keynote address Aug. 4 at the opening general session of the Association of Teacher Educators Summer Conference in Albuquerque, New Mexico on the “Evolution of Clinical Practice in Teacher Education.”
Patricia Saleeby, School of Social Work, was recently appointed to the Commission on Global Social Work Education for a three-year term. The commission works with other international organizations to promote programs and projects and develop the international dimension of social work curricula.

Patricia Saleeby also presented at the World Health Organization- International Classification of Functioning, Disability and Health (WHO-ICF) Global Well-Being and Social Change Conference, June 8, at Millersburg University. The presentation addressed the ICF and its usefulness in addressing global wellness.

A journal article co-authored by Cynthia Sims, College of Education and Human Services and Workforce Education and Development, and three current and former doctoral students, “Lookism in the Chinese Nursing Industry: A Content Analysis of Online Recruitment Advertisements” was published recently in the Journal of Asia-Pacific Business.

A program reinvention at Southern Illinois University Carbondale means traditional and non-traditional educators can now earn a master’s degree in curriculum and instruction in just four semesters via a unique, flexible format that combines summer classroom courses in a non-traditional location with online courses the rest of the year. Begins this fall. The new format launches this fall with online courses. They will continue during the spring semester and during the intercession between the spring and summer semesters. Those courses are completely online. Then for six weeks during summer 2019, the class will meet at Touch of Nature Environmental Center, located about eight miles south of Carbondale on Giant City Road. Participants will complete their final three courses amidst the beauty of the Shawnee National Forest. Students completing the prescribed course sequence can thus finish the program and receive their master’s degree in just four semesters over a 15-month period.

The program design is in keeping with SIU’s goal of reaching students, wherever they are, and providing them with the diverse educational programs and experiences they desire

Naomi Arseneau was named the Office of Teacher Education Coordinator of Clinical Placements. She has completed more than 100 placements of pre-student teachers. This office is also documenting retention rates for these students.

Military Advanced Education & Transition magazine awarded SIU Carbondale a "Top School" designation in its "2018 Guide to Colleges and Universities." SIU has made this list in each of the 11 years the guide has been published.
Cynthia Snair joined the College in March as our Recruitment and Retention Coordinator. She will visit high schools, community college campuses, and college fairs as well as new student orientations. Snair is analyzing enrollment and admission data for the College and preparing reports to assist with recruitment needs. Cynthia has been busy this Fall. Between September 6 and November 10th Cynthia will be hosting 11 recruiting events across the state. Cynthia also hosted a workshop series from September 12-26 "YOU are your best resource!"

The Office of Teacher Education is proud to be partnering with Carbondale Community High School District #165 to establish a local chapter of Educators Rising. Educators Rising is transforming how America develops aspiring teachers. Starting with high school students, we provide passionate young people hands-on teaching experience, sustain their interest in the profession, and help them cultivate the skills they need to be successful educators. The result is a pipeline of accomplished teachers who are positioned to make a lasting difference—not only in the lives of their students, but also in the field of teaching more broadly. Learn more at educatorsrising.org. There is power in teaching.

The Office of Teacher Education got in on the fun of SIU Day 2018 by hosting a session for local high school students interested in the teaching profession. Current student teachers (pictured) presented a workshop, "The Good, the Bad and the Magnificence of Teaching." Student teachers discussed some of the challenges and joys associated with becoming a professional educator and how the TEP at SIU prepared them to enter the field as magnificent teachers. Students from a variety of high schools throughout Southern Illinois including Cairo, Cobden, Marion and Murphysboro participated in the workshop.

A shout out to one of our student organizations in EHS. The National Student Speech Language Hearing Association (National NSSLHA) has awarded the NSSLHA Chapter at Southern Illinois University Carbondale, with 2018 Gold Chapter Honors.

Efforts made by the NSSLHA Chapter at Southern Illinois University, Carbondale, helped National NSSLHA:

• Increase awareness of communication sciences and disorders (CSD) among state and federal legislators

• Provide scholarships to students in CSD programs by contributing to a donation of more than $10,000 to the ASHFoundation's NSSLHA Scholarship

• Raise more than $15,250 to the 2017-2018 NSSLHA Loves campaign

• Support clients, students, and organizations in local communities across the nation

National NSSLHA Chapter Honors are awarded to affiliated NSSLHA chapters that demonstrate an outstanding effort to support National NSSLHA's mission to inspire, empower, and support students in communication sciences and disorders programs.
College of Engineering Brag Points - 2018

“What’s been happening at my College???”

We offer fully accredited degrees in these departments:
- Civil and Environmental Engineering
- Electrical and Computer Engineering
- Mechanical Engineering and Energy Processes
- Mining and Mineral Resources Engineering
- Technology

- We offer seven undergraduate degrees, six master’s degrees, and Ph.D. degrees in engineering sciences and electrical and computer engineering. An on-line degree for a Master’s in Manufacturing Systems was recently added.

SIU engineering students host annual conference, do well in competitions
by Tim Crosby

April 25, 2018
Members of the Southern Illinois University Carbondale concrete canoe team compete in last weekend’s Midcontinent Student Conference of the American Society of Civil Engineers, hosted by SIU. SIU students won first place in the technical paper competition, while the concrete canoe and steel bridge teams both took second in their respective competitions. The SIU GeoWall team – the first one ever fielded by the university – took third place. (Photo by Russell Bailey)

CARBONDALE, Ill. – Teams from Southern Illinois University Carbondale placed well in annual engineering competition hosted by the university last weekend.

SIU students won first place in the technical paper competition, while the concrete canoe and steel bridge teams both took second in their respective competitions.

The SIU GeoWall team – the first one ever fielded by the university – took third place.

SIU and its students stand out

More than 400 engineering students from 14 universities participated in the Midcontinent Student Conference of the American Society of Civil Engineers, April 19-21 at SIU.

Students, faculty and staff from the Department of Civil and Environmental Engineering organized the event, which was one of just 18 such student conferences planned nationwide this year.

“Our Department of Civil and Environmental Engineering is not as large as some in the ASCE Midcontinent region, but our student organizing committee offered a breadth and quality of conference experiences that will be difficult for even the largest departments to match,” said John Warwick, dean of the College of Engineering.

Warwick also praised Mansor Sufran, a master’s student civil engineering, for his leadership in organizing the event.

Team moves on to nationals

With its second-place finish, the steel bridge team will head to the national competition at the University of Illinois in late May. The concrete canoe team also has a chance for a berth at the national competition, owing to an excellent annual report written for the ASCE, said William Eichfeld, assistant professor of civil and environmental engineering, and adviser for the student ASCE chapter at SIU.

“The report means they will be entered into a lottery with some of the other second-place teams and they may still get an invitation,” Eichfeld said. “I have not yet heard anything, but if they are invited, they will compete in the national competition in San Diego at the end of June.”
Rave reviews for campus, community

Sanjeev Kumar, chair of the civil and environmental engineering department, said SIU received many compliments from visiting students and faculty on the event.

"Everyone was really impressed with our beautiful campus and really enjoyed the Saluki hospitality," Kumar said.

Eichfeld said the well-run event helped visitors see SIU and the Carbondale area.

"Everyone saw many parts of our beautiful campus and the City of Carbondale," he said. "Based on comments and conversations, everyone was impressed with the way that the campus community worked together and the hospitality that they were shown during a well-organized indoor/outdoor event."

Event helps prepare young engineers

Eichfeld said planning the conference and participating in the competitions benefitted the engineering students in multiple ways.

"The technical skills that were employed by the competition teams went beyond the classroom and required research and creativity," he said. "Also, planning and organizing the conference took communication, scheduling, collaboration, critical thinking, problem solving, initiative, leadership, teamwork, and of course, time management."

Members of the Southern Illinois University Carbondale steel bridge team compete in last weekend's Midcontinent Student Conference of the American Society of Civil Engineers, hosted by SIU. (Photo by Steve Buhman)
$1 million NSF grant fuels energy scholarships
by Tim Crosby

CARBONDALE, Ill. – A national research agency has awarded Southern Illinois University Carbondale a new $1 million grant aimed at helping community college students prepare for careers in the energy sector.

The National Science Foundation awarded the grant from its Division of Undergraduate Education to SIU, said Lizette Chevalier, associate dean of the College of Engineering. The grant, which also serves as a research project in the area of STEM education, is a collaborative, cross-disciplinary effort that involves several academic departments on campus. STEM stands for "science, technology, engineering and mathematics," which is receiving a major push by education leaders throughout the country.

Students can apply now for the Southern Illinois Energy Scholarship, which on average will be worth about $7,000 a year for two years, Chevalier said.

Programs eligible for the scholarship include: electrical engineering, mechanical engineering, mining engineering, electrical engineering technology, physics, chemistry, plant biology, geology, geography and architectural studies.

Full STEAM Ahead!

July 16 – 19, 2018

Girls in Engineering & Science Day Camp is a four-day program designed for middle school girls to explore science, technology, engineering, agriculture and math during the summer break from school. Faculty and students from the College of Engineering, College of Applied Sciences and Arts, College of Science, and College of Agricultural Science will lead students through hands-on experiments, exploring the natural environment and engaging demonstrations. The goal is to explore the world around us, to enhance confidence in problem solving, to meet new people and to spark our students' interest in important careers that can improve the world in which we live.

Sponsored by College of Engineering, College of Applied Sciences and Arts, College of Science and the College of Agricultural Science.
Leadership Development Program

The Leadership Development Program is designed to educate the next generation of technical leaders for world's future through leadership training, mentoring and community service opportunities.

We are one of very few STEM colleges in the nation that offers a technical leadership program that provides a direct bridge from leadership training to a career as a technical leader.

PROGRAM HISTORY

The SIUC Leadership Development Program was founded in 2006 by Dick Blaudow, an SIUC engineering alumnus and CEO of Advanced Technology Services based out of Peoria, IL. Blaudow along with his wife, Brigitte, established the program as a way to help develop the next generation of America's technical leaders.

The program continues to improve and expand since its inception by never losing focus on our vision, mission, and core values that guide our tradition of success and excellence.

Vision: To become the premier university program which develops global technical leaders.

Mission: Through team work, we push harder, faster, and further than anyone thought possible, achieving world-class results.

Motto 1: Excellence in everything we do

Motto 2: Challenge yourself. Change the world!

Core Values
The values of the Leadership Development Program reflect the top trait of a good leader: Our SHARED Values are Safety, Honesty, Accountability, Empathy, Respect, and Dedication.
Activity update across the college, April 2018–September 2018:

Accomplishments within the Arts

*Dr. Jacob Juntunen, Associate Professor of Theater,* received a scholarship from the Eugene O'Neill Theater Center to attend the Center's 2018 National Puppetry Conference. The Launchpad of American Theater, the O'Neill Center is the country's preeminent organization dedicated to the development of new works and new voices for the stage. Founded in 1964 by George C. White and named in honor of Eugene O'Neill, four-time Pulitzer Prize-winner and America's only playwright to win the Nobel Prize in Literature, the O'Neill has launched some of the most important voices and works in American theater and has revolutionized the way new work is developed. Dr. Juntunen will be participating in The National Puppetry Conference, which welcomes artists from around the globe to explore the range and power of the puppet, with rehearsals and workshops in puppet and mechanism building, writing, music, marionettes, and more.

*Dr. Anne Fletcher, Department of Theater,* received the Yale Beinecke Rare Book and Manuscript Library's Donald C. Gallop Fellowship. This fellowship will support her project, Beyond the Horizon of Scene Design: Eugene O'Neill's Influence on American Scene Design, with the opportunity to conduct her research at the Beinecke Library for one month. The fellowship will cover travel to and from New Haven, and includes a stipend for Dr. Fletcher for her month there. Dr. Fletcher's research will lead to first a book chapter, and then a book, Beyond the Horizon of Scene Design: Eugene O'Neill's Influence on American Scene Design. This is her forth fellowship this year!

*Dr. Junghwa Lee, Associate Professor of Piano at the School of Music,* has been selected to present a showcase performance of “Global Warming” for solo piano, composed by Frank Stemper (Professor Emeritus in Composition) at the National Conference of The College Music Society in Vancouver, British Columbia, October 11-13, 2018.

*The Journal of Research in Music Education* has published an article by Dr. James Reifinger, Assistant Professor of Music Education in School of Music. "The Relationship of Pitch Sight-Singing Skills With Tonal Discrimination, Language Reading Skills, and Academic Ability in Children" appears in the April 2018 edition.
*Dr. Michael Barta, Professor of School of Music, has been named Concertmaster of Sinfonia da Camera, a chamber orchestra led by Ian Hobson, based at the Krannert Center for the Performing Arts in Urbana, IL.

*Dr. Junghwa Lee, Associate Professor of Piano at the School of Music, has been selected by the National Programming Committee of the 51 “Semanas Musicales” de Frutillar 2019 Music Festival in Chile to present a solo piano recital at the Anfiteatro Teatro del Lago de Frutillar (Frutillar Lake Theater Amphitheater) on February 5, 2019.

*Michael Barta, Professor of Violin, is appointed Concertmaster of Sinfonia da Camera, a professional chamber orchestra conducted by Ian Hobson and affiliated with the Krannert Center, Urbana, Illinois.

*Two School of Music faculty have been reappointed to principal positions of the Paducah Symphony, a professional symphony affiliated with the Luther F. Carson Four Rivers Center and comprised of musicians from a five-state region: Eric Lenz, Principal Cello, and Jennifer Presar, Principal Horn.

*Susan Davenport has been named Conductor of Paducah Singers. The chamber ensemble features music from the Renaissance through contemporary classical, and seeks to bring a professional level of choral chamber music to the region.

*Jacob Juntunen, Associate Professor in Theater, was awarded an NEH Fellowship to attend the NEH Institute: Digital Humanities in Theatre and Performance Studies. It's a two-week institute at UGA in Athens, expenses paid. More info: https://www.nehdigitaltheatre2018.com/

**Accomplishments within the Humanities**

*Dr. Jeffrey Punske, Assistant Professor of Linguistics, and co-author Bridget Samuels (University of Southern California) will be presenting their paper “Where does Universal Grammar fit in the Universe: Human cognition and the Strong Minimalist Thesis” at the SETI & METI Symposium which is part of the larger International Space Development Conference in Los Angeles on May 25. http://isdc2018.nss.org/

*Mary Kate Varnau, English NTT faculty member, received a Fulbright Award to conduct independent research for her new novel, which revolves around the issues of adoption and the Mexican-American border. From January to June 2019, she'll be working at a free legal
clinic in Tijuana, interviewing deportees, and creating video stories of their experiences with deportation for online publication in the open access archive "Humanizing Deportation," hosted by UC Davis.

*Professor Sara Beardsworth, Series Editor of The Library of Living Philosophers, Department of Philosophy, has been awarded a prestigious and very competitive grant by the National Endowment for the Humanities. It competed under the category of Collaborative Research, for which only seven were awarded nationally in 2018. This NEH program supports interpretive research that “adds significantly to knowledge and understanding of the humanities.”

Southern Illinois University, Carbondale
Outright: $39,300
Project Director: Sara Beardsworth; Julia Kristeva (co-project director)
Project Title: The Philosophy of French Intellectual Julia Kristeva
Project Description: Preparation for publication, in both print and digital editions, of a volume of essays devoted to the thought of the French philosopher, psychoanalyst, feminist theorist, and novelist Julia Kristeva.

*Bailey Shaw, recent PhD graduate in English, was awarded SIUC's Richard and Donna Falvo Outstanding Dissertation Award for 2017. Congratulations to Bailey, and to her director, Scott McEathron.

*Kirk Schlueuter, recent MFA graduate in English, was awarded the outstanding thesis award for 2017 for his poetry collection, "Rust, Sugar, Bone," Congrats to Kirk, and congrats and thanks to Judy Jordan for doing the hard work on his nomination.

*Dr. Meghann Pytka, the Assistant Director of the Women Gender and Sexuality Studies program, has received a Faculty Fellowship from the Moshe Mirilashvili Center for Research on the Holocaust in the Soviet Union through Yad Vashem, the World Holocaust Remembrance Center in Israel. The fellowship will provide Dr. Pytka with travel, lodging, and a stipend to continue work on her pedagogy and her second book project. She's had a total of seven fellowships this year in Ukraine, Poland, the U.S., and now Israel!

Accomplishments within the Social Sciences

*Dr. Jonathan Remo, Geography and Environmental Resources, co-authored a paper in the April 4th issue of Nature. The paper focused on flooding on the lower Mississippi River and found that flood risk along the river increased by 20% over the last five centuries. The majority of this increase is related not to climate variability, but instead to river engineering (levees, etc.). Human alteration of the river, along with climate variability, has increased the flood hazard to levels unprecedented within the past five centuries.
*The Graduate School recognized Rachel Whaley, Associate Professor of Sociology, who received the Graduate Faculty Mentor Award of Excellence in 2018 for the College of Liberal Arts, on April 9, 2018.


*Fifty years ago, women’s rights activists protested the annual Miss America pageant. SIU’s Natasha Zaretsky discusses the causes and long term political and social implications of this event on the Heat and Light podcast: https://heatandlightpod.com/
Here’s a piece about teaching gender history at SIU: https://theconversation.com/red-state-politics-in-and-out-of-the-college-classroom-101299

*J.-P. Reed’s, Associate Professor of Sociology, recent research article, “The Bible, Religious Storytelling, and Revolution: The Case of Solentiname, Nicaragua” published in Critical Research on Religion (2017, Vol. 5(3) 227–250), was recently nominated for the 2018 Distinguished Article Award at the Society for the Scientific Study of Religion (SSSR), a national association for social scientists who study religion.
Date: October 1, 2018

From: Dr. Deborah Tudor, Interim Dean

Re: MCMA report for the SIU Alumni Association Board’s Fall 2018 meeting
(October 2017 - April 2018)

Around the College

1. MCMA has three finalists in the Illinois Broadcasters Association (IBA) Student Silver Dome Awards!
   - Phynix Huhn-Simmons (CP Sophomore) was nominated for Best TV Sports Package.
   - Jordan Taylor (RTD 18) for Best TV Weather. Jordan won this award in 2016.
   - Saluki Sportsview for Best TV Longform Journalism Programming.

   This is the third nomination in a row for SSV, and they have won this award the last two years. Winners will be announced September 28th at IBA’s University Conference for students at DePaul in Chicago.

2. The Daily Egyptian is one of 24 finalists in the national Pacemaker Award. This award from the Associated College Press honors online college press sites that excel as platforms for rich storytelling. The awards will be announced October 25-28 in Louisville KY.

3. The response to the College’s first Fall Media Day (MediaWerks) was so enthusiastic that additional workshops were added for Brehm Preparatory School and Woodlawn High School.

4. Lisa Brooten’s inaugural “First Thursday” program was well attended with several from outside the College. Reid Perkins-Buzo will be presenting the next one in this on-going series highlighting faculty research and creative efforts.

5. This year marked the 40th anniversary of the Big Muddy Film Festival held February 19 – 24th.

6. A community forum, hosted by the American Association of Retired People (AARP) in collaboration with Broadcasting Services, was held in order to discuss the implications of the Illinois budget crisis.

7. The annual Pulitzer Symposium, co-hosted by the College and the Pulitzer Center on Crisis Reporting, was held on November 15th. Journalism students Holly Piepenburg
and Brian Munoz were selected as this year's recipients of the Pulitzer Center on Crisis Reporting grants.

8. The Daily Egyptian earned the online “Pacemaker Award”, out of 105 entries, at the National College Media Convention in Dallas. Some of the College’s students also won individual awards and honorable mentions:
   - Ryan Michalesko took third place in environmental portrait and honorable mention in spot news photography.
   - Photo editor Brian Munoz won honorable mention in spot news for a shot he took before he transferred from SIUE.
   - Jacob Wiegand took an honorable mention in the sports picture category.
   - Abby Wilhelm of our ad production department took honorable mention for ad campaign.

9. PBS introduced “Passports”, which can be characterized as the Netflix for PBS.

10. A new program, “On Topic”, hosted by Jennifer Flath was introduced.

11. Korean and Chinese versions of our graduate recruitment materials have now been produced.

12. During the second Foundation sponsored Day of Giving, MCMA raised $26,691.

13. On April 21, the School of Journalism hosted the annual Illinois High School Association (IHSA) Sectional Competition.

14. At the request of Jim Garvey, Vice Chancellor for Research, Deborah Tudor was asked to collaborate with a cross section of faculty across campus in an effort to secure grant funding for a Digital Humanities initiative. This proposal will be submitted to the National Endowment for the Humanities (NEH). The NEH grant would be to fund digital projects for the public - in our case to digitize various Buckminster Fuller artifacts in the University’s possession.

15. A formal public screening of the In the Shadow eclipse documentary was held on March 24 at Shryock Auditorium. Mat Kaplan, NPR radio personality, returned to campus on April 24th to attend the official premier of the Eclipse documentary and to participate in other activities.

16. WSIU Broadcasting services aired coverage of the gubernatorial debates on March 2 and on March 14.

17. Amanda Vinicky, former statehouse bureau chief for NPR from 2006-2016 and current host of Chicago Tonight on WTTW-TV PBS was on campus as a Marmaduke Scholar April 12-13 participating in a variety of events/activities.
18. On April 18, **John Shaw**, Director, Paul Simon Public Policy Institute, conducted a public presentation titled, “Resurrecting the Past”, drawing on his 25 years as a Washington, D.C.-based journalist and historian.

19. On April 23, **Carl Hulse**, Chief Washington Correspondent for the New York Times, delivered a presentation that was especially well attended.

20. WSIU has been nominated for a Diversity Award.

21. Students who attended the American Advertising Federation competition placed fourth. This was the first time the team has “placed” at this competition. Students participating were: **Chris Cole, Kyle Kaser, Maggie Burke and Cheyenne Glagola**. The team was led by faculty **Bridget Lesceleius** and **Victoria Kreher**.

**Faculty News**

22. **Jennida Chase and Hassan Pitts** screened *The Pleasure of Ruins* at the *Experimental Film, Audio & Performance Festival*, Strangloge, in Florianopolis, Brazil, as a part of the *TimeIsLove* traveling video art exhibition; also their production *The Fawn* was screened at the Festival Internacional de Cine con Medios Alternativos (FICMA), Mexico City, Mexico.


26. **Mike Maxwell** screened *Remnant Thoughts* at the Fake Flesh Film Festival, Kamloops, BC, Canada. This film came out of a collaboration between **Jennida Chase’s** Cinematography class and Mike Maxwell, with shooting done in the City Museum, St. Louis last February.

27. **Angela Aguayo** has been invited to co-edit, with Alexandra Juhasz, an issue of *Feminist Media Histories* (University of California Press) focusing on media activism. Dr. Juhasz is the Chair of the Film Department at Brooklyn College.

28. *Waveland* by **Cade Bursell** was screened on December 7 in a curated program entitled “Microcosm/Macrocosm” at Spectral Microcinema, an underground and experimental cinema in Stevens Point, Wisconsin. [http://www.spectralmicrocinema.com](http://www.spectralmicrocinema.com).
29. Jennida Chase and Dan Overturf presented information about their international study programs, in Germany and Scotland and respectively, at Lentz Hall in a program on November 8. Dan led his CP 431 Applied Photography class to St. Louis for a studio and gallery tour on November 9. Prospective students from Illinois Central College in East Peoria, who are being recruited by CP, participated in the tour.

30. Sleep, an interdisciplinary exhibit curated by Robert Spahr, ran in the C&P Gallery and front windows from November 13 through January 31, 2018. Participants were graduate and undergraduate students, and faculty, from a variety of disciplines, including Cinema, Microbiology, and Psychology.

31. On November 11, the CP Alumni Photography Auction and Reception, that benefits the Photography program, was held at CCA Gallery. Antonio Martinez, Alison Smith and Dan Overturf contributed works for the auction, which was organized by alumni Laura Chamness and Brian Matsumoto.

32. Dr. Lisa Brooten was interviewed on the situation facing the Rohingya in Myanmar for a story on Radio 100.7, the Luxembourgish public service radio station and was invited to present the talk, "Social Media and Transition: Facebook, leapfrogging, and the dark side in Myanmar" as part of Northern Illinois University's Center for Southeast Asian Studies lecture series on November 10th.

33. Dr. Novotny Lawrence presented his paper, "White Mansions, Black Bodies: Get Out and the New Slave Plantation at the 2017 Film and History Conference, which was held in Milwaukee, WI from November 1-5. He also served as chair of "The Horror of it All: Symbolic Spaces, Real Threats," a panel in the Race and Ethnicity Area that focused on examinations of space and artifacts in horror films.

Dr. Lawrence also interviewed Pam Grier about her forty-seven year career as a part of the St. Louis International Film Festival's Tribute to the legendary actress. The interview was followed by a screening of Quentin Tarantino’s 1997 film, Jackie Brown which features Grier as the title character, a role that many critics and scholars contend is her best performance.

Dr. Novotny Lawrence moderated a screening of In the Heat of the Night (1967) at The St. Louis Public Library. He introduced the film, reflected in its significance, and led a Q&A with the audience after the screening. The event was sponsored by the St. Louis International Film Festival to commemorate the 50th anniversary of the release of In the Heat of the Night.

34. In early November, Dennis Galloway directed a two-day multi-camera marketing campaign for Phillips, Inc. that debuted in December on Instagram. The producer was Production Masters, Inc. and the program is “Lifeline-Not Why, But Why Not?”

35. Jenny Johnson’s paper "Diversity in Podcasting: Women Making Sonic History." was accepted for the March 2018 Popular Culture Association/ American Culture Association Conference in Indianapolis.

36. Dr. Cinzia Padovani organized and chaired the panel The ultra-right media and communication: the European and North American experience in comparison, at the 103rd conference of the National Communication Association, Dallas, TX, in November.
37. **Alison Smith** presented examples of her creative work in the CP Gallery in an exhibition titled, *Vestige: Still Life*.

**Alumni News**

38. Alumnus and renowned actor, breast cancer survivor, and activist, **Richard Roundtree** received an Honorary Degree from the University.

39. **Aaron (A.J) Fink**, a recent graduate has been hired full-time by ESPN and will begin work in Bristol, CT.

40. **Michael Cioni** returned to campus in October in order to conduct several classes for our students. Mr. Cioni was very generous with his time, interacted with students quite patiently and initiated discussions regarding the possibility of loaning for a semester one of his Panavision cameras.

41. Alum **Steven Brown**, Press Secretary for Speaker of the Illinois House Michael Madigan, has been inducted into the Daily Egyptian Hall of Fame.

42. Alum **Ron Gold** visited.

43. **Will Roberts**, MFA, also visited classes and conducted workshops on virtual reality during this time frame.

44. **Jon Mabce**, a 2015 MFA graduate, won a first place award for Faculty Scriptwriting Contest of the Broadcast Education Association Festival of Media Arts. He won the Feature/TV Hour Category Best of Competition for his script *On Blackest Day, In Brightest Night*. Jon currently teaches at Missouri State University.

45. At the BEA Festival of Media Arts, student **Julius Jefferson**, earned a 3rd place (tie) for his script *Bastard*.

46. **Ryan Michalski** has been named a finalist for the Society of Professional Journalists’ Award.

47. Alum **Ralph Becker** and family were in town the weekend of April 28th for a formal dedication of the new boathouse on Campus Lake.
SIU School of Law

Report for the SIU Alumni Association Board

September 2018

We have had a good spring and summer at the SIU School of Law in which we seen positive developments in a number of areas.

Student News

Our students continue to win top honors. Two examples include:

For the second year in a row, an SIU law student, Victor Feraru, was named one of the top 20 law students in the country by National Jurist Magazine.

Second-year law student Christopher Sielaff was named the top oralist in the national Asylum and Refugee Law Moot Court Competition held at UC Davis Law School in CA.

During the summer of 2018, 13 students worked as judicial externs in addition to students working in paid clerkship positions. One of our law students is clerking for Illinois Supreme Court Chief Justice Lloyd Karmeier this fall. These positions often lead to clerkships after law school. For example, Jimmy Radcliffe (’18) is now clerking with U.S. District Court Judge Herndon. Jenny Paulson (’17) moved from a clerkship with Magistrate Judge Proud to a clerkship with U.S. District Court Judge Rosenstengel.

Cody Benway (another 2018 grad) just started a clerkship with the DEA’s Administrative Law Judges via the prestigious DOJ Honors Program.

We have seen an increase in our bar pass rate for the last three sittings in a row since 2015. Over the last year, we have implemented a new intensive bar improvement project to continue to better prepare our students for the bar exam.

We recently welcomed the Class of 2021. Although applications remained at about the same level as last year, we were more selective this year in accepting our new first-year class knowing that would lead to a smaller class. However, by doing so, we were able to improve the entering credentials of the class and to better match the size of the class to the resources currently available at the law school. We have a great new
class of about 80 students and we achieved our goal of having a class with higher average LSAT scores and undergraduate GPAs than we have seen in a while.

**New and Innovative Programs and Activities**

**Academic Honors Program** – In the spring of 2018, we created a new Academic Honors Program to help attract and retain students with strong academic potential. To be in the program, students must have a GPA of 3.5 or better. The program provides students with certain perks, such as early registration for courses and an additional stipend for books. As part of the program, the students must design and implement a capstone project in their third year. We hope to make alumni an integral part of the program by giving participants opportunities to connect and network with our successful alumni. Alumni also may be able to help with identifying projects as well.

**Veteran’s Legal Assistance Program** - Another exciting area of growth is in our Veteran’s Legal Assistance Program (VLAP), which provides pro bono legal assistance to veterans in southern Illinois with their appeals in VA benefit denials. In limited circumstances, VLAP also assists with petitions for discharge upgrades. VLAP also recently began assisting veterans with family law issues and drafting powers of attorney and wills, when Land of Lincoln has a conflict and is unable to assist the veteran. In June 2018, VLAP was awarded a continuing grant from the Illinois Armed Forces Legal Aid Network and a new grant award from the Illinois Department of Veterans Affairs.

**Legal Globalization** – We continue to offer our students opportunities to expand their horizons internationally. We offered Legal Globalization classes with trips to South Africa and Botswana in January 2018 and Cuba in June 2018.

**Women in Leadership** – In connection with our annual Women in Leadership program, we started a new tradition this year of honoring female leaders in the legal profession and their supporters. We honored Judge Kimberly Dahlen with a lifetime achievement award. Kelly Giraudo of the Butler, Giraudo and Meister firm in Peoria received our rising star award, and we recognized Kathy Pine of Sandberg Phoenix in Carbondale with our organizational award for the firm’s support and promotion of women.

In March 2018, we hosted Adam Weber, a former prosecutor from the International Criminal Court, as the Hiram H. Lesar Distinguished Lecturer. We also held the John and Marsha Ryan Bioethicist-in-Resident Lecture, provided by Alice Dreger, who spoke about issues of sex and gender in athletics.
In April, the SIU Law Journal held an interesting symposium titled, "Exploring the Second Amendment Ten Years After DC v. Heller. Also in April, Eileen Norcross presented the Simonds Lectureship on Democracy on the causes and consequences of Illinois’ fiscal woes.

And in May, we sponsored a very successful Health Law Policy Institute on the opioid crisis that attracted a record crowd.

For the fifth year in a row, National Jurist magazine recognized SIU Law as one of the best schools in the country for practical training.

Faculty News

Appointments - Professor Cindy Buys was appointed Interim Dean of the School of Law in July 2018. Professor Steve Macias was appointed the Interim Associate Dean for Academic Affairs in August.

Assistant Professor George Mocsary was promoted to an Associate Professor with tenure. He also became our Director for Faculty Development.

Michele Mekel, who has long taught in our Health Law and Policy program, joined the law school in a new position as the Director of External Relations.

We currently have searches underway for a new Director of Academic Success and a new Property professor, following the retirement of Alice Noble-Allgire.

Scholarship, teaching, and service - Our faculty has been very active in scholarly, teaching, and service activities, showcasing the law school’s excellence nationwide and internationally. Just since spring semester 2018, the law school faculty have completed three book updates and published more than a dozen journal articles. They have also given two dozen presentations at law schools, symposia, conferences, and expert policy-making bodies around the United States and in foreign countries.

Clinical Associate Professor Gail Thomas was honored with the university-wide Teaching Excellence Award.
September 26, 2018

TO: Jeffrey Parks, MD  
    School of Medicine Alumni Representative to the SIU Alumni Association Board

FROM: Julie Robbs, MA  
    Director of Alumni Affairs

RE: Fall 2018 SIU-C Alumni Association Board Meeting

Listed below are news items to report from the School of Medicine (SOM) at the Fall Alumni Association Board meeting.

1. There are a total of 293 medical students, 67 MEDPREP students, 80 Physician Assistant students, 330 current residents and fellows, 125 students in four graduate research programs (Pharmacology, Physiology, Biochemistry and Medical Microbiology, Immunology & Cell Biology), 2,891 medical school alumni, 2,644 exited residents and fellows, 467 Physician Assistant alumni, and 1,487 MEDPREP students. Of the 2,891 medical school alumni, 2,203 graduates are in practice; 885 (40%) are practicing in 74 Illinois counties; 877 (39%) are in primary care. The SOM alumni cover every state except Vermont and the largest number practices in Illinois. To view more information about SIU School of Medicine: [http://www.siumed.edu/quick-facts.html](http://www.siumed.edu/quick-facts.html)

2. We welcomed 75 medical students to the Class of 2022 at White Coat Ceremony August 10 at Shryock Auditorium in Carbondale. SIU Medicine Dean and Provost Jerry Kruse, MD, MSPH, and Associate Dean for Student Affairs & Admissions Erik Constance, MD, welcomed the students. Wendi Wills El-Amin, MD, associate dean for equity, diversity, and inclusion, and Matthew Winkleman, MD, Class of 2002 and vice president of the school’s Alumni Society Board of Governors, presented them with white coats on behalf of the Alumni Society. [http://www.siumed.edu/mc/highlights/siu-medicine-welcomes-class-2022-white-coat-ceremony.html](http://www.siumed.edu/mc/highlights/siu-medicine-welcomes-class-2022-white-coat-ceremony.html)

3. The Department of Population Science and Policy – SIU School of Medicine’s first new department in nearly three decades, aims to be a champion for rural Illinoisans. To improve the health and wellness in the 66 counties of central and southern Illinois, the department will identify community-based interventions and study how factors such as poverty, access to healthcare, education, and housing affect people living in rural...

5. HSHS St. John’s Hospital broke ground June 27 on a new outpatient center. The 85,000-square-foot outpatient center set to open in 2018 will house providers from SIU Medicine and HSHS Medical Group and provide comprehensive services for women and children. http://www.siumed.edu/mc/highlights/groundbreaking-siu-hshs-plan-new-outpatient-clinic-women-children.html
Student Alumni Council Board Meeting Report

Hello, my name is Rachel Seay, and I am the elected SAC President. I will serve in this role for the 2018-2019 school year. I am excited to lead and serve other Salukis through my presidency.

I want to extend a thank you to the SIU Alumni Association and the Board of Directors for all of the continuous support that you provide to the SAC team. Without you, we would not be able to plan and effectively execute our community service, academic, leadership, and engagement activities. We are also grateful for the opportunities to network and learn from fellow Saluki alumni.

Over the summer months, SAC hosted a few activities. Several members traveled to St. Louis Zoo. While at the zoo, we were able to complete a team building scavenger hunt. We also took a behind the scenes tour of the Bird House. A 2013 Saluki graduate led this tour. She was able to share her Saluki experience as well as her professional experience.

At the start of this semester, we implemented the second annual SAC Week. During this week, we were able to showcase what Student Alumni Council is about. The goal of SAC Week is to recruit and promote the RSO. From guest speakers to team building at the Rec Center, the week was filled with nightly engagements. Hopefully, we can continue to highlight SAC through this new tradition and add members to our team.

Because SAC values philanthropy and community service, we volunteer monthly through Adopt-A-Spot and do other various service activities throughout the Carbondale campus. One Saturday of the month, the organization collects trash and litter on the sides of the road from Panda Express to Regions Bank. Other service events we will be participating in this semester is the Campus Trail Clean-up, going to the Humane Society to help with the animals, and helping the Boys and Girls Club with their Fourth Friday Fairs.

Since the semester has started, Student Alumni Council has recruited a handful of new members, all who seem really excited and dedicated to our organization. This students help bring new ideas to the table on how to better SAC as a whole. With this group of individuals, SAC is able to host various engagement events and academic sessions to better students as a whole.

In SAC everyone works together to help improve campus and each other’s lives. Every Saluki student has a purpose and we are all are ambitious and excited to change the world. Again thank you, for your support. You allow SAC to change our lives. Remember, we have only just begun changing tomorrow’s world.

Thank you and GO SALUKIS!

Respectfully,

Rachel Seay, Student Alumni Council President
MEMORANDUM

Date: October 1, 2018

To: Board of Directors, SIU Alumni Association

From: Clay Michael Awsumb, President, Graduate and Professional Student Council

Subject: Graduate & Professional Student Council 2017-2018 Activity Report: Association Board Student Director Report

Overview
The Graduate and Professional Student Council is pleased to provide the following overview and summary of its activities during the course of the 2017-2018 academic year. The 2017-2018 academic year as one of high engagement and activity. As the university develops plans to reorganize and revitalize, through resolutions, statements, council deliberation, and participation in various bodies, GPSC and our student representatives engaged with SIU system governance at the Board of Trustees and SIUC governance in Graduate Council, Faculty Senate, and college councils.

Graduate & Professional Students' Council
GPSC also engaged with our students and students engaged with our council; GPSC registered 55 representatives from 23 graduate and professional programs over the 2017-2018 academic year. The average attendance at GPSC’s 14 general council meetings was 28 representatives, with the highest attendance of 34 and lowest attendance of 21. We saw regular attendance grow from 26 in our first (September) Fall semester meeting to 33 in our last Fall (December) meeting; however, during the Spring, attendance fell from 28 in January to 24 in our last meeting of the year (May). This engagement continued through our council and committee representatives, as GPSC conducted and/or participated in committee work on mentorship, mental health, student conduct code and academic grievances, the development and execution of a survey, support for programming and activities within multicultural and interdisciplinary areas, Higher Learning Commission re-accreditation process, and a Graduate School strategic plan.

Graduate and Professional Student Survey; 2018
GPSC also developed and conducted its inaugural Graduate and Professional Student Survey (GPSS). In collaboration with the Graduate School, office for Student Affairs, GPSC's Diversity and Inclusion Policy Committee, and Council representatives, the select-committee for the 2018 GPSS developed and conducted a thorough survey of graduate and professional students' overall conditions, experiences, and levels of satisfaction in their studies at SIUC. Designed as an instrument through which GPSC may continue its representative and advocacy work on behalf of graduate and professional students, we plan to use this systematic, representational, and comparative data to address graduate and professional students' needs in targeted ways. GPSC also plans to continue this project in the coming years, collecting longitudinal data and tracking the effectiveness of programming and policy changes.
Highlighting the 2017-2018 GPSC

CONTINUED SUPPORT OF STUDENTS
Registered Student Organization Event Funding
  • GPSC awarded over $15,000.00 in Student Activity Fee Funds to support RSO programing
  • these awards supported 16 eligible RSOs in their programing of over 20 events
Career Development Reimbursement Award (Travel Funding / Reimbursement)
  • GPSC awarded over $15,000.00 in Student Activity Fee Funds to support graduate and professional students' attendance and participation in professional conferences and meetings
  • these awards supported the attendance of 44 students at or under $75.00/event
  • these awards supported the participation of 82 student at $150/event
Research Awards
  • GPSC awarded over $5,000.00 of Student Activity Fee Funds to support the on-going research of graduate and professional students
  • 92 applications received

NOTABLE ACTION
Graduate and Professional Student Survey; 2018
  • GPSC developed and conducted a comprehensive survey of graduate and professional students
  • GPSC coordinated its efforts on this project with the Graduate School, the Student Affairs office, and the Applied Research Consultants
  • a means to continue GPSC's representative and advocacy work on behalf of graduate and professional students, this survey seeks to gain better understanding for graduate and professional students' overall conditions, experiences, and levels of satisfaction in their studies at SIUC
Outstanding Service Award
  • in recognition of exceptional contributions to GPSC's 2018 GPSS project, GPSC recognized Milos Djeric, an SIUC Alumnus (M.A. Sociology), with its Outstanding Service Award
  • this recognition and award revamps a practice of GPSC from previous administrations

For any additional information, questions, or requests, please contact President Awsumb.