



SOUTHERN ILLINOIS UNIVERSITY

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

March 21, 2018

Members of the Board Finance Committee

Marsha Ryan, Chair
Sam Beard
Amy Sholar
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, April 12, 2018, immediately following the Audit Committee 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/sjp

Enclosures

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

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 12, 2018
Immediately following the Audit Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting February 8, 2018 (attached).
2. Approval of Purchase: Maintenance Program for Carrier Refrigeration Plants, Carbondale Campus, SIUC (Board Agenda Item L).
3. Approval of Purchase: Maintenance, Service and Repair of Elevators and Escalators, Carbondale Campus, SIUC (Board Agenda Item M).
4. Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC (Board Agenda Item N).
5. Approval of Salary and Appointment: Interim Provost and Vice Chancellor for Academic Affairs, SIUC (Board Agenda Item P).
6. Proposed Student Health Insurance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item Q).
7. Approval of Purchase: Practice Management System, School of Medicine Campus, SIUC (Board Agenda Item R).
8. Approval to Purchase: Science East Furniture, SIUE (Board Agenda Item Y).
9. Approval to Purchase: Digital Media Buying Services, SIUE (Board Agenda Item Z).
10. Approval to Purchase: Traditional Media Buying Services, SIUE (Board Agenda Item AA).
11. Approval to Purchase: Dental Implant Parts and Supplies, School of Dental Medicine, SIUE (Board Agenda Item BB).

12. Approval to Purchase: Dental Lab Services, School of Dental Medicine, SIUE (Board Agenda Item CC).
13. Approval of Purchase: Targeted Recruitment and Outreach for On-Line MBA Students, SIUE (Board Agenda Item DD).
14. Approval of Purchase: Television Master Control Service Agreement SIU Broadcasting Service (Board Agenda Item EE).
15. Approval of Purchase: Packaging and Transportation of Laboratory Equipment and Related Research Materials, Carbondale Campus, SIUC (Board Agenda Item FF).
16. Authorization for Phase I Reallocation of Appropriation Budget, SIUC and SIUE (Board Agenda Item GG).
17. Other Business
18. Adjournment

**BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY**

Minutes of the Finance Committee Meeting

February 8, 2018

The Finance Committee met in the Conference Center on the 2nd Floor of Morris University Center, Southern Illinois University Edwardsville, Edwardsville, Illinois. Present were: Marsha Ryan (Chair), Sam Beard, Amy Sholar, and Randal Thomas (via teleconference). 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 Sholar recommended approval of the minutes of the December 14, 2017, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

Salary Increase Plan for Fiscal Year 2018: School of Medicine Campus, SIUC (Board Agenda Item L).

Dean and Provost Kruse reviewed the proposed matter.

Trustee Sholar 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: Athletic Bus Service Needs, SIUE (Board Agenda Item S).

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Sholar 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: Interim Dean, College of Agricultural Sciences, SIUC (Board Agenda Item T).

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

Karen Midden as Interim Dean of the College of Agricultural Sciences, SIUC,
with an annual salary of \$168,000, effective February 9, 2018.

Trustee Sholar 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.

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

Chancellor Montemagno reviewed the proposed matter.

Trustee Sholar 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.

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

Chancellor Pembroke reviewed the proposed matter.

Trustee Sholar 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.