

May 1, 2015

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Mitch Morecraft
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, May 14, 2015, immediately following the Academic Matters Committee in Ballroom B of the 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/lap

Enclosures

cc: J. Phil Gilbert
Adrian Miller
Shirley Portwood

Joel Sambursky
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, May 14, 2015
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting April 16, 2015 (attached).
2. Temporary Financial Arrangements for Fiscal Year 2016 (Board Agenda Item K).
3. FY 2016 Operating and Capital Budgets Planning Guidelines (joint discussion with the Architecture and Design Committee) (Board Agenda Item L).
4. Approval of Salary of the Chair of the Department of Marketing, College of Business, SIUC (Refer to Board Agenda Item M).
5. Approval of Salary of Dean of the College of Liberal Arts, SIUC (Refer to Board Agenda Item N).
6. Approval of Salary of the Dean of the School of Business, SIUE (Refer to Board Agenda Item O).
7. Approval of Salary of the Dean of the School of Education, Health and Human Behavior, SIUE (Refer to Board Agenda Item P).
8. Approval of Salary of the Vice Chancellor for Student Affairs, SIUE (Refer to Board Agenda Item Q).
9. Authorization for the Execution of a Lease: Head Start, SIUE (Board Agenda Item S).
10. Consideration and Approval of SIUE Chancellor Employment Agreement Provisions (Board Agenda Item T).
11. Approval of Salary and Appointment of Director, Intercollegiate Athletics, SIUC (Refer to Board Agenda Item U).
12. Other Business
13. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

April 16, 2015

The Finance Committee met following the Audit Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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 Thomas recommended approval of the minutes of the March 19, 2015, meeting as submitted. The motion was seconded by Trustee Morecraft and passed by the Committee.

Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item J).

Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item M).

President Dunn stated that the Board has reviewed a variety of tuition scenarios during the past month. Trustee Herrin reported that there has been a great deal of discussion regarding the proposed tuition and fee rates. Trustee Thomas explained that the Board desired not to have to raise tuition, but an increase is necessary due to many factors and the Board has settled on a 5% undergraduate tuition increase.

Trustee Manering recommended approval of the matters, amended to a 5% undergraduate tuition increase, 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 Purchase: Student Health Insurance, Carbondale Campus, SIUC (Board Agenda Item K).

President Dunn introduced Vice Chancellor for Administration Kevin Bame, who reviewed the proposal. Trustee Herrin explained that this discussion has been ongoing for the past year and expressed his appreciation to the students involved in the discussion. Board Executive Secretary Misty Whittington stated that the Board office received 520 notecards expressing student support of this insurance plan.

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.

Increase in Course Specific Fee for Geology 454 Field Geology, SIUC (Board Agenda Item L).

President Dunn 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.

Re-Establishment of the Vice Chancellor of Student Affairs, SIUC (Board Agenda Item N).

President Dunn reviewed the background and function of the Vice Chancellor of Student Affairs office. In the past year, discussions have been held regarding the benefit of reinstating that office. A campus task force was established last fall, and a summary of its report was provided to the Board. President Dunn commented that if this matter is approved, an interim Vice Chancellor will be appointed July 1 from within existing staff and underlying units will be reassigned.

In response to a question from Trustee Manering, President Dunn discussed the importance of the role of a campus champion/advocate for student welfare. If the re-establishment of the office of the Vice Chancellor of Student Affairs is approved, a position description would be developed for use in a future search for a permanent Vice Chancellor.

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.

Reorganization of University Park from Office of the Chancellor to Office of the Vice Chancellor for Administration, SIUE (Board Agenda Item O).

Chancellor Furst-Bowe reviewed the proposed reorganization and stated that approximately \$300,000 of cost savings will be redirected to academic and other high priority areas.

Trustee Morecraft 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.

Award of Contract: NCERC Third Party Evaluation, Edwardsville Campus, SIUE (Board Agenda Item P).

Chancellor Furst-Bowe introduced John Caupert, Director of the National Corn-to-Ethanol Research Center. Director Caupert mentioned that he just signed for a \$2.5 million contractual research grant, the largest to date for the Center. The Center was also a recipient of a \$9.95 million collaborative training grant through the Department of Labor. He thanked Chancellor Furst-Bowe for her continued support of the Center's efforts to broaden the flexibility of the Center to educate and train students. This award of contract would be to a third party to evaluate the process, progress, and reporting under the Department of Labor grant.

Trustee Manering 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.

Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item Q).

President Dunn mentioned that the Board is the license holder for all public broadcasting entities in the SIU System. He explained that grant monies cover these dues and mentioned that there is currently a review of state support provided to the stations.

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: Enterprise Storage Platform, School of Medicine Campus, SIUC (Board Agenda Item R).

President Dunn introduced School of Medicine Executive Associate Dean Jerry Kruse, who reviewed the request for 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 Salary of Assistant to the Chair, Department of Surgery, School of Medicine Campus, SIUC (Refer to Board Agenda Item S).

School of Medicine Executive Associate Dean Jerry Kruse reviewed the search procedures and, at the request of President Dunn, the functions of the position. He requested Finance Committee approval of the salary of:

Leslie R. Jebson as Assistant to the Chair, Department of Surgery, School of Medicine Campus, effective May 2015, at an annual salary of \$175,000.

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.

Approval of Salary of Dean of the Graduate School, SIUC (Refer to Board Agenda Item T).

President Dunn requested Finance Committee approval of the salary of:

Dr. Yueh-Ting Lee as Dean of the Graduate School, SIUC, effective July 9, 2015, at an annual salary of \$155,004.

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.

Approval of Salary and Appointment of the General Counsel for the Southern Illinois University System (Board Agenda Item U).

General Thomas reported that this matter was pulled from the Board's Agenda.

Renewal of Employment Agreement for the Executive Director of Audits for the Southern Illinois University System (Board Agenda Item V).

President Dunn explained that this renewal is to comply with State law regarding the employment agreement for the Executive Director of Audits.

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.

Other Business.

Trustee Thomas reiterated that the undergraduate tuition proposed for full Board action was changed by the Finance Committee to 5% for Items J and M. He clarified that the graduate and professional school tuition rates were approved by the Finance Committee as presented in Items J and M.

There being no further business, the meeting was adjourned.

DS/lap