

August 28, 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, September 10, 2015, immediately following the Academic Matters Committee in the Meridian Ballroom, First Floor, Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, 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

Stephen Hansen
Other Interested Parties

REVISED

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE

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

Meridian Ballroom, First Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting July 16, 2015 (attached).
2. Approval of Salary and Appointment of the Acting Vice President for Academic Affairs for the Southern Illinois University System (Board Agenda Item J).
3. 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).
4. Approval of Purchase of Services: The Student Success Collaborative, SIUC (Board Agenda Item L).
5. Approval of Tuition Rates for Online Master of Science in Supply Chain Management and Engineering Degree, SIUC (Board Agenda Item O).
6. 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).
7. Approval of Salary and Appointment of Interim Chancellor, Southern Illinois University Carbondale
8. Other Business
9. Adjournment

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

July 16, 2015

The Finance Committee met following the Academic Matters Committee in Auditorium, SIU School of Medicine, 801 N. Rutledge, Springfield, IL. Present were: Roger Herrin (Chair), Donna Manering, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Shirley Portwood, Joel Sambursky, Dillon Santoni, Allen Shelton, 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 Manering recommended approval of the minutes of the May 14, 2015, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Approval of Appointment: Interim Vice Chancellor for Student Affairs, SIUC (Board Agenda Item K).

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

Lori Lynn Stettler as Interim Vice Chancellor for Student Affairs, SIUC, effective July 1, 2015, at an annual salary of \$148,908.

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 Acting Director, School of Accountancy, College of Business, SIUC (Board Agenda Item L).

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

Alice Noble-Allgire as the Acting Director, School of Accountancy, College of Business, SIUC, effective July 1, 2015, at an annual salary of \$182,102.88.

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 Salary of Interim Dean, College of Education and Human Services, SIUC (Board Agenda Item M).

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

Lyle J. White as the Interim Dean, College of Education and Human Services, SIUC, effective July 1, 2015, at an annual salary of \$184,644.

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 Salary: Dean of the College of Arts and Sciences, SIUE (Refer to Board Agenda Item N).

Chancellor Furst-Bowe reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Gregory Budzban as the Dean of the College of Arts and Sciences, SIUE, effective August 1, 2015, at an annual salary of \$168,000.

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.

Approval of Purchase: Practice Management System, School of Medicine Campus, SIUC (Board Agenda Item O).

President Dunn reviewed the proposed purchase.

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: SharePoint Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC (Board Agenda Item P).

Approval of Purchase of Services: Technical Lead Web Portal and Mobile Application Specialists, Center for Workforce Development, SIUC (Board Agenda Item Q).

President Dunn reviewed the proposed purchases.

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.

Approval of Lease and Purchase for Computer Workstation Program, SIUE (Board Agenda Item R).

Chancellor Furst-Bowe reviewed the proposed matter.

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.

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).

Senior Vice President Stucky reviewed the proposed matter.

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.

Current and Pending Matter: Approval of Salary and Appointment of Interim Provost and Vice Chancellor for Academic Affairs, SIUC.

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

Susan Ford as the Interim Provost and Vice Chancellor for Academic Affairs, SIUC, effective July 1, 2015, at an annual salary of \$240,300.

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