

July 1, 2016

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 14, 2016, immediately following the Academic Matters Committee in the Auditorium at the SIU School of Medicine, 801 North Rutledge, Springfield, Illinois. 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
Ryan Johnson
Shirley Portwood
Joel Sambursky

Amy Sholar
Naomi Tolbert
Randy J. Dunn
Bradley Colwell

Stephen Hansen
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, July 14, 2016
Immediately following the Academic Matters Committee

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

1. Approval of Minutes of the Meeting May 5, 2016 (attached).
2. Approval of Salary and Appointment: Dean of the College of Business, SIUC (Board Agenda Item M).
3. Approval of Purchase: Factory Overhauled Aircraft Engines and Cores, SIUC (Board Agenda Item N).
4. Approval of Purchase: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item P).
5. Approval of Salary and Appointment: Interim Dean of the School of Business, SIUE (Board Agenda Item Q).
6. Approval of Purchase: Digital Media Buying Services, SIUE (Board Agenda Item R).
7. Approval of Purchase: Traditional Media Buying Services, SIUE (Board Agenda Item S).
8. Approval of Purchase: Grant Management System, SIUE (Board Agenda Item T).
9. Approval of Salary of the General Counsel for the Southern Illinois University System (Board Agenda Item X).
10. Appointment of the Chancellor, SIUE (Board Agenda Item Z).
11. Other Business
12. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

May 5, 2016

The Finance Committee met following the Audit Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Roger Herrin (Chair), Donna Manering, Allen Shelton, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Dillon Santoni and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; 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 Shelton recommended approval of the minutes of the March 24, 2016, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Temporary Financial Arrangements for Fiscal Year 2017 (Board Agenda Item J).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Stucky reviewed the proposed matter.

Trustee Shelton 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.

FY 2017 Operating and Capital Budgets Planning Guidelines (Board Agenda Item K) (joint discussion with Architecture & Design Committee).

Senior Vice President for Financial and Administrative Affairs and Board Treasurer Stucky reviewed the proposed matter.

Trustee Shelton 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 Purchase: Software Maintenance, Carbondale and Edwardsville Campuses (Board Agenda Item L).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed purchase.

Trustee Shelton 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 Purchase: Loss Remediation, Restoration, and Recovery Services, Southern Illinois University (Board Agenda Item M).

Assistant Vice Chancellor Rich Walker reviewed the proposed purchase.

Trustee Shelton 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 Purchase: Electrical Services Associated with Remodeling, Maintenance, and Construction Projects, Carbondale Campus, SIUC (Board Agenda Item N).

Vice Chancellor for Administration and Finance Kevin Bame reviewed the proposed purchase.

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

Interim Chancellor Bradley Colwell reviewed the proposed purchase.

Trustee Shelton 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 and Appointment: Dean, College of Education and Human Services, SIUC (Board Agenda Item R).

Interim Chancellor Colwell reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Matthew W. Keefer as Dean of the College of Education and Human Services effective July 1, 2016 with an annual salary of \$195,000.

Trustee Shelton 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 Purchase: Furniture, Medical Office Building, School of Medicine Campus, SIUC (Board Agenda Item S).

Dean and Provost Kruse reviewed the proposed purchase.

Trustee Shelton 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 Purchase: Practice Management System, School of Medicine, SIUC (Board Agenda Item T).

Dean and Provost Kruse reviewed the proposed purchase.

Trustee Shelton 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 and Appointment: Dean of the School of Engineering, SIUE (Board Agenda Item W).

Interim Chancellor Hansen reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Seref Cem Karacal as Dean of the School of Engineering effective July 1, 2016 with an annual salary of \$192,000.

Trustee Shelton 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 and Appointment: Dean of the School of Nursing, SIUE (Board Agenda Item X).

Interim Chancellor Hansen reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Dr. Laura Bernaix as Dean of the School of Nursing effective July 1, 2016 with an annual salary of \$180,000.

Trustee Shelton 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 and Change of Title: Interim Vice Chancellor for Administration, SIUE (Board Agenda Item Y).

Interim Chancellor Hansen reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Rich Walker as Interim Vice Chancellor for Administration with an annual salary of \$142,500 effective June 1, 2016 through May 31, 2017.

Trustee Shelton 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 Purchase: Trash and Recycling Removal Services, SIUE (Board Agenda Item Z).

Assistant Vice Chancellor Walker reviewed the proposed purchase.

Trustee Shelton 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 Purchase: Temporary Employee Services, SIUE (Board Agenda Item AA).

Assistant Vice Chancellor Walker reviewed the proposed purchase.

Trustee Shelton 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 Extension of Agreement of Interim Chancellor, Southern Illinois University Edwardsville (Board Agenda Item BB).

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

Dr. Stephen Hansen as Interim Chancellor through July 31, 2016 with a monthly salary of \$24,166.67 (\$290,000 annually, prorated monthly).

Trustee Shelton 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

There being no further business, the meeting was adjourned.

DS/sjp