

November 24, 2015

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Allen Shelton
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, December 10, 2015, immediately following the Academic Matters Committee in Ballroom B, Student Center, Southern Illinois University Carbondale, Carbondale, IL. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/sjp

Enclosures

cc: J. Phil Gilbert
Shirley Portwood
Joel Sambursky

Dillon Santoni
Amy Sholar
Randy J. Dunn

Bradley Colwell
Stephen Hansen
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, December 10, 2015
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting September 10, 2015 (attached).
2. Approval of Change to 4 Policies of the Board A.7, Cooperative Graduate Programs, Tuition and Fees, SIUC and SIUE [Change to 4 Policies of the Board A.7] (Board Agenda Item Q) (This item to be discussed jointly with the Academic Matters Committee).
3. Approval of Purchase: Lease of Multi-Function Copier Machines and Service, Southern Illinois University (Board Agenda Item R).
4. Approval of Purchase: D2L Learning Environment Services, SIUC (Board Agenda Item S).
5. Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item T).
6. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item W).
7. Approval of Salary and Appointment of Interim Provost and Vice Chancellor for Academic Affairs, SIUE (Board Agenda Item BB).
8. Search Firm Approval: Chancellor's Search, SIUE (Board Agenda Item CC).
9. Approval of Agreement of Interim Chancellor, Southern Illinois University Edwardsville (Board Agenda Item DD).
10. Approval of Agreement of Dean and Provost, Southern Illinois University School of Medicine (Board Agenda Item EE).
11. Approval of Reorganization of Reporting Lines for SIU First-Professional Schools (Board Agenda Item FF).
12. Other Business

13. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

September 10, 2015

The Finance Committee met following the Academic Matters Committee in the Meridian Ballroom, First Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Roger Herrin (Chair), Donna Manering, Allen Shelton, and Randal Thomas. Other Board members present were: Shirley Portwood, Joel Sambursky, Dillon Santoni, and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Thomas recommended approval of the minutes of the July 16, 2015, meeting as submitted. The motion was seconded by Trustee Manering and passed by the Committee.

Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item J).

President Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

James S. Allen as Acting Vice President for Academic Affairs for the Southern Illinois University System, effective July 20, 2015, through June 30, 2016, at an annual salary of \$152,607.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2017 (Board Agenda Item K) (joint discussion with Architecture & Design and Academic Matters Committees).

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Approval of Purchase of Services: The Student Success Collaborative, SIUC (Board Agenda Item L).

President Dunn and Interim Provost Ford reviewed the proposed purchase.

Trustee Manering recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Tuition Rates for Online Master of Science in Supply Chain Management and Engineering Degree, SIUC (Board Agenda Item O).

Approval of Addition to 4 Policies of the Board Appendix A, College of Business Online Master of Business Administration and Master of Accountancy, SIUC (Board Agenda Item S).

President Dunn reviewed the proposed matters.

Trustee Manering recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Approval of Salary and Appointment of Interim Chancellor, Southern Illinois University Carbondale.

President Dunn reviewed the proposed appointment and requested Finance Committee approval of the salary of:

William Bradley Colwell as Interim Chancellor, Southern Illinois University Carbondale, effective October 1, 2015, through June 30, 2017, at an annual salary of \$295,000.

Trustee Thomas recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Manering and was passed by the Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/sjp