

July 2, 2015

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, July 16, 2015, immediately following the Academic Matters Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, 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/lap

Enclosures

cc: J. Phil Gilbert
Shirley Portwood
Joel Sambursky

Dillon Santoni
Allen Shelton
Amy Sholar

Randy J. Dunn
Julie Furst-Bowe
Other Interested Parties

REVISED
AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE

Thursday, July 16, 2015
Immediately following the Academic Matters Committee

Auditorium, SIU School of Medicine
801 N. Rutledge
Springfield

1. Approval of Minutes of the Meeting May 14, 2015 (attached).
2. Approval of Appointment: Interim Vice Chancellor for Student Affairs, SIUC (Board Agenda Item K).
3. Approval of Salary of Acting Director, School of Accountancy, College of Business, SIUC (Board Agenda Item L).
4. Approval of Salary of Interim Dean, College of Education and Human Services, SIUC (Board Agenda Item M).
5. Approval of Salary: Dean of the College of Arts and Sciences, SIUE (Refer to Board Agenda Item N).
6. Approval of Purchase: Practice Management System, School of Medicine Campus, SIUC (Board Agenda Item O).
7. Approval of Purchase of Services: SharePoint Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC (Board Agenda Item P).
8. Approval of Purchase of Services: Technical Lead Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC (Board Agenda Item Q).
9. Approval of Lease and Purchase for Computer Workstation Program, SIUE (Board Agenda Item R).
10. Authorization for the Sale of Bonds: "Housing and Auxiliary Facilities System Revenue Bonds Series 2015B" To Refund a Portion of the Board's Outstanding Housing and Auxiliary Facilities System Revenue Bonds, Series 2006A (Board Agenda Item W).
11. Current and Pending Matter: Approval of Salary and Appointment of Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

12. Other Business

13. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

May 14, 2015

The Finance Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Roger Herrin (Chair), Donna Manering, Mitch Morecraft and Randal Thomas. Other Board members present were: J. Phil Gilbert, Adrian Miller, Shirley Portwood, Joel Sambursky and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Chancellor Julie Furst-Bowe, SIUE; General Counsel Lucas Crater; Special Assistant to the President John S. Haller, Jr., and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

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

Temporary Financial Arrangements for Fiscal Year 2016 (Board Agenda Item K).

Senior Vice President Stucky explained that the temporary financial arrangements are necessary due to the lack of an approved FY 16 State budget.

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.

FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with the Architecture and Design Committee) (Board Agenda Item L).

Senior Vice President Stucky stated that these general Guidelines allow the campuses to begin FY 2016 budget planning.

Trustee Morecraft 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 Finance and Architecture and Design Committees.

Approval of Salary of the Chair of the Department of Marketing, College of Business, SIUC (Refer to Board Agenda Item M).

Approval of Salary of Dean of the College of Liberal Arts, SIUC (Refer to Board Agenda Item N).

Approval of Salary and Appointment of Director, Intercollegiate Athletics, SIUC (Refer to Board Agenda Item U).

President Dunn reviewed the proposed appointments and requested Finance Committee approval of the salaries of:

Mavis Adjei as the Chair of the Department of Marketing, College of Business, SIUC, effective July 1, 2015, at an annual salary of \$202,812.

Meera Komarraju as the Dean of the College of Liberal Arts, SIUC, effective July 1, 2015, at an annual salary of \$191,004.

James T. "Tommy" Bell as Director of Intercollegiate Athletics, SIUC, effective June 1, 2015, at an annual salary of \$185,000.

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

Approval of Salary of the Dean of the School of Business, SIUE (Refer to Board Agenda Item O).

Approval of Salary of the Dean of the School of Education, Health and Human Behavior, SIUE (Refer to Board Agenda Item P).

Approval of Salary of the Vice Chancellor for Student Affairs, SIUE (Refer to Board Agenda Item Q).

Chancellor Furst-Bowe reviewed the proposed appointments and requested Finance Committee approval of the salaries of:

John Navin as the Dean of the School of Business, SIUE, effective July 1, 2015, at an annual salary of \$199,000.

Curt Lox as the Dean of the School of Education, Health and Human Behavior, SIUE, effective July 1, 2015, at an annual salary of \$154,000.

Jeff Waple as Vice Chancellor for Student Affairs, SIUE, effective July 1, 2015, at an annual salary of \$165,000.

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

Authorization for the Execution of a Lease: Head Start, SIUE (Board Agenda Item S).

Chancellor Furst-Bowe outlined the matter.

Trustee Morecraft 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.

Consideration and Approval of SIUE Chancellor Employment Agreement Provisions (Board Agenda Item T).

President Dunn outlined the matter extending Chancellor Furst-Bowe's contract through June 30, 2017.

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

Other Business.

There being no further business, the meeting was adjourned.

DS/lap