

January 26, 2018

Members of the Board Finance Committee

Amy Sholar, Chair
Sam Beard
Marsha Ryan
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, February 8, 2018, immediately following the Academic Matters Committee in the Conference Room, 2nd Floor of Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	J. Phil Gilbert	Carlo Montemagno
	Luke Jansen	Randall Pembroke
	Shirley Portwood	Jerry Kruse
	Joel Sambursky	Other Interested Parties
	Randy J. Dunn	

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, February 8, 2018
Immediately following the Academic Matters Committee

Conference Room, 2nd Floor
Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting December 14, 2017 (attached).
2. Salary Increase Plan for Fiscal Year 2018: School of Medicine Campus, SIUC (Board Agenda Item L).
3. Approval of Purchase: Athletic Bus Service Needs, SIUE (Board Agenda Item S).
4. Approval of Salary and Appointment: Interim Dean, College of Agricultural Sciences, SIUC (Board Agenda Item T).
5. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item U).
6. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item V).
7. Other Business
8. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

December 14, 2017

The Finance Committee met at 10:05 a.m. in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, Illinois. Present were: Amy Sholar (Chair), Sam Beard, Marsha Ryan, and Randal Thomas. Other Board members present were: J. Phil Gilbert, Luke Jansen, Shirley Portwood, and Joel Sambursky. Executive Officers present were: President Randy J. Dunn; Chancellor Carlo Montemagno, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Student and Academic Affairs Brad Colwell; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Ryan recommended approval of the minutes of the September 14, 2017, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Supplemental Requisition Approval: Nurse Aide Testing Program, SIUC (Board Agenda Item R).

Chancellor Montemagno reviewed the proposed matter.

Trustee Ryan 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: Director, Paul Simon Public Policy Institute, SIUC (Board Agenda Item T).

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

John Shaw as Director of the Paul Simon Public Policy Institute, SIUC, with an annual salary of \$160,004, effective January 16, 2018.

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

Approval of Salary and Appointment: Vice Chancellor of Student Affairs, SIUC (Board Agenda Item U).

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

Lori Lynn Stettler as Vice Chancellor of Student Affairs, SIUC, with an annual salary of \$178,000, effective December 15, 2017.

Trustee Ryan 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: Medical Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item X).

Dean and Provost Kruse 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 Ryan and was passed by the Committee.

Approval of Salary and Appointment: Senior Associate General Counsel for Healthcare and Litigation (Board Agenda Item Y).

General Counsel Lucas Crater reviewed the proposed appointment and requested Finance Committee approval of the salary of:

Laura Frame as Senior Associate General Counsel for Healthcare and Litigation for the Southern Illinois University System, with an annual salary of \$150,000, effective no later than March 1, 2018.

Trustee Ryan 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 to Enter Asset Purchase Agreement for SIU Broadcasting Service (Board Agenda Item Z).

President Dunn introduced Executive Director of Broadcasting Service Greg Petrowich to review the proposed matter.

Trustee Sholar inquired about the period for recouping costs. President Dunn explained that it will vary because of additional investments needed, but the period will be less than ten years and potentially about three.

Trustee Ryan 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.