



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

August 8, 2018

Members of the Board Finance Committee

Marsha Ryan, Chair
Amy Sholar
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Tuesday, August 14, 2018, at 10 a.m. in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

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

DS/mdw

Enclosures

cc: Tom Britton
J. Phil Gilbert
Brione Lockett
Shirley Portwood
Joel Sambursky
Molly Smith
J. Kevin Dorsey
Carlo Montemagno
Randall Pembrook
Jerry Kruse
Other Interested Parties

AGENDA

SPECIAL MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Tuesday, August 14, 2018

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Salary and Appointment: Interim Dean of the College of Liberal Arts, SIUC (Board Agenda Item C).
2. Approval of Salary and Appointment: Interim Dean of the School of Law, SIUC (Board Agenda Item D).
3. Approval of Purchase: Digital Color Press and Associated Items, SIUC (Board Agenda Item E).
4. Other Business
5. Adjournment